



Elegant

Marbles & Grani Industries Ltd

Manufacturers ▲ Exporters ▲ Importers

June 28, 2021

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, 2021.

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 Agrawal
Chairman and Managing Director



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 www.elegantmarbles.com CIN: L14101RJ1984PLC003134

Scarlet
Marble Masterpieces

Jasper
The Gemstone Collections

Sienna
The Tile Boutique

Enchanté
Culinary Delights

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
- Ms. Krishi Jain, Company Secretary (resigned w.e.f 13th February 2021)
- Ms. Arpita Doshi, Company Secretary (Appointed w.e.f 24.06.2021)

Relatives of Key Managerial Personnel:

- Mrs. Alka Agrawal, Wife of Mr. Rajesh 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
- Midaspace Private Limited
- Eternal Holdings LLP
- 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 March 31, 2021

(Rs. In lakhs)


Particulars	Relatives of Key management Personnel	Key Management Personnel
Relationship		
Transaction during the Year	2020-21	2020-21
Income from operations	-	-
Other Income	-	-
Reimbursement Received	-	-
Sub Contracting Expenses	-	-
Rent Expenses	15.00	24.00
Expenses	-	-
Security Deposit Given	-	-
Security Deposit Refund	-	-
Salaries & Allowances	-	36.08
Directors sitting Fees	-	0.75
Year end balance	31-Mar-21	31-Mar-21
Security Deposit	-	-
Advance Rent	-	-
Balance payable	-	-
Balance receivable	-	-
Corporate Guarantee	-	-

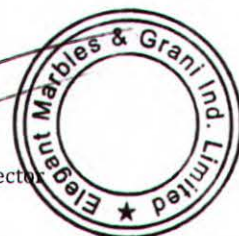
1. Provision for contribution to gratuity fund, leave encashment on retirement and other defined benefits which are made based on actuarial valuation on an overall Company basis are not included in remuneration to key management personnel.

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


 Rajesh Agrawal
 Chairman and Managing Director



For Elegant Marbles & Grani Industries Limited


 Hitesh Kothari
 Chief Financial Officer

