



— Beautiful Life —

June 18, 2021

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> Floor, P.J Towers,  
Dalal Street,  
Mumbai-400 001

To,  
Corporate Relations Department  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No., C/1, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Scrip Code: 532888**

**Scrip Code: ASIANTILES**

Dear Sir,

**Subject: Disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2021 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('the Listing Regulations').**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the details of Related Party Transactions, on consolidated basis, for the half year ended 31<sup>st</sup> March, 2021.

Request you to take note of the same.

Thanking you.

Yours faithfully,

**For Asian Granito India Limited**

**Kamleshbhai B Patel**  
**Chairman and Managing Director**  
**DIN: 00229700**



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**Asian Granito India Ltd.**

# Asian Granito India Limited

Related Party disclosure on a consolidated basis for the half year ended March 31, 2021

## A Name of the related parties and nature of relationships :

### (i) Associate

Astron Paper and Board Mill Limited

### (ii) Key Managerial Personnel (KMP)

Name	Designation
Kamleshbhai Bhagubhai Patel	Chairman & Managing Director
Mukeshbhai Jivabhai Patel	Managing Director
Sureshbhai Jivabhai Patel	Director
Bhogibhai Bhikhabhai Patel	Director
Kanubhai Bhikhabhai Patel	Director
Bhavesbhai Vinodbhai Patel	Director
CA Amarendra Kumar Gupta	Chief Financial Officer
Dr Dhruvi Trivedi (From November 11, 2020)	Company Secretary
Renuka A Upadhyay ( Till November 11, 2020)	Company Secretary

### (iii) Independent Directors

Amrutlal Ishwerlal Patel	Hemendrakumar Chamanlal Shah
Late Premjibhai Ramjibhai Chaudhari	Mukesh Mahendrabhai Shah
Indira Nityanandam	Dipti Atulbhai Mehta

### (iv) Relatives of Key Managerial Personnel (KMP)



Hinaben Kamleshbhai Patel	Zalakben Hirenabhai Patel
Bhagubhai Punjabhai Patel	Parulben Kanubhai Patel
Hiraben Bhagubhai Patel	Sureshbhai Bhikhabhai Patel
Rajviben Kuldeepbhai Patel	Asmitaben Bhavesbhai Patel
Kuldeepbhai Rameshbhai Patel	Vinodbhai Lalabhai Patel
Bhanuben Mukeshbhai Patel	Vipulbhai Vinodbhai Patel
Dhuliben Jivabhai Patel	Alpaben Jagdishbhai Patel
Shaunakbhai Mukeshbhai Patel	Bhavesbhai Bhogibhai Patel
Shaliniben Shaunakbhai Patel	Rameshbhai Bhikhabhai Patel
Chhayaben Sureshbhai Patel	Ankitaben Kalidasbhai Patel
Hirenabhai Sureshbhai Patel	Dimpalben Bhogibhai Patel

### (v) Enterprises over which KMP and/or their relatives having significant influence

Affil Vitrified Private Limited	AGL Developers
Aryan Buildspace LLP	AGL Infrastructure Private Limited
AGL Infrabuild Private Limited	Asian Institute of Technology

### (vi) Post employment benefit plan

Asian Granito India Limited Employees Group Gratuity Fund
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## Asian Granito India Limited

### B Compensation to Key Managerial Personnel (KMP) :

(₹ in Lakhs)

Particulars	Half year ended March 31, 2021
Short term employee benefits	129.07

### C The following table summarizes related-party transactions and balances during half year ended March 31, 2021 :

(₹ in Lakhs)

Particulars	Associate	Enterprises over which KMP and/or their relatives having significant influence	KMP / Relatives of KMP
<b>Transactions During the Period</b>			
Purchase of Products	66.78	605.71	15.32
Interest Received	-	9.66	-
Interest paid	-	38.07	10.80
Rent Paid	-	9.24	5.54
Loan Given	-	4.00	-
Loan Taken	-	325.00	200.00
Loan Repaid	-	-	425.00
Loan Recovered	-	52.00	-
Reimbursement of (Expense) / Income	-	(1.53)	-
Director's Remuneration	-	-	108.63
Director Sitting Fee	-	-	3.55
Employee Benefit Expenses	-	-	101.72
CSR Expenses	-	5.81	-
Contribution to Gratuity Fund	-	84.00	-
Issue of Preferential Share Warrants	-	-	3,195.45
<b>Outstanding Balances as at year end</b>			
Trade Payable	20.93	20.07	22.15
Advances to Vendor	-	571.83	-
Deposit	-	-	2.76
Investment	2,603.78	-	-
Loan Given	-	165.75	-
Loan Taken	-	1,862.25	468.96

