

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref. JMIL/SEC/2022-23

Date: 26.05.2023

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 2023

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 March 2023.

Kindy take the above information on your records.

Thanking You

Yours faithfully,

For Jain Marmo Industries Limited

HemlataDangi

Company Secretary

Regd. Office: 47/10, KIRANPATH MANSAROVER, JAIPUR-302020, RAJASTHAN (INDIA)

CIN: L14101RJ1981PLC002419

													Additional disclosure of related	d party transactions - applicable or	ly in case the related pa	arty transaction relates to	loans, inter-corporate deposits, a when such transaction		de or given by the liste	d entity/subsidiary. These d	etails need to be disclosed only once, du	ring the reportin
Details of the party (listed entity /s transaction				Details of the counterparty				Value of the related			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 loans, inter-corporate deposits, advances or investments					
lo.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	d party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (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 recipient of funds (endusage)	Notes
Add	Delete			•																•		
					DIRECTOR AND PROMOTER OF												1					
1 1	IN MARMO INDUSTRIES LIMITED	AAACJ4619B	SANJAY JAIN	AACPJ3383R	THE COMPANY	Loan			NA	0.0	0.08	0.0									1	1
-																						
2 J	IN MARMO INDUSTRIES LIMITED	AAACJ4619B	NEETU JAIN	AIKPJ5703D	DIRECTOR WIFE	Remuneration			NA	1.50	0.00	0.0										
3 J	IN MARMO INDUSTRIES LIMITED	AAACJ4619B	POOJA JAIN	AGEPJ2014K	DIRECTOR WIFE	Remuneration			NA	1.50	0.00	0.0										-
	IN MARMO INDUSTRIES LIMITED	AAACIACIOD	JAIN MARBLES	AAAFI4539M	DIRECTORS FATHER IS PARTNER IN THE FIRM	Sale of goods or services																1
4 3	IN MARMO INDUSTRIES LIMITED	A0404619B	JAIN MARBLES	A00FJ4539M	DIRECTOR BROTHER IS	Sale of goods of services			NA .	4,1	0.00	0.0										
5 1	AIN MARMO INDUSTRIES LIMITED	AAACI4619B	OMEGA STONES	AACP133841		Sale of goods or services			NA	3.1	0.00	0.0										1
	arrive integrating games		BHIKSHU MINERALS PRIVATE	74101733047		Purchase of goods or			100	3.2	0.00	0.0		C. M. T. D. S. C. S. D. S.								
6 1	AIN MARMO INDUSTRIES LIMITED		LIMITED	AACCB2832J	IN THE COMPANY	services			NA	3.9	7 0.00	0.0										
					DIRECTOR FATHER IS	Purchase of goods or																
7 1	AIN MARMO INDUSTRIES LIMITED	AAACJ4619B	S C JAIN & BROS.	AAJPJ0984D	PROPRIETOR IN THE FIRM	services			NA	9.8	1 0.00	0.0										
					DIRECTOR AND PROMOTER OF		YOUR COMPANY OF THE REAL PROPERTY.															
8 1	AIN MARMO INDUSTRIES LIMITED	AAACJ4619B	SANJAY JAIN	AACPJ3383R	THE COMPANY	Remuneration			NA	4.5	0.00	0.0										
					DIRECTOR AND PROMOTER OF												1					
9 1	AIN MARMO INDUSTRIES LIMITED	AAACI4619B	SIDHARTH JAIN	AAZPJ9607R	THE COMPANY	Remuneration	Parties and the second second		NA	1.8	0.00	0.0)							-		-
10	AIN MARMO INDUSTRIES LIMITED	*********	SANDEEP JAIN	AACPI3384J	DIRECTOR AND PROMOTER OF	Remuneration				2.0												
10 1	AIN MARMO INDUSTRIES LIMITED		OMEGA MARMO STONE PRIVAT		DIRECTORS IS THE DIRECTOR				NA	3.0	0.00	0.0				+	-	+				
11 4	AIN MARMO INDUSTRIES LIMITED		LIMITED	AACPI3383R	IN THE COMPANY	services			NA	17	0.00	0.0										-
	and the contract contract		1	1	DIRECTOR FATHER IS		KING SUISSES			4.7	0.00	0.0		A STATE OF THE STA								
12 3	AIN MARMO INDUSTRIES LIMITED	AAACI4619B	S C JAIN & BROS.	AAJPJ0984D		Sale of goods or service:			NA	2.1	1 0.00	0.0										
					DIRECTOR AND PROMOTER OF												-					
13 1	AIN MARMO INDUSTRIES LIMITED	AAACI4619B	SIDHARTH JAIN	AAZPJ9607R	THE COMPANY	Loan	CONTRACTOR OF STREET		NA	11	5 0.00	0.0	1			1		1		1		1