



Elegant

Marbles & Grani Industries Ltd

Manufacturers ▲ Exporters ▲ Importers

November 16, 2019

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

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis in the format specified in the relevant accounting standards for the half year ended September 30, 2019.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Elegant Marbles and Grani Industries Limited

Rajesh Agrawal
Chairman and Managing Director
DIN: 00017931

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 - 13.
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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

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Disclosure of Related Party Transactions for the half year ended September 30, 2019

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
- Ms. Sneha Valeja, Company Secretary (till April 13, 2019)
- Ms. Roma Bhagtani, Company Secretary (till June 29, 2019)
- Mr. Harsh Shah, Company Secretary (w.e.f. August 09, 2019)

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



Details of Related Party transactions for the half year ended September 30, 2019

(Rs. In Lacs.)

Particulars	Relatives of Key management Personnel	Key Management Personnel
	Half Year Ended 30/09/2019	Half Year Ended 30/09/2019
Income from operations	-	-
Other Income	-	-
Reimbursement Received	-	-
Sub Contracting Expenses	-	-
Rent Expenses	30.00	24.00
Expenses	2.27	-
Security Deposit Given	-	-
Security Deposit Refund	-	-
Salaries & Allowances	-	38.21
Directors siting Fees	-	0.95
Half year end balance	30-Sep-19	30-Sep-19
Security Deposit	-	-
Advance Rent	-	-
Balance payable	-	-
Balance receivable	-	-
Corporate Guarantee	-	-

Note:-

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.

