



# Aro granite industries Ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025.  
Phone : 91-11- 41686169, Fax : 91-11- 26941984, E-mail : arodelhi@arotile.com

Date: January 17, 2023

National Stock Exchange of India Limited  
Listing Department  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra (E)  
Mumbai 400051  
(SCRIP CODE: AROGRANITE/EQ)

**Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of  
the SEBI(LODR) Regulations 2015.  
Ref.: Your email dated 17.01.2023 seeking clarifications**

Dear Sir,

Please find enclosed herewith disclosure of Related Party Transaction for the half year period ended 30.09.2022 with corrected details.

Kindly take the above in your record.

Thanking you,

Yours faithfully  
For Aro granite industries ltd.

  
Company Secretary

Encl.: as above

CORP. OFF. & WORKS :

KONERIPALLI VILLAGE, SHOOLAGIRI TALUK, HOSUR - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA.  
TEL : 91 - 4344 - 252100 FAX : 91 - 4344 - 252217 E-mail : aro@arotile.com Web : www.arotile.com  
CIN : L74899DL1988PLC031510



**Related party transactions** (Rs. in lacs)

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to the tran
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance
<input type="button" value="Add"/> <input type="button" value="Delete"/>											
1	ARO GRANITE INDUSTRIES LIMITED		SUNIL KUMAR ARORA		Managing Director	Remuneration		0.00	NA	90.88	0.00
2	ARO GRANITE INDUSTRIES LIMITED		SUJATA ARORA		Key Managerial Personnel	Any other transaction	0	0.00	NA	0.25	0.00
3	ARO GRANITE INDUSTRIES LIMITED		SAHIL ARORA		Key Managerial Personnel	Remuneration		0.00	NA	21.64	0.00
4	ARO GRANITE INDUSTRIES LIMITED		SHIVANI AGGARWAL		Relative of Key Managerial Personnel	Remuneration		0.00	NA	5.38	0.00
5	ARO GRANITE INDUSTRIES LIMITED		ARO GRANITE INTERNATIONAL INC		Relative of Key Managerial Personnel	Sale of goods or services		1009.54	APPROVED	1009.54	1977.48
<b>Total value of transaction during the reporting period</b>										<b>1127.69</b>	



Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					Notes
		Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
0.00										
0.00										
0.00										
0.00										
1220.41										

