

June 07, 2022

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd 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

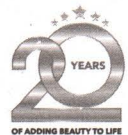
Mukeshbhai J. Patel
Managing Director
DIN: 00406744



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TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.

Format for disclosure of related party transactions every six months (see Note 4)

[Amt in Lakhs]

S.NO	Details of the party (listed entity/subsidiary)		Details of the counterparty			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)	In case monies are due to either party as a result		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, In case any financial indebtedness is incurred to				Details of the loans, inter-corporate deposits, advances or				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				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		
1	Asian Granito India Limited	AAFA2340H	Amazone Ceramics Ltd.	AABCE2256Q	Subsidiary	Purchase of Goods	15,000.00	2,401.16	(528.59)	104.85									
2	Asian Granito India Limited	AAFA2340H	Amazone Ceramics Ltd.	AABCE2256Q	Subsidiary	Sale of Goods	1,500.00	404.38	443.25	518.10									
3	Asian Granito India Limited	AAFA2340H	Amazone Ceramics Ltd.	AABCE2256Q	Subsidiary	Sale of Capital Goods	-	1.50	-	-									
4	Asian Granito India Limited	AAFA2340H	Amazone Ceramics Ltd.	AABCE2256Q	Subsidiary	Rent Paid	-	6.00	-	-									
2	Asian Granito India Limited	AAFA2340H	Crystal Ceramic Industries Ltd.	AADCC2915L	Subsidiary	Purchase of Goods	25,000.00	4,187.05	909.04	868.12									
3	Asian Granito India Limited	AAFA2340H	Crystal Ceramic Industries Ltd.	AADCC2915L	Subsidiary	Sale of Goods	2,000.00	298.96	278.70	372.13									
4	Asian Granito India Limited	AAFA2340H	Crystal Ceramic Industries Ltd.	AADCC2915L	Subsidiary	Sale of Capital Goods	-	0.76	-	-									
5	Asian Granito India Limited	AAFA2340H	Crystal Ceramic Industries Ltd.	AADCC2915L	Subsidiary	Interest Received	-	149.79	-	-									
3	Asian Granito India Limited	AAFA2340H	Crystal Ceramic Industries Ltd.	AADCC2915L	Subsidiary	Interest Received on Bill Discount/Other	-	16.91	-	-									
4	Asian Granito India Limited	AAFA2340H	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	Business Purpose	
5	Asian Granito India Limited	AAFA2340H	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	Business Purpose	
6	Asian Granito India Limited	AAFA2340H	Powergrace Industries Ltd.	AAHCP2214K	Step Down Subsidiary	Purchase of Goods	10.00	0.61	0.69	1.32									
4	Asian Granito India Limited	AAFA2340H	Powergrace Industries Ltd.	AAHCP2214K	Step Down Subsidiary	Sale of Goods	5.00	2.19	38.72	4.03									
5	Asian Granito India Limited	AAFA2340H	Powergrace Industries Ltd.	AAHCP2214K	Step Down Subsidiary	Business Support Income	-	20.00	-	-									
6	Asian Granito India Limited	AAFA2340H	Powergrace Industries Ltd.	AAHCP2214K	Step Down Subsidiary	Rent Received	30.00	122.92	-	-									
7	Asian Granito India Limited	AAFA2340H	Gresart Ceramica Private Limited	AAJCG3653M	Step Down Subsidiary	Sale of Capital Goods	-	66.40	-	0.03									
8	Asian Granito India Limited	AAFA2340H	AGL Global Trade Private Limited	AATCA3978P	Wholly Owned Subsidiary	Rent Received	-	0.42	0.50	-									
9	Asian Granito India Limited	AAFA2340H	AGL Global Trade Private Limited	AATCA3978P	Wholly Owned Subsidiary	Interest Received on loan given	-	0.25	5.24	5.68				Loan	8.50%		Unsecured	Business Purpose	
10	Asian Granito India Limited	AAFA2340H	AGL Surfaces Private Limited	AAWCA3738Q	Wholly Owned Subsidiary	Investment	-	1.00	NA	1.00				Investment					
11	Asian Granito India Limited	AAFA2340H	AGL Surfaces Private Limited	AAWCA3738Q	Wholly Owned Subsidiary	Loan Given	-	500.00	NA	502.37				Loan	8.50%		Unsecured	Business Purpose	
12	Asian Granito India Limited	AAFA2340H	AGL Surfaces Private Limited	AAWCA3738Q	Wholly Owned Subsidiary	Interest Received	-	2.63	-	-									
13	Asian Granito India Limited	AAFA2340H	AGL Surfaces Private Limited	AAWCA3738Q	Wholly Owned Subsidiary	Reimbursement of Expense	-	0.01	NA	0.01									
14	Asian Granito India Limited	AAFA2340H	AGL Sanitaryware Private Limited	AAWCA4901D	Wholly Owned Subsidiary	Investment	-	1.00	NA	1.00				Investment					
15	Asian Granito India Limited	AAFA2340H	AGL Sanitaryware Private Limited	AAWCA4901D	Wholly Owned Subsidiary	Loan Given	-	500.00	NA	502.37				Loan	8.50%		Unsecured	Business Purpose	
16	Asian Granito India Limited	AAFA2340H	AGL Sanitaryware Private Limited	AAWCA4901D	Wholly Owned Subsidiary	Interest Received	-	2.63	0.00	-									
17	Asian Granito India Limited	AAFA2340H	AGL Sanitaryware Private Limited	AAWCA4901D	Wholly Owned Subsidiary	Reimbursement of Expense	-	0.01	NA	0.01									
18	Asian Granito India Limited	AAFA2340H	Future Ceramic Private Limited	AAECF9102B	Wholly Owned Subsidiary	Investment	-	1.00	NA	1.00				Investment					
19	Asian Granito India Limited	AAFA2340H	Future Ceramic Private Limited	AAECF9102B	Wholly Owned Subsidiary	Loan Given	-	500.00	NA	502.32				Loan	8.50%		Unsecured	Business Purpose	
20	Asian Granito India Limited	AAFA2340H	Future Ceramic Private Limited	AAECF9102B	Wholly Owned Subsidiary	Interest Received	-	2.58	-	-									
21	Asian Granito India Limited	AAFA2340H	Future Ceramic Private Limited	AAECF9102B	Wholly Owned Subsidiary	Reimbursement of Expense	-	0.01	NA	0.01									
22	Asian Granito India Limited	AAFA2340H	Affil Vitrified Private Limited	AAICA7741H	Enterprise over which Directors and KMP/ or their relatives having Significant Influence	Purchase of Goods	24,000.00	4,816.42	0.05	2,380.32									
23	Asian Granito India Limited	AAFA2340H	Affil Vitrified Private Limited	AAICA7741H	Enterprise over which Directors and KMP/ or their relatives having Significant Influence	Interest Received on Bill Discount/Other	-	9.52	0.00	-									

