



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref. JMIL/SEC/2022-23

Date: 11.06.2022

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 2022

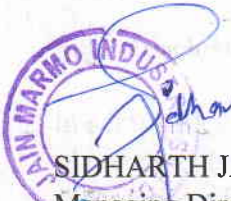
In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the Related Party Transactions, in accordance with the applicable accounting standards, for the year ended March 2022.

Kindly 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)

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CIN : L14101RJ1981PLC002419

Jain Marmo Industries Limited

(Rupees in Lakhs)

Note-34 Related Party Disclosures

The Company has made the following transactions with related parties as defined under the provisions of Indian Accounting Standard-24 issued by the Institute of Chartered Accountants of India.

List of related parties with whom transaction have takenplace during the year along with the nature and volume of transaction is given below from 01.04.2021 to 31.03.2022.

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	
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.
LCI 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-22	31-Mar-21
Remuneration	21.96	20.94
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	6.00	5.64
Mr Sandeep Porwal	0.52	2.70
Mr Umesh Jain	2.84	-

Nature of transaction	31-Mar-22	31-Mar-21
Particulars		
Loan Taken	5.00	-
Loan Repayment	1.15	1.00
Outstanding Balance (At the end of the year)	3.85	-

Details:	31-Mar-22	31-Mar-21
Particulars		
Loan Taken:		
Mr. Sanjay Jain	5.00	-
Loan Repayment:		
Mr. Sanjay Jain	1.15	-
Mr Sidharth Jain	-	1.00
Outstanding Balance (At the end of year):		
Mr Sanjay Jain	3.85	-
Mr Sidharth Jain	-	-

Nature of transaction	31-Mar-22	31-Mar-21
Salary	7.63	7.63
Out of the above items, transactions in excess of 10% of the total related party transactions are as under:		
Mrs Hemlata Dangj	1.85	1.85
Mrs Neetu Jain	2.78	2.78
Mrs Pooja Jain	3.00	3.00

Nature of transaction	31-Mar-22	31-Mar-21
Enterprises owned & controlled by the Directors and their relatives		
Sales	11.52	39.60
Purchase	22.15	36.53
Advance to Supplier	20.70	63.99
Out of the above items, transactions in excess of 10% of the total related party transactions are as under:		
Sales		
JAIN MARBLES	3.42	22.32
S.C. Jain & Brothers	-	2.80
Omega Stones	8.11	14.48

Nature of transaction	31-Mar-22	31-Mar-21
Purchase		
Bhikshu Minerals Pvt. Ltd.	8.68	16.42
S.C. Jain & Brothers	10.35	20.11
Shrish Marbles	-	-
Omega Marmo Stones Pvt. Ltd.	3.12	52.42

Nature of transaction	31-Mar-22	31-Mar-21
Advances to Suppliers		
BHIKSHU MINERALS PVT LTD	16.91	20.10
S.C. JAIN & BROS	-	42.30
SHRISH MARBLES	3.79	1.59
Total	20.70	63.99

Loans or Advances in the nature of loans are granted to promoters, directors, KMPs and the related parties (as defined under Companies Act, 2013), either severally or jointly with any other
(a) repayable on demand; or
(b) without specifying any terms or period of repayment.

Type of Borrower	Amount of loan or advance in the nature of loan outstanding	Percentage to the total Loans and Advances in the nature of loans
Promoters	Nil	
Directors	Nil	
KMPs	Nil	
Related Parties	Nil	