

# MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur-313001

Tel: 0294-2981666, Web: www.madhavmarbles.com

Email: investor.relations@madhavmarbles.com, madhavnorth@madhavmarbles.com

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27<sup>th</sup> July, 2021

To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001

To  
Listing Department  
National Stock Exchange of India Ltd.  
Bandra Kurla Complex  
Bandra East  
Mumbai-400051

**Sub: Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015, ("Listing Regulations")**

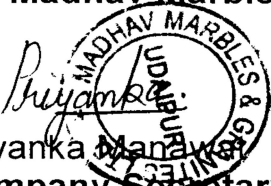
Dear Sir,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions for the half year ended March 31, 2021.

This is for your information and records.

Thanking you,

Sincerely  
For **Madhav Marbles and Granites Limited**

  
Priyanka Manawat  
Company Secretary

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## Transactions with related parties for the period October, 01, 2020 to March 31, 2021 are as follows:

S. No.	Name of Related Party	Nature of Relationship	Nature of Transaction	Amount (Rs.in Lakhs)
1	Madhav Natural Stone Surfaces Private Limited (MNSSPL)	Subsidiary Company	1. Loan given	0.00
			2. Repayment of Loan	289.98
			3. Expenses incurred on behalf of MNSSPL	0.068
			4. Rent Received	0.48
			5. Interest on loan	15.48
2	Madhav Ashok Ventures Private Limited (MAVPL)	Subsidiary Company	1. Loan given	14.10
			2. Repayment of Loan	197.25
			3. Expenses incurred on behalf of MAVPL	31.98
			4. Rent Received	0.48
			5. Interest on Loan	35.72
3	Shubh Builders	Entity in which relative of KMP is Partner	Rent Paid	4.32
4	Madhav Surfaces (FZC) LLC	Associate Company of Subsidiary Co.	Raw Material Inspection (Diesel Expenses)	0.81
5	<b>Independent Directors:</b>	-	Directors Sitting Fees	
	• Mr. Ravi K. Krishnamurthi			0.60
	• Mr. Roshan Lal Nagar			0.30
	• Mr. Prakash Kumar Verdia			0.30
	• Ms. Swati Yadav			0.30
6	<b>Key Managerial Personnel:</b>	-	Remuneration and Perquisites	
	• Mr. Madhav Doshi, CEO & MD			34.13
	• Mrs. Riddhima Doshi, Additional and Whole Time Director			19.97
	• Late Mr. Sudhir Doshi, Whole Time Director			7.77
	• Mr. S. Panneerselvam, CFO			5.44
	• Ms. Priyanka Manawat, Company Secretary			6.44

