

Asian Granito India Ltd.

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CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 25.07.2020

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, 2020 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 31<sup>st</sup> March, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Asian Granito India Limited

A handwritten signature in black ink, appearing to read 'Renuka', is written over a diagonal line.

Mrs. Renuka A. Upadhyay  
DY.GM (Legal & Secretarial)



Encl.: As above



## Asian Granito India Limited

Related Party disclosure on a consolidated basis for the half year ended March 31, 2020

### 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
Kalidasbhai Jivabhai Patel (Till November 12, 2019)	Chief Finance Officer
Amarendra Gupta (From November 15, 2019)	Chief Finance Officer
Bhogibhai Bhikhabhai Patel	Director
Kanubhai Bhikhabhai Patel	Director
Bhavesbhai Vinodbhai Patel	Director
Renuka A Upadhyay	Company Secretary

#### (iii) Independent Directors

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

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

Hinaben Kamleshbhai Patel	Zalakben Hirenbhai 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
Hirenbhai 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	Camrola Quartz Limited



## Asian Granito India Limited

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

(Rs. in Lakhs)

Particulars	Half year ended March 31, 2020
Short term employee benefits	110.03

### C The following table summarizes related-party transactions and balances during half year ended March 31, 2020 :

(Rs. 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	3.33	2,326.89	28.46
Quality Complain	-	2.67	-
Interest Received	-	4.15	-
Interest paid	-	24.93	10.80
Rent Received	-	-	2.91
Rent Paid	-	8.44	0.14
Loan Given	-	11.00	-
Loan Taken	-	900.00	-
Loan Repaid	-	-	156.76
Loan Recovered	-	30.00	-
Reimbursement of Exp.	-	0.35	-
Deposit Given & Recovered	-	-	2.76
Director's Remuneration	-	-	85.35
Director Sitting Fee	-	-	2.40
Employee Benefit Expenses	-	-	105.64
Contribution to Gratuity Fund	-	77.80	-
<b>Outstanding Balances</b>			
Trade Payable	-	615.12	52.59
Trade Receivable	-	2.28	-
Deposit	-	-	2.76
Investment	2,410.87	-	-
Loan Given	-	69.66	-
Loan Taken	-	1,359.99	760.08
Guarantee Given	-	4,280.00	-

