



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: 28.06.2019

BSE Code: 531129

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

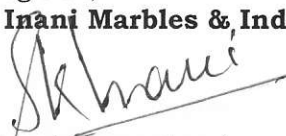
Dear Sir,

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 31.03.2019

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 31 ST MARCH 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.	
		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)	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:-	Oct 2018 to March 2019
	(i)	Managerial Remuneration :	
		Shri Capt. S.K. Inani	10.25
		Shri Mahesh Kumar Inani	3.90
		Shri Rishi Raj Inani	3.50
		Mrs. Madhu Bala Sharma	1.18
		Shri Anuj Inani	3.60
	(ii)	Sitting Fees :	
		Shri Sudhir Kumar Bhatnagar	0.08
		Shri Mukesh Logad	0.08
		Shri Prem Naryan Sharma	0.08
	(iii)	Purchase :	
		Inani Infra Project Pvt.Ltd.	24.20
		Inani Marmo & Granites Pvt.Ltd.	2.19
		K.B. Hardware and Marble Supplier	31.68
		Inani Tiles Pvt. Ltd.	1.21
		Jay Granite	23.85
	(iv)	Sales :	
		Atlas Marble & Granite Tr.	618.00
	(v)	Services :	
		Inani Marbles Pvt. Ltd.	10.00
		Jay Granite	7.20

For- Inani Marbles & Industries Ltd.


Managing Director