

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

24-11-2022

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,

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

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

General information about company			
Name of The Company	MADHAV MARBLES AND GRANITES LIMITED		
BSE Scrip Code	515093		
NSE Symbol	MADHAV		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2022
Date of End of Reporting Period	30	09	2022
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016,	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

9	MADHAV MARBLES AND GRANITES LIMITED	MADHAV DOSHI	Key management personnel of entity or parent	Remuneration			APPROVED	38.59	0.00	0.00								
10	MADHAV MARBLES AND GRANITES LIMITED	RIDDHIMA DOSHI	Key management personnel of entity or parent	Remuneration			APPROVED	20.16	0.00	0.00								
11	MADHAV MARBLES AND GRANITES LIMITED	PRIYANKA MANAWAT	Key management personnel of entity or parent	Remuneration			APPROVED	3.70	0.00	0.00								
12	MADHAV MARBLES AND GRANITES LIMITED	S PANNEERSELVAM	Key management personnel of entity or parent	Remuneration			APPROVED	4.78	0.00	0.00								
13	MADHAV MARBLES AND GRANITES LIMITED	MADHAV NATURAL STONE SURFACES PRIVATE LIMITED	SUBSIDIARY COMPANY	Any other transaction	RENT RECEIVED		APPROVED	0.48	0.00	0.00								
14	MADHAV MARBLES AND GRANITES LIMITED	MADHAV ASHOK VENTURES PRIVATE LIMITED	SUBSIDIARY COMPANY	Any other transaction	RENT RECEIVED		APPROVED	0.48	0.00	0.00								
15	MADHAV MARBLES AND GRANITES LIMITED	MADHAV ASHOK VENTURES PRIVATE LIMITED	SUBSIDIARY COMPANY	Investment			APPROVED	84.00	132.00	216.00								
16	MADHAV MARBLES AND GRANITES LIMITED	MADHAV ASHOK VENTURES PRIVATE LIMITED	SUBSIDIARY COMPANY	Any other transaction	SETTLEMENT OF LIABILITIES ON BEHALF OF SUBSIDIARY		APPROVED	3.29	15.80	19.09								