

CSL/2022-23/379 19th November 2022

To,

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring Rotunda Building, P J Towers

Dalal Street, Fort, Mumbai – 400001.

Scrip Code:532443

Scrip ID: CERA

To.

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai - 400051.

Scrip Code: CERA

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended 30th September, 2022.

We hope you will take the same on your records.

Thanking you, For Cera Sanitaryware Limited,

Hemal Sadiwala Company Secretary Encl: As Above

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. In case any financial indebtedness is In case monies are due to Details of the party (listed entity incurred to make or give loans, inter-Details of the counterparty either party as a result of Details of the loans, inter-corporate deposits, advances or investments subsidiary) entering into the transactior corporate deposits, advances or the transaction (see Note 1) Value of the related Value of investments party transaction as transaction Type of related party approved by the during the transaction (see Note 5) Nature (loan/ Purpose for which the audit committee eporting period Nature of Relationship of the advance/ inter (see Note 6a) ndebtedness (loan/ funds will be utilised by (see Note 6b) Opening Closing Cost (see Secured/ Name PAN Name PAN counterparty with the listed Tenure corporate Tenure balance issuance of debt/ Note 7) the ultimate recipient balance Rate (%) unsecured entity or its subsidiary deposit/ of funds (end-usage) any other etc.) investment 1 Cera Sanitaryware Limited Race Polymer Arts LLP Subsidiary LLP Purchase of goods or 2,400.00 1,936.53 607.32 525.42 services 67.76 0.00 0.00 2 Cera Sanitaryware Limited Race Polymer Arts LLP Subsidiary LLP Any other transaction Share of Profit in LLP 3 Cera Sanitaryware Limited Packcart Packaging LLP Subsidiary LLP Purchase of goods or 1,000.00 733.56 145.88 197.29 services 4 Cera Sanitaryware Limited Packcart Packaging LLP Subsidiary LLP Any other transaction -12.42 0.00 0.00 Share of Profit in LLP Any other transaction 5 Cera Sanitaryware Limited Madhusudan Industries Limited 54.00 48.72 0.00 0.00 Entities with joint control or significant influence over entity Rent, Rates and Taxes 6 Cera Sanitaryware Limited Madhusudan Industries Limited Entities with joint control or Any other transaction -10.00 8.56 0.00 0.00 significant influence over entity Other Services 7 Cera Sanitaryware Limited ndian Council of Sanitaryware Entities with joint control or Any other transaction 0.15 0.12 0.00 0.00 Annual Subscription significant influence over entity Manufacturer Association 8 Cera Sanitaryware Limited Vikram Somany Key management personnel of Remuneration 389.42 0.00 0.00 entity 9 Cera Sanitaryware Limited Deepshikha Khaitan Key management personnel of Remuneration 155.22 0.00 0.00 entity Ayush Bagla 140.46 0.00 0.00 10 Cera Sanitaryware Limited Key management personnel of Remuneration entity 145.72 0.00 11 Cera Sanitaryware Limited Anupam Gupta 0.00 Key management personnel of Remuneration entity 12 Cera Sanitaryware Limited Raiesh B. Shah 0.00 Key management personnel of Remuneration 70.89 0.00 entity 13 Cera Sanitaryware Limited 11.70 0.00 0.00 Hemal Sadiwala Key management personnel of Remuneration 0.40 0.00 0.00 14 Cera Sanitaryware Limited Saian Kumar Pasari Any other transaction Key management personnel of tting Fees 15 Cera Sanitaryware Limited Lalit Kumar Bohania Key management personnel of Any other transaction -0.40 0.00 0.00 Sitting Fees 16 Cera Sanitaryware Limited 0.40 0.00 0.00 Akriti Jain Key management personnel of Any other transaction -Sitting Fees 17 Cera Sanitaryware Limited Surendra Singh Baid 0.40 0.00 0.00 Key management personnel of Any other transaction entity Sitting Fees 18 Cera Sanitaryware Limited Ravi Bhamidipaty Key management personnel of Any other transaction -0.10 0.00 0.00 entity Sitting Fees 19 Packcart Packaging LLP Race Polyemer Arts LLP Enterprise in which Sale of goods or services 162.14 48.87 29.64 KMP/Relatives of KMP can excersice singificant Influence 20 Packcart Packaging LLP Kinjal Bhatt Designated Partner Any other transaction -11.93 0.00 0.00 Share of Profit Paid 21 Race Polyemer Arts LLP Golf Ceramics Ltd Enterprise in which Sale of goods or services 302.79 49.83 69.61 KMP/Relatives of KMP can excersice singificant Influence 22 Race Polyemer Arts LLP Mandav Paper Packaging LLP Enterprise in which Purchase of goods or 30.64 9.82 5.32 KMP/Relatives of KMP can excersice singificant Influence 23 Race Polyemer Arts LLP Goodluck Carrier LLP Enterprise in which Any other transaction -0.24 0.00 0.00 KMP/Relatives of KMP can Other Services excersice singificant Influence

65.10

4,295.62

0.00

0.00

Any other transaction -

Share of Profit Paid

Investor LLP

Not

23 Race Polyemer Arts LLP

Total (of Note 6b)

1 The transaction undertaken between the listed entity and its subsidiaries or between subsidiaries, are reported once.

Shreeyam Ceramics LLP