

Date: 25th May, 2023

BSE Limited, Phiroze Jeebhoy Towers, Dalal Street, Fort Mumbai – 400001 National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051

Scrip Code: 532486 Symbol: POKARNA

Dear Sir/Madam,

Subject: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

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 in the format specified under SEBI Circular bearing reference No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, for the half year ended on 31st March,2023.

Kindly take the same on record and acknowledge receipt.

Thanking You,

Yours Faithfully, For and on behalf of Pokarna Limited

GAUTAM Digitally signed by GAUTAM CHAND JAIN Date: 2023.05.25 Date: 2023.05.25 District Physics Proceedings of the Procedings of the Proceedings of the Proceedings of the Procedings of th

Gautam Chand Jain Chairperson and Managing Director

Encl: a/a

| Rolato | d party transactions | | | | | Ι | | | | | | | | | | | | $\overline{}$ | | $\overline{}$ |
|------------|---|--------------------------|---|--|--|--|-------------------------------|------------------------------------|---|--|-----------------|--|-------------------|------------------|--|-----------------|-----|-------------------|-----------------------|---------------|
| Kelate | u party transactions | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | In case moni | | In case any finar | icial indebtednes | s is incurred to | | | | | . ! | i |
| 1 | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterp | party | | | | | | to either p | | make or give loans, inter-corporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, ad- investments | | | | vances or | inces or |
| | ti ansaction | | | | | | | | | result of the transaction | | | | | | | | | | i |
| 1 | | | | | - | | 1 | 1 | | | | | | | | | | | | i |
| | | | 1 | | | | Value of the related | | | | | | | | 1 | 1 ' | (I | ı | i - | i |
| | | | | | | | party transaction as | Remarks on | Value of transaction | | | | | | | | | - 1 | Purpose for | ı |
| Sr No. | | | | | Type of related party transaction | Details of other related party transaction | approved by the | approval by audit | during the reporting | | | Nature of | | | Nature (loan/ | | | | which the | Notes |
| | | | | Relationship of the | | | audit committee | committee | period | l l | | indebtedness | | | advance/ | l. | | | funds will be | ı |
| | Name | PAN | Name | counterparty with the | | | | | | Opening | Closing | (loan/issuance | Details of other | Cost Tenure | | Interest | | | utilised by | ı |
| | | | | listed entity or its subsidiary | | | | | | balance | balance | of debt/ any | indebtedness | | deposit/ | Rate (%) | un | | the ultimate | ı |
| | | | | subsidiary | | | | | | | | other etc.) | | | investment) | | | - [| recipient of funds | ı |
| | | | | | | | | | | | | | | | | | | | (endusage) | i |
| | | | | | | | | | | | | | | | | | | | | i |
| | | | | | | | | | | | | | | | | | | \rightarrow | | _ |
| | | | | | | | | | | | | | | | | | | _ | | $\overline{}$ |
| | POKARNA LIMITED | AABCP2100Q | Apurva Jain | Executive Director | Remuneration | | 24.00 Nil | | 12.00 | | 1.54 | | | | | | | | | |
| | POKARNA LIMITED | AABCP2100Q | Gautam Chand Jain | CMD | Any other transaction | Rent paid | 5.92 Nil | | 2.92 | | 0.00 | | | | | | | \rightarrow | | |
| | POKARNA LIMITED | AABCP2100Q | Gautam Chand Jain | CMD | Interest paid | | 68.23 Nil | | 68.23 | | 0.00 | | | | | | | \rightarrow | | - |
| - 4 | POKARNA LIMITED | AABCP2100Q | Gautam Chand Jain | CMD | Loan | | 1455.93 Nil Rs.50000/- Per | | 0.00 | 1397.25 | 1486.62 | | | | | | | \rightarrow | | _ |
| 5 | POKARNA LIMITED | AABCP2100Q | Jayshree Rajesh Sanghani | Non-Exec.Director | Any other transaction | Director sitting fee | 2.00 N | | 1.00 | 1.35 | 0.00 | | | | | | | | | i |
| | PGKARNA LIMITED | | M Viswanatha Reddy | CFO | Remuneration | | 69.15 N | | 34.58 | | 4.24 | | | | | | | | | |
| | | | • | | | | R | Rs.50000/- Per | | | | | | | | | | \neg | | i — |
| 7 | POKARNA LIMITED | AABCP2100Q | Mahender Chand Chordia | Non-Exec.Director | Any other transaction | Director sitting fee | 2.00 N | | 0.50 | 1.35 | 0.00 | | | oxdot | | igsquare | | | | <u> </u> |
| 1 | DOMA DNA LINAITED | 4 4 D@D34 33 5 | N.C. - XC | Non-Euro-Din | | Disease shifted for | | ks.50000/- Per | | | | | | 1 1 | | | | - 1 | , | i |
| | POKARNA LIMITED POKARNA LIMITED | AABCP2100Q AABCP2100Q | Meka Yugandhar Pokarna Fabrics Pvt Ltd. | Non-Exec.Director Associate Company | Any other transaction Any other transaction | Director sitting fee Rent paid | 2.00 N | Vieeting Jil | 1.00 16.29 | 0.90 14.91 | 0.00 | | | \vdash | | \vdash | -+ | \longrightarrow | | _ |
| | POKARNA LIMITED | AABCP2100Q | Pokarna Fabrics Pvt Ltd. Pokarna Fabrics Pvt Ltd. | Associate Company Associate Company | Any other transaction Any other transaction | Rent Deposit | 23.20 N | | 0.00 | | 23.20 | | | | t | | | \rightarrow | | $\overline{}$ |
| 11 | POKARNA LIMITED | AABCP2100Q | Pokarna Fabrics Pvt Ltd | Associate Company | Purchase of goods or services | <u> </u> | 15.00 N | | 0.69 | 3.66 | 4.35 | | | | | | | | | \equiv |
| | POKARNA LIMITED | | Pokarna Foundation | Subsidiary | Investment | | 0.50 N | lil | 0.00 | 0.50 | 0.50 | | | | | | | | | |
| 1 | | | | | l | | | ks.50000/- Per | | | | | | | | | | | | |
| | POKARNA LIMITED POKARNA LIMITED | AABCP2100Q AABCP2100Q | Prakash Chand Jain Prakash Chand Jain | Non-Exec.Director Director | Any other transaction Any other transaction | Director sitting fee Rent paid | 2.00 N 8.76 N | | 1.00 | 1.35 3.88 | 7.76 | | | \vdash | 1 | \vdash | -+ | \rightarrow | | - |
| | POKARNA LIMITED POKARNA LIMITED | AABCP2100Q | Prakash Chand Jain | Director | Any other transaction Any other transaction | Rent Deposit | 8.76 N | | 0.00 | | 8.33 | | | | | | | \rightarrow | | _ |
| | POKARNA LIMITED | AABCP2100Q | Pratik Jain | Relative of Director | Any other transaction | Rent paid | 8.76 N | | 4.24 | | 7.76 | | | | | | | - | | $\overline{}$ |
| 17 | POKARNA LIMITED | AABCP2100Q | Pratik Jain | Relative of Director | Any other transaction | Rent Deposit | 8.33 N | | 0.00 | | 8.33 | | | | | | | | | $\overline{}$ |
| 18 | POKARNA LIMITED | AABCP2100Q | Rahul Jain | Managing Director | Remuneration | | 120.00 N | | 60.00 | 6.43 | 7.03 | | | | | | | | | |
| | POKARNA LIMITED | AABCP2100Q | Ritu Jain | Relative to director | Any other transaction | Rent paid | 14.25 N | | 6.96 | | 0.00 | | | | | | | \rightarrow | | - |
| | POKARNA LIMITED | AABCP2100Q | Vidya Jain | Relative of Director | Any other transaction Any other transaction | Rent paid | 8.76 N | | 4.24 0.00 | | 7.76 8.33 | | | | | | | \longrightarrow | | _ |
| 21 | POKARNA LIMITED | AABCP2100Q | Vidya Jain | Relative of Director | Any other transaction | Rent Deposit | 8.33 N | Rs.50000/- Per | 0.00 | 8.33 | 8.33 | | | | | | | + | | _ |
| 22 | POKARNA LIMITED | AABCP2100Q | Vinayak Rao Juvvadi | Non-Exec.Director | Any other transaction | Director sitting fee | 2.00 N | | 1,00 | 1,35 | 0.00 | | | | | | | | | i |
| 23 | POKARNA LIMITED | AABCP2100Q | Piyush Khandelwal | Company Secretary | Remuneration | Ĭ | 9.95 N | | 3.83 | 0.75 | 0.00 | | | | | | | \neg | | $\overline{}$ |
| | POKARNA LIMITED | AABCP2100Q | POKARNA ENGINEERED STONE LIMITED | Subsidiary | Any other transaction | Rent received | 7.08 N | | 3.54 | | 0.00 | | | | | | | | | |
| | POKARNA LIMITED | AABCP2100Q | POKARNA ENGINEERED STONE LIMITED | Subsidiary | Sale of goods or services | | 100.00 N | | 27.03 | | 0.00 | | | | | | | \rightarrow | | |
| | POKARNA LIMITED POKARNA LIMITED | AABCP2100Q AABCP2100Q | POKARNA ENGINEERED STONE LIMITED POKARNA ENGINEERED STONE LIMITED | Subsidiary Subsidiary | Investment Sale of goods or services | | 6115.88 N 50.00 N | | 0.00 10.84 | | 6115.88 0.00 | | | | | | | \rightarrow | | _ |
| | POKARNA LIMITED | AABCP2100Q | POKARNA ENGINEERED STONE LIMITED | Subsidiary | Sale of fixed assets | | 100.00 N | | 16.37 | | 0.00 | | | | | | | \rightarrow | | $\overline{}$ |
| | | | Anju Jain | Relative of Director | Any other transaction | Rent Deposit | 19.80 N | | 0.00 | | 19.80 | | | | | | | - | | - |
| | POKARNA ENGINEERED STONE LIMITED | AACCP4977G | Ashok Chand & Sons -HUF | Relative | Any other transaction | Rent Paid | 11.68 N | | 5.67 | | 0.00 | | | | | | | | | i |
| | POKARNA ENGINEERED STONE LIMITED | AACCP4977G | Ashok Chand & Sons -HUF | Relative | Any other transaction | Rent Deposit | 11.34 N | | 0.00 | | 11.34 | | | | | | | \rightarrow | | |
| | POKARNA ENGINEERED STONE LIMITED POKARNA ENGINEERED STONE LIMITED | AACCP4977G AACCP4977G | Gautam Chand Jain -HUF Gautam Chand Jain -HUF | Relative Relative | Any other transaction Any other transaction | Rent Paid Rent Deposit | 14.70 N 16.44 N | | 7.09 | | 0.00 16.44 | | | | | | | \rightarrow | | - |
| | POKARNA ENGINEERED STONE LIMITED | AACCP4977G | Gautam Chand Jain | Managing Director | Interest paid | Rent Deposit | 3.24 N | | 3.24 | | 0.00 | | | | | | | \rightarrow | | $\overline{}$ |
| | POKARNA ENGINEERED STONE LIMITED | AACCP4977G | Gautam Chand Jain | Managing Director | Remuneration | | 180.00 N | | 90.00 | | 0.00 | | | | | | | - | | - |
| 36 | POKARNA ENGINEERED STONE LIMITED | AACCP4977G | Gautam Chand Jain | Managing Director | Remuneration | | 30.00 N | | 5.27 | 0.00 | 0.00 | | | | | | | | | í 🗆 |
| | POKARNA ENGINEERED STONE LIMITED | AACCP4977G | Gautam Chand Jain | Managing Director | Remuneration | | 300.00 N | | 12.10 | | 12.10 | | | | | | | \rightarrow | | _ |
| 38 | POKARNA ENGINEERED STONE LIMITED | AACCP4977G | Gautam Chand Jain | Managing Director | Loan | | 1333.00 N | | 0.00 | 400.00 | 0.00 | | | | | | | \longrightarrow | | - |
| | | | | | | | | ks.50000/- Per Meeting & | | | | | | | | | | | | i |
| | | | | | | | | Rs.501840/- One | | | | | | | | | | | | i |
| 39 | POKARNA ENGINEERED STONE LIMITED | AACCP4977G | Jayshree Rajesh Sanghani | Non Executive director | Any other transaction | Sitting Fee & Commission | | ime Commission | 6.02 | 0.45 | 5.02 | | | | | | | | | i |
| | | | | | | | R | Rs.50000/- Per | | | | | | | | | | \neg | | - |
| 1 | | | | | | | | Veeting & | | | | | | | 1 | | | | | 1 |
| 40 | POKARNA ENGINEERED STONE LIMITED | **CCD4077C | Mark and a Chand Chandin | No. Complete donate | A 41: 4 4: | Citation From B. Communication | | Rs.501840/- One | | | 5.02 | | | | | | | | | i |
| 40 | FURANNA ENGINEERED STUNE HMITED | AACCP4977G | Mahender Chand Chordia | Non Executive director | Any other transaction | Sitting Fee & Commission | | ime Commission Rs.50000/- Per | 5.52 | 0.00 | 5.02 | | | | 1 | \vdash | - | \rightarrow | | _ |
| 1 | | | | | | | | /leeting & | | | | | | | | | | - 1 | | i |
| 1 | | | | | | | | ks.501840/- One | | | | | | | | | | - 1 | | i |
| 41 | POKARNA ENGINEERED STONE LIMITED | AACCP4977G | Meka Yugandhar | Non Executive director | Any other transaction | Sitting Fee & Commission | 6.02 T | ime Commission | 6.02 | 0.45 | 5.02 | | | | | | | | | |
| 42 | POKARNA ENGINEERED STONE LIMITED | | Pokarna Fabrics Pvt Ltd | | Loan | | 6896.41 N | | 0.00 | | 7048.69 | | | | | | | $ \Box$ | | _ |
| | | AACCP4977G AACCP4977G | Pokarna Fabrics Pvt Ltd Pokarna Foundation | Associate Company Subsidiary | Interest paid Investment | | 335.67 N 0.50 N | | 335.67 0.00 | | 0.00 | | | \vdash | 1 | \vdash | -+ | \rightarrow | | — |
| | POKARNA ENGINEERED STONE LIMITED POKARNA ENGINEERED STONE LIMITED | AACCP4977G AACCP4977G | Pokarna Marketing Pvt Ltd | Associate Company | Interest paid | | 46.55 N | | 46.55 | | 0.00 | | | | | | | \rightarrow | | $\overline{}$ |
| | | | Pokarna Marketing Pvt Ltd | Associate Company | Loan | | 1225.00 N | | 0.00 | | 685.17 | | | | | | t | | = | \equiv |
| | | | | | | | R | ks.50000/- Per | | | | | | | | | | | | 1 |
| 1 | | | | | | | | Vieeting & | | | | | | | | | | - 1 | | i |
| 1 . | POKARNA ENGINEERED STONE LIMITED | AACCP4977G | Beskarb Chand Isin | Non Executive director | Any other transaction | Sitting Eq. 9. Commissi | | Rs.501840/- One Time Commission | 6.02 | 0.00 | 5.02 | | | | | | | - 1 | | i |
| | | | Prakash Chand Jain Prakash Chand Jain -HUF | Non Executive director Relative | Any other transaction Any other transaction | Sitting Fee & Commission Rent paid | 15.27 N | | 7.37 | | 0.00 | | | \vdash | | \vdash | -+ | \rightarrow | | $\overline{}$ |
| | POKARNA ENGINEERED STONE LIMITED | AACCP4977G | Prakash Chand Jain -HUF | Relative | Any other transaction | Rent Deposit | 17.10 N | | 0.00 | | 17.10 | | | | | | | \rightarrow | | _ |
| 50 | POKARNA ENGINEERED STONE LIMITED | AACCP4977G | Rahul Jain | Director | Interest paid | · | 64.72 N | lil | 64.72 | 34.42 | 0.00 | | | | | | | | | \equiv |
| | | AACCP4977G | Rahul Jain | Director | Loan | | 1450.00 N | lil . | 0.00 | | 1061.57 | | | | | | | == | | = |
| | POKARNA ENGINEERED STONE LIMITED | AACCP4977G | Rekha Jain | Relative of Director | Any other transaction | Rent paid | 17.25 Nil 16.48 Nil | | 8.28 | | 0.00 | | | | | | | | | _ |
| 53 | POKARNA ENGINEERED STONE LIMITED | AACCP4977G | Rekha Jain | Relative of Director | Any other transaction | Rent Deposit | | | 0.00 | 16.48 | 16.48 | | | \vdash | | | | \longrightarrow | | _ |
| 1 | | | | | | | | ks.50000/- Per Meeting & | | | | | | | 1 | | | | | 1 |
| 1 | | | | | | | | ks.501840/- One | | | | | | | | | | - 1 | | i |
| | POKARNA ENGINEERED STONE LIMITED | AACCP4977G | Vinayaka Rao Juvvadi | Non Executive director | Any other transaction | Sitting Fee & Commission | | ime Commission | 6.02 | 0.45 | 5.02 | | | | | | | | | |
| | | | Neha Chordia | Relative of Director | Any other transaction | Salary | 24.00 N | | 8.00 | | 0.00 | | | | | $\sqcup \sqcup$ | | | | <u> </u> |
| 56 | POKARNA LIMITED | AABCP2100Q | Pokarna Textiles | Associate Company | Sale of goods or services | | 0.56 N | 4 II | 0.56 | 0.00 | 0.00 | | | \vdash | | | | \longrightarrow | | |
| Total vali | e of transaction during the reporting period | | | | | | | | 904.62 | | | | | | 1 | | | \rightarrow | | $\overline{}$ |
| | and repercing period | | | | | | | | , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | | | | | | - | | |