



# Elegant

Marbles & Grani Industries Ltd

Manufacturers ▲ Exporters ▲ Importers

June 01, 2022

To,  
**BSE Limited**  
Phirojee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code:** 526705

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

Dear Sir/Madam,

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 for the half year ended March 31, 2022 in specified format.

This disclosure will also be uploaded on the Company's website viz.

<https://www.elegantmarbles.com/>

Please take the same on record.

Thanking You,

Yours Faithfully,

For **Elegant Marbles & Grani Industries Limited**

*A. H. Doshi*

**Arpita Doshi**  
Company Secretary and Compliance Officer



#### The Galleries

Elegant House, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai - 13.

T: (91-22) 2493 9676, 2491 1144 F: (91-22) 2493 0782

Plot No 2099, Western Express Highway, Vile Parle (E), Mumbai - 99.

Telfax: (91-22) 2610 9871, 2615 0120

#### Works & Registered Office

E-7, 8, 9, RIICO Industrial Area, Abu Road, District Sirohi 307026, Rajasthan - India.

T: (91-2974) 294792

E: [elegantmarbles@gmail.com](mailto:elegantmarbles@gmail.com) [www.elegantmarbles.com](http://www.elegantmarbles.com) CIN: L14101RJ1984PLC003134

*Scarlet*  
Marble Masterpieces

*Jasper*  
The Gemstone Collections

*Sienna*  
The Tile Boutique

*Enchanté*  
Culinary Delights

ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED  
Related Party Transaction for the half year ended March 31, 2022

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to 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 entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as provided by the audit committee	Value of transaction during the reporting period	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 loans, inter-corporate deposits, advances/investments					
																			Name
1	ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED	AAACE1584C	Mrs. Alka Agrawal	AAFPAS985K	Wife of Mr. Rajesh Agrawal, Chairman and Managing Director	Rent paid	6000000	3000000											
2	ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED	AAACE1584C	Mr. Rajesh Agrawal	ADAPA3866H	Chairman and Managing Director	Rent paid	2400000	1200000											
						Salary	3000000	1500000											
3	ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED	AAACE1584C	Mr. Rakesh Agrawal	AESPA3633H	Managing Director	Rent paid	2400000	1200000											
						Salary	3000000	1500000											
4	ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED	AAACE1584C	Mr. Gautam Agrawal	ABCPA2710G	Son of Mr. Rakesh Agrawal	Salary	1800000	900000											
5	ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED	AAACE1584C	Mr. Hitesh Kothari	AHTPK7284Q	Chief Financial Officer	Salary	1200000	595000											
						Advance Against Salary	200000	200000											
						Advance Against Salary		200000											
6	ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED	AAACE1584C	Ms. Arpita Doshi	AQXP7955J	Company Secretary	Salary	666000	276829											
7	ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED	AAACE1584C	Mr. Rajkumar Mittal	AAFPM4499L	Key management personnel of entity	Sitting Fees	As approved by the Board	20000											
8	ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED	AAACE1584C	Mr. Om Parkash Singal	AALP90284P	Key management personnel of entity	Sitting Fees	As approved by the Board	15000											
9	ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED	AAACE1584C	Mr. Ramchandra Chawla	AA8PC2971K	Key management personnel of entity	Sitting Fees	As approved by the Board	20000											
10	ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED	AAACE1584C	Ms. Yogita Agrawal	AADPA5832D	Key management personnel of entity and daughter of Mr. Rakesh Agrawal	Sitting Fees	As approved by the Board	14000											
	Note: The above transaction were approved by the Audit Committee/Board of Directors at its meeting held on June 24, 2021 and reviewed quarterly.																		