



INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2019-20

To
The Manager (Listing & Corporate Services)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Date: 22.11.2019

BSE Code: 531129

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015)

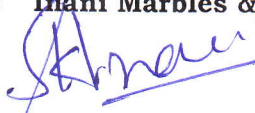
Dear Sir,

In compliance of Regulation 23(9) of SEBI (Listing, Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed the disclosure of related party transactions for the half year ended 30.09.2019

Kindly take on record the same

Best Regards,

For: Inani Marbles & Industries Ltd.


Capt. Suresh Kumar Inani
Managing Director



Regd. Office :

opp. udaipur-bhilwara highway,
chittorgarh (raj.) 312001-india

CIN No. : 1410RJ1994PLC008930

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INANI MARBLES & INDUSTRIES LIMITED

Related Party Disclosures as per the requirement of SEBI (Listing Obligation and Disclosure Requirements)
Regulation 2015 on the consolidated Basis

LIST OF RELATED PARTIES WITH WHOM TRANSACTIONS HAVE TAKEN PLACE DURING THE HALF YEAR ENDED
30th SEPTEMBER 2019

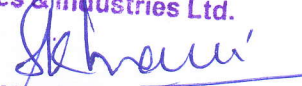
S. No.		Name of Related Pary	Nature of Relationship
A	(i)	Key Management Personnel:-	
		Shri Capt. S.K. Inani	Managing Director
		Shri Mahesh Kumar Inani	Joint Managing Director
		Shri Rishi Raj Inani	Chief Financial officer
		Mrs. Madhu Bala Sharma	Company Secretary
	(ii)	Relatives of Key Management Personnel	
		Shri Raghu Ram Inani	Son of Joint Managing Director
		Shri Anuj Inani	Son of Joint Managing Director
	(iii)	Related Companies:-	
		Name of Company	
		Inani Marbles Pvt. Ltd.	Same Promoters
		Atlas Marble & Granite Tr.	Son of Joint Managing Director is Proprietor
		Jay Granite	Director's Relatives are Partner
	(iv)	Non-Executive Director/ Independent Director:-	
		Smt. Vandana Balmukund Gattani	Independent Director
		Shri Sudhir Kumar Bhatnagar	Independent Director
		Shri Mukesh Logad	Independent Director
		Shri Prem Naryan Sharma	Independent Director
		Shri Dinesh Kumar Inani	Non –Executive Director
		Shri Rajesh Kumar Inani	Non –Executive Director
		Shri Harish Kumar Inani	Non –Executive Director

For- Inani Marbles & Industries Ltd.


Managing Director

(Rs. In Lacs)				
B		Details of Transactions with related parties:-	Nature of Relationship	April 2019 to September 2019
	(i)	Managerial Remuneration :		
		Shri Capt. S.K. Inani	Managing Director	10.50
		Shri Mahesh Kumar Inani	Joint Managing Director	3.90
		Shri Rishi Raj Inani	Chief Financial officer	3.60
		Mrs. Madhu Bala Sharma	Company Secretary	0.92
		Shri Anuj Inani	Son of Joint Managing Director	3.60
	(ii)	Sitting Fees :		
		Shri Sudhir Kumar Bhatnagar	Independent Director	0.12
		Shri Mukesh Logad	Independent Director	0.16
		Shri Prem Naryan Sharma	Independent Director	0.08
	(iii)	Purchase :		
		Jay Granite	Director's Relatives are Partner	12.32
	(iv)	Sales :		
		Atlas Marble & Granite Tr.	Son of Joint Managing Director is Proprietor	409.03
	(v)	Services :		
		Inani Marbles Pvt. Ltd.	Same Promoters	14.16
		Jay Granite	Director's Relatives are Partner	8.50

For- Inani Marbles & Industries Ltd.


Managing Director