

November 18, 2021

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> 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 30th September, 2021 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 30<sup>th</sup> September, 2021.

Request you to take note of the same.

Thanking you.

Yours faithfully,

**For Asian Granito India Limited**

  
Director  
DIN: 0023356



# Asian Granito India Limited

Related Party disclosure on a consolidated basis for the half year ended September 30, 2021

## A Name of the related parties and nature of relationships :

### (i) Associate

Astron Paper and Board Mill Limited (Up to August 10, 2021)

### (ii) Key Managerial Personnel (KMP)

Name	Designation
Kamleshbhai Bhagubhai Patel	Chairman & Managing Director
Mukeshbhai Jivabhai Patel	Managing Director
Sureshbhai Jivabhai Patel	Director
Bhogibhai Bhikhabhai Patel	Director
Kanubhai Bhikhabhai Patel	Director
Bhavesbhai Vinodbhai Patel	Director
CA Amarendra Kumar Gupta	Chief Financial Officer
Dr Dhruvi Trivedi	Company Secretary

### (iii) Independent Directors

Hemendrakumar Chamanlal Shah	Kandarp Gajendra Trivedi
Maganbhai Prajapti	Mukesh Mahendrabhai Shah
Indira Nityanandam	Dipti Atulbhai Mehta

### (iv) Relatives of Key Managerial Personnel (KMP)

Hinaben Kamleshbhai Patel	Zalakben Hirenabhai Patel
Bhagubhai Punjabhai Patel	Parulben Kanubhai Patel
Hiraben Bhagubhai Patel	Sureshbhai Bhikhabhai Patel
Rajviben Kuldeepbhai Patel	Asmitaben Bhavesbhai Patel

# Asian Granito India Limited

## B Compensation to Key Managerial Personnel (KMP) :

(₹ In Lakhs)

Particulars	Half year ended September 30, 2021
Short term employee benefits	131.96

## C The following table summarizes related-party transactions and balances during half year ended September 30, 2021 :

(₹ in Lakhs)

Particulars	Associate	Enterprises over which KMP and/or their relatives having significant influence	KMP / Relatives of KMP
<b>Transactions During the Period</b>			
Purchase of Products	-	460.28	13.13
Sale of Products	-	1,513.53	-
Interest Received	-	8.07	-
Interest paid	-	44.24	2.25
Rent Paid	-	9.24	5.67
Loan Taken	-	-	50.00
Loan Repaid	-	563.55	493.00
Loan Recovered	-	17.30	-
Reimbursement of (Expense) / Income	-	2.60	-
Director's Remuneration	-	-	104.55
Director Sitting Fee	-	-	5.65
Employee Benefit Expenses	-	-	103.39
CSR Expenses	-	40.31	-
Contribution to Gratuity Fund	-	81.00	-
Issue of Preferential Share Warrants	-	-	179.55
DisInvestment	877.50	-	-
<b>Outstanding Balances as at half year end</b>			
Trade Payable	-	1,079.56	31.68
Trade Receivable	-	1,104.23	-
Deposit	-	-	2.76
Loan Given	-	152.13	-
Loan Taken	-	1,318.62	25.96

