



SEC/81/2022-2023

November 11, 2022

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra -Kurla Complex Bandra (E), Mumbai 400 051 Symbol: KALYANKJIL	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India Scrip Code: 543278
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Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed disclosure of Related Party Transactions for the half-year ended September 30, 2022.

Kindly take the same into your records.

Thanking you.

Yours faithfully,

For **Kalyan Jewellers India Limited**

Retnavilasam
Gopinathan
Nair Jishnu
Digitally signed by
Retnavilasam Gopinathan
Nair Jishnu
Date: 2022.11.11 11:13:32
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Jishnu R G
Company Secretary & Compliance Officer
Membership No - ACS 32820

Kalyan Jewellers India Limited

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002

CIN - L36911KL2009PLC024641

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Disclosure of Related Party Transactions under regulation 23 of SEBI (LODR) Regulations, 2015 for the period 01.04.2022 to 30.09.2022

(Amounts in INR Millions, except for shares data or as otherwise stated)																
		Details of Counterparty					In case monies are due to either party as a result of transaction		in case any financial indebtness is incurred to make or give loans, inter corporate deoposits, advances or investments			Details of the loans, inter corporate deposit, advances or investments				
Sl No.	Name	Name	Relationship of counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of Related party transaction as approved by the audit committee FY 22-23	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtness (loan/issuance of debts/any others etc)	cost	Tenure	Nature (loan/advance s/inter corporate deposit/ investment)	Interest rate %	Tenure	Secured / unsecured	Purpose for which the fund will be utilised by the ultimate recipient of fund
1	KJIL	T.S.Kalyanaraman	Promoter	Sales	500.00	6.30	-	-	-	-	-	-	-	-	-	-
				Purchase	500.00	86.32	-	-	-	-	-	-	-	-	-	
				Managerial remuneration	As per terms of employment contract	30.32	2.34	2.92	-	-	-	-	-	-	-	
				Personal guarantees received/ (released)	5000.00	13.19	23,217.04	23,230.23	-	-	-	-	-	-	-	
2	KJIL	T.K.Seetharam	Promoter	Sales	500.00	1.35	-	-	-	-	-	-	-	-	-	-
				Purchase	500.00	14.03	-	-	-	-	-	-	-	-	-	
				Managerial Remuneration	As per terms of employment contract	30.32	2.34	2.92	-	-	-	-	-	-	-	
				Personal guarantees received/ (released)	5000.00	13.19	23,217.04	23,230.23	-	-	-	-	-	-	-	
3	KJIL	T.K.Ramesh	Promoter	Sales	500.00	2.29	-	-	-	-	-	-	-	-	-	-
				Purchase	500.00	14.08	-	-	-	-	-	-	-	-	-	
				Managerial Remuneration	As per terms of employment contract	30.32	1.04	2.92	-	-	-	-	-	-	-	
				Reimbursement of expenses (Incured on behalf of the company)	Actuals	0.54	-	-	-	-	-	-	-	-	-	
				Personal guarantees received/ (released)	5000.00	13.19	23,217.04	23,230.23	-	-	-	-	-	-	-	
4	KJIL	Enovate Lifestyles Private Limited	Subsidiaries	Sales	1000.00	95.24	9.35	28.45	-	-	-	-	-	-	-	-
				Services	100.00	0.30	-	-	-	-	-	-	-	-	-	
				Interest on loan	Actuals	5.92	-	2.05	-	-	-	-	-	-	-	
				Loans and advances to subsidiaries	250.00	90.00	62.32	155.96	-	-	-	Loan	9.00	on Demand	Unsecured	Working Capital
				Investment (including deemed equity investment)	500	-	462.97	462.97	-	-	-	-	-	-	-	
5	KJIL	M/s Kalyan Textile	Enterprises over which KMP are able to exercise significant influence [KMP - ESI]	Staff welfare expense	25.00	18.70	-	-	-	-	-	-	-	-	-	

6	KJIL	Sanjay Raghuraman	KMP	Employee benefit expenses	As per terms of employment contract	9.36	0.69	0.72	-	-	-	-	-	-	-	-
				Reimbursement of expenses (Incured on behalf of the company)	Actuals	0.50	-	-	-	-	-	-	-	-	-	-
7	KJIL	V. Swaminathan	KMP	Employee benefit expenses	As per terms of employment contract	9.82	0.72	0.72	-	-	-	-	-	-	-	-
				Reimbursement of expenses (Incured on behalf of the company)	Actuals	0.28	-	-	-	-	-	-	-	-	-	-
8	KJIL	Jishnu R.G	KMP	Employee benefit expenses	As per terms of employment contract	1.09	0.12	0.14	-	-	-	-	-	-	-	-
9	KJIL	Ramaswamy M	Director	Sitting fee paid to directors	Actuals	0.20	0.50	-	-	-	-	-	-	-	-	-
11	KJIL	A D M Chavali	Director	Sitting fee paid to directors	Actuals	0.20	0.50	-	-	-	-	-	-	-	-	-
12	KJIL	Kishori Jayendra Udeshi	Director	Sitting fee paid to directors	Actuals	0.20	0.50	-	-	-	-	-	-	-	-	-
13	KJIL	Trikkur Sitaraman Anantharaman	Director	Sitting fee paid to directors	Actuals	0.20	0.50	-	-	-	-	-	-	-	-	-
14	KJIL	Anil Nair	Director	Sitting fee paid to directors	Actuals	0.20	0.50	-	-	-	-	-	-	-	-	-
15	KJIL	Salil S Nair	Director	Sitting fee paid to directors	Actuals	0.20	0.50	-	-	-	-	-	-	-	-	-
16	KJIL	Vinod Rai	Director	Sitting fee paid to directors	Actuals	0.10	-	-	-	-	-	-	-	-	-	-
17	KJIL	Kalyan Jewellers FZE, UAE	Subsidiaries	Interest on loan	Actuals	38.07	50.21	39.40	-	-	-	-	-	-	-	-
				Loans and advances to subsidiaries	250	211.60	1,064.33	1,372.83	-	-	-	-	6.00	Demand	Unsecured	Working Capital
				Loan repaid by subsidiary	Actuals	0.16	-	-	-	-	-	-	-	-	-	-
				Corporate guarantees provided/ (released) on behalf of subsidiary	5000	3,226.45	11,081.84	14,308.29	-	-	-	-	-	-	-	-
				Investment (including deemed equity investment)	5000	-	7,212.99	7,212.99	-	-	-	-	-	-	-	-
18	KJIL	Kalyan Jewellers LLC, UAE	Subsidiaries	Guarantee Commission	500	11.70	37.20	27.65	-	-	-	-	-	-	-	-

Total value of the transactions during the reporting period

3,975.93

KJIL - Kalyan Jewellers India Limited

Reamraks on approval by Audit Committee - Nil

Kalyan Jewellers FZE is a Wholly Owned Subsidiary Company

Mr. TS Kalyanaraman, TK Seetharam and TK Ramesh are Promoters and Executive Directors

Directors in Sr. No 9 to Sr. No 16 are Independent Directos

Retnavilasam
Gopinathan Nair
Jishnu

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