

Date: 19th November, 2022

BSE Limited, Phiroze Jeebhoy Towers, Dalal Street, Fort Mumbai – 400001 National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051

Scrip Code: 532486 Symbol: POKARNA

Dear Sir/Madam,

Subject: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22<sup>nd</sup> November, 2021, for the half year ended on 30<sup>th</sup> September, 2022.

Kindly take the same on record and acknowledge receipt.

Thanking You,

Yours Faithfully, For and on behalf of Pokarna Limited

Piyush Khandelwal Company Secretary & Compliance Officer

Encl: a/a

					Re	elated party transaction	ns of Pokarna Lim	ited for H1	Y23 ended 3	30th Septer	mber, 2022	)	0								:)
						leiateu party transactio	iis of Pokariia Liiii		125 ended	l septe		_	Additional disclosure of related party transactions - applicable only in case the related party transaction or								
													loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
Sr No.	Details of the party (listed					Type of related party		Value of the	Remarks on	Value of	In case monies are due to						Details of the loans, inter-corporate deposits, advances or				
	entity /subsidiary) enteri the transaction	y /subsidiary) entering into ransaction			transaction	party transaction	related party transaction as approved by	approval by audit committee	transaction during the reporting	either party as a result of the transaction		advances or i	loans, inter-corp nvestments	iosits,	investments						
	Name	PAN	Name	PAN	Relationship of the			the audit committee	committee	period	Opening	Closing balance	Nature of	Details of	Cost	Tenure	Nature (loan/	Interest	Tenure	Secured/	Purpose for which
					counterparty with the listed entity or its						balance		indebtednes s (loan/	other indebtedness			advance/ intercorporate	Rate (%)		unsecured	the funds will be utilised by the
					subsidiary								issuance of debt/ any				deposit/ investment)				ultimate recipient of funds (endusage)
													other etc.)								
1	POKARNA LIMITED		Apurva Jain		Executive Director	Remuneration		24.00	Nil	12.00	1.56	0.58									
2	POKARNA LIMITED		Babita Chandrakar		Company Secretary	Remuneration		8.34	Nil	0.78	1.16	0.00									
3	POKARNA LIMITED		Gautam Chand Jain		CMD	Any other transaction	Rent paid	5.92	Nil	3.00	0.00	2.67									
4	POKARNA LIMITED		Gautam Chand Jain		CMD	Interest paid		60.12	Nil	60.12	53.74	27.96									
5	POKARNA LIMITED		Gautam Chand Jain		CMD	Loan		1397.25	Nil	200.00	1117.36	1397.25									
6	POKARNA LIMITED		Jayshree Rajesh Sanghani		Non-Exec.Director	Any other transaction	Director sitting fee	1.50	Rs.50000/- per meeting	1.50	0.00	1.35									
7	POKARNA LIMITED		M Viswanatha Reddy		CFO	Remuneration		69.15	Nil	34.58	4.25	4.07									
8	POKARNA LIMITED		Mahender Chand Chordia			Any other transaction	Director sitting fee	1.50	Rs.50000/- per	1.50	0.00	1.35									
	DOMA DATA TO THE				W C D		Maria de la compansa		meeting			0.00									
9	POKARNA LIMITED		Meka Yugandhar		Non-Exec.Director	Any other transaction	Director sitting fee	1.00	Rs.50000/- per meeting	1.00	0.00	0.90									
10	POKARNA LIMITED		Pokarna Fabrics Pvt Ltd.		Asst.Company	Any other transaction	Rent paid	34.24	Nil	17.95	0.00	14.91									
11	POKARNA LIMITED		Pokarna Fabrics Pvt Ltd.		Asst.Company	Any other transaction	Rent Deposit	23.20	Nil	0.00	23.20	23.20									
12	POKARNA LIMITED		Pokarna Fabrics Pvt Ltd		Associate Company	Purchase of goods or services		15.00	Nil	3.66	0.00	3.66									
13	POKARNA LIMITED		Pokarna Foundation		Subsidiary	Investment		0.50	Nil	0.00	0.50	0.50									
14	POKARNA LIMITED		Prakash Chand Jain		Non-Exec.Director	Any other transaction	Director sitting fee	1.50	Rs.50000/- per meeting	1.50	0.00	1.35									
15	POKARNA LIMITED		Prakash Chand Jain		Director	Any other transaction	Rent paid	8.76	Nil	4.24	0.00	3.88									
16	POKARNA LIMITED		Prakash Chand Jain		Director	Any other transaction	Rent Deposit	8.33	Nil	0.00	8.33	8.33									
17	POKARNA LIMITED		Pratik Jain		Relative of Director	Any other transaction	Rent paid	8.76	Nil	4.24	0.00	3.88									
18	POKARNA LIMITED		Pratik Jain		Relative of Director	Any other transaction	Rent Deposit	8.33	Nil	0.00	8.33	8.33									
19	POKARNA LIMITED		Rahul Jain		Managing Director	Remuneration		120.00	Nil	60.00	6.53	6.43									
20	POKARNA LIMITED		Ritu Jain		Relative to director	Any other transaction	Rent paid	14.25	Nil	7.29	0.00	6.37									
21	POKARNA LIMITED		Vidya Jain		Relative of Director	Any other transaction	Rent paid	8.76	Nil	4.24	0.00	3.88									
22	POKARNA LIMITED		Vidya Jain		Relative of Director	Any other transaction	Rent Deposit	8.33	Nil	0.00	8.33	8.33									
23	POKARNA LIMITED		Vinayak Rao Juvvadi		Non-Exec.Director	Any other transaction	Director sitting fee	1.50	Rs.50000/- per meeting	1.50	0.00	1.35									
24	POKARNA LIMITED		Piyush Khandelwal		Company Secretary	Remuneration		9.95	Nil	2.16	0.00	0.75									
25	POKARNA LIMITED		Pokarna Marketing Pvt Ltd		Associate Company	Purchase of goods or services		5.00	Nil	0.09	0.00	0.00									
26	POKARNA LIMITED		POKARNA ENGINEERED		Subsidiary	Any other transaction	Rent received	7.08	Nil	3.54	0.00	0.00									
			STONE LIMITED																		
27	POKARNA LIMITED		POKARNA ENGINEERED STONE LIMITED		Subsidiary	Sale of goods or services		100.00	Nil	10.98	0.00	0.00									
28	POKARNA LIMITED		POKARNA ENGINEERED STONE LIMITED		Subsidiary	Investment		6115.88	Nil	0.00	6115.88	6115.88									
29	POKARNA LIMITED		POKARNA ENGINEERED		Subsidiary	Sale of goods or services		50.00	Nil	26.86	0.00	0.00									
			STONE LIMITED																		
30	POKARNA LIMITED		POKARNA ENGINEERED STONE LIMITED		Subsidiary	Purchase of fixed assets		100.00	Nil	0.85	0.00	0.00									
31	POKARNA ENGINEERED		Anju Jain		Relative of Director	Any other transaction	Rent Paid	2.52	Nil	2.52	0.00	0.00									
	STONE LIMITED																				
32	POKARNA ENGINEERED		Anju Jain		Relative of Director	Any other transaction	Rent Deposit	19.80	Nil	0.00	19.80	19.80									
	STONE LIMITED																				
33	POKARNA ENGINEERED STONE LIMITED		Ashok Chand & Sons -HUF		Relative	Any other transaction	Rent Paid	11.68	Nil	6.01	0.00	0.00									
34	POKARNA ENGINEERED STONE LIMITED		Ashok Chand & Sons -HUF		Relative	Any other transaction	Rent Deposit	11.34	Nil	0.00	11.34	11.34									
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35	POKARNA ENGINEERED STONE LIMITED		Gautam Chand Jain -HUF		Relative	Any other transaction	Rent Paid	14.70	Nil	7.61	0.00	0.00									
36	POKARNA ENGINEERED STONE LIMITED		Gautam Chand Jain -HUF		Relative	Any other transaction	Rent Deposit	16.44	Nil	0.00	16.44	16.44									
37	POKARNA ENGINEERED STONE LIMITED		Gautam Chand Jain		Managing Director	Interest paid		50.19	Nil	50.19	0.00	3.09									
38	POKARNA ENGINEERED		Gautam Chand Jain		Managing Director	Remuneration		180.00	Nil	90.00	0.00	8.31									
38	STONE LIMITED		Gaucain Chand Jain		managing Director	nemuleration		100.00		50.00	0.00	0.31									
39	POKARNA ENGINEERED		Gautam Chand Jain		Managing Director	Remuneration		30.00	Nil	6.42	0.00	0.00									
-5	STONE LIMITED		Council Citatio Jani		managing priector	menteration		30.00	_	0.72	5.50	0.30									
40	POKARNA ENGINEERED		Gautam Chand Jain		Managing Director	Remuneration		298.05	Nil	298.05	312.43	298.05									
	STONE LIMITED																				
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													Additional disclosure of related party transactions - applicable only in case the related par loans, inter-corporate deposits, advances or investments made or given by the listed enti need to be disclosed only once, during the reporting period when such transaction was ur							entity/subsid	ntity/subsidiary. These details	
No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	related party transaction as approved by	Remarks on approval by audit committee	Value of transaction during the reporting	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the los investments	ns, inter-	deposits, ad	eposits, advances or		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			the audit committee		period	Opening balance	Closing balance	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipien of funds (endusa	
	POKARNA ENGINEERED STONE LIMITED		Gautam Chand Jain		Managing Director	Loan		1333.01	Nil	0.00	1333.01	400.00										
	POKARNA ENGINEERED STONE LIMITED		Jayshree Rajesh Sanghani		Non Executive director	Any other transaction	Director sitting fee	2.00	Rs.50000/- per meeting	2.00	4.61	0.45										
	POKARNA ENGINEERED STONE LIMITED		Mahender Chand Chordia		Non Executive director	Any other transaction	Director sitting fee	1.50	Rs.50000/- per meeting	1.50	4.61	0.00										
	POKARNA ENGINEERED STONE LIMITED		Meka Yugandhar		Non Executive director	Any other transaction	Director sitting fee	1.50	Rs.50000/- per meeting	1.50	4.61	0.45										
	POKARNA ENGINEERED STONE LIMITED		Pokarna Fabrics Pvt Ltd		Ass.Company	Loan		6590.36	Nil	0.00	5867.74	6590.36										
	POKARNA ENGINEERED STONE LIMITED		Pokarna Fabrics Pvt Ltd		Ass.Company	Interest paid		341.36	Nil	341.36	571.63	156.23										
	POKARNA ENGINEERED STONE LIMITED		Pokarna Foundation		Subsidiary	Investment		0.50	Nil	0.00	0.50	0.50										
	POKARNA ENGINEERED STONE LIMITED		Pokarna Marketing Pvt Ltd		Ass.Company	Interest paid		64.28	Nil	64.28	0.28	9.47										
	POKARNA ENGINEERED STONE LIMITED		Pokarna Marketing Pvt Ltd		Ass.Company	Loan		1234.31	Nil	0.00	1234.31	1225.00										
_	POKARNA ENGINEERED STONE LIMITED		Prakash Chand Jain		Non Executive director	Any other transaction	Director sitting fee	1.50	Rs.50000/- per meeting	1.50	4.61	0.00										
	POKARNA ENGINEERED STONE LIMITED		Prakash Chand Jain -HUF		Relative	Any other transaction	Rent paid	15.27	Nil	7.90	0.00	0.00										
	POKARNA ENGINEERED STONE LIMITED		Prakash Chand Jain -HUF		Relative	Any other transaction	Rent Deposit	17.10	Nil	0.00	17.10	17.10										
	POKARNA ENGINEERED STONE LIMITED		Rahul Jain		Director	Interest paid		76.67	NII	76.67	66.80	34.42										
	POKARNA ENGINEERED STONE LIMITED		Rahul Jain		Director	Loan		1450.00	Nil	0.00	1408.01	1450.00										
	POKARNA ENGINEERED STONE LIMITED		Rekha Jain		Relative of Director	Any other transaction	Rent paid	17.25	Nil	8.97	0.00	0.00										
	POKARNA ENGINEERED STONE LIMITED		Rekha Jain		Relative of Director	Any other transaction	Rent Deposit	16.48	NII	0.00	16.48	16.48										
	POKARNA ENGINEERED STONE LIMITED		T.V.Chowdary		Non Executive director	Any other transaction	Director sitting fee	0.00	Rs.50000/- per meeting	0.00	4.61	0.00										
	POKARNA ENGINEERED STONE LIMITED		Vinayaka Rao Juvvadi		Non Executive director	Any other transaction	Director sitting fee	2.00	Rs.50000/- per meeting	2.00	4.61	0.45										