

# Pokarna Limited

Date: 21<sup>st</sup> June, 2019

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,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 31<sup>st</sup> March ,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  
Mrs. Apurva Jain, Executive Director  
Mr. M Vishwanatha Reddy, Chief Financial Officer  
Mr. Mahesh Inani, Company Secretary

**c) Names of relatives**

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:****(Rs.in Lakhs)**

<b>S.No</b>	<b>Particulars</b>	<b>Relationship</b>	<b>Half Year ended March 31, 2019</b>
<b>1</b>	<b>Purchases</b>		
	<b>Goods &amp; Services, net</b>		
	Pokarna Fabrics Pvt Limited	Associate	9.59
	Southend	Associate	0.02
	Karvy Computershare Pvt Ltd	Related party	0.30
	Karvy Data Mgt services Ltd	Related party	1.70
	Pokarna Marketing Pvt Ltd	Associate	0.31
<b>2</b>	<b>Sales</b>		
	<b>Goods &amp; Services, net</b>		
	Pokarna Fashions Pvt Limited	Associate	0.04
	<b>Job Work</b>		
	Southend	Associate	0.34
<b>3</b>	<b>Expenses</b>		
	<b>Remuneration</b>		
	Gautam Chand Jain	Key management personnel	317.36
	Rahul Jain	Key management personnel	60.00
	Apurva Jain	Key management personnel	6.00
	Viswanatha Reddy	Key management personnel	30.07
	Mahesh Inani	Key management personnel	3.19
	<b>Sitting Fee &amp; Commission</b>		
	Prakash Chand Jain	Non-executive director	3.30
	Mahender Chand Chordia	Non-executive director	3.30
	Meka Yugandhar	Non-executive director	3.30
	T.V.Chowdary	Non-executive director	3.00
	Vinayak Rao Juvvadi	Non-executive director	3.30
	<b>Rent</b>		
	Pokarna Fabrics Pvt Limited	Associate	16.29
	Gautam Chand Jain	Key management personnel	2.92
	Prakash Chand Jain	Non-executive director	7.16
	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
	<b>Interest</b>		
	Pokarna Fabrics Pvt Limited	Associate	294.05
	Pokarna Marketing Pvt Limited	Associate	70.82
	Gautam Chand Jain	Key management personnel	123.16
	Rahul Jain	Key management personnel	72.79
	Prakash Chand Jain	Non-executive director	28.17
<b>4</b>	<b>Loans &amp; Advances and Rent Deposit</b>		
	<b>Loan Received</b>		
	Gautam Chand Jain	Key management personnel	-
	Rahul Jain	Key management personnel	5.00

