



# INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2020-21

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

Date: 22.07.2020

**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 31.03.2020

Kindly take on record the same

Best Regards,

**For: Inani Marbles & Industries Ltd.**

Capt. Suresh Kumar Inani  
Managing Director  
(DIN 00219702)

| 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 31 <sup>ST</sup> MARCH 2020                              |       |                                                       |                                       |
| S. No.                                                                                                                                              |       | Name of Related Party                                 | Nature of Relationship                |
| A                                                                                                                                                   | (i)   | <b>Key Management Personnel:-</b>                     |                                       |
|                                                                                                                                                     |       | 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)  | <b>Relatives of Key Management Personnel</b>          |                                       |
|                                                                                                                                                     |       | Shri Raghu Ram Inani                                  | Son of Joint Managing Director        |
|                                                                                                                                                     |       | Shri Anuj Inani                                       | Son of Joint Managing Director        |
|                                                                                                                                                     |       | Mrs. Vishakha Kothari                                 | Son's Wife of Joint Managing Director |
|                                                                                                                                                     |       | Mrs. Varsha Inani                                     | Wife of Chief Financial Officer       |
|                                                                                                                                                     | (iii) | <b>Related Companies:-</b>                            |                                       |
|                                                                                                                                                     |       | <b>Name of Company</b>                                |                                       |
|                                                                                                                                                     |       | Inani Marbles Pvt. Ltd.                               |                                       |
|                                                                                                                                                     |       | Inani Tiles Pvt. Ltd.                                 |                                       |
|                                                                                                                                                     |       | Inani Minchem Pvt.Ltd.                                |                                       |
|                                                                                                                                                     |       | Action Marbles & Granites Pvt.Ltd.                    |                                       |
|                                                                                                                                                     |       | Inani Infra Project 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                                           |                                       |
|                                                                                                                                                     |       | SM Inani Industries P.Ltd.                            |                                       |
|                                                                                                                                                     | (iv)  | <b>Non-Executive Director/ Independent Director:-</b> |                                       |
|                                                                                                                                                     |       | 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               |

|   |       |                                                | (Rs. In Lacs)          |
|---|-------|------------------------------------------------|------------------------|
| B |       | Details of Transactions with related parties:- | Oct 2019 to March 2020 |
|   | (i)   | <b>Managerial Remuneration &amp; Salary :</b>  |                        |
|   |       | Shri Capt. S.K. Inani                          | 10.50                  |
|   |       | Shri Mahesh Kumar Inani                        | 3.90                   |
|   |       | Shri Rishi Raj Inani                           | 3.60                   |
|   |       | Mrs. Madhu Bala Sharma                         | 0.60                   |
|   |       | Shri Anuj Inani                                | 3.60                   |
|   |       | Mrs. Vishakha Kothari                          | 0.75                   |
|   |       | Mrs. Varsha Inani                              | 0.75                   |
|   | (ii)  | <b>Sitting Fees :</b>                          |                        |
|   |       | Shri Sudhir Kumar Bhatnagar                    | 0.12                   |
|   |       | Shri Mukesh Logad                              | 0.12                   |
|   |       | Shri Prem Naryan Sharma                        | 0.12                   |
|   | (iii) | <b>Purchase :</b>                              |                        |
|   |       | Inani Infra Project Pvt.Ltd.                   | 0                      |
|   |       | Inani Marmo & Granites Pvt.Ltd.                | 1.18                   |
|   |       | K.B. Hardware and Marble Supplier              | 0                      |
|   |       | Inani Tiles Pvt. Ltd.                          | 0                      |
|   |       | Jay Granite                                    | 6.60                   |
|   | (iv)  | <b>Sales :</b>                                 |                        |
|   |       | Atlas Marble & Granite Tr.                     | 500.13                 |
|   | (v)   | <b>Services :</b>                              |                        |
|   |       | Inani Marbles Pvt. Ltd.                        | 12.00                  |
|   |       | Jay Granite                                    | 6.80                   |

For- Inani Marbles & Industries Ltd./

  
Managing Director