

Aro granite industries ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025. Phone : 91-11- 41686169, Fax : 91-11- 26941984, E-mail : arodelhi@arotile.com

Date: July 3, 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 5th 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 31.03.2020

Kindly take the above in your record.

Thanking you,

Yours faithfully For Aro granite industries ltd.

Company Secrettary

Encl.: as above



CORP. OFF. & WORKS :

KONERIPALLI VILLAGE, SHOOLAGIRI (VIA), HOSUR TALUK - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA. TEL : 91 - 4344 - 252100 FAX : 91 - 4344 - 252217 E-mail : aro@arotile.com Web : www.arotile.com CIN : L74899DL1988PLC031510

ARO GRANITE INDUSTRIES LIMITED

RELATED PARTY DISCLOSURE UNDER REGULATION 23(9) OF SEBI (LODR) 2015

I.LIST OF RELATED PARTY

S.NO	Name of The Related party	Nature of Relationship
1	Mr.Sunil Kumar Arora	Managing Director
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	Daughter of Sunil Kumar Arora
6	Aro Granite International Inc	Relative of Key Managerial Personnel

II. The Following Transactiones were carried out during the half year ended 31st March 2020

with the Related Parties in the ordinary course of Business

(Rs in lacs)

Revenue From Operations	Aro Granite International Inc., USA	435.90
Payments to Key Managerial Personnel / Relative	Sunil Kumar Arora	83.73
Payments to Key Managerial Personnel / Relative	K.Raghavendra	9.88
Payments to Key Managerial Personnel / Relative	Sahil Arora	13.20
Payments to Key Managerial Personnel / Relative	Sujata Arora	0.9
Payments to Key Managerial Personnel / Relative	Shivani Arora	5.29
Interest Paid to Managing Director	Sunil Kumar Arora	6.63

For Aro Granite Industries Limited

Chief Financial Officer

