

# 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

---

27<sup>th</sup> June, 2019

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, 2019.

This is for your information and records.

Thanking you,

Sincerely,  
For **Madhav Marbles and Granites Limited**



Priyanka Manawat  
Company Secretary

# 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

## Transactions with related parties for the period October 01, 2018 to March 31, 2019 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. Subscription of Capital	30.51
			2. Loans	391.00
			3. Reimbursement of expenditure incurred on behalf of MNSSPL	4.08
			4. Rent Received	0.81
2	Shubh Builders	Entity in which relative of KMP is Partner	Rent Paid	5.09
3	Rajdarshan Hotels Private Limited	Entity in which CEO & MD is Director	Services availed	0.13
4	Mrs. Riddhima Doshi	Relative of KMP	Remuneration and Perquisites	19.09
5	<b>Independent Directors:</b>	-	Directors Sitting Fees	
	• Mr. Ravi Kumar Krishnamurthi			0.60
	• Mr. Roshan Lal Nagar			0.45
	• Mr. Prakash Kumar Verdia			0.45
	• Ms. Swati Yadav			0.45
6	<b>Key Managerial Personnel:</b>	-	Remuneration and Perquisites	
	• Mr. Madhav Doshi, CEO & MD			29.09
	• Mr. Sudhir Doshi, Whole Time Director			19.09
	• Mr. S. Panneerselvam, CFO			4.73
	• Ms. Priyanka Manawat, Company Secretary			5.47

