MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur (Raj.) 313 001 Phone: 91-0294-2981666, E-mail:investor.relations@madhavmarbles.com Website: www.madhavmarbles.com

29-05-2023

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Scrip Code: 515093 Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai-400051
Scrip Code: MADHAV

Dear Sirs,

<u>Sub: Submission of Related Party Transactions disclosure under Regulation 23 of SEBI (LODR)</u> <u>Regulations, 2015</u>

Please find enclosed the PDF File for the aforesaid disclosure. Kindly take the above information on record.

For Madhav Marbles and Granites Limited

Priyanka Manawat Company Secretary

Related Party Transaction Disclosure for the half year ended March 31, 2023 Under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Rs. In Lakhs S. No. Type of related Value of the Value of Remarks on approval by transaction Details of the party (listed party related party Additional disclosure of related party transactions - applicable only in case the related party transaction relates to transaction transaction as audit during the entity /subsidiary) In case monies are loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These approved by committee reporting entering into the due to either party details need to be disclosed only once, during the reporting period when such transaction was undertaken. the period transaction Details of the counter party as a result of the audit transaction committee Name Name Relationship of Opening Closing (Rs. in Lakhs) the counterparty balance balance In case any financial indebtedness is incurred to with the listed make or give loans, intercorporate deposits, Details of the loans, inter-corporate deposits, advances or entity or its advances or investments investments subsidiary Tenure Nature of Details of Cost Nature Interest Tenure Secured/ Purpose for indebtedness other (loan/ Rate (%) unsecured which the (loan/issuance indebtedness advance/ funds will be of debt/any intercorp other etc.) utilised by ora the ultimate deposit/ recipient of investme funds (endusage MADHAV NATURAL STONE SURFACES PRIVATE MADHAV MARBLES AND SUBSIDIARY BUSINESS 1 GRANITES LIMITED LIMITED COMPANY Loan APPROVED 1.00 469.74 485.62 7.00% 60 Unsecured PURPOSE Loan ASHOK VENTURES MADHAV MARBLES AND PRIVATE SUBSIDIARY BUSINESS 2 GRANITES LIMITED LIMITED COMPANY APPROVED 58.41 1639.24 1697.65 7.00% 60 Unsecured PURPOSE Loan Loan REUIMBURSE MENT OF DIESEL EXPENSES MADHAV MARBLES AND Any other CLAIMED 3 GRANITES LIMITED SURFACES LLC Other related party transaction APPROVED 1.97 0.00 0.00 RENT PAID FOR REGISTERED OFFICE MADHAV MARBLES AND SHUBH Any other 4 GRANITES LIMITED **BUILDERS** Other related party transaction APPROVED 4.32 0.00 0.00 RAVI KUMAR MADHAV MARBLES AND KRISHNAMURT Any other 5 GRANITES LIMITED Other related party transaction SITTING FEES APPROVED 0.60 0.00 0.00 MADHAV MARBLES AND PRAKASH Any other 6 GRANITES LIMITED KUMAR VERDIA Other related party transaction SITTING FEES APPROVED 0.30 0.00 0.00 MADHAV MARBLES AND ROSHAN LAL Any other 7 GRANITES LIMITED NAGAR Other related party transaction SITTING FEES APPROVED 0.30 0.00 0.00 MADHAV MARBLES AND Any other 8 GRANITES LIMITED SWATI YADAV Other related party transaction SITTING FEES APPROVED 0.30 0.00 0.00

			Key management												
	MADHAV MARBLES AND	MADHAV	personnel of entity												
9	GRANITES LIMITED	DOSHI	'	Remuneration		APPROVED	31.52	0.00	0.00						
			Key management												
		RIDDHIMA	personnel of entity												
10	GRANITES LIMITED	DOSHI	or parent	Remuneration		APPROVED	20.16	0.00	0.00						
			Key management												
	MADHAV MARBLES AND	PRIYANKA	personnel of entity												
11	GRANITES LIMITED	MANAWAT	or parent	Remuneration		APPROVED	6.65	0.00	0.00						
		s	Key management												
	MADHAV MARBLES AND	PANNFERSFIVA	personnel of entity												
	GRANITES LIMITED	М	l' '	Remuneration		APPROVED	4.76	0.00	0.00						
		MADHAV													
		NATURAL													
		STONE													
		SURFACES													
	MADHAV MARBLES AND				RENT										
13	GRANITES LIMITED	LIMITED	COMPANY	transaction	RECEIVED	APPROVED	0.48	0.00	0.00						
		MADHAV													
		ASHOK													
		VENTURES													
	MADHAV MARBLES AND	PRIVATE	SUBSIDIARY	Any other	RENT										
14	GRANITES LIMITED	LIMITED			RECEIVED	APPROVED	0.48	0.00	0.00						
		MADHAV													
		ASHOK													
		VENTURES													
	MADHAV MARBLES AND		SUBSIDIARY												
15	GRANITES LIMITED	LIMITED	COMPANY	Investment		APPROVED	0.00	0.00	0.00						
					SETLLEMENT										
		MADHAV			OF LIABILITIES										
		ASHOK			ON BEHALF OF										
		VENTURES			SUBSIDIARY										
	MADHAV MARBLES AND	PRIVATE	SUBSIDIARY	Any other											
	GRANITES LIMITED	LIMITED		transaction		APPROVED	-2.08	0.00	0.00						
		1	1	1		1		2.30	2.30	!	-		-		