June 07, 2022

To,	To,
The General Manager-Listing,	The Manager (Listing),
BSE Limited,	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai - 400 001	Mumbai – 400051
Scrip Code: 533189	Symbol: GOENKA

Sub: Annual Secretarial Compliance Report for year ended March 31, 2021

Dear Sir/Madam,

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the details of related party transactions on a standalone and consolidated basis and balances for the half year ended March 31, 2022 along with the list of related parties.

This is for your information and record.

Thanking you

Yours faithfully,

For **Goenka Diamond and Jewels Limited**

GOENKA DIAMOND & JEWELS LTD. Mumbai

Director
(Navneet Goenka)
DIN : 00164428

GOENKA DIAMOND AND JEWELS LIMITED
Corp. Off.: 1305, Panchratna, Opera House, Mumbai 400 004, India *Tel.*: (022) 2361 3102, 2362 0222 *Fax* : (022) 2367 6020
Regd. Off.: 401, Panchratna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302 003, India *Tel.*: (0141) 2574175 *Fax* : (0141) 2573305
e-mail : accounts@goenkadiamonds.com *Website* : www.goenkadiamonds.com CIN : L36911RJ1990PLC005651

Related Party Disclosures:

A. List of related parties with whom transactions have taken place and relationships:

Subsidiaries (Direct)

1. M.B. Diamonds LLC - Russia
2. Goenka Diamond & Jewels DMCC - Dubai
3. Solitaire Diamond Exports

Enterprises in which Key management personnel are interested :

1. Goenka Diamonds Private Limited
2. Mystique Jewels
3. Goenka Jewellers
4. Geet Holdings Private Limited
5. Yash Complex Private Limited
6. Sonam Complex Private Limited
7. Goenka Mining Resources Private Limited
8. Goenka Entertainments Private Limited
9. Goenka Properties Private Limited
10. Gem Gold Mining Private Limited
11. Top Minerals Private Limited
12. Aureus Gold Mines Private Limited
13. Shree Vriddhi Mines and Minerals Private Limited
14. Goenka Power and Infra Limited
15. D.V.Exports
16. Dinyog Finvest Private Limited
17. Nand Lal Goenka(HUF)

Key Management Personnel (KMP):

1. Sh Nandlal Goenka
2. Sh Navneet Goenka

Relative of Key Management Personnel

1. Smt. Namita Jain (Daughter of Sh Nandlal Goenka)
2. Smt. Neeta Saraf (Daughter of Sh Nandlal Goenka)
3. Smt. Nirmala Goenka (Wife of Sh Nandlal Goenka)
4. Smt. Bhawna Goenka (Wife of Sh Navneet Goenka)

GOENKA DIAMOND & JEWELS LTD. Mumbai

GOENKA DIAMONDS AND JEWELS LIMITED
Notes forming part of standalone Ind AS financial statement

B. Related Party Transactions

Amount in Lakhs Except Share Data

Particular	Subsidiary		Key Managerial Personnel & their relatives	
	2021-22	2020-21	2021-22	2020-21
1. Transactions during the year				
a. Remuneration #				
i. Nandlal Goenka	-	-	6.00	6.00
ii. Navneet Goenka	-	-	4.80	4.80
b. Perquisites				
i. Navneet Goenka	-	-	2.24	2.24
ii. Nandlal Goenka	-	-	1.60	1.60
c. Interest Received	58.48	56.55	-	38.37
d. Share of Profit from Partnership Firm	(4.51)	(0.88)	-	-
e. Payment made behalf of Subsidiary				
Solitaire Diamond Exports	0.78	1.96	-	-
f. Investment in Equity Shares				
Gem Gold Mining Pvt. Ltd.	-	-	-	49.00
g. Provision for expected credit loss				
Goenka Diamond & Jewels DMCC	58.48	690.31	-	-
h. Bad debts written off				
Gem Gold Mining Pvt. Ltd.	-	-	-	558.08
M B Diamond LLC	-	59.78	-	-
i. Receipt of Interest receivable				
Gem Gold Mining Pvt. Ltd.	-	-	50.00	-
2. Balances as at year ended				
a. Loans Given				
Goenka Diamond & Jewels DMCC	1,249.95	1,249.95	-	-
b. Interest Accrued and Due				
Goenka Diamond & Jewels DMCC	748.78	690.31	-	-
Less: Provision for expected credit loss	748.78	690.31	-	
Net Balance	-	-		
c. Security Deposits				
i. Bhawna Goenka	-	-	0.50	0.50
ii. Nirmala Goenka	-	-	0.50	0.50
d. Credit Balance of following parties				
i. Nandlal Goenka	-	-	14.92	7.95
ii. Navneet Goenka	-	-	3.20	5.84
iv. Bhawna Goenka	-	-	14.63	14.63
v. Nirmala Goenka	-	-	16.43	16.43
e. Investment in Subsidiaries	19.48	19.48	-	-
f. Interest Receivable on Investment				
Gem Gold Mining Pvt. Ltd.	-	-	-	50.00
g. Balance in Current A/c- Partnership Firm	(484.18)	(480.45)	-	-

As liability for gratuity and compensated expenses are computed for all the employees in aggregate, the amounts relating to the Key Management Personnel cannot be individually identified

GOENKA DIAMOND & JEWELS LTD. Mumbai

GOENKA DIAMONDS AND JEWELS LIMITED
Notes forming part of consolidated Ind AS financial statement

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A. List of related parties with whom transactions have taken place and relationships:

Enterprises in which Key management personnel are interested :

1. Goenka Diamonds Private Limited
2. Mystique Jewels
3. Goenka Jewellers
4. Geet Holdings Private Limited
5. Yash Complex Private Limited
6. Sonam Complex Private Limited
7. Goenka Mining Resources Private Limited
8. Goenka Entertainments Private Limited
9. Goenka Properties Private Limited
10. Gem Gold Mining Private Limited
11. Top Minerals Private Limited
12. Aureus Gold Mines Private Limited
13. Shree Vriddhi Mines and Minerals Private Limited
14. Goenka Power and Infra Limited
15. D.V.Exports
16. Dinyog Finvest Private Limited
17. Nand Lal Goenka(HUF)

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Relative of Key Management Personnel

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GOENKA DIAMOND & JEWELS LTD. Mumbai

B. Related Party Transactions

Amount in Lakhs Except Share Data

Particular	Key Managerial Personnel & their relatives	
	2021-22	2020-21
1. Transactions during the year		
a. Remuneration #		
i. Nandlal Goenka	6.00	6.00
ii. Navneet Goenka	4.80	4.80
b. Perquisites		
i. Navneet Goenka	2.24	2.24
ii. Nandlal Goenka	1.60	1.60
c. Interest Received	-	38.37
d. Investment in Equity Shares		
Gem Gold Mining Pvt. Ltd.	-	49.00
e. Bad debts written off		
Gem Gold Mining Pvt. Ltd.	-	558.08
i. Receipt of Interest receivable		
Gem Gold Mining Pvt. Ltd.	50.00	-
2. Balances as at year ended		
a. Security Deposits		
i. Bhawna Goenka	0.50	0.50
ii. Nirmala Goenka	0.50	0.50
b. Credit Balance of following parties		
i. Nandlal Goenka	14.92	7.39
ii. Navneet Goenka	3.20	5.84
iv. Bhawna Goenka	14.63	14.63
v. Nirmala Goenka	16.43	16.43
c. Interest Receivable on Investment		
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GOENKA DIAMOND & JEWELS LTD. Mumbai

GOENKA DIAMONDS AND JEWELS LIMITED
Notes forming part of standalone Ind AS financial statement

B. Related Party Transactions

Amount in Lakhs Except Share Data

Particular	Subsidiary		Key Managerial Personnel & their relatives	
	Oct 2022 to March 2022	2020-21	Oct 2022 to March 2022	2020-21
1. Transactions during the year				
a. Remuneration #				
i. Nandlal Goenka	-	-	3.00	6.00
ii. Navneet Goenka	-	-	2.40	4.80
b. Perquisites				
i. Navneet Goenka	-	-	1.12	2.24
ii. Nandlal Goenka	-	-	0.80	1.60
c. Interest Received	29.76	56.55	-	38.37
d. Share of Profit from Partnership Firm	(2.64)	(0.88)	-	-
e. Payment made behalf of Subsidiary				
Solitaire Diamond Exports	0.60	1.96	-	-
f. Investment in Equity Shares				
Gem Gold Mining Pvt. Ltd.	-	-	-	49.00
g. Provision for expected credit loss				
Goenka Diamond & Jewels DMCC	29.76	690.31	-	-
h. Bad debts written off				
Gem Gold Mining Pvt. Ltd.	-	-	-	558.08
M B Diamond LLC	-	59.78	-	-
i. Receipt of Interest receivable				
Gem Gold Mining Pvt. Ltd.	-	-	50.00	-
2. Balances as at year ended				
a. Loans Given				
Goenka Diamond & Jewels DMCC	1,249.95	1,249.95	-	-
b. Interest Accrued and Due				
Goenka Diamond & Jewels DMCC	748.78	690.31	-	-
Less: Provision for expected credit loss	748.78	690.31	-	
Net Balance	-	-		
c. Security Deposits				
i. Bhawna Goenka	-	-	0.50	0.50
ii. Nirmala Goenka	-	-	0.50	0.50
d. Credit Balance of following parties				
i. Nandlal Goenka	-	-	14.92	7.95
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Gem Gold Mining Pvt. Ltd.	-	-	-	50.00
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GOENKA DIAMOND & JEWELS LTD. Mumbai

GOENKA DIAMONDS AND JEWELS LIMITED
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