

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref. JMIL/SEC/2023-24

Date: 09.11.2023

To.

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

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

Ref: Jain Marmo Industries Ltd. Scrip Code: 539119

Sub.: Disclosure of Related Party Transaction -September 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 September 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)

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Related party transactions														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate depolits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting per									
	Details of the party (listed entity /subsidiary) entering into the Details of the party as a result of												when such translettion was undertaken. If In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or Dentits of the loans inter-corporate deposits advances or loans inter-corporate deposits.										
8	transaction		D	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction	the transaction		investments				Details of the loans, inter-corporate deposits, advances or investments						
r No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						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																						
1 1/	AIN MARMO INDUSTRIES LIMITED	AAACJ46198	SANJAY JAIN		DIRECTOR AND PROMOTER OF THE COMPANY	Loan			NA	0.00	0.08	0.08						1					
2 14	AIN MARMO INDUSTRIES LIMITED	AAACJ4619B	NEETU JAIN	AIKPJ5703D	DIRECTOR WIFE	Remuneration			NA	1.50	0.00	0.00											
3 14	AIN MARMO INDUSTRIES LIMITED	AAACI4619B	POOJA JAIN	AGEPJZ014K	DIRECTOR WIFE	Remuneration			NA	1.50	0.00	0.00											
4 1/	AIN MARMO INDUSTRIES LIMITED	AAACJ46198	JAIN MARBLES		DIRECTORS FATHER IS PARTNER IN THE FIRM	Sale of goods or services			NA	4.99	0.00	0.00											
5 14	AIN MARMO INDUSTRIES LIMITED	AAACJ4619B	OMEGA STONES		DIRECTOR BROTHER IS PROPRIETOR OF THE FIRM	Sale of goods or services			NA	152	0.00	0.00											
6 14	AIN MARMO INDUSTRIES LIMITED	AAACJ4619B	BHIKSHU MINERALS PRIVATE LIMITED		DIRECTORS IS THE DIRECTOR				NA	1.04	0.00	0.00											
7 14	AIN MARMO INDUSTRIES LIMITED	AAACJ46198	S C JAIN & BROS.			Purchase of goods or services			NA.	6.17	0.00	0.00											
	AIN MARMO INDUSTRIES LIMITED			AACPJ3383R	DIRECTOR AND PROMOTER OF THE COMPANY	Remuneration			NA.	4.50	0.00	0.00											
	AIN MARMO INDUSTRIES LIMITED		SIDHARTH JAIN		DIRECTOR AND PROMOTER OF	Remuneration			NA.	1.80	0.00	0.00											
10 14	AIN MARMO INDUSTRIES LIMITED	AAACJ4619B	SANDEEP JAIN		DIRECTOR AND PROMOTER OF THE COMPANY	Remuneration			NA.	3.00	0.00	0.00											
	AIN MARMO INDUSTRIES LIMITED		OMEGA MARMO STONE PRIVATE		DIRECTORS IS THE DIRECTOR				NA.	3.48	0.00	0.00											
	AIN MARMO INDUSTRIES LIMITED				DIRECTOR AND PROMOTER OF THE COMPANY	lose			NA.	24.85	115	26.00											
	of transaction during the reporting pe		(Suprement See	PATE 1300/16	THE CONPANT	COST			TEA	54.35	1.15	26.00											