Date: 21st November, 2022

To,
Corporate Relations Department
BSE Limited
2nd floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001
Company Code: 532888

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

Dear Sir/ Madam,

Subject: **Disclosure of Related Party Transactions for the half year ended 30th September, 2022 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 30th September, 2022.

Request you to take note of the same.

Thanking You.

Yours truly,

For Asian Granito India Limited

Dhruti Mahesh Trivedi

Digitally signed by Dhruti Mahesh Trivedi
DN: c=IN, o=Personal, title=8574, pseudonym=5fc25109e2299d8ffafa2820e4367ab548a9046726cbf1920121b59aaa09cc, postalCode=380015, st=Gujarat, serialNumber=2bceef13ae61a214a05a0930cd87ecd5f548fc1bb842948b201918c4c4747507, cn=Dhruti Mahesh Trivedi
Date: 2022.11.21 15:35:47 +05'30'

Dhruti Trivedi
Company Secretary and Compliance Officer

Encl: As above

Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple,
S. G. Highway, Ahmedabad - 380 015
Gujarat (INDIA)
Tel : +91 79 66125500/698
E : info@aglasiangranito.com
W : www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

Related party transactions

Sr No.	Details of the party (listed entity	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		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
											In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or				Details of the loans, inter-corporate deposits, advances or investments						
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (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)	
1	Asian Granito India Limited	Amazoone Ceramics Limited	Subsidiary	Purchase of goods or services		15000.00	No Remarks	609.81	104.85	32.30										
2	Asian Granito India Limited	Amazoone Ceramics Limited	Subsidiary	Sale of goods or services		1500.00	No Remarks	339.05	518.10	1230.38										
3	Asian Granito India Limited	Amazoone Ceramics Limited	Subsidiary	Sale of goods or services		0.00	Not Applicable	5.14	0.00	0.00										
4	Asian Granito India Limited	Amazoone Ceramics Limited	Subsidiary	Interest received		75.00	No Remarks	11.36	0.00	0.00										
5	Asian Granito India Limited	Amazoone Ceramics Limited	Subsidiary	Any other transaction	Rent paid	20.00	Not Applicable	6.00	0.00	0.00										
6	Asian Granito India Limited	Amazoone Ceramics Limited	Subsidiary	Advance		0.00	Not Applicable	2055.00	0.00	2055.00										
7	Asian Granito India Limited	Amazoone Ceramics Limited	Subsidiary	Loan		1000.00	No Remarks	759.16	0.00	770.52					Loan	8.50%	As per Agreement	Unsecured	Business Purpose	
8	Asian Granito India Limited	Amazoone Ceramics Limited	Subsidiary	Any other transaction	Reimbursement of Expenses	0.00	Not Applicable	3.60	0.00	0.00										
9	Asian Granito India Limited	Crystal Ceramic Industries Limited	Subsidiary	Purchase of goods or services		15000.00	No Remarks	1397.14	868.12	323.65										
10	Asian Granito India Limited	Crystal Ceramic Industries Limited	Subsidiary	Sale of goods or services		2000.00	No Remarks	437.21	372.13	724.70										
11	Asian Granito India Limited	Crystal Ceramic Industries Limited	Subsidiary	Sale of goods or services		0.00	Not Applicable	3.20	0.00	0.00										
12	Asian Granito India Limited	Crystal Ceramic Industries Limited	Subsidiary	Interest received		1000.00	No Remarks	355.45	0.00	0.00										
13	Asian Granito India Limited	Crystal Ceramic Industries Limited	Subsidiary	Loan		9650.00	No Remarks	8640.00	3743.78	12734.50					Loan	8.00%	As per Agreement	Unsecured	Business Purpose to reduce debt	
14	Asian Granito India Limited	Crystal Ceramic Industries Limited	Subsidiary	Any other transaction	Reimbursement of Expenses	0.00	Not Applicable	0.16	0.00	0.00										
15	Asian Granito India Limited	Powergrace Industries Limited	Step Down Subsidiary	Purchase of goods or services		0.00	Not Applicable	0.96	1.32	0.00										
16	Asian Granito India Limited	Powergrace Industries Limited	Step Down Subsidiary	Sale of goods or services		0.00	Not Applicable	1.85	4.03	48.49										
17	Asian Granito India Limited	Powergrace Industries Limited	Step Down Subsidiary	Any other transaction	Reimbursement of Expenses	160.00	No Remarks	62.77	0.00	103.96										
18	Asian Granito India Limited	Gresart Ceramica Private Limited	Step Down Subsidiary	Purchase of goods or services		500.00	No Remarks	133.58	0.03	0.00										
19	Asian Granito India Limited	AGL Global Trade Private Limited	Wholly Owned Subsidiary	Any other transaction	Rent Received and Interest Received	0.00	Not Applicable	0.66	5.68	5.78										
20	Asian Granito India Limited	AGL Surfaces Private Limited	Wholly Owned Subsidiary	Any other transaction	Rent Paid	0.00	Not Applicable	0.06	0.00	0.00										
21	Asian Granito India Limited	AGL Sanitaryware Private Limited	Wholly Owned Subsidiary	Any other transaction	Rent Paid	0.00	Not Applicable	0.03	0.00	0.00										
22	Asian Granito India Limited	AGL Sanitaryware Private Limited	Wholly Owned Subsidiary	Loan		2500.00	No Remarks	273.00	502.37	775.37					Loan	0.00%	As per Agreement	Unsecured	Business Purpose from Right Issue Proceeds	
23	Asian Granito India Limited	Future Ceramics Private Limited	Wholly Owned Subsidiary	Loan		15000.00	No Remarks	5625.00	502.32	6127.32					Loan	0.00%	As per Agreement	Unsecured	Business Purpose from Right Issue Proceeds	
24	Asian Granito India Limited	Affil Vitrified Private Limited	Enterprise over which Directors and KMP/or their relatives having Significant Influence	Purchase of goods or services		24000.00	No Remarks	5499.95	2380.32	515.90										
25	Asian Granito India Limited	Affil Vitrified Private Limited	Enterprise over which Directors and KMP/or their relatives having Significant Influence	Sale of goods or services		25.00	No Remarks	6.31	0.00	420.09										
26	Asian Granito India Limited	Affil Vitrified Private Limited	Enterprise over which Directors and KMP/or their relatives having Significant Influence	Advance		0.00	Not Applicable	1100.00	0.00	1100.00					Advance	0.00%	As per Agreement	Unsecured	Against Purchase of Goods	
27	Asian Granito India Limited	Affil Vitrified Private Limited	Enterprise over which Directors and KMP/or their relatives having Significant Influence	Interest received		0.00	Not Applicable	45.60	0.00	0.00										
28	Asian Granito India Limited	AGL Infrastucture Private Limited	Enterprise over which Directors and KMP/or their relatives having Significant Influence	Any other transaction	Rent Paid & Reimbursement of Expenses	25.00	No Remarks	9.84	0.00	6.59										
29	Asian Granito India Limited	Asian Institute of Technology	Enterprise over which Directors and KMP/or their relatives having Significant Influence	Any other transaction	Interest Received	0.00	Not Applicable	3.30	0.00	0.00										
30	Asian Granito India Limited	Asian Institute of Technology	Enterprise over which Directors and KMP/or their relatives having Significant Influence	Any other transaction	CSR Expenses	125.00	No Remarks	30.33	0.00	0.00										
31	Asian Granito India Limited	Asian Institute of Technology	Enterprise over which Directors and KMP/or their relatives having Significant Influence	Any other transaction	Loan Received	0.00	Not Applicable	10.00	82.19	75.49										
32	Asian Granito India Limited	Amaton Ceramic LLP	Enterprise over which Directors and KMP/or their relatives having Significant Influence	Purchase of goods or services		5000.00	No Remarks	885.88	0.00	616.18										
33	Asian Granito India Limited	Amaton Ceramic LLP	Enterprise over which Directors and KMP/or their relatives having Significant Influence	Sale of goods or services		1000.00	No Remarks	386.26	0.00	473.58										
34	Asian Granito India Limited	Adicon Ceramica LLP	Enterprise over which Directors and KMP/or their relatives having Significant Influence	Purchase of goods or services		5000.00	No Remarks	1056.80	0.00	-4.49										
35	Asian Granito India Limited	Adicon Ceramica LLP	Enterprise over which Directors and KMP/or their relatives having Significant Influence	Sale of goods or services		0.00	Not Applicable	0.40	0.00	0.00										
36	Asian Granito India Limited	Adicon Ceramica LLP	Enterprise over which Directors and KMP/or their relatives having Significant Influence	Interest received		0.00	Not Applicable	1.06	0.00	0.00										
37	Asian Granito India Limited	Donroy Ceramics LLP	Enterprise over which Directors and KMP/or their relatives having Significant Influence	Interest received		100.00	No Remarks	37.53	0.00	918.14										
38	Asian Granito India Limited	Ivanta Ceramics LLP	Enterprise over which Directors and KMP/or their relatives having Significant Influence	Purchase of goods or services		5000.00	No Remarks	2807.05	0.00	0.00										
39	Asian Granito India Limited	Ivanta Ceramics LLP	Enterprise over which Directors and KMP/or their relatives having Significant Influence	Sale of goods or services		0.00	Not Applicable	0.50	0.00	0.00										
40	Asian Granito India Limited	Ivanta Ceramics LLP	Enterprise over which Directors and KMP/or their relatives having Significant Influence	Advance		0.00	Not Applicable	3093.00	0.00	3911.73										
41	Asian Granito India Limited	Asian Group Gratuity Employee Trust Fund	Group Gratuity Employee Trust	Any other transaction	Gratuity paid	0.00	Not Applicable	71.40	0.00	71.40										
42	Asian Granito India Limited	Kamleshbhai Bhagubhai Patel	Director and KMP	Remuneration		0.00	Not Applicable	30.59	0.00	0.00										
43	Asian Granito India Limited	Mukeshbhai Jivabhai Patel	Director and KMP	Remuneration		0.00	Not Applicable	22.80	0.00	0.00										

44	Asian Granito India Limited	Sureshbhai Jivabhai Patel	Director, KMP and Relative	Remuneration		0.00	Not Applicable	21.04	0.00	0.00										
45	Asian Granito India Limited	Kanubhai Bhikhabhai Patel	Director, KMP and Relative	Remuneration		0.00	Not Applicable	12.20	0.00	0.00										
46	Asian Granito India Limited	Bhaveshbhai Vinodbhai Patel	Director, KMP and Relative	Remuneration		0.00	Not Applicable	12.59	0.00	0.00										
47	Asian Granito India Limited	Bhogibhai Bhikhabhai Patel	Director, KMP and Relative	Remuneration		0.00	Not Applicable	9.35	0.00	0.00										
48	Asian Granito India Limited	Maganbhai Prajapti	Independent Director	Any other transaction	Director Sitting Fees	0.00	Not Applicable	0.70	0.00	0.00										
49	Asian Granito India Limited	Indira Nityandandam Muthuswamy	Independent Director	Any other transaction	Director Sitting Fees	0.00	Not Applicable	0.30	0.00	0.00										
50	Asian Granito India Limited	Hemendrakumar Chamanlal Shah	Independent Director	Any other transaction	Director Sitting Fees	0.00	Not Applicable	1.00	0.00	0.00										
51	Asian Granito India Limited	Mukesh Mahendrabhai Shah	Independent Director	Any other transaction	Director Sitting Fees	0.00	Not Applicable	0.75	0.00	0.00										
52	Asian Granito India Limited	Dipti Atulbhai Mehta	Independent Director	Any other transaction	Director Sitting Fees	0.00	Not Applicable	0.75	0.00	0.00										
53	Asian Granito India Limited	Kandarp Gajendra Trivedi	Independent Director	Any other transaction	Director Sitting Fees	0.00	Not Applicable	0.85	0.00	0.00										
54	Asian Granito India Limited	CA Amrendra Kumar Gupta	KMP	Any other transaction	Employee Benefit Expenses	0.00	Not Applicable	8.80	0.00	0.00										
55	Asian Granito India Limited	CA Mehul Shah	KMP	Any other transaction	Employee Benefit Expenses	0.00	Not Applicable	15.72	0.00	0.00										
56	Asian Granito India Limited	Dr. Dhruti Trivedi	KMP	Any other transaction	Employee Benefit Expenses	0.00	Not Applicable	6.54	0.00	0.00										
57	Asian Granito India Limited	Bhagubhai Punjabhai Patel	Director, KMP and Relative	Any other transaction	Employee Benefit Expenses	0.00	Not Applicable	15.00	0.00	0.00										
58	Asian Granito India Limited	Shaunakbhai Mukeshbhai patel	Director, KMP and Relative	Any other transaction	Employee Benefit Expenses	0.00	Not Applicable	13.24	0.00	0.00										
59	Asian Granito India Limited	Hirenbhai Sureshbhai Patel	Director, KMP and Relative	Any other transaction	Employee Benefit Expenses	0.00	Not Applicable	15.00	0.00	0.00										
60	Asian Granito India Limited	Vipulbhai Vinodbhai Patel	Director, KMP and Relative	Any other transaction	Employee Benefit Expenses	0.00	Not Applicable	12.34	0.00	0.00										
61	Asian Granito India Limited	Vinodbhai Lalabhai Patel	Director, KMP and Relative	Any other transaction	Employee Benefit Expenses	0.00	Not Applicable	7.80	0.00	0.00										
62	Asian Granito India Limited	Rameshbhai Bhikhabhi Patel	Director, KMP and Relative	Any other transaction	Employee Benefit Expenses	0.00	Not Applicable	7.08	0.00	0.00										
63	Asian Granito India Limited	Sureshbhai Bhikhabhai Patel	Director, KMP and Relative	Any other transaction	Employee Benefit Expenses	0.00	Not Applicable	5.03	0.00	0.00										
64	Asian Granito India Limited	Shaliniben Shaunak Kumar Patel	Director, KMP and Relative	Any other transaction	Rent Paid - Showroom Land	0.00	Not Applicable	2.89	0.00	0.00										
65	Asian Granito India Limited	Hinaben Kamleshbhai Patel	Director, KMP and Relative	Any other transaction	Rent Paid - Showroom Land	0.00	Not Applicable	2.89	0.00	0.00										
66	Asian Granito India Limited	Kamleshbhai Bhagubhai Patel	Director and KMP	Any other transaction	Rent Paid - Idar Land	0.00	Not Applicable	3.08	0.00	0.00										
67	Asian Granito India Limited	Mukeshbhai Jivabhai Patel	Director and KMP	Any other transaction	Rent Paid - Idar Land	0.00	Not Applicable	3.08	0.00	0.00										
68	Asian Granito India Limited	Vinodbhai Lalabhai Patel	Director, KMP and Relative	Any other transaction	Rent Paid - Idar Land	0.00	Not Applicable	3.08	0.00	0.00										
69	Asian Granito India Limited	Bhogibhai Bhikhabhai Patel	Director, KMP and Relative	Any other transaction	Rent Paid - Idar Land	0.00	Not Applicable	3.08	0.00	0.00										
70	Asian Granito India Limited	Kanubhai Bhikhabhai Patel	Director, KMP and Relative	Any other transaction	Rent Paid - Idar Land	0.00	Not Applicable	3.08	0.00	0.00										
71	Asian Granito India Limited	Kamleshbhai Bhagubhai Patel	Director and KMP	Any other transaction	Insurance Reimbursement	0.00	Not Applicable	0.29	0.00	0.00										
72	Asian Granito India Limited	Mukeshbhai Jivabhai Patel	Director and KMP	Any other transaction	Insurance Reimbursement	0.00	Not Applicable	1.39	0.00	0.00										
73	Asian Granito India Limited	Bhaveshbhai Vinodbhai Patel	Director, KMP and Relative	Any other transaction	Insurance Reimbursement	0.00	Not Applicable	0.62	0.00	0.00										
74	Asian Granito India Limited	Bhogibhai Bhikhabhai Patel	Director, KMP and Relative	Any other transaction	Insurance Reimbursement	0.00	Not Applicable	0.97	0.00	0.00										
75	Asian Granito India Limited	Kanubhai Bhikhabhai Patel	Director, KMP and Relative	Any other transaction	Insurance Reimbursement	0.00	Not Applicable	0.14	0.00	0.00										
76	Asian Granito India Limited	Sureshbhai Jivabhai Patel	Director, KMP and Relative	Any other transaction	Insurance Reimbursement	0.00	Not Applicable	1.87	0.00	0.00										
77	Asian Granito India Limited	Shaunakbhai Mukeshbhai patel	Director, KMP and Relative	Any other transaction	Insurance Reimbursement	0.00	Not Applicable	0.44	0.00	0.00										
78	Asian Granito India Limited	Sureshbhai Bhikhabhai Patel	Director, KMP and Relative	Any other transaction	Insurance Reimbursement	0.00	Not Applicable	0.60	0.00	0.00										
79	Asian Granito India Limited	Hirenbhai Sureshbhai Patel	Director, KMP and Relative	Any other transaction	Insurance Reimbursement	0.00	Not Applicable	0.07	0.00	0.00										
80	Asian Granito India Limited	Vipulbhai Vinodbhai Patel	Director, KMP and Relative	Any other transaction	Insurance Reimbursement	0.00	Not Applicable	0.76	0.00	0.00										
81	Asian Granito India Limited	CA Mehul Shah	KMP	Any other transaction	Company Car	0.00	Not Applicable	14.00	0.00	0.00										
82	Asian Granito India Limited	CA Mehul Shah	KMP	Any other transaction	Laptop	0.00	Not Applicable	0.86	0.00	0.00										
83	Asian Granito India Limited	Rameshbhai Bhikhabhi Patel	Director, KMP and Relative	Loan		0.00	Not Applicable	2.50	0.00	0.00										
Total value of transaction during the reporting period								36030.56199												