

June 07, 2022

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 31st March, 2022 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation. 2015 ('the Listing Regulations').

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation. 2015, please find enclosed herewith the details of Related Party Transactions, on consolidated basis, for the half year ended 31st March, 2022.

Request you to take note of the same.

Thanking you.

Yours faithfully,

For Asian Granito India Limited

Mykeshbhai J. Patel Managing Director DIN: 00406744

Regd. & Corp. Office: 202, Dev Arc, Opp. Iskcon Temple, S. G. Highway, Ahmedabad - 380 015 Gujarat (INDIA)

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(Amt

	Details of the party (listed entity /subsidiary)		Details of the counterparty						In case monies are due to either party as a resi		In case any financial inde	ans, inter-co	orporate dep	osits, advanc	nces or			
				7			4000											
S.NO	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpos for which the fund will be utilised the ultimate recipier of fund (end- usage)
4	Asian Granito India Limited	AAFCA2340H	Amazoone Ceramics Ltd.	AABCE2256Q	Subsidiary	Purchase of Goods	15,000.00	2.401.16	(528,59)	104.85		-					-	-
2	Asian Granito India Limited  Asian Granito India Limited	AAFCA2340H	Amazoone Ceramics Ltd.  Amazoone Ceramics Ltd.	AABCE2256Q AABCE2256Q	Subsidiary	Sale of Goods	1,500.00			518.10				THE RESERVE		101.11		
3	Asian Granito India Limited	AAFCA2340H	Amazoone Ceramics Ltd.	AABCE2256Q	Subsidiary	Sale of Capital Goods		1.50										
4	Asian Granito India Limited	AAFCA2340H	Amazoone Ceramics Ltd.	AABCE2256Q	Subsidiary	Rent Paid	20.00	6.00										
2	Asian Granito India Limited	AAFCA2340H	Crystal Ceramic Industries Ltd.	AADCC2915L	Subsidiary	Purchase of Goods	25,000.00	4,187.05	909.04	868.12				100 No.				
3	Asian Granito India Limited	AAFCA2340H	Crystal Ceramic Industries Ltd.	AADCC2915L	Subsidiary	Sale of Goods	2,000.00	298.96	278.70	372.13								
4	Asian Granito India Limited	AAFCA2340H	Crystal Ceramic Industries Ltd.	AADCC2915L	Subsidiary	Sale of Capital Goods		0.76										
5	Asian Granito India Limited	AAFCA2340H	Crystal Ceramic Industries Ltd.	AADCC2915L	Subsidiary	Interest Received	*	149.79									1	
3	Asian Granito India Limited	AAFCA2340H	Crystal Ceramic Industries Ltd.	AADCC2915L	Subsidiary	Interest Received on Bill Disocunt/Other		16.91										
4	Asian Granito India Limited	AAFCA2340H	Crystal Ceramic Industries Ltd.	AADCC2915L	Subsidiary	Loan Given	As approved by the Shareholders resolution	1,100.00	2,358.48	3,743.78				Loan	8.50%		Unsecured	Busine Purpos
5	Asian Granito India Limited	AAFCA2340H	Crystal Ceramic Industries Ltd.	AADCC2915L	Subsidiary	Guarantee Given	As approved by the Shareholders resolution	599.72	14,704.00	15,303.72				Corporate Guarantee			Unsecured	Busine Purpo
6	Asian Granito India Limited	AAFCA2340H	Powergrace Industries Ltd.	AAHCP2214K	Step Down Subsidiary	Purchase of Goods	10.00	0.61	0.69	1.32		10.00						
4	Asian Granito India Limited	AAFCA2340H	Powergrace Industries Ltd.	AAHCP2214K	Step Down Subsidiary	Sale of Goods	5.00	2.19	38.72	4.03				1				
5	Asian Granito India Limited	AAFCA2340H	Powergrace Industries Ltd.	AAHCP2214K	Step Down Subsidiary	Business Support Income		20.00										
6	Asian Granito India Limited	AAFCA2340H	Powergrace Industries Ltd.	AAHCP2214K	Step Down Subsidiary	Rent Received	30.00	122.92		1 1 1 1 1	13 11 11 11 12	E E				41/5		
7	Asian Granito India Limited	AAFCA2340H	Gresart Ceramica Private Limited	AAJCG3653M	Step Down Subsidiary	Sale of Capital Goods		66.40		0.03					1000			
8	Asian Granito India Limited	AAFCA2340H	AGL Global Trade Private Limited	AATCA3978P	Wholly Owned Subsidiary	Rent Received		0.42	0.50						200			
9	Asian Granito India Limited	AAFCA2340H	AGL Global Trade Private Limited	AATCA3978P	Wholly Owned Subsidiary	Interest Received on loan given		0.25	5.24	5.68				Loan	8.50%		Unsecured	Busine
10	Asian Granito India Limited	AAFCA2340H	AGL Surfaces Private Limited	AAWCA3738Q	Wholly Owned Subsidiary	Investment		1.00	NA	1.00				Investment				
11	Asian Granito India Limited	AAFCA2340H	AGL Surfaces Private Limited	AAWCA3738Q	Wholly Owned Subsidiary	Loan Given		500.00	NA .	502.37				Loan	8.50%		Unsecured	Busine
12	Asian Granito India Limited	AAFCA2340H	AGL Surfaces Private Limited	AAWCA3738Q	Wholly Owned Subsidiary	Interest Received		2.63							- 1			
13	Asian Granito India Limited	AAFCA2340H	AGL Surfaces Private Limited	AAWCA3738Q	Wholly Owned Subsidiary	Reimbursemsent of Expense		0.01	NA	0.01								
14	Asian Granito India Limited	AAFCA2340H	AGL Sanitaryware Private Limited	AAWCA4901D	Wholly Owned Subsidiary Wholly Owned	Investment		1.00	NA NA	1.00				Investment				Busin
15	Asian Granito India Limited	AAFCA2340H	AGL Sanitaryware Private Limited	AAWCA4901D	Subsidiary	Loan Given		500.00	NA	502.37				Loan	8.50%		Unsecured	Purpo
16	Asian Granito India Limited	AAFCA2340H	AGL Sanitaryware Private Limited	AAWCA4901D	Wholly Owned Subsidiary	Interest Received		2.63	0.00									
17	Asian Granito India Limited	AAFCA2340H	AGL Sanitaryware Private Limited	AAWCA4901D	Wholly Owned - Subsidiary	Reimbursemsent of Expense		0.01	NA	0.01								
18	Asian Granito India Limited	AAFCA2340H	Future Ceramic Private Limited	AAECF9102B	Wholly Owned Subsidiary	Investment		1.00	NA NA	1.00				Investment				
19	Asian Granito India Limited	AAFCA2340H	Future Ceramic Private Limited	AAECF9102B	Wholly Owned Subsidiary	Loan Given		500.00	NA .	502.33				Loan	8.50%		Unsecured	Busine
20	Asian Granito India Limited	AAFCA2340H	Future Ceramic Private Limited	AAECF9102B	Wholly Owned Subsidiary	Interest Received		2.58										
21	Asian Granito India Limited	AAFCA2340H	Future Ceramic Private Limited	AAECF9102B	Wholly Owned Subsidiary	Reimbursemsent of Expense	-	0.01	NA NA	0.01								1966
22	Asian Granito India Limited	AAFCA2340H	Affil Vitrified Private Limited	AAICA7741H	Enterprise over which Directors and KMP/or their relatives having Significant Influence	Purchase of Goods	24,000.0	0 4,816.42	0.05	2,380.32								
23	Asian Granito India Limited	AAFCA2340H		AAICA7741H	Enterprise over which Directors and KMP/or their relatives having			9.5:	- Committee of the Comm									
			Affil Vitrified Private Limited		Significant Influence	Interest Received on Bill Disocunt/Other		NIT	DINA									

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24	Asian Granito India Limited	AAFCA2340H	AGL Infrastructure Private Limited	AAFCA6389N	Enterprise over which Directors and KMP/or their relatives having Significant Influence	Rent Paid	25.00	9,24	0.00								
25	Asian Granito India Limited	AAFCA2340H	AGL Infrastructure Private Limited	AAFCA6389N	Enterprise over which Directors and KMP/or their relatives having Significant Influence	Rent Received		0.04	0.00								
26	Asian Granito India Limited	AAFCA2340H	Asian Institute of Technology	AADTA2445C	Enterprise over which Directors and KMP/or their relatives having Significant Influence	Interest Received		4.48	0.00								
27	Asian Granito India Limited	AAFCA2340H	Asian Institute of Technology	AADTA2445C	Enterprise over which Directors and KMP/or their relatives having Significant Influence	CSR Expense		26.00	0.00								
28	Asian Granito India Limited	AAFCA2340H	Asian Institute of Technology	AADTA2445C	Enterprise over which Directors and KMP/or their relatives having Significant Influence	Loan Recovered		18.00	0.00	82.19				Loan	8.50%	Unsecured	Business Purpose
29	Asian Granito India Limited	AAFCA2340H	Asian Group Gratuity Employee Tr	AAITA1440N	Group Gratuity Employee Trust Fund	Gratuity Paid	Not Applicable	82.40	0.00								
30	Asian Granito India Limited		Kamleshbhai Bhagubhai Patel			Director's Remuneration	Not Applicable	29.28	0.00								
31	Asian Granito India Limited	AAFCA2340H	Mukeshbhai Jivabhai Patel	ACDPP2764K AGWPP5570C	Director and KMP Directors, KMP &	Director's Remuneration	Not Applicable	22.20	0.00	-							
32	Asian Granito India Limited		Sureshbhai Jivabhai Patel		Relative Directors, KMP &	Director's Remuneration	Not Applicable	19.56	0.00				1000				
33	Asian Granito India Limited	AAFCA2340H	Kanubhai Bhikhabhai Patel	AHWPP2633H	Relative	Director's Remuneration	Not Applicable	12.00	0.00								
34	Asian Granito India Limited	AAFCA2340H	Bhaveshbhai Vinodbhai Patel	AJEPP8838L	Directors, KMP & Relative	Director's Remuneration	30.00	11.88	0.00						1		
35	Asian Granito India Limited	AAFCA2340H	Bhogibhai Bhikhabhai Patel	AEFPP1843P	Directors, KMP & Relative	Director's Remuneration	Not Applicable	8.58	0.00					117		- 1	
36	Asian Granito India Limited	AAFCA2340H		ABCPP1627K	Independent		Not Applicable	0.60	0.00			-		180			
			Maganbhai Prajapti		Director Independent	Director Sitting Fee	Not Applicable			-		-					
37	Asian Granito India Limited	AAFCA2340H	Indira Nityandandam Muthuswam	AAXPN6430G	Director	Director Sitting Fee	Not Applicable	0.20	0.00	-							
38	Asian Granito India Limited	AAFCA2340H	Hemendrakumar Chamanial Shah	ADRPS5093F	Independent Director	Director Sitting Fee	Not Applicable	1.00	0.00								
39	Asian Granito India Limited	AAFCA2340H	Mukesh Mahendrabhai Shah	ACYPS5851M	Independent Director	Director Sitting Fee	Not Applicable	1.00	0.00					- Plane - V			
40	Asian Granito India Limited	AAFCA2340H		ADTPM7881P	Independent			1.00	0.00								
-			Dipti Atulbhai Mehta		Director Independent	Director Sitting Fee	Not Applicable	0.70									
41	Asian Granito India Limited	AAFCA2340H	Kandarp Gajendra Trivedi	AATPT3158R	Director	Director Sitting Fee	Not Applicable	140	0.00								
43	Asian Granito India Limited Asian Granito India Limited	AAFCA2340H	Amarendra Kumar Gupta Dr Dhruti Trivedi	AIKPG3263D AFAPT1698G	KMP	Employee Benefit Expense Employee Benefit Expense	Not Applicable Not Applicable	22.58	0.00			-					
44	Asian Granito India Limited	AAFCA2340H		AAFHB9786H	Directors, KMP &			15.00	0.00				1				
45	Asian Granito India Limited	AAFCA2340H	Bhagubhai Punjabhai Patel	AVMPP4615R	Relative Directors, KMP &	Employee Benefit Expense	Not Applicable	12.36	0.00							-	
-			Shaunakbhai Mukeshbhai Patel		Relative Directors, KMP &	Employee Benefit Expense	Not Applicable										-
46	Asian Granito India Limited	AAFCA2340H	Hirenbhai Sureshbhai Patel	AVGPP7010A	Relative	Employee Benefit Expense	Not Applicable	15.00	0.00			1000			1		
47	Asian Granito India Limited	AAFCA2340H	Vipulbhai Vinodbhai Patel	AJEPP8836E	Directors, KMP & Relative	Employee Benefit Expense	Not Applicable	11.64	0.00								
48	Asian Granito India Limited	AAFCA2340H	Vinodbhai Lalabhai Patel	AFZPP6264K	Directors, KMP & Relative	Employee Benefit Expense	Not Applicable	7.80	0.00				1	71-75			
49	Asian Granito India Limited	AAFCA2340H		ABBPP5244P	Directors, KMP &			7.08	0.00			211					
50	Asian Granito India Limited	AAFCA2340H	Rameshbhai Bhikhabhi Patel	CHVPP6350A	Directors, KMP &	Employee Benefit Expense	As per the terms of	2.83	0.00								
51	Asian Granito India Limited	AAFCA2340H	Shaliniben Shaunak Kumar Patel  Hinaben Kamleshbhai Patel	AJEPP8829K	Directors, KMP &	Rent Paid  Rent Paid	As per the terms of the Rent Agreement	2.83	0.00	,	424			3.44.18			
52	Asian Granito India Limited	AAFCA2340H	Kamleshbhai Bhagubhai Patel	ACDPP4293P	Director and KMP		As per the terms of the Rent Agreement	0.03	0.00					1			
53	Asian Granito India Limited	AAFCA2340H	Mukeshbhai Jivabhai Patel	ACDPP2764K	Director and KMP	Rent Paid	As per the terms of the Rent Agreement	0.03	0.00								
54	Asian Granito India Limited	AAFCA2340H	Vinodbhai Lalabhai Patel	AFZPP6264K	Directors, KMP & Relative	Rent Paid	As per the terms of the Rent Agreement	0.03	0.00								
55	Asian Granito India Limited	AAFCA2340H	Bhogibhai Bhikhabhai Patel	AEFPP1843P	Directors, KMP & Relative	Rent Paid	As per the terms of the Rent Agreement	0.03	0.00		101	X		-			
56	Asian Granito India Limited	AAFCA2340H	Kanubhai Bhikhabhai Patel	AHWPP2633H	Directors, KMP & Relative	Rent Paid	As per the terms of the Rent Agreement	0.03	0.00	1	7	3	1				

1. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of sametypes visioners, perhactions with the same type may be aggregated for the reporting period. For instance, sale transactions with the same unity may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions of sametypes visions and purchase transactions with the same purp may be aggregated for the reporting period decisioned sametypes visions and purchase transactions and purchase transactions in the reporting period same type may be aggregated for the reporting period and purchase transactions with the same type may be aggregated for the reporting period and purchase transactions with the same type may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no clubbing or netting of transactions with the same type may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no clubbing or netting of transactions of same types visions with the same type may be aggregated for the reporting period. For instanctions may also be disclosed in a similar manner. There should be no clubbing or netting of transactions of same types visions with the same type may be aggregated for the reporting period. For instanctions may also be disclosed in a similar manner. There should be no clubbing or netting of transactions of same types visions with the same type may the aggregated for the reporting period. For instanctions with the same type may then aggregated for the reporting period. For instanctions with the same type may then aggregated for the reporting per