



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref. JMIL/SEC/2020-21

Date: 26.08.2020

To,

Listing Compliance Department
BSE Limited P.J. Tower,
Dalal Street,
Mumbai- 400001

Listing Department
The Culcutta Stock Exchange Limited 7,
Lyons Range Kolkata70000

Ref: Jain Marmo Industries Ltd.
Scrip Code :539119

Sub.: Disclosure of Related party Transaction –March 2020

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the Related Party Transactions, in accordance with the applicable accounting standards, for the half year ended March 2020

It is for your kind information and necessary records.

Thanking You

Yours faithfully,

For Jain Marmo Industries Limited


Sidharth Jain
Managing Director
DIN: 01275806

Regd. Office : 47/10, KIRANPATH MANSAROVER, JAIPUR-302020, RAJASTHAN (INDIA)

Works : N.H.No. 8, SUKHER, UDAIPUR - 313 001, RAJASTHAN (INDIA)
TEL.: +91 294 2441666, 2441777, FAX : +91 294 2440581

E-mail : jainmarmo_udr@yahoo.com , Website : www.jainmarmo.com

CIN : L14101RJ1981PLC002419

(Rupees in Lakhs)

List of related parties with whom transaction have takenplace during the year along with the nature and volume of transaction is given below from 01.10.2019 to 31.03.2020.

Particulars	Relation
Directors & Key managerial persons & their associate concerns	
Mr. Sanjay Jain	Whole Time Director
Mr Sidharth Jain	Managing Director
Mr Sandeep Jain	Director
Mr Sandeep Porwal	Chief Financial Officer
Mrs Hemlata Dangj	Company Secretary
Relatives	
Mr Neetu Jain	Director's Wife
Mrs Pooja Jain	Director's Wife

Enterprises owned/controlled by directors & their relatives	Relations with Directors
Bhikshu Minerals Pvt. Ltd.	Director is Director in the Company.
S.C. Jain & Brothers	Director's Father is Proprietor of the Firm.
Jain Marbles	Director's Father is Partner in the Firm.
Omega Stones	Director's Brother is Proprietor of the Firm.
Omega Marmo Stones Pvt. Ltd.	Director is Director in the Company.
LCJ Finance Pvt. Ltd.	Director is Director in the Company.
Shrish Marbles	Director is the Proprietor of the Firm

Transaction with key management persons	
Nature of transaction	Half year ended 31.03.2020
Remuneration	21.30
Out of the above items, transactions in excess of 10% of the total related party transactions are as under:	
Mr. Sanjay Jain	4.50
Mr Sidharth Jain	1.80
Mr Sandeep Jain	3.00
Mr Sandeep Porwal	1.35

Transaction with relatives	
Nature of transaction	Half year ended 31.03.2020
Particulars	
Loan Taken	7.2
Loan Repayment	33.94
Outstanding Balance (At the end of the year)	1.00

Details:	
	Half year ended 31.03.2020
Particulars	
Loan Taken:	
Mr. Sanjay Jain	5.70
Mr Sidharth Jain	1.50
Loan Repayment:	
Mr. Sanjay Jain	26.44
Mr Sidharth Jain	7.50
Outstanding Balance (At the end of year):	
Mr Sidharth Jain	-
Mr Sidharth Jain	1.00
Nature of transaction	Half year ended 31.03.2020
Salary	7.86
Out of the above items, transactions in excess of 10% of the total related party transactions are as under:	
Mrs Hemlata Dangj	0.93
Mrs Neetu Jain	1.50
Mrs Pooja Jain	1.50

Enterprises owned & controlled by the Directors and their relatives	
Nature of transaction	Half year ended 31.03.2020
Sales	61.14
Purchase	17.56
Interest	-

(Rupees in Lakhs)

Out of the above items, transactions in excess of 10% of the total related party transactions are as under:	
	Half year ended 31.03.2020
Sales	
Omega Marmo Stones Pvt. Ltd.	28.45
JAIN MARBLES	19.93
S.C. Jain & Brothers	5.52
Omega Stones	7.25

Purchase	Half year ended
	31.03.2020
Bhikshu Minerals Pvt. Ltd.	8.07
S.C. Jain & Brothers	9.44
Jain Marbles	-
Shrish Marbles	0.05