



INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2020-21

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

Date: 05.12.2020

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 30.09.2020

Kindly take on record the same

Best Regards,

For: Inani Marbles & Industries Ltd.


Capt. Suresh Kumar Inani
Managing Director

Regd. Office :

Araji No. 1312, udaipur-bhilwara
highway, Near Mataji Ki Pandoli
chittorgarh (raj.) 312001-india

CIN No. : L14101RJ1994PLC008930
www.inanimarbles.com

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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 2020**

S. No.	Name of Related Party	Nature of Relationship
A	(i) Key Management Personnel:-	
	Shri Capt. S.K. Inani	Managing Director
	Shri Mahesh Kumar Inani	Joint Managing Director
	Shri Anuj Inani	Additional Executive 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
	Mrs. Vishakha Kothari	Wife of Additional Executive Director
	Mrs. Varsha Inani	Wife of Chief Financial Officer
	(iii) Related Companies:-	
	Name of Company	
	Inani Marbles Pvt. Ltd.	
	Inani Tiles Pvt. Ltd.	
	Inani Minchem Pvt. Ltd.	
	Action Marbles & Granites Pvt. Ltd.	
	Inani Infraprojects Pvt. Ltd.	
	Inani Marmo & Granites Pvt. Ltd.	
	Golden Minerals Resources	
	Inani Bhanwar Lal & Sons	
	Atlas Marble & Granite Tr.	
	K.B. Hardware and Marble Supplier	
	Nakoda Marble	
	Action Marble, Katni	
	Gareeb Nawaz Marble	
	Jay Granite	
	SMinani Industries Pvt. Ltd.	
	(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.

(Signature)
Managing Director

		(Rs. In Lacs)	
B		Details of Transactions with related parties:-	April 2020 to September 2020
		Compensation paid to Key management personnel	
		Remuneration :	
		Short-term employment benefits / Salary	
	(i)	Key Managerial Personnel	
		Shri Capt. S.K. Inani	10.50
		Shri Mahesh Kumar Inani	4.50
		Shri Anuj Inani	3.60
		Shri Rishi Raj Inani	4.10
		Mrs. Madhu Bala Sharma	0.60
	(ii)	Relatives of Key Management Personnel	
		Mrs. Vishakha Kothari	3.00
		Mrs. Varsha Inani	3.00
	(ii)	Sitting Fees :	
		Shri Sudhir Kumar Bhatnagar	0.04
		Shri Mukesh Logad	0.08
		Shri Prem Naryan Sharma	0.08
		Mrs. Vandana Balmukund Gattani	0.04
	(iii)	Purchase :	
		Jay Granite	25.42
		Inani Marmo & Granites Pvt. Ltd.	15.16
	(iv)	Sales :	
		Atlas Marble & Granite Tr.	789.33
	(v)	Services :	
		Inani Marbles Pvt. Ltd.	14.16
		Jay Granite	7.08

For Inani Marbles & Industries Ltd.

Skham
Managing Director