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General information about company

Name of The Company	ELEGANT MARBLES & GRANI INDUSTRIES LIMITED		
BSE Scrip Code	526705		
NSE Symbol	NOTLISTED		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2023
Date of End of Reporting Period	30	09	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty				Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.										Notes
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/advance/ deposit/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (if applicable)		
Part	Details																						
1	LEGANT MOBILES AND GRAM	AAACE19AC	Mr. Abu Agrawal	AAFFA385X	Wife of Mr. Rajesh Agrawal	Any other transaction	Leave and License Fees paid		15.00	0.00	0.00												
2	LEGANT MOBILES AND GRAM	AAACE19AC	Mr. Rajesh Agrawal	AAFAA385H	Chairman and Managing Director	Any other transaction	Leave and License Fees paid		18.00	0.00	0.00												
3	LEGANT MOBILES AND GRAM	AAACE19AC	Mr. Rajesh Agrawal	AEFAA385H	Managing Director	Any other transaction	Leave and License Fees paid		18.00	0.00	0.00												
4	LEGANT MOBILES AND GRAM	AAACE19AC	Mr. Divya Agrawal	AAQFA381A	Wife of Mr. Rajesh Agrawal	Any other transaction	Leave and License Fees paid		15.00	0.00	0.00												
5	LEGANT MOBILES AND GRAM	AAACE19AC	Mr. Gautam Agrawal	ABQFA270G	Son of Mr. Rajesh Agrawal	Nomination			13.00	0.00	0.00												
6	LEGANT MOBILES AND GRAM	AAACE19AC	Mr. Mahesh Agrawal	AAQFA478E	Son of Mr. Rajesh Agrawal	Nomination			10.00	0.00	0.00												
7	LEGANT MOBILES AND GRAM	AAACE19AC	Mr. Rajesh Agrawal	AAFAA385H	Chairman and Managing Director	Nomination			45.50	NA	0.00												
8	LEGANT MOBILES AND GRAM	AAACE19AC	Mr. Rajesh Agrawal	AEFAA385H	Managing Director	Nomination			45.50	NA	0.00												
9	LEGANT MOBILES AND GRAM	AAACE19AC	Mr. Rajkumar Mittal	AAQFA489G	Director	Non-Executive Independent	Any other transaction	Sitting Fees	NA	0.25	0.00												
10	LEGANT MOBILES AND GRAM	AAACE19AC	Mr. Dipankar Singal	AAQFQ289P	Director	Non-Executive Independent	Any other transaction	Sitting Fees	NA	0.25	0.00												
11	LEGANT MOBILES AND GRAM	AAACE19AC	Mr. Ramchandra Chawla	AAQFC397X	Director	Non-Executive Non-Independent	Any other transaction	Sitting Fees	NA	0.25	0.00												
12	LEGANT MOBILES AND GRAM	AAACE19AC	Mr. Yogita Agrawal	AAQFA382D	Independent Director	Any other transaction	purchase of goods or services		0.00	0.00	0.00												
13	LEGANT MOBILES AND GRAM	AAACE19AC	Wave Innovations LLP	AAQFV242P	Designated Partner of Wave	purchase of goods or services		10.00	0.00	0.00	0.00												
14	LEGANT MOBILES AND GRAM	AAACE19AC	Ms. Pooja Pande	CHEFA995G	Company Secretary & Compliance Officer	Nomination		8.50	NA	0.00	0.00												
15	LEGANT MOBILES AND GRAM	AAACE19AC	Mr. Hresh Kohari	AAQFA784G	Chief Financial Officer	Nomination		1.00	NA	0.00	0.00												
Total value of transactions during the reporting period										116.25		0.00											