



Date: 24<sup>th</sup> May, 2023

To,  
Corporate Relations Department  
**BSE Limited**  
2<sup>nd</sup> 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 31<sup>st</sup> March, 2023 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation.**

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, 2023.

You are requested to kindly take on your record.

Thanking You.

Yours truly,

**For Asian Granito India Limited**

**Dhruti Trivedi**  
**Company Secretary and Compliance Officer**

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

**TILES | MARBLE | QUARTZ | BATHWARE**



**Asian Granito India Ltd.**



25	Asian Granito India Limited	Powergrace Industries Ltd	Step Down Subsidiary	Any other transaction	Rent Received	35	No Remarks	14.41	0	0								
26	Asian Granito India Limited	Powergrace Industries Ltd	Step Down Subsidiary	Any other transaction	Paid on behalf of Related Party	150	No Remarks	4.19	103.96193	18.35979								
27	Asian Granito India Limited	Powergrace Industries Ltd	Step Down Subsidiary	Any other transaction	Paid by Related Party on behalf of us	0	Not Applicable	45.06	0	0								
28	Asian Granito India Limited	Powergrace Industries Ltd	Step Down Subsidiary	Any other transaction	Received by Related Party on behalf of us	0	Not Applicable	40.323072	0	0								
29	Asian Granito India Limited	Gresart Ceramica Private Limited	Step Down Subsidiary	Purchase of goods or services		5000	No Remarks	2724.870722	0	1673.73931								
30	Asian Granito India Limited	Gresart Ceramica Private Limited	Step Down Subsidiary	Purchase of goods or services		0	Not Applicable	0.01	0	0								
31	Asian Granito India Limited	AGL Global Trade Private Ltd	Wholly Owned Subsidiary	Any other transaction	Paid on behalf of Related Party	0	Not Applicable	0.0060708	0	0								
32	Asian Granito India Limited	AGL Global Trade Private Ltd	Wholly Owned Subsidiary	Interest received		0	Not Applicable	-0.16	5.7795	0								
33	Asian Granito India Limited	AGL Surfaces Private Ltd	Wholly Owned Subsidiary	Loan		2500	No Remarks	23.78	502.36713	562.31			Loan	0.08	As per Agreement	Unsecured	Business Purpose	
34	Asian Granito India Limited	AGL Surfaces Private Ltd	Wholly Owned Subsidiary	Interest received		200	No Remarks	20.57	0	0								
35	Asian Granito India Limited	AGL Surfaces Private Ltd	Wholly Owned Subsidiary	Any other transaction	Rent Received	0	Not Applicable	0.15	0	0								
36	Asian Granito India Limited	AGL Surfaces Private Ltd	Wholly Owned Subsidiary	Any other transaction	Paid on behalf of Related Party	0	Not Applicable	0.01	0	0								
37	Asian Granito India Limited	AGL Sanitaryware Private Ltd	Wholly Owned Subsidiary	Sale of goods or services		0	Not Applicable	1.49	0	0								
38	Asian Granito India Limited	AGL Sanitaryware Private Ltd	Wholly Owned Subsidiary	Any other transaction	Rent Received	0	Not Applicable	0.15	0	0								
39	Asian Granito India Limited	AGL Sanitaryware Private Ltd	Wholly Owned Subsidiary	Loan		2500	No Remarks	2085	775.36713	2950.92696			Loan	0.08	As per Agreement	Unsecured	Business Purpose	
40	Asian Granito India Limited	AGL Sanitaryware Private Ltd	Wholly Owned Subsidiary	Interest received		200	No Remarks	71.65	0	0								
41	Asian Granito India Limited	AGL Sanitaryware Private Ltd	Wholly Owned Subsidiary	Any other transaction	Paid on behalf of Related Party	0	Not Applicable	0.01	0	0								
42	Asian Granito India Limited	Future Ceramic Private limited	Wholly Owned Subsidiary	Sale of goods or services		0	Not Applicable	0.15299	0	0								
43	Asian Granito India Limited	Future Ceramic Private limited	Wholly Owned Subsidiary	Loan		15000	No Remarks	8500	6127.31781	15095.27264			Loan	0.08	As per Agreement	Unsecured	Business Purpose	
44	Asian Granito India Limited	Future Ceramic Private limited	Wholly Owned Subsidiary	Interest received		500	No Remarks	434.8979378	0	0								
45	Asian Granito India Limited	Future Ceramic Private limited	Wholly Owned Subsidiary	Any other transaction	Rent Received	0	Not Applicable	0.15	0	0								
46	Asian Granito India Limited	Future Ceramic Private limited	Wholly Owned Subsidiary	Any other transaction	Paid on behalf of Related Party	0	Not Applicable	0.0060708	0	0								
47	Asian Granito India Limited	Affil Vitrifed Private Limited	Enterprise over which Directors and KMP/or their relatives having Significant Influence	Purchase of goods or services		24000	No Remarks	3926.140381	515.89915	-426.02442								
48	Asian Granito India Limited	Affil Vitrifed Private Limited	Enterprise over which Directors and KMP/or their relatives having Significant Influence	Interest received		100	Not Applicable	50.63071593	0	0								
49	Asian Granito India Limited	Affil Vitrifed Private Limited	Enterprise over which Directors and KMP/or their relatives having Significant Influence	Any other transaction	Paid on behalf of Related Party	0	Not Applicable	0.01	0	0								
50	Asian Granito India Limited	AGL Infrastructure Private Limited	Enterprise over which Directors and KMP/or their relatives having Significant Influence	Any other transaction	Rent Paid	25	No Remarks	9.24	6.58544	0								









