

ELEGANT MARBLES & GRANI INDUSTRIES LTD.

Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

June 27, 2020

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 as per IND-AS 24 on standalone basis and balances for the half year ended March 31, 2020.

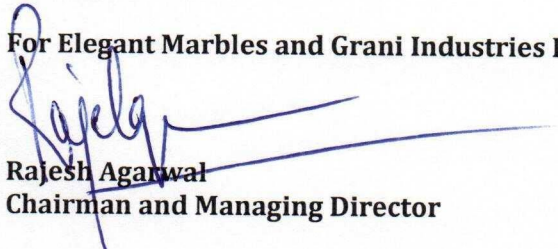
This disclosure will also be uploaded on the Company's website viz. <https://www.elegantmarbles.com/>

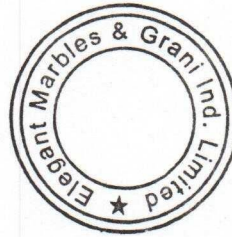
Please take the same on record.

Thanking You,

Yours Faithfully,

For Elegant Marbles and Grani Industries Limited


Rajesh Agarwal
Chairman and Managing Director



Show Room I : Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West),
Mumbai - 400 013. Tel : 2493 9676 / 2496 0771 Fax : 91-22-24930782
Website : <http://www.elegantmarbles.com>, E mail : elegantmarbles@gmail.com, CIN : L14101RJ1984PLC003134

Show Room II : Plot No. 2099, Western Express Highway, Vile Parle (East), Mumbai - 400 099.

Regd. Office & Works : E-7/9, RIICO Industrial Area, Abu Road - 327 026, Sirohi, (Rajasthan) India Tel : (02974) 294792 / 294794

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Disclosure of Related Party Transactions

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

List of Key Managerial Personnel:

- Mr. Rajesh Agrawal, Managing Director
- Mr. Rakesh Agrawal, Managing Director
- Mr. Hitesh Kothari, Chief Financial Officer
- Mr. Harsh Shah, Company Secretary (resigned w.e.f 30th March, 2020)

Relatives of Key Managerial Personnel:

- Mr. Ramswaroop Agrawal, Father of Mr. Rakesh Agrawal and Mr. Rajesh Agrawal
- Mrs. Alka Agrawal, Wife of Mr. Rajesh Agrawal
- Mrs. Divya Agrawal, Wife of Mr. Rakesh Agrawal
- Mrs. Gita Agrawal, Mother of Mr. Rakesh Agrawal and Mr. Rajesh Agrawal
- Ms. Yogita Agrawal, Daughter of Mr. Rakesh Agrawal.

Non-Executive & Non-Independent Director:

- Ms. Yogita Agrawal, Non-Executive Woman Director

Non-Executive & Independent Director:

- Mr. Ramchandra Chawla, Independent Director
- Mr. Rajkumar Mittal, Independent Director
- Mr. Om Parkash Singal, Independent Director

Related Parties where control exists:

- Madhu Holdings Private Limited
- Eternal Holdings Private Limited
- Elegant Financial Services LLP
- Alka Granites LLP
- Everlasting Properties LLP
- Peaceful Properties LLP
- Everfresh Properties LLP
- Ware Innovations LLP
- Khello Khillo Design LLP
- M/s. Rakesh Agrawal, HUF
- M/s. Rajesh Agrawal, HUF

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Related Parties with whom transactions have taken place during the year ended March 31, 2020

Particulars	Relatives of Key management Personnel		Key Management Personnel	
			Relationship	
Transaction during the Year	2019-20	2018-19	2019-20	2018-19
Income from operations	-	-	-	-
Other Income	-	-	-	-
Reimbursement Received	-	-	-	-
Sub Contracting Expenses	-	-	-	-
Rent Expenses	50.00	69.60	48.00	48.00
Expenses	4.20	8.65	-	-
Security Deposit Given	-	-	-	-
Security Deposit Refund	-	-	-	-
Salaries & Allowances			72.51	70.63
Directors siting Fees			2.05	1.85
Year end balance	31-Mar-20	31-Mar-19	31-Mar-20	31-Mar-19
Security Deposit	-	-	-	-
Advance Rent	-	-	-	-
Balance payable	-	-	-	-
Balance receivable	-	-	-	-
Corporate Guarantee	-	-	-	-

1 Provision for contribution to gratuity fund, leave encashment on retirement and other defined benefits which are made based on actuarial valuation on an overall Company basis are not included in remuneration to key management personnel.

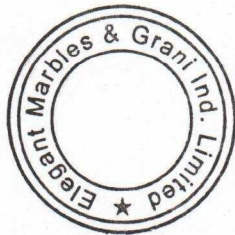
2 Related party relationship is as identified by the company and relied upon by auditor.

3 The figures on income and expenses are net of taxes.

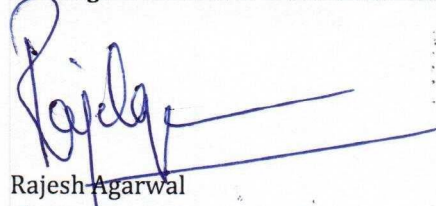
For Elegant Marbles & Grani Industries Limited



Hitesh Kothari
Chief Financial Officer



For Elegant Marbles & Grani Industries Limited



Rajesh Agarwal
Chairman and Managing Director

