



Pokarna Limited

Date: 08th May, 2022

Department of Corporate Services, BSE Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 532486	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Dear Sir,

Sub.: Disclosure of Related Party Transactions for the half year ended March 31, 2022
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the disclosure of Related Party Transactions for the half year ended March 31, 2022 is enclosed herewith.

This intimation is also being made available on the Company's website <https://www.pokarna.com/>.

Kindly take the aforesaid information on record.

Thanking Your,
Yours Faithfully,
For **Pokarna Limited**

M. Viswanatha Reddy
Chief Financial Officer

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[illegible]

[illegible]

[illegible]

Related party transactions								
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 d e d	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	U17219TG2001PLC036015	611587600		
9	Pokarna Fabrics Private Limited	Associates	Associate Company	AABCP2300E	U18100TG1992PTC014088			
10	Pokarna Foundation	Subsidiaries	Subsidiary Company	ZZZZ9999Z	U99999AA9999AAA999999	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				