



Pokarna Limited

Date: 30th June, 2021

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 31st March, 2021.

This is for your information and necessary records.

Thanking You,

Yours Sincerely,

For Pokarna Limited

Babita Chandrakar

Company Secretary & Compliance Officer



Disclosures of related party transactions for the half year ended 31st March ,2021 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
Pokarna Textiles

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

**Resigned from the office of Company Secretary & Compliance Officer w.e.f. 30th December, 2020*

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, Gautam Chand Jain (HUF), Prakash Chand Jain (HUF), Ashok Chand Jain (HUF),

d) Name of non-executive director

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

e) Enterprises where control exists:

Pokarna Engineered Stone Limited – wholly owned subsidiary



₹ In lakhs

Disclosure in respect of material transactions with KMP and other related parties during the half year ended 31.03.2021:

S.No	Particulars	Relationship	Half year ended March 31, 2021
1	Purchases		
	Goods & Services, net		
	Pokarna Fabrics Pvt Limited	Associate	7.00
	Pokarna Textiles	Associate	0.18
	Pokarna Marketing Pvt Ltd	Associate	2.49
2	Sales		
	Goods & Services, net		
	Southend Extension	Associate	0.26
	Anju Jain	Relative	0.01
	Chaya Jain	Relative	0.14
	Pratik Jain	Relative	1.06
	Job Work		
	Southend Extension	Associate	0.03
	Pokarna Marketing Pvt Ltd	Associate	0.21
3	Expenses		
	Remuneration		
	Gautam Chand Jain	Key management personnel	163.68
	Rahul Jain	Key management personnel	76.21
	Apurva Jain	Executive director	15.18
	Viswanatha Reddy	Key management personnel	44.03
	Mahesh Inani	Key management personnel	1.46
	Commission & Sitting fee		
	Prakash Chand Jain	Non-executive director	4.61
	Mahender Chand Chordia	Non-executive director	4.61
	Meka Yugandhar	Non-executive director	4.61
	T.V.Chowdary	Non-executive director	4.61
	Vinayak Rao Juvvadi	Non-executive director	3.61
	Jayshree Rajesh Sanghani	Non-executive director	1.65
	Rent		
	Pokarna Fabrics Pvt Limited	Associate	18.04
	Gautam Chand Jain	Key management personnel	3.00
	Prakash Chand Jain	Non-executive director	4.50
	Gautam Chand Jain (HUF)	Relative	7.61
	Prakash Chand Jain (HUF)	Relative	7.90
	Vidya Jain	Relative	4.50
	Ritu Jain	Relative	7.31
	Pratik Jain	Relative	4.18
	Rekha Jain	Relative	8.97
	Ashok Chand Jain (HUF)	Relative	6.01
	Anju Jain	Relative	3.00
	Interest		
	Pokarna Fabrics Pvt Limited	Associate	326.53
	Pokarna Marketing Pvt Limited	Associate	71.30
	Gautam Chand Jain	Key management personnel	146.35
	Rahul Jain	Key management personnel	78.95
	Dividend		
	Gautam Chand Jain	Key management personnel	85.12
	Vidya Jain	Relative	3.00
	Neha Jain	Relative	3.00
	Rahul Jain	Key management personnel	2.99
	Prakash Chand Jain	Non-Executive Director	2.64
	Anju Jain	Relative	2.64
	Raaj Kumar Jain	Relative	2.64
	Ashok Chand Jain	Relative	2.64
	Megha Jain	Relative	0.75
	TOTAL		1139.21

