

Pokarna Limited

Date: 27th November, 2019

Department of Corporate Services, BSE Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001 <u>Scrip Code :532486</u>	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <u>Symbol: Pokarna</u>
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Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

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 enclose disclosure of Related Party Transactions on a Consolidated basis in the format specified in the accounting standards for the half year ended 30th September,2019.

This is for your information and necessary records.

Thanking You.

Yours Sincerely,

For Pokarna Limited




Mahesh Inani

Company Secretary

Disclosures of related party transactions for the half year ended 30th September ,2019 pursuant to Ind AS 24

(in pursuance with regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015)

List of related parties where control exists and related parties with whom transactions have taken place and relationships:

a) Names of the associates:

Pokarna Fabrics Pvt Limited
Pokarna Fashions Pvt Limited
Pokarna Marketing Pvt Limited
Southend, Southend Extension

b) Names of Key management personnel

Mr. Gautam Chand Jain, Chairman and Managing Director
Mr. Rahul Jain, Managing Director
Mr. M Vishwanatha Reddy, Chief Financial Officer
Mr. Mahesh Inani, Company Secretary

c) Names of relatives

Apurva Jain, Executive director, Ashok Chand Jain, Raaj Kumar Jain, Vidya Jain, Rekha Jain, Anju Jain, Ritu Jain, Pratik Jain, Neha Jain, Nidhi Jain, Gautam Chand Jain (HUF), Prakash Chand Jain (HUF), Ashok Chand Jain (HUF), Karvy Data Management Services, Karvy Computershare Pvt Ltd, Bharathi Pulluru

d) Name of non-executive director

Prakash Chand Jain, Mahender Chand Chordia, Meka Yugandhar, T.V.Chowdary, Vinayak Rao Juvvadi

e) Enterprises where control exists:

Pokarna Engineered Stone Limited – wholly owned subsidiary



Disclosure in respect of material related party transactions:

(₹.in Lakhs)

S.No	Particulars	Relationship	Half Year ended September 30, 2019
1	Purchases		
	Goods & Services, net		
	Pokarna Fabrics Pvt Limited	Associate	2.34
	Southend	Associate	0.38
	Karvy Data Mgt services Ltd	Related party	1.70
	Pokarna Marketing Pvt Ltd	Associate	0.06
2	Sales		
	Goods & Services, net		
	Pokarna Marketing Pvt Ltd	Associate	1.37
	Job Work		
	Southend	Associate	0.47
	Southend Extension	Associate	0.80
	Pokarna Fashions Pvt Limited	Associate	0.03
	Pokarna Marketing Pvt Ltd	Associate	0.59
3	Expenses		
	Remuneration		
	Gautam Chand Jain	Key management personnel	356.57
	Rahul Jain	Key management personnel	60.00
	Apurva Jain	Executive director	7.74
	Viswanatha Reddy	Key management personnel	30.07
	Mahesh Inani	Key management personnel	3.19
	Sitting Fee		
	Prakash Chand Jain	Non-executive director	2.00
	Mahender Chand Chordia	Non-executive director	2.00
	Meka Yugandhar	Non-executive director	2.00
	T.V.Chowdary	Non-executive director	1.00
	Vinayak Rao Juvvadi	Non-executive director	2.00
	Rent		
	Pokarna Fabrics Pvt Limited	Associate	16.29
	Gautam Chand Jain	Key management personnel	2.92
	Prakash Chand Jain	Non-executive director	4.24
	Gautam Chand Jain (HUF)	Relative	7.09
	Prakash Chand Jain (HUF)	Relative	7.37
	Vidya Jain	Relative	4.24
	Ritu Jain	Relative	6.96
	Pratik Jain	Relative	3.59
	Rekha Jain	Relative	8.28
	Ashok Chand Jain (HUF)	Relative	5.67
	Anju Jain	Relative	2.92
	Interest		
	Pokarna Fabrics Pvt Limited	Associate	304.23
	Pokarna Marketing Pvt Limited	Associate	69.85
	Gautam Chand Jain	Key management personnel	125.64
	Rahul Jain	Key management personnel	74.23
	Prakash Chand Jain	Non-executive director	30.03
4	Loan Received		
	Gautam Chand Jain	Key management personnel	245.00



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