



THE JAIN MARBLES GROUP

# JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref. JMIL/SEC/2020-21

Date: 09.12.2020

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 –September 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 September 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)

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**CIN :** L14101RJ1981PLC002419

## Jain Marmo Industries Limited

( Rupees in Lakhs)

### Related Party Disclosures for the half year ended September 30, 2020

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 period along with the nature and volume of transaction is given below from 01.04.2020 to 30.09.2020.

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	Half year ended 30.09.2020
<b>Remuneration</b>	11.58
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 30.09.2020
<b>Particulars</b>	
Loan Taken	0.00
Loan Repayment	0.00
Outstanding Balance (At the end of the Period)	1.00

Details:	Half year ended 30.09.2020
<b>Particulars</b>	
<b>Loan Taken:</b>	
Mr. Sanjay Jain	-
Mr Sidharth Jain	-
<b>Loan Repayment:</b>	
Mr. Sanjay Jain	-
Mr Sidharth Jain	-
<b>Outstanding Balance (At the end of period):</b>	
Mr Sidharth Jain	1.00
<b>Nature of transaction</b>	<b>Half year ended 30.09.2020</b>
<b>Salary</b>	3.00
Out of the above items, transactions in excess of 10% of the total related party transactions are as under:	
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 30.09.2020
Sales	-
Purchase	14.07
Interest	-

## Jain Marmo Industries Limited

( 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 30.09.2020
<b>Sales</b>	
Omega Marmo Stones Pvt. Ltd.	-
JAIN MARBLES	-
S.C. Jain & Brothers	-
Omega Stones	-

	Half year ended 30.09.2020
<b>Purchase</b>	
Bhikshu Minerals Pvt. Ltd.	6.59
S.C. Jain & Brothers	7.48
Jain Marbles	-
Shrish Marbles	-