



# Elegant

Marbles & Grani Industries Limited  
Manufacturers ▲ Exporters ▲ Importers

November 07, 2022

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

**Scrip Code:** 526705

Dear Sir/Ma'am,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In Compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended September 30, 2022

Request you to take the same on your record.

Thanking You,

Yours Faithfully,  
**For Elegant Marbles and Grani Industries Limited**

**Arpita Doshi**  
**Company Secretary and Compliance Officer**  
**ACS-45554**  
**Encl: As Above**

*Scarlet*  
Marble Masterpieces

*Jasper*  
The Gemstone Collections

*Sienna*  
The Tile Boutique

*Enchanté*  
Culinary Delights

#### The Galleries

Elegant House, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai - 1  
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

ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED																		
Related Party Transaction for the half year ended September 30, 2022																		
														Amt. in lakhs				
														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, intercorporate deposits, advances/investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			Opening Balance	Closing Balance	Nature of indebtedness (loans/issuance of debt/any other etc)	Cost	Tenure	Nature (loans/advance/inter corporate deposit/investment)	Interest rate(%)	Tenure	Secured/ Unsecured	purpose for which funds will be utilised by the ultimate recipient of funds(end usage)	
1	ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED		Mrs. Alka Agrawal		Wife of Mr. Rajesh Agrawal, Chairman and Managing Director	Leave and License Fees paid	30	15	-	-	-	-	-	-	-	-	-	-
2	ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED		Mr. Rajesh Agrawal		Chairman and Managing Director	Leave and License Fees paid Salary	36 30	18 15	-	-	-	-	-	-	-	-	-	-
3	ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED		Mr. Rakesh Agrawal		Managing Director	Leave and License Fees paid Salary	36 30	18 15	-	-	-	-	-	-	-	-	-	-
4	ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED		Mrs. Divya Agrawal		Wife of Mr. Rakesh Agrawal, Managing Director	Leave and License Fees paid	30	15	-	-	-	-	-	-	-	-	-	-
5	ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED		Mr. Gautam Agrawal		Son of Mr. Rakesh Agrawal	Salary	18	9	-	-	-	-	-	-	-	-	-	-
6	ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED		Mr. Hitesh Kothari		Chief Financial Officer	Salary	12	5.28	-	-	-	-	-	-	-	-	-	-
7	ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED		Ms. Arpita Doshi		Company Secretary	Salary	7	3.29	-	-	-	-	-	-	-	-	-	-
8	ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED		Mr. Rakjumar Mittal		Key management personnel of entity	Sitting Fees				As approved by the Board	0.25							
9	ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED		Mr. Om Parkash Singal		Key management personnel of entity	Sitting Fees				As approved by the Board	0.30							
10	ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED		Mr. Ramchandra Chawla		Key management personnel of entity	Sitting Fees				As approved by the Board	0.25							
11	ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED		Ms. Yogita Agrawal		Key management personnel of entity and daughter of Mr. Rakesh Agrawal	Sitting Fees				As approved by the Board	0.10							

Note: The above transaction were approved by the Audit Committee/Board of Directors at its meeting held on February 12, 2022 and reviewed quarterly