



Pokarna Limited

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
CHAND JAIN
Digitally signed by
GAUTAM CHAND
JAIN
Date: 2023.05.25
19:51:17 +05'30'

Gautam Chand Jain
Chairperson and Managing Director

Encl: a/a

CIN: L14102TG1991PLC013299

Registered and Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.

Phone: +91 40 6631 0111, Email: contact@pokarna.com, Web: www.pokarna.com

Related party transactions		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																	
Sr No.	Details of the party listed entity	Details of the counterparty				Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are		In case any financial indebtedness is incurred to			Details of the loans, inter-corporate deposits, advances or				Notes	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction				Opening balance	Closing balance	Nature of indebtedness (loan/ advance/ inter-corporate deposit/ investment)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure		Secured/ unsecured
1	POKARNA LIMITED	Agurva Jain	Executive Director	Remuneration		24.00	Nil	12.00	0.58	1.54									
2	POKARNA LIMITED	Gautam Chand Jain	CMD	Any other transaction	Rent paid	5.92	Nil	2.92	2.67	0.00									
3	POKARNA LIMITED	Gautam Chand Jain	CMD	Interest paid		68.23	Nil	68.23	27.96	0.00									
4	POKARNA LIMITED	Gautam Chand Jain	CMD	Loan		1455.93	Nil	0.00	1397.25	1486.62									
5	POKARNA LIMITED	Jayshree Rajesh Sanghani	Non-Exec Director	Any other transaction	Director sitting fee	2.00	Meeting	1.00	1.35	0.00									
6	POKARNA LIMITED	M Viswanatha Reddy	CFO	Remuneration		69.15	Nil	34.58	4.07	4.24									
7	POKARNA LIMITED	Mahender Chand Chordia	Non-Exec Director	Any other transaction	Director sitting fee	2.00	Rs.50000/- Per Meeting	0.50	1.35	0.00									
8	POKARNA LIMITED	Meka Yugandhar	Non-Exec Director	Any other transaction	Director sitting fee	2.00	Meeting	1.00	0.90	0.00									
9	POKARNA LIMITED	Pokarna Fabrics Pvt. Ltd.	Associate Company	Any other transaction	Rent paid	34.24	Nil	16.29	14.91	0.00									
10	POKARNA LIMITED	Pokarna Fabrics Pvt. Ltd.	Associate Company	Any other transaction	Rent Deposit	23.20	Nil	0.00	23.20	23.20									
11	POKARNA LIMITED	Pokarna Fabrics Pvt Ltd	Associate Company	Purchase of goods or services		15.00	Nil	0.69	3.66	4.35									
12	POKARNA LIMITED	Pokarna Foundation	Subsidiary	Investment		0.50	Nil	0.00	0.50	0.50									
13	POKARNA LIMITED	Prakash Chand Jain	Non-Exec Director	Any other transaction	Director sitting fee	2.00	Rs.50000/- Per Meeting	1.00	1.35	0.00									
14	POKARNA LIMITED	Prakash Chand Jain	Director	Any other transaction	Rent paid	8.76	Nil	4.24	3.88	7.76									
15	POKARNA LIMITED	Prakash Chand Jain	Director	Any other transaction	Rent Deposit	8.33	Nil	0.00	8.33	8.33									
16	POKARNA LIMITED	Pratik Jain	Relative of Director	Any other transaction	Rent paid	8.76	Nil	4.24	3.88	7.76									
17	POKARNA LIMITED	Pratik Jain	Relative of Director	Any other transaction	Rent Deposit	8.33	Nil	0.00	8.33	8.33									
18	POKARNA LIMITED	Rahul Jain	Managing Director	Remuneration		120.00	Nil	60.00	6.43	7.03									
19	POKARNA LIMITED	Ritu Jain	Relative to director	Any other transaction	Rent paid	14.25	Nil	6.96	6.37	0.00									
20	POKARNA LIMITED	Vedya Jain	Relative of Director	Any other transaction	Rent paid	8.76	Nil	4.24	3.88	7.76									
21	POKARNA LIMITED	Vedya Jain	Relative of Director	Any other transaction	Rent Deposit	8.33	Nil	0.00	8.33	8.33									
22	POKARNA LIMITED	Vinayak Rao Juvvadi	Non-Exec Director	Any other transaction	Director sitting fee	2.00	Rs.50000/- Per Meeting	1.00	1.35	0.00									
23	POKARNA LIMITED	Piyush Khandelwal	Company Secretary	Remuneration		9.95	Nil	3.83	0.75	0.00									
24	POKARNA LIMITED	POKARNA ENGINEERED STONE LIMITED	Subsidiary	Any other transaction	Rent received	7.08	Nil	3.54	0.00	0.00									
25	POKARNA LIMITED	POKARNA ENGINEERED STONE LIMITED	Subsidiary	Sale of goods or services		100.00	Nil	27.03	0.00	0.00									
26	POKARNA LIMITED	POKARNA ENGINEERED STONE LIMITED	Subsidiary	Investment		6115.88	Nil	0.00	6115.88	6115.88									
27	POKARNA LIMITED	POKARNA ENGINEERED STONE LIMITED	Subsidiary	Sale of goods or services		50.00	Nil	10.84	0.00	0.00									
28	POKARNA LIMITED	POKARNA ENGINEERED STONE LIMITED	Subsidiary	Sale of fixed assets		100.00	Nil	16.37	0.00	0.00									
29	POKARNA ENGINEERED STONE LIMITED	Anju Jain	Relative of Director	Any other transaction	Rent Deposit	19.80	Nil	0.00	19.80	19.80									
30	POKARNA ENGINEERED STONE LIMITED	Ashok Chand & Sons -HUF	Relative	Any other transaction	Rent Paid	11.68	Nil	5.67	0.00	0.00									
31	POKARNA ENGINEERED STONE LIMITED	Ashok Chand & Sons -HUF	Relative	Any other transaction	Rent Deposit	11.34	Nil	0.00	11.34	11.34									
32	POKARNA ENGINEERED STONE LIMITED	Gautam Chand Jain -HUF	Relative	Any other transaction	Rent Paid	14.70	Nil	7.09	0.00	0.00									
33	POKARNA ENGINEERED STONE LIMITED	Gautam Chand Jain -HUF	Relative	Any other transaction	Rent Deposit	16.44	Nil	0.00	16.44	16.44									
34	POKARNA ENGINEERED STONE LIMITED	Gautam Chand Jain	Managing Director	Interest paid		3.24	Nil	3.24	3.09	0.00									
35	POKARNA ENGINEERED STONE LIMITED	Gautam Chand Jain	Managing Director	Remuneration		180.00	Nil	90.00	8.31	0.00									
36	POKARNA ENGINEERED STONE LIMITED	Gautam Chand Jain	Managing Director	Remuneration		30.00	Nil	5.27	0.00	0.00									
37	POKARNA ENGINEERED STONE LIMITED	Gautam Chand Jain	Managing Director	Remuneration		300.00	Nil	12.10	298.05	12.10									
38	POKARNA ENGINEERED STONE LIMITED	Gautam Chand Jain	Managing Director	Loan		1333.00	Nil	0.00	400.00	0.00									
39	POKARNA ENGINEERED STONE LIMITED	Jayshree Rajesh Sanghani	Non Executive director	Any other transaction	Sitting Fee & Commission	6.02	Time Commission	6.02	0.45	5.02									
40	POKARNA ENGINEERED STONE LIMITED	Mahender Chand Chordia	Non Executive director	Any other transaction	Sitting Fee & Commission	5.52	Time Commission	5.52	0.00	5.02									
41	POKARNA ENGINEERED STONE LIMITED	Meka Yugandhar	Non Executive director	Any other transaction	Sitting Fee & Commission	6.02	Time Commission	6.02	0.45	5.02									
42	POKARNA ENGINEERED STONE LIMITED	Pokarna Fabrics Pvt Ltd	Associate Company	Loan		6896.41	Nil	0.00	6590.36	7048.69									
43	POKARNA ENGINEERED STONE LIMITED	Pokarna Fabrics Pvt Ltd	Associate Company	Interest paid		335.67	Nil	335.67	156.23	0.00									
44	POKARNA ENGINEERED STONE LIMITED	Pokarna Foundation	Subsidiary	Investment		0.50	Nil	0.00	0.50	0.50									
45	POKARNA ENGINEERED STONE LIMITED	Pokarna Marketing Pvt Ltd	Associate Company	Interest paid		46.55	Nil	46.55	9.47	0.00									
46	POKARNA ENGINEERED STONE LIMITED	Pokarna Marketing Pvt Ltd	Associate Company	Loan		1225.00	Nil	0.00	1225.00	685.17									
47	POKARNA ENGINEERED STONE LIMITED	Prakash Chand Jain	Non Executive director	Any other transaction	Sitting Fee & Commission	6.02	Time Commission	6.02	0.00	5.02									
48	POKARNA ENGINEERED STONE LIMITED	Prakash Chand Jain -HUF	Relative	Any other transaction	Rent paid	15.27	Nil	7.37	0.00	0.00									
49	POKARNA ENGINEERED STONE LIMITED	Prakash Chand Jain -HUF	Relative	Any other transaction	Rent Deposit	17.10	Nil	0.00	17.10	17.10									
50	POKARNA ENGINEERED STONE LIMITED	Rahul Jain	Director	Interest paid		64.72	Nil	64.72	34.42	0.00									
51	POKARNA ENGINEERED STONE LIMITED	Rahul Jain	Director	Loan		1450.00	Nil	0.00	1450.00	106.57									
52	POKARNA ENGINEERED STONE LIMITED	Rekha Jain	Relative of Director	Any other transaction	Rent paid	17.25	Nil	8.28	0.00	0.00									
53	POKARNA ENGINEERED STONE LIMITED	Rekha Jain	Relative of Director	Any other transaction	Rent Deposit	16.48	Nil	0.00	16.48	16.48									
54	POKARNA ENGINEERED STONE LIMITED	Vinayaka Rao Juvvadi	Non Executive director	Any other transaction	Sitting Fee & Commission	6.02	Time Commission	6.02	0.45	5.02									
55	POKARNA ENGINEERED STONE LIMITED	Neha Chordia	Relative of Director	Any other transaction	Salary	24.00	Nil	8.00	0.00	0.00									
56	POKARNA LIMITED	Pokarna Textiles	Associate Company	Sale of goods or services		0.56	Nil	0.56	0.00	0.00									
Total value of transaction during the reporting period								904.63											