



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref. JMIL/SEC/2021-22

Date: 08.12.2021

To,

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

Listing Department
The Calcutta Stock Exchange Limited 7,
Lyons Range Kolkata 70000

Ref: Jain Marmo Industries Ltd.
Scrip Code : 539119

Sub.: Disclosure of Related party Transaction –September 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 September 2021.

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)

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 takenplace during the year along with the nature and volume of transaction is given below from 01.04.2021 to 30.09.2021.

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
Mr Umesh Jain	Chief Financial Officer
Mrs Hemlata Dangi	Company Secretary
Relatives	
Relations with Directors	
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	For the Period Ended Sep. 30, 2021
Remuneration	11.41
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 Umesh Jain	0.66
Mrs. Hemlata Dangi	0.93
Mr Sandeep Porwal	0.52

Transaction with relatives

Nature of transaction	For the Period Ended Sep. 30, 2021
Particulars	
Loan Taken	5.00
Outstanding Balance (At the end of the year)	5.00

Details:	For the Period Ended Sep. 30, 2021
Particulars	
Loan Taken:	
Mr. Sanjay Jain	5.00
Nature of transaction	
Salary	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	For the Period Ended Sep. 30, 2021
Sales	2.66
Purchase	8.32
Advance to Supplier	20.32

(Rupees in Lakhs)

Out of the above items, transactions in excess of 10% of the total related party transactions are as under:

Sales	For the Period Ended Sep. 30, 2021
JAIN MARBLES	1.18
Omega Stones	1.49

Purchase	For the Period Ended Sep. 30, 2021
Bhikshu Minerals Pvt. Ltd.	1.67
S.C. Jain & Brothers	6.65

Advance to Suppliers	For the Period Ended Sep. 30, 2021
Bhikshu Minerals Pvt. Ltd.	17.81
Shrish Marbles	2.51