

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur-313001

Tel: 0294-2981666, Web: www.madhavmarbles.com

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10-06-2022

To
Listing Department
National Stock Exchange of India Ltd
Bandra Kurla Complex
Bandra East
Mumbai-400051
Scrip Code: MADHAV

Sub: Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015, ("Listing Regulations")

Dear Sir,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions for the half year ended March 31, 2022.

This is for your information and records.

Thanking you,

Sincerely
For **Madhav Marbles and Granites Limited**


Priyanka Manawar
Company Secretary

Related party transactions																								
A. Details of related party						B. Details of related party transactions														C. Outstanding balances				Note
																				Loans and advances given		Loans and advances taken		
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	Purchase of fixed assets	Sale of fixed assets	Rendering of services	Receiving of services	Loans and advances given	Loans and advances taken	Loans and advances given that are repaid	Equity investment	Interest income	Settlement of liabilities by entity on behalf of related party	Others	Secured	Un Secured	Secured	Un Secured		
1	MADHAV NATURAL STONE SURFACES PRIVATE LIMITED	Subsidiaries	SUBSIDIARY COMPANY	AAMCM1614M	U51100RJ2018PTC062689	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	12.96	12.15	0.48	0.00	468.38	0.00	0.00		
2	MADHAV ASHOK VENTURES PRIVATE LIMITED	Subsidiaries	SUBSIDIARY COMPANY	AAMCM9462F	U14299RJ2019PTC066306	0.00	0.00	0.00	0.00	0.00	0.00	360.01	0.00	0.00	60.00	44.82	0.48	0.48	0.00	1538.32	0.00	0.00		
3	MADHAV SURFACES LLC	Other related party	ASSOCIATE COMPANY OF SUBSIDIARY	ZZZZZ9999Z		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4.52	0.00	0.00	0.00	0.00		
4	SHUBH BUILDERS	Other related party	RELATIVE OF CEO IS PARTNER	AATFS7701H		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4.32	0.00	0.00	0.00	0.00		
5	RAVI KUMAR KRISHNA MURTHI	Other related party	INDEPENDENT DIRECTOR	AAIPK4003B		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.90	0.00	0.00	0.00	0.00		
6	PRAKASH KUMAR VERDIA	Other related party	INDEPENDENT DIRECTOR	AAMPV3265A		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.60	0.00	0.00	0.00	0.00		
7	ROSHAN LAL NAGAR	Other related party	INDEPENDENT DIRECTOR	ABGPN7114F		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.60	0.00	0.00	0.00	0.00		
8	SWATI YADAV	Other related party	INDEPENDENT DIRECTOR	ADHPY4511C		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.60	0.00	0.00	0.00	0.00		

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9	MADHAV DOSHI	Key management personnel of entity or parent	CEO AND MANAGING DIRECTOR	AIBPD3700B		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	33.71	0.00	0.00	0.00	0.00
10	RIDDHIMA DOSHI	Key management personnel of entity or parent	WHOLE TIME DIRECTOR	AGSPA3222C		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	20.16	0.00	0.00	0.00	0.00
11	PRIYANKA MANAWAT	Key management personnel of entity or parent	COMPANY SECRETARY	AVMPPM7458B		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6.73	0.00	0.00	0.00	0.00
12	S PANNNEER SELVAM	Key management personnel of entity or parent	CHIEF FINANCIAL OFFICER	AJNPP8345F		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5.79	0.00	0.00	0.00	0.00