



Aro granite industries Ltd.

Date: 19.05.2023

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai 400001
(SCRIP CODE: 513729)

National Stock Exchange of India Limited
Listing Department
5th 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.

Dear Sir,

Please find enclosed herewith a disclosure of Related Party Transaction for the second half year period ended 31.03.2023.

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	AADPA8044P	Managing Director	Remuneration		0.00		186.48	0.00
2	Aro Granite Industries Limited		SAHIL ARORA	AJPPA0513Q	Key Managerial Personnel	Remuneration		0.00		43.88	0.00
3	Aro Granite Industries Limited		SHIVANI AGGARWAL	AJPPA0453M	Daughter of Key Managerial Personnel	Remuneration		0.00		10.75	0.00
4	Aro Granite Industries Limited		Sujata Arora	AADPA8045N	Key Managerial Personnel	Remuneration		0.00		1.35	0.00
5	Aro Granite Industries Limited		SUNIL KUMAR ARORA	AADPA8044P	Managing Director	Loan		0.00		500.00	0.00
6	Aro Granite Industries Limited		Aro Granite International Inc., USA	ZZZZ79999Z	Relative of Key managerial personnel	Sale of goods or services		5000.00		1822.29	1977.48
7	Aro Granite Industries Limited		SUNIL KUMAR ARORA	AADPA8044P	Managing Director	Interest paid		0.00		17.92	0.00
Total value of transaction during the reporting period										2582.67	



(Rs. in lacs)

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	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
	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate 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										
500.00					Loan	12.00%		0 Unsecured	BUSINESS	
1050.10										
0.00	Loan		500.00%	0						

