



INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2022-23

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

Date: 26.05.2022

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 31.03.2022

Kindly take on record the same

Best Regards,
For: Inani Marbles & Industries Ltd.

For-Inani Marble & Industries Ltd.

(Signature)
Managing Director

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

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Inani Marbles & Industries Limited

Disclosure of Related Party Transaction pursuant to Regulation 23 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

B. Details Related Party Transaction																					C. Outstanding
A. Details of Related Party											Remuneration									Others	Un Secured
Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party	Purchase of goods and services	Sale of goods and services	Rendering of services	Receiving of services	Leases	Loans and advances given	Loans and advances taken	Loans and advances given that are repaid	Equity investment	Impairment in equity investment	Interest paid	Dividend paid	Short term employee benefits	Post employment benefits		
1	SURESH KUMAR INANI	Promoters	Managing Director	AADPI645 2R								51.00	49.00			3.05	0.90	10.85			
2	MAHESH KUMAR INANI	Promoters Group	Joint Managing director	AACPI957 9G								30.00	21.05			1.51	0.19	4.80			
3	ANUJ K INANI	Promoters Group	Executive Director	AARPI035 8N													0.15	4.35			
4	MUKESH LOGAD	Other related party	Independent Director	ABJPL189 9E													0.00			0.16	
5	SUDHIR KUMAR BHATNAGAR	Other related party	Independent Director	ACOPB338 0Q													0.00			0.12	
6	PREM NARAYAN SHARMA	Other related party	Independent Director	AHXPS608 4J													0.003			0.12	
7	VANDANA BALMUKUND GATTANI	Other related party	Independent Director	AAIPT926 4D													0.00			0.04	
8	RISHI RAJ INANI	Promoters Group	Chief Financial Officer	ACHPI286 5E													0.23	4.43			
9	VARSHA INANI	Promoters Group	Relative of Chief Financial Officer	AMZPM13 40C													0.23	3.38			
10	PARWATI INANI	Promoters Group	Relative of Director	AADPI001 1J													0.18	0.00			
11	REKHA INANI	Promoters Group	Relative of Promoter	AADPI646 1Q													0.16	0.00			
12	HARISH KUMAR INANI	Promoters	Relative of Promoter	AADPI646 0R													0.17	0.00			
13	VISHAKHA KOTHARI	Promoters Group	Relative of Executive Director	BESPK374 3R													0.15	3.38			
14	SARLA INANI	Promoters Group	Promoter	AADPI001 0K													0.13				
15	JYOTI INANI	Promoters Group	Relative of Director	AADPI646 2P													0.13				
16	INDIRA INANI	Promoters Group	Relative of Managing Director	AADPI000 8D													0.12				
17	VIMLA INANI	Promoters Group	Relative of Joint Managing Director	AADPI000 9C													0.08				

For-Inani Marble & Industries Ltd.

S Khan
Managing Director

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For: Irani Marble & Industries Ltd.
Shahin
Managing Director