Related party transactions A. Details of related party B. Details of related party transactions Loans Loans Loans and Purchase of Purchase Sale of Renderi PAN of related | CIN of related Categories of related Sale of goods Receiving and and advance Name of the related party description of relationship goods and of fixed fixed Sr Leases parties party party and services of services advances advance s given services assets assets services s taken that are given repaid Key management Mrs. Apurva Jain Executive Director personnel of entity or AFFPC7794H parent Mrs. Babita Chandrakar Key management Company Secretary personnel of entity or BDRPC0886R parent Key management Mr. Gautam Chand Jain Executive Director and personnel of entity or Chairperson AEDPK3396L 292050 parent Key management Mrs. Jayshree Rajesh Sanghani Non-Executive Independnet Di personnel of entity or ABVPS3914M 4 parent Key management Chief Financial Officer Mr. M Viswanatha Reddy personnel of entity or 5 ACIPM3289R parent Key management Mr. Mahender Chand Non-Executive Independent Di personnel of entity or ABUPC7199R 6 Key management Non-Executive Independnet Di Mr. Meka Yugandhar personnel of entity or ADKPM7260M parent Pokarna Engineered Stone Limited Subsidiary Company U17219TG200 1PLC036015 2405556 3769830 25200 354000 Subsidiaries AACCP4977G Pokarna Fabrics Private Limited U18100TG199 Associate Company AABCP2300E 2PTC014088 60966 1629108 9 Associates Pokarna Foundation U99999AA999 Subsidiary Company Subsidiaries ZZZZZ9999Z 9AAA999999 10 Mr. Prakash Chand Jain Key management Non-Executive Non-Independent 423738 11 personnel of entity or ABSPJ4565A Relative of Director Mr. Pratik Jain APNPP0541F 423738 12 Other related party Mr. Rahul Jain Key management Executive Director 13 personnel of entity or ABZPJ3550A Ms. Ritu Jain Relative to director 695821 Other related party AANPJ4417D 14 Southend Extension Associate Company AAGFS4615P 3948 Associates Non-Executive Independent Di Mr. Thati Venkataswamy Chowdan Key management personnel of entity or ABMPT8071H 16 Relative to director Mrs. Vidya Jain 423738 17 Other related party AAZPV2631D Mr. Vinayak Rao Juvvadi Key management Non-Executive Independent Di AFMPJ9452L personnel of entity or 18

elate	d party transactions																
. Det	alls of related party						VIE!										115
Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party	Loans and advance s taken that are repaid	Deposits placed	Deposits taken	Transfer of research & develop ment	Transfer s under lease agreeme nt	Equity investm ent	Impairm ent in equity investm ent	Expense for bad or doubtful debts	Guarant ees or collatera I given	Guarant ees or collatera I taken	Interest	Interest paid
1	Mrs. Apurva Jain	Key management personnel of entity or parent	Executive Director	AFFPC7794H													
2	Mrs. Babita Chandrakar	Key management personnel of entity or parent	Company Secretary	BDRPC0886R													
3	Mr. Gautam Chand Jain	Key management personnel of entity or parent	Executive Director and Chairperson	AEDPK3396L													5621314
4	Mrs. Jayshree Rajesh Sanghani	Key management personnel of entity or parent	Non-Executive Independnet Di	ABVPS3914M													
5	Mr. M Viswanatha Reddy	Key management personnel of entity or parent	Chief Financial Officer	ACIPM3289R												54	
6	Mr. Mahender Chand	personnel of entity or parent	Non-Executive Independnet Di	ABUPC7199R													
7	Mr. Meka Yugandhar	Key management personnel of entity or parent	Non-Executive Independnet Di	ADKPM7260M													
8	Pokarna Engineered Stone Limited	Subsidiaries	Subsidiary Company	AACCP4977G	U17219TG200 1PLC036015												
9	Pokarna Fabrics Private Limited	Associates	Associate Company	AABCP2300E	U18100TG199 2PTC014088												
10	Pokarna Foundation	Subsidiaries	Subsidiary Company	777779999Z	U99999AA999 9AAA999999						50000						
11	Mr. Prakash Chand Jain	Key management personnel of entity or	Non-Executive Non-Independent Relative of Director	ABSPJ4565A											9		
12	Mr. Pratik Jain	Other related party		APNPP0541F													_
13	Mr. Rebul Jain	Key management personnel of entity or	Executive Director	ABZPJ3550A													
14	Ms. Ritu Jain	Other related party	Relative to director	AANPJ4417D													
15	Southend Extension	Associates	Associate Company	AAGFS4615P													
16	Mr. Thati Venkataswamy Chowdai	Key management personnel of entity or	Non-Executive Independnet D	ABMPT8071H													
17	Mrs. Vidya Jain	Other related party	Relative to director	AAZPV2631D													
18	Mr. Vinayak Rao Juvvadi	Key management personnel of entity or	Non-Executive Independent Di	AFMPJ9452L													

.

Det	alls of related party	STORY DOCES			I A SELECT	Part all	HELDY		I LAKE	ATS I	1 0mg		C TEST	القتيا		C. Outstar	nding bal
						12 13				Remuner	ation	11/1/17	CV E	9130	357	Receivab	
					E 20154.83		SET I	Manage	Settleme	Kemunei	ation	- IN 3/3	100	100		les	
Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party	Dividend Income	Dividend paid	ment contract s includin	nt of liabilities by entity on behalf of	Short term employe e benefits	Post employ ment benefits	Other long- term benefits	Termina tion benefits	Share based payment s	Others	Secured	Un Secured
	Mrs. Apurva Jain	Key management	Executive Director					nanin ari	FAISTAN								
		personnel of entity or														l i	
1		parent		AFFPC7794H						1200000					1200000		
	Mrs. Babita Chandrakar	Key management personnel of entity or	Company Secretary														
2	M. Course Clarable	parent Key management	Formation Discourse and	BDRPC0886R											417000		
3	Mr. Gautam Chand Jain	personnel of entity or parent	Executive Director and Chairperson	AEDPK3396L													
	Mrs. Jayshree Rajesh Sanghani	Key management	Non-Executive Independnet Di					1									
		personnel of entity or															
4		parent		ABVPS3914M											100000		
-	Mr. M Viswanatha Reddy	Key management personnel of entity or	Chief Financial Officer	4 5 10 1 4 7 7 9 9 9											3457500	1	
5	Mr. Mahender Chand	Rey management	Non-Executive Independent Di	ACIPM3289R			_	-			-			_	3457608		
6	Wir. Wanender Chand	personnel of entity or parent	Non-executive independnet b	ABUPC7199R											100000		
7	Mr. Meka Yugandhar	Key management personnel of entity or parent	Non-Executive Independent Di	ADKPM7260M											100000		
	Pokarna Engineered Stone Limited		Subsidiary Company	1 (510) (61) 200(11)	U17219TG200	1											
8	,	Subsidiaries	,	AACCP4977G	1PLC036015												
9	Pokarna Fabrics Private Limited	Associates	Associate Company	AABCP2300E	U18100TG199 2PTC014088												
10	Pokarna Foundation	Subsidiaries	Subsidiary Company	777779999Z	U99999AA999 9AAA999999												
11	Mr. Prakash Chand Jain	Key management personnel of entity or	Non-Executive Non-Independe	ABSPJ4565A			*7								100000		
12	Mr. Pratik Jain	Other related party	Relative of Director	APNPP0541F													
12	Mr. Rahul Jain	Key management	Executive Director	W. M.LODATL	1	1											
13	IVII. Reliai Jelii	personnel of entity or	Excounte Di. Stol	ABZPJ3550A								T.			6000000		
14	Ms. Ritu Jain	Other related party	Relative to director	AANPJ4417D													
15	Southend Extension	Associates	Associate Company	AAGFS4615P													
16	Mr. Thati Venkataswarny Chowda	r Key management personnel of entity or	Non-Executive Independnet D	ABMPT8071H											100000		
17	Mrs. Vidya Jain	Other related party	Relative to director	AAZPV2631D													
18	Mr. Vinayak Rao Juvvadi	Key management personnel of entity or	Non-Executive Independnet D	AFMPJ9452L											100000		

.

Date	alle of salated man				1300 500	nces		STEEL S	DIE I			TOLE				Victoria.			
. Det	ails of related party					loans			Loans	E. 1 5 2 1.	Deposits Depo			epo Guar			Gu		
						Payables		and		and		placed		sits		antee		ra	Inve
								10110		4770		2.3000						T	
Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secu red	Un Secu red	Secur ed	Sec	ıre Se	Un Sec ecur ure ed d
	Mrs. Apurva Jain	Key management personnel of entity or	Executive Director				455364											Ī	
1	Mrs. Babita Chandrakar	parent Key management	Company Secretary	AFFPC7794H			156364										\vdash	1	-
2		personnel of entity or parent		BDRPC0886R			116306												
3	Mr. Gautam Chand Jain	Key management personnel of entity or parent	Executive Director and Chairperson	AEDPK3396L			2530024				114580107								
4	Mrs. Jayshree Rajesh Sanghani	Key management personnel of entity or parent	Non-Executive Independent Di	ABVPS3914M			0												
	Mr. M Viswanatha Reddy	Key management personnel of entity or	Chief Financial Officer	ACIPM3289R			424608												
5	Mr. Mahender Chand	parent Key management personnel of entity or	Non-Executive Independnet Di				424608												
7 -	Mr. Meka Yugandhar	Rey management personnel of entity or parent	Non-Executive Independnet Di				0												
8	Pokarna Engineered Stone Limited		Subsidiary Company	AACCP4977G	U17219TG200 1PLC036015														
9	Pokarna Fabrics Private Limited	Associates	Associate Company	AABCP2300E	U18100TG199 2PTC014088		0						2320174						
10	Pokarna Foundation	Subsidiaries	Subsidiary Company	ZZZZZ9999Z	U99999AA999 9AAA999999														
11	Mr. Prakash Chand Jain	Key management personnel of entity or	Non-Executive Non-Independe	ABSPJ4565A			0						832913					1	_
12	Mr. Pratik Jain	Other related party	Relative of Director	APNPP0541F			0						832913						
13	Mr. Rahul Jain	Key management personnel of entity or	Executive Director	ABZPJ3550A			652536	5					1						
14	Ms. Ritu Jain	Other related party	Relative to director	AANPJ4417D		1	0												
15	Southend Extension	Associates	Associate Company	AAGFS4615P															
16	Mr. Thati Venkataswamy Chowda	r Key management personnel of entity or	Non-Executive Independnet D	ABMPT8071H			C	2											
17	Mrs. Vidya Jain	Other related party	Relative to director	AAZPV2631D			0						832911						
18	Mr. Vinayak Rao Juvvadi	Key management personnel of entity or	Non-Executive Independnet D	AFMPJ9452L			C												

Relate	ed party transactions		I SERVICE			160.01		
A. Det	alls of related party			12 1 - 7 2	1 37 8			K
							Pr	
Sr	Name of the related party Mrs. Apurva Jain Mrs. Babita Chandrakar Mr. Gautam Chand Jain Mrs. Jayshree Rajesh Sanghani Mr. M Viswanatha Reddy Mr. Mahender Chand Mr. Meka Yugandhar	Categories of related parties	description of relationship	PAN of related party	CIN of related party	Un Secured	Se cu re d	Uı
1	Mrs. Apurva Jain	Key management personnel of entity or parent	Executive Director	AFFPC7794H				
2	Mrs. Babita Chandrakar	Key management personnel of entity or parent	Company Secretary	BDRPC0886R				
3	Mr. Gautam Chand Jain	Key management personnel of entity or parent	Executive Director and Chairperson	AEDPK3396L				
4	Mrs. Jayshree Rajesh Sanghani	Key management personnel of entity or parent	Non-Executive Independnet Di	ABVPS3914M				
5	Mr. M Viswanatha Reddy	Key management personnel of entity or parent	Chief Financial Officer	ACIPM3289R				
6	Mr. Mahender Chand	key management personnel of entity or parent	Non-Executive Independent Di	ABUPC7199R				
7	Mr. Meka Yugandhar	Key management personnel of entity or parent	Non-Executive Independnet Di	ADKPM7260M				
8	Pokarna Engineered Stone Limited	Subsidiaries	Subsidiary Company	AACCP4977G	U17219TG200 1PLC036015	611587600		
9	Pokama Fabrics Private Limited	Associates	Associate Company	AABCP2300E	U18100TG199 2PTC014088			
10		Subsidiaries	Subsidiary Company	ZZZZ9999Z	U99999AA999 9AAA999999	50000		
11		Key management personnel of entity or	Non-Executive Non-Independent	ABSPJ4565A				
12		Other related party	Relative of Director	APNPP0541F				
13	Mr. Rahul Jain	Key management personnel of entity or	Executive Director	ABZPJ3550A				
14	Ms. Ritu Jain	Other related party	Relative to director	AANPJ4417D				
15	Southend Extension	Associates	Associate Company	AAGFS4615P			L	
16	Mr. Thati Venkataswamy Chowdan	Key management personnel of entity or	Non-Executive Independnet Di	ABMPT8071H				
17	Mrs. Vidya Jain	Other related party	Relative to director	AAZPV2631D				
18	Mr. Vinayak Rao Juvvadi	Key management personnel of entity or	Non-Executive Independnet Di	AFMPJ9452L				