



GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India
Phone: 2287-7892, 2290-7902, Fax: (91)(33) 2287-8577

CIN : L16102KA10001222485

09/07/2021

The officer,
The Stock Exchange, Mumbai
The Corporate Relation Department,
25th Floor, New Trading Ring,
Rotunda Building, P.J.Towers
Dalal Street, Mumbai-400 001
Fax 022 22722037/39/41/61
Security Code: 513528

Dear Sir,

Sub: Submission of Disclosures of Related Party Transactions of the Company for the Year ended 31st March, 2021

As per requirement of regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are disclosing herewith transactions of related parties for the year ended 31st March, 2021 as per IND 18 (Related Party disclosures) format, forming a part of the Annual Financial Results for the year ended 31st March 2021 which was approved by the Board of Directors at their meeting held on 6th August, 2021.

The same disclosure is also upload on the website of the Company i.e. www.glittek.com.

Thanking You,

Yours faithfully,
For Glittek Granites Limited

LATA BAGRI
(Company Secretary)

Encl:a/a

Related party Transactions :

Name and nature of related parties :

A. Particulars of Associate / Subsidiary Companies :

Name of related Party	Nature of relationship
Granite Mart Ltd.	Associate Company
Virdhi Commercial Co. Limited	Associate Company
Glittek Infrastructure Pvt. Ltd.	Associate Company

B. Particulars of Key Management Personnel:

Name	Nature of relationship
Mr. Kamal Kumar Agarwal	Managing Director
Mr. Ashoke Agarwal	Joint Managing Director
Mrs. Lata Bagri	Company Secretary
Mr. Ashok Kumar Modi	CFO

C. Particulars of Relatives of Key Managerial Personnel

Name	Nature of relationship
Mrs. Alpana Agarwal	Wife of Managing Director
Mrs. Manjula Agarwal	Wife of Joint Managing Director
Mr. Rahul Agarwal	Son of Managing Director
Mr. Tushar Agarwal	Son of Joint Managing Director

D. Details of transactions with Associate Company

	Amount in ₹ 2020-21	Amount in ₹ 2019-20
(i) Granite Mart Ltd.		
Rent paid during the year	39,240	36,000
Expenses incurred by us reimbursed	9,774	8,578
Maximum Outstanding during the year	9,000	20,084
(ii) Virdhi Commercial Co. Ltd.		
Office Maintenance (Received)	25,200	25,200
Maximum Outstanding during the year	50,400	25,200
(iii) Glittek Infrastructure Pvt. Ltd.		
Loan Taken	7,00,000	7,00,000
Balance outstanding at year end	7,12,256	7,00,000

E. Details of transactions relating to persons referred to in (B) above

(I) Remuneration to Management Personnel:

(a) Mr. Kamal Kumar Agarwal	44,19,267	50,26,956
(b) Mr. Ashoke Agarwal	47,79,311	48,53,874
(c) Mrs. Lata Bagri	7,11,157	7,58,418
(d) Mr. Ashok Kumar Modi	5,72,177	5,85,862

(II) Particulars of Transaction with Key management Personnel :

(a) Sri Ashoke Agarwal		
Unsecured Loan Taken	0	6,25,000
Loan Repaid	0	6,25,000
Maximum Outstanding during the year	0	
Maximum Outstanding during the year	0	4,75,000

F. Details of transactions with persons referred to in (C) above

(i) Rent paid:

Mrs. Alpana Agarwal	12,75,528	11,59,572
Mrs. Manjula Agarwal	12,75,528	11,59,572

(ii) Salary paid:

Mr. Rahul Agarwal	28,67,928	31,28,649
Mr. Tushar Agarwal	28,67,928	31,28,649

For GLITTEK GRANITES LTD.



(ASHOKE AGARWAL)
Joint Managing Director

For GLITTEK GRANITES LTD.,



Managing Director