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,

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

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 | | | | |
|-------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|----|--|--|--|--|
| (11) | (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, | | | | | |
| (111) | (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | | | | | |
| (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. | | | | | | |

Related Party Transaction Disclosure for the half year ended September 30, 2022 Under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Rs. In Lakhs S. No. Type of related Value of the Value of Remarks on approval by transaction Details of the party (listed party related party Additional disclosure of related party transactions - applicable only in case the related party transaction relates to transaction transaction as audit during the entity /subsidiary) In case monies are loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These approved by committee reporting entering into the due to either party details need to be disclosed only once, during the reporting period when such transaction was undertaken. the period transaction Details of the counter party as a result of the audit transaction committee Closing Name Name Relationship of Opening (Rs. in Lakhs) the counterparty balance balance In case any financial indebtedness is incurred to with the listed make or give loans, intercorporate deposits, Details of the loans, inter-corporate deposits, advances or entity or its advances or investments investments subsidiary Cost Tenure Nature of Details of Nature Interest Tenure Secured/ Purpose for indebtedness other (loan/ Rate (%) unsecured which the (loan/issuance indebtedness advance/ funds will be of debt/any intercorp other etc.) utilised by ora the ultimate te deposit/ recipient of investme funds (endusage nt MADHAV NATURAL STONE SURFACES PRIVATE BUSINESS MADHAV MARBLES AND SUBSIDIARY **1** GRANITES LIMITED LIMITED COMPANY Loan APPROVED 0.00 468.38 469.74 7.00% 60 Unsecured PURPOSE Loan ASHOK VENTURES MADHAV MARBLES AND PRIVATE SUBSIDIARY BUSINESS 2 GRANITES LIMITED LIMITED COMPANY APPROVED 51.00 1538.32 1639.24 7.00% 60 Unsecured PURPOSE Loan Loan REUIMBURSE MENT OF DIESEL EXPENSES MADHAV MARBLES AND MADHAV Any other CLAIMED **3 GRANITES LIMITED** SURFACES LLC Other related party transaction APPROVED 2.31 0.00 0.00 RENT PAID FOR REGISTERED OFFICE MADHAV MARBLES AND SHUBH Any other **4** GRANITES LIMITED BUILDERS Other related party transaction APPROVED 4.32 0.00 0.00 RAVI KUMAR MADHAV MARBLES AND KRISHNAMURT Any other 5 GRANITES LIMITED нι Other related party transaction SITTING FEES APPROVED 1.20 0.00 0.00 MADHAV MARBLES AND PRAKASH Any other **6** GRANITES LIMITED KUMAR VERDIA Other related party transaction SITTING FEES APPROVED 0.60 0.00 0.00 Any other MADHAV MARBLES AND ROSHAN LAL 7 GRANITES LIMITED NAGAR Other related party transaction SITTING FEES APPROVED 0.60 0.00 0.00 MADHAV MARBLES AND Any other **8 GRANITES LIMITED** SWATI YADAV Other related party transaction SITTING FEES APPROVED 0.60 0.00 0.00

| 9 | | MADHAV | Key management personnel of entity or parent | Remuneration | | APPROVED | 38.59 | 0.00 | 0.00 | | | | | | |
|----|----------------------------------------|--------------|----------------------------------------------------|--------------|------------------------------------------------------------|----------|-------|--------|--------|---|-------|---|---|---|--|
| 10 | MADHAV MARBLES AND GRANITES LIMITED | RIDDHIMA | Key management personnel of entity or parent | Remuneration | | APPROVED | 20.16 | 0.00 | 0.00 | | | | | | |
| 11 | MADHAV MARBLES AND GRANITES LIMITED | PRIYANKA | Key management personnel of entity or parent | Remuneration | | APPROVED | 3.70 | 0.00 | 0.00 | | | | | | |
| 12 | MADHAV MARBLES AND GRANITES LIMITED | PANNEERSELVA | Key management personnel of entity or parent | Remuneration | | APPROVED | 4.78 | 0.00 | 0.00 | | | | | | |
| 13 | | | SUBSIDIARY COMPANY | , | RENT RECEIVED | APPROVED | 0.48 | 0.00 | 0.00 | | | | | | |
| 14 | | | SUBSIDIARY COMPANY | , | RENT RECEIVED | APPROVED | 0.48 | 0.00 | 0.00 | | | | | | |
| 15 | | | SUBSIDIARY COMPANY | Investment | | APPROVED | 84.00 | 132.00 | 216.00 | | | | | | |
| 16 | MADHAV MARBLES AND | | SUBSIDIARY COMPANY | | SETLLEMENT OF LIABILITIES ON BEHALF OF SUBSIDIARY | APPROVED | 3.29 | 15.80 | 19.09 | | | | | | |
| | | I | | | | | | 10.00 | | 1 | 1 | 1 | 1 | 1 | |