

**Date: 06<sup>th</sup> July, 2020**

Department of Corporate Services, BSE Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001  <b><u>Scrip Code :532486</u></b>	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051  <b><u>Symbol: Pokarna</u></b>
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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 31<sup>st</sup> March,2020.

This is for your information and necessary records.

Thanking You.

Yours Sincerely,

For Pokarna Limited



**Mahesh Inani**



**Company Secretary & Compliance Officer**

**Disclosures of related party transactions for the year ended 31<sup>st</sup> March ,2020 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,

**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 transactions with KMP and other related parties during the year:

S.No	Particulars	Relationship	Year ended March 31, 2020
<b>1</b>	<b>Purchases</b>		
	<b>Goods &amp; Services, net</b>		
	Pokarna Fabrics Pvt Limited	Associate	9.37
	Southend	Associate	0.36
	Southend Extension	Associate	0.02
	Karvy Data Mgt services Ltd	Related party	4.00
	Pokarna Marketing Pvt Ltd	Associate	0.06
<b>2</b>	<b>Sales</b>		
	<b>Goods &amp; Services, net</b>		
	Pokarna Fashions Pvt Limited	Associate	-
	Pokarna Marketing Pvt Ltd	Associate	1.79
	Southend Extension	Associate	0.17
	<b>Job Work</b>		
	Southend Extension	Associate	1.60
	Southend	Associate	0.47
	Pokarna Fashions Pvt Limited	Associate	0.17
	Pokarna Marketing Pvt Ltd	Associate	1.07
	Pokarna Fabrics Pvt Limited	Associate	0.79
<b>3</b>	<b>Expenses</b>		
	<b>Remuneration</b>		
	Gautam Chand Jain	Key management personnel	523.87
	Rahul Jain	Key management personnel	120.23
	Apurva Jain	Executive director	19.97
	Viswanatha Reddy	Key management personnel	64.12
	Mahesh Inani	Key management personnel	7.66
	<b>Commission &amp; Sitting fee</b>		
	Prakash Chand Jain	Non-executive director	9.24
	Mahender Chand Chordia	Non-executive director	9.24
	Meka Yugandhar	Non-executive director	9.24
	T.V.Chowdary	Non-executive director	8.24
	Vinayak Rao Juvvadi	Non-executive director	8.24
	<b>Rent</b>		
	Pokarna Fabrics Pvt Limited	Associate	32.58
	Gautam Chand Jain	Key management personnel	5.84
	Prakash Chand Jain	Non-executive director	8.47
	Gautam Chand Jain (HUF)	Relative	14.18
	Prakash Chand Jain (HUF)	Relative	14.74
	Vidya Jain	Relative	8.47
	Ritu Jain	Relative	13.92
	Pratik Jain	Relative	7.18
	Rekha Jain	Relative	16.57
	Ashok Chand Jain (HUF)	Relative	11.34
	Anju Jain	Relative	5.84
	<b>Interest</b>		
	Pokarna Fabrics Pvt Limited	Associate	614.72
	Pokarna Marketing Pvt Limited	Associate	141.12
	Gautam Chand Jain	Key management personnel	243.84
	Rahul Jain	Key management personnel	149.30
	Prakash Chand Jain	Non-executive director	57.93
	<b>Dividend</b>		
	Gautam Chand Jain	Key management personnel	85.12
<b>4</b>	<b>Loans &amp; Advances</b>		
	<b>Loans received</b>		
	Gautam Chand Jain	Key management personnel	260.00
	Rahul Jain	Key management personnel	-
		<b>TOTAL</b>	<b>2491.08</b>

