

**Asian Granito India Ltd.**

**Regd. & Corp. Office:**

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CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 26.06.2019

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 March 31, 2019 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('the Listing Regulations').

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the details of Related Party Transactions, on consolidated basis, for the half year ended March 31, 2019.

This is for your information and records.

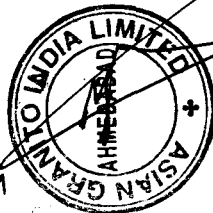
Thanking you,

Yours faithfully,

For Asian Granito India Limited

Director

DIN: 00406744



Encl.: As above



# Asian Granito India Limited

Related Party Transaction for the period of 01.10.2018. to 31.03.2019

## A List of entities substantially owned and controlled directly or indirectly by the Company :

(I)	Direct Subsidiary	Contry of Incorporation	% Holding as at March 31, 2019 (In equity shares)
	AGL Industries Limited	India	100.00%
	Amazoone Ceramics Limited	India	95.32%
	Crystal Ceramic Industries Private Limited	India	70.00%
	Camrola Quartz Limited	India	51.00%

(II)	Subsidiaries of AGL Industries Limited	Contry of Incorporation	% Holding as at March 31, 2019 (In equity shares)
	Powergrace Industries Limited	India	100%

## B Key Managerial Personnel :-

Sr No	Name of KMP	Designation
1	Kamleshbhai Bhagubhai Patel	Chairman & Managing Director
2	Mukeshbhai Jivabhai Patel	Managing Director
3	Sureshbhai Jivabhai Patel	Director
4	Bhavesbhai Vinodbhai Patel	Director
5	Kanubhai Bhikhabhai Patel	Director
6	Bhogibhai Bhikhabhai Patel	Director
7	Kalidasbhai Jivabhai Patel	Chief Finance Officer
8	Renukaben A.Upadhyay	Company Secretary
9	Ajendra Kumar Patel	Independent Director
10	Amrutbhai Ishwabhai Patel	Independent Director
11	Premjibhai Chaudhary	Independent Director
12	Indira Nityandandam Muthuswamy	Independent Director
13	Hemendrakumar Chamanlal Shah	Independent Director
14	Satish Yeshwant Deodhar	Independent Director
15	Mukesh Mahendrabhai Shah	Independent Director
16	Dipti Atulbhai Mehta	Independent Director

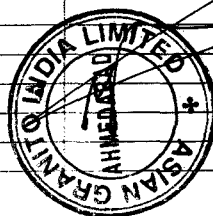
## Enterprises owned by KMP or major shareholders of reporting enterprise and enterprise that have a member of key management in common with reporting enterprises :

Sr No	Name of the Entity	Particulars
1	Astron Paper & Board Mill Limited	Associates :-
2	AGL Panaria Pvt Limited	Joint Venture :-
3	Affil Vitrified Pvt Limited	Enterprises over which Directors and / or their relatives having significant influence :-
4	Aryan Buildspace LLP	Enterprises over which Directors and / or their relatives having significant influence :-
5	AGL Developers	Enterprises over which Directors and / or their relatives having significant influence :-
6	AGL Infrastructure Private Limited	Enterprises over which Directors and / or their relatives having significant influence :-

## D Details relating to remuneration to KMP

( in Lakhs )

Sr No	Name	Short term employee benefits	Sitting Fees
1	Kamleshbhai Bhagubhai Patel	21.79	-
2	Mukeshbhai Jivabhai Patel	17.71	-
3	Sureshbhai Jivabhai Patel	14.65	-
4	Bhavesbhai Vinodbhai Patel	10.57	-
5	Kanubhai Bhikhabhai Patel	11.72	-
6	Bhogibhai Bhikhabhai Patel	7.27	-
7	Kalidasbhai Jivabhai Patel	7.34	-
8	Renukaben A.Upadhyay	7.79	-
9	Ajendra Kumar Patel	-	0.10
10	Amrutbhai Ishwabhai Patel	-	0.20
11	Premjibhai Chaudhary	-	0.40
12	Indira Nityandandam Muthuswamy	-	0.30
13	Hemendrakumar Chamanlal Shah	-	1.10
14	Satish Yeshwant Deodhar	-	0.50
15	Mukesh Mahendrabhai Shah	-	1.00
16	Dipti Atulbhai Mehta	-	0.50



**E Gurantee Given as at March 31,2019 ( in Lakhs )**

Sr No	Name	Amount
1	Crystal Ceramic Indu.Pvt Ltd	16,600.00
2	Camrola Quartz Ltd	4,280.00

**F Details of transactions with enterpirse over which KMP or their relatives are able to exercise significant influence & with entities substantially owned directly or indirectly by the Company:**

Related Party Transactions		Amount ( in lakhs )
1	Purchase of Products	10,832.78
2	Sales of Products	733.00
3	Sale of Property, Plant & Equipment	0.11
4	Quality Complain	21.37
5	Interest Received	54.08
6	Rent Received	7.22
7	Rent Paid	8.93
8	Sales Commission Exp	1.54
9	Sales Commission Income	0.98
10	Loan Given	147.04
11	Loan Taken	128.43
12	Loan Repaid	271.96
13	Loan Recovered	446.44
14	Investment	1.89
15	Reimbursment of Exp	71.38
16	Director's Remuneration	83.72
17	Director Sitting Fees	4.10
18	Employee Benefit Exp	98.95
19	Contribution to Gratuity Fund	77.00
20	Other Income	17.70
21	Purchase of Fixed Assets	31.71

**G Details of Outstanding Balance with enterpirse over which KMP or their relatives are able to exercise significant influence & with entities substantially owned directly or indirectly by the Company:**

Related Party Transactions		Amount ( in lakhs )
A	Trade Payable	6,458.82
B	Trade Receivable	1,059.96
C	Gurantee Given	20,880.00
D	Investment	5,400.68
E	Loan Given	1,079.81
F	Loan Taken	75.03

