



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: May 13, 2022

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 31.03.2022

Kindly take the above in your record.

Thanking you,

Yours faithfully
For Aro granite industries Ltd.


Company Secretary

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



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

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																		
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		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 of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Aro Granite Industries Limited	AAACA2360G	Sunil Kumar Arora	AAADVA8044P	Managing Director	Remuneration	NIL	94.88 Lacs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	Aro Granite Industries Limited	AAACA2360G	Sujata Arora	AAADPA8845N	Key Managerial Personnel	Sitting Fees	NIL	0.75 Lacs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
3	Aro Granite Industries Limited	AAACA2360G	Sahil Arora	AJJPAA0513Q	Key Managerial Personnel	Remuneration	NIL	22.67 Lacs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
4	Aro Granite Industries Limited	AAACA2360G	Shivani Aggarwal	AJPPAA0453M	Daughter of MD	Salary	NIL	5.69 Lacs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total (of Note 6b)							NIL	123.99 Lacs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
1	Aro Granite Industries Limited	AAACA2360G	Aro Granite International Inc., USA	36-3741543	Relative of Key managerial personnel	Sale of Goods	2500 Lacs for an Year	1089.55 Lacs	1187.76 Lacs	1328.91 Lacs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total (of Note 6a)							2500 Lacs for an Year	1089.55 Lacs			NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

FOR ARO GRANITE INDUSTRIES LTD.,



M. MADANGOPAL
Chief Financial Officer