Home

Validate

| 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 | 2022 | | | | | | | |
| Date of End of Financial Year | 31 | 03 | 2023 | | | | | | | |
| Reporting Period | Second half yearly | | | | | | | | | |
| Date of Start of Reporting Period | 01 | 10 | 2022 | | | | | | | |
| Date of End of Reporting Period | 31 | 03 | 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 | | | | | | |
|--|----|--|--|--|--|--|
| (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. | | | | | | |
| (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. | | | | | | |

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|---|---------------|--------------|--|--|--|--|--|--|--|
| F | Related party | transactions | | | | | | | |

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|--|--|----------------------|-----------------------|------------|---|-----------------------------------|---|-------|--|--|---|-----------------|---|------------------------------------|-----------------------------|--------|---|-------------------|----------------------|-----------------------------|--|-----------------|
| Related part | y transactions | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | Additional disclosure of relate | ed party transactions - applicable | only in case the related po | | o loans, inter-corporate deposit reporting period when such tran | | made or given by the | listed entity/subsidiary. T | hese details need to be disclosed only o | nce, during the |
| Details of the party (listed entity /subsidiary) entering the transaction | | | | | | Value of the related | | | 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 | | | | | | | | | | | |
| Sr No. | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | Details of other related party transaction | | | Value of transaction during the reporting period | Opening balance | Closing balance | Nature of indebtechess (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | Notes |
| Add | Delete | | | | | | | | | | | | | | | | | | | | | |
| 1 INDUST | IT MARBLES AND GRANI RIES LIMITED | AAACE1584C | Mrs. Alka Agrawal | AAFPAS98SK | | Any other transaction | Leave and License Fees. paid | 30.00 | NA. | 15.00 | 0.00 | 0.00 | | | | | | | | | | |
| 2 INDUST | IT MARBLES AND GRANI RIES LIMITED | AAACE1584C | Mr. Rajesh Agrawal | ADAPA3866H | Chairman and Managing Director | Any other transaction | Leave and License Fees paid | 36.00 | NA. | 18.00 | 0.00 | 0.00 | | | | | | | | | | |
| 3 INDUST | IT MARBLES AND GRANI RIES LIMITED | AAACE1584C | Mr. Rakesh Agrawal | AESPA3633H | Managing Director | Any other transaction | Leave and License Fees paid | 36.00 | NA. | 18.00 | 0.00 | 0.00 | | | | | | | | | | |
| 4 INDUST | IT MARBLES AND GRANI RIES LIMITED | AAACE1584C | Mrs. Divya Agrawal | AADPASE31A | Wife of Mr. Rakesh Agrawal | Any other transaction | Leave and License Fees paid | 30.00 | NA. | 15.00 | 0.00 | 0.00 | | | | | | | | | | |
| 5 INDUST | IT MARBLES AND GRANI RIES LIMITED | AAACE1584C | Mr. Gautam Agrawal | ABQPA2710G | Son of Mr. Rakesh Agrawal | Remuneration | | 18.00 | NA. | 9.00 | 0.00 | 0.00 | | | | | | | | | | |
| 6 INDUST | IT MARBLES AND GRANI RIES LIMITED IT MARBLES AND GRANI | AAACE1584C | Mr. Hitesh Kothari | AHTPK7284Q | Chief Financial Officer | Remuneration | | 12.00 | NA. | 6.42 | 0.00 | 0.00 | | | | | | | | | | |
| 7 INDUST | RIES LIMITED IT MARBLES AND GRANI | AAACE1584C | Ms. Arpita Doshi | AQKPD7955J | Company Secretary | Remuneration | | 7.00 | NA . | 3.49 | 0.00 | 0.00 | | | | | | | | | | |
| 8 INDUST | RIES LIMITED IT MARBLES AND GRANI | AAACE15B4C | Ms. Pooja Ponda | CYEPPASSEL | Company Secretary Chairman and Managing | Remuneration | | 0.37 | NA. | 0.37 | 0.00 | 0.00 | | | | | | | | | | |
| 9 INDUST | RIES LIMITED IT MARBLES AND GRANI | AAACE15B4C | Mr. Rajesh Agrawal | ADAPA3866H | Director | Remuneration | | 30.00 | NA . | 15.00 | 0.00 | 0.00 | | | | | | | | | | |
| 10 INDUST | RIES LIMITED | AAACE1584C | Mr. Rakesh Agrawal | AZSPA3633H | Managing Director Non Executive Independent | Remuneration | | 30.00 | NA . | 15.00 | 0.00 | 0.00 | | | | | | | | | | |
| | RIES LIMITED IT MARBLES AND GRANI | AAACE1584C | Mr. Rakjkumar Mittal | AAFPM4499L | Director Non Executive Independent | Any other transaction | Sitting Fees | | NA. | 0.25 | 0.00 | 0.00 | | | | | | | | | | |
| 12 INDUST | RIES LIMITED IT MARBLES AND GRANI | AAACE1584C | Mr. Om Parkash Singal | AALPS0284P | Director Non Executive Independent | Any other transaction | Sitting Fees | | NA. | 0.15 | 0.00 | 0.00 | | | | | | | | | | |
| | RIES LIMITED IT MARBLES AND GRANI | AAACE15B4C | Mr. Ramchandra Chawla | AABPC2971K | Director Non Executive Non | Any other transaction | Sitting Fees | | NA . | 0.25 | 0.00 | 0.00 | | | | | | | | | | |
| ELEGAN | RIES LIMITED IT MARBLES AND GRANI | AAACE1584C | Ms. Yogita Agrawal | AADPASE32D | Independent Director Yogita Agrawal is the | Purchase of goods or | Sitting Fees | | NA. | 0.10 | 0.00 | 0.00 | | | | | | | | | | |
| | RIES LIMITED saction during the reporting p | AAACE1584C seriod | Ware Innovations LLP | AACFW2421P | Designated Partner of Ware | services | | 10.00 | NA . | 1.65 117.68 | 0.00 | 0.00 | | | | | | | | | | |