

Related party transactions																		
A. Details of related party												C. Outstanding balances						
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	Management contracts including for deputati	Settleme nt of liabilities by entity on behalf of related	Remuneration							Receivab les	
										Short term employe e benefits	Post employ ment benefits	Other long-term benefits	Termina tion benefits	Share based payment s	Others	Secured	Un Secured	
1	Mrs. Apurva Jain	Key management personnel of entity or parent	Executive Director	AFFPC7794H						1200000						1200000		
2	Mrs. Babita Chandrakar	Key management personnel of entity or parent	Company Secretary	BDRPC0886R												417000		
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												100000		
5	Mr. M Viswanatha Reddy	Key management personnel of entity or parent	Chief Financial Officer	ACIPM3289R												3457608		
6	Mr. Mahender Chand	Key management personnel of entity or parent	Non-Executive Independnet Di	ABUPC7199R												100000		
7	Mr. Meka Yugandhar	Key management personnel of entity or parent	Non-Executive Independnet Di	ADKPM7260M												100000		
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	ZZZZ79999Z	U99999AA999 9AAA999999													
11	Mr. Prakash Chand Jain	Key management personnel of entity or	Non-Executive Non-Independn	ABSPJ4565A												100000		
12	Mr. Pratik Jain	Other related party	Relative of Director	APNPP0541F														
13	Mr. Rahul Jain	Key management personnel of entity or	Executive Director	ABZPJ3550A												6000000		
14	Ms. Ritu Jain	Other related party	Relative to director	AANPJ4417D														
15	Southend Extension	Associates	Associate Company	AAGFS4615P														
16	Mr. Thati Venkataswamy Chowdar	Key management personnel of entity or	Non-Executive Independnet Di	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 Di	AFMPJ9452L												100000		

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A. Details of related party								
Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party	Un Secured	Pr ovi	Un Sec ure d
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 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	611587600		
9	Pokarna Fabrics Private Limited	Associates	Associate Company	AABCP2300E	U18100TG199 2PTC014088			
10	Pokarna Foundation	Subsidiaries	Subsidiary Company	ZZZZ9999Z	U99999AA999 9AAA999999	50000		
11	Mr. Prakash Chand Jain	Key management personnel of entity or	Non-Executive Non-Independn	ABSPJ4565A				
12	Mr. Pratik Jain	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				
16	Mr. Thati Venkataswamy Chowdar	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				