

## Aro granite industries ltd.

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Date: November 4, 2020

Bombay Stock Exchange Limited Department of Corporate Services Floor 25, P.J. Towers Dalal Street Mumbai 400001 (SCRIP CODE: 513729) National Stock Exchange of India Limited Listing Department 5<sup>th</sup> Floor, Exchange Plaza Bandra (E) Mumbai 400051 (SCRIP CODE: AROGRANITE/EQ)

## Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI(LODR) Regulations 2015.

Dear Sir,

Please find enclosed herewith disclosure of Related Party Transaction for the half year period ended 30.09.2020

Kindly take the above in your record.

Thanking you,

Yours faithfully For Aro granite industries ltd.

Company Secretary

Encl.: as above

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CORP. OFF. & WORKS :

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## ARO GRANITE INDUSTRIES LTD

## RELATED PARTY DISCLOSURE UNDER REGULATION 23(9) FO THE SEBI(LODR)2015 I.LIST OF RELATED PARTY

S.No	Name of the related party	Nature of RelationshipKey managerial personnel	
1.	Mr. Sunil Kumar Arora		
2.	Mr. K. Raghavendra	Key managerial personnel	
3.	Mrs. Sujata Arora	Key managerial personnel	
4.	Mr. Sahil Arora	Key managerial personnel	
5.	Mrs. Shivani Arora	Relative of Key managerial personnel	
6.	Aro Granite International Inc., USA	Relative of Key managerial personnel	

II The following transactions were carried out during the half year ended 30<sup>th</sup> September 2020 with the Related Parties in the ordinary course of Business

1.	Revenue from Operations	Aro Granite International Inc., USA	526.88
2.	Managing Director	Sunil Kumar Arora	54.69
3.	Payments to Key Managerial Personnel / relative	K. Raghavendra	13.33
4.	Payments to Key Managerial Personnel / relative	Sahil Arora	12.63
5.	Payments to Key managerial Personnel / relative	Sujata Arora	0.85
6.	Payments to Key Managerial Personnel/ Relative	Shivani Arora	4.46
7.	Managing Director	Sunil Kumar Arora	16.54

(Rs. In Lacs)

For Aro granite industries ltd

C.M.

**Chief Financial Officer** 

