



THE JAIN MARBLES GROUP

# JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref. JMIL/SEC/2021-22

Date: 29.07.2021

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 2021

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 year ended March31, 2021.

Kindy take the above information on your 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

List of related parties with whom transaction have taken place during the year along with the nature and volume of transaction is given below from 01.04.2020 to 31.03.2021.

Particulars	Relation
<b>Directors &amp; Key managerial persons &amp; their associate concerns</b>	
Mr. Sanjay Jain	Whole Time Director
Mr Sidharth Jain	Managing Director
Mr Sandeep Jain	Director
Mr Sandeep Porwal	Chief Financial Officer
Mrs Hemlata Dangi	Company Secretary
<b>Relatives</b>	<b>Relations with Directors</b>
Mrs 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	31-Mar-21	31-Mar-20
<b>Remuneration</b>	20.94	21.30
Out of the above items, transactions in excess of 10% of the total related party transactions are as under:		
Mr. Sanjay Jain	9.00	9.00
Mr Sidharth Jain	3.60	3.60
Mr Sandeep Jain	5.64	6.00
Mr Sandeep Porwal	2.70	2.70

#### Transaction with relatives

Nature of transaction	31-Mar-21	31-Mar-20
<b>Particulars</b>		
Loan Taken	-	7.2
Loan Repayment	1.00	33.94
Outstanding Balance (At the end of the year)	-	1.00

Details:	31-Mar-21	31-Mar-20
<b>Particulars</b>		
<b>Loan Taken:</b>		
Mr. Sanjay Jain	-	5.70
Mr Sidharth Jain	-	1.50

<b>Loan Repayment:</b>		
Mr. Sanjay Jain	-	26.44
Mr Sidharth Jain	1.00	7.50
<b>Outstanding Balance (At the end of year):</b>		
Mr Sidharth Jain	-	-
Mr Sidharth Jain	-	1.00

<b>Nature of transaction</b>	<b>31-Mar-21</b>	<b>31-Mar-20</b>
<b>Salary</b>	7.63	7.86
Out of the above items, transactions in excess of 10% of the total related party transactions are as under:		
Mrs Hemlata Dangi	1.85	1.86
Mrs Neetu Jain	2.78	3.00
Mrs Pooja Jain	3.00	3.00

<b>Enterprises owned &amp; controlled by the Directors and their relatives</b>		
<b>Nature of transaction</b>	<b>31-Mar-21</b>	<b>31-Mar-20</b>
Sales	39.60	76.39
Purchase	88.95	37.37
Advance to Supplier	63.99	-