

**Date: 28.12.2022**

To  
Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001

**SUBJECT: DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2022**

**REF: GAUTAM GEMS LIMITED (Scrip Code: 540936)**

Dear Sir/ Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure of Related Party Transactions in accordance with the applicable accounting standards for the half year ended 30<sup>th</sup> September, 2022.

Kindly take the same on your records and oblige.

Thanking You,

**For, GAUTAM GEMS LIMITED**

*Gautam P. Sheth*

**GAUTAM PRAVINCHANDRA SHETH  
MANAGING DIRECTOR**



Sr. No.	Details of the party (listed entity)		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
									Opening balance 01/04/2022	Closing balance 30/09/2022	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	01.04.2022 TO 30.09.2022	01/04/2022	30/09/2022										
1	GAUTAM GEMS LIMITED	AAFC5576R	GAUTAM P SHETH	AQRP2428M	MANAGING DIRECTOR	REMUNERATION	1,50,000.00	1,50,000.00	-	1,50,000.00	-	-	-	-	-	-		
2	GAUTAM GEMS LIMITED	AAFC5576R	GAUTAM P SHETH	AQRP2428M	MANAGING DIRECTOR	Expenses Payment	1,65,735.00	1,65,735.00	-	1,65,735.00	-	-	-	-	-	-		
3	GAUTAM GEMS LIMITED	AAFC5576R	GAUTAM P SHETH	AQRP2428M	MANAGING DIRECTOR	Unsecured Loan Taken	2,45,00,000.00	2,45,00,000.00	4,85,04,643.00	7,30,04,643.00	-	-	-	-	-	-		
4	GAUTAM GEMS LIMITED	AAFC5576R	NIDHI G SHETH	AWUP3518A	Whole time Director	REMUNERATION	1,00,000.00	1,00,000.00	-	85,000.00	-	-	-	-	-	-		
5	GAUTAM GEMS LIMITED	AAFC5576R	NIDHI G SHETH	AWUP3518A	Whole time Director	Expenses Payment	-	-	-	-	-	-	-	-	-	-		
6	GAUTAM GEMS LIMITED	AAFC5576R	NIDHI G SHETH	AWUP3518A	Whole time Director	Unsecured Loan Taken	30,000.00	30,000.00	2,22,000.00	30,000.00	-	-	-	-	-	-		
7	GAUTAM GEMS LIMITED	AAFC5576R	KANCHANBEN P SHETH	ADDP2971D	Executive Director	REMUNERATION	-	-	-	-	-	-	-	-	-	-		
8	GAUTAM GEMS LIMITED	AAFC5576R	KANCHANBEN P SHETH	ADDP2971D	Executive Director	Expenses Payment	-	-	-	-	-	-	-	-	-	78		
9	GAUTAM GEMS LIMITED	AAFC5576R	KANCHANBEN P SHETH	ADDP2971D	Executive Director	Unsecured Loan Taken	7,89,999.00	7,89,999.00	-	7,89,999.00	-	-	-	-	-	-		