

# CERA

CSL/2020-21/91  
28<sup>th</sup> July, 2020

BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai - 400001. Scrip Code :532443 Scrip ID: CERA	National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex Bandra (East) Mumbai - 400051.  Scrip Code: CERA
---	--

Dear Sir/Madam,


**Sub: 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 details of Related Party Transactions on consolidated basis for the half year ended 31<sup>st</sup> March, 2020.

We hope you will find the above in order.

Thanking you.

For Cera Sanitaryware Limited,

  
Hemal Sadiwala  
Company Secretary  
End.

---

## Cera Sanitaryware Limited

**Corporate Office:** 7<sup>th</sup> & 8<sup>th</sup> Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon Crossroads, Ahmedabad 380059, India  
Tel: +91 79 49112222 Email: marketing@cera-india.com Web: www.cera-india.com

**Registered Office & Works:** 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat

CIN: L26910GJ1998PLC034400

# CERA

## RELATED PARTY DISCLOSURES FOR CERA SANITARYWARE LIMITED ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED 31st MARCH, 2020

### (i) List of Related Parties

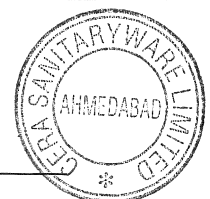
#### Key Management Personnel:

Sr. No.	Name	Designation
<b>A. Key Management Personnel of Parent Company</b>		
1	Shri Vikram Somany	Chairman and Managing Director
2	Smt. Deepshikha Khaitan	Vice Chairperson Non Executive *
3	Shri Atul Sanghvi	Executive Director & CEO (w.e.f.14.05.2019)
4	Shri Ayush Bagla	Executive Director ( w.e.f.14.05.2019)
5	Shri R.B.Shah	CFO & COO (Fin. & Comm.)
6	Shri.N.N.Patel	President & Company Secretary
7	Shri Sajan Kumar Pasari	Non Executive Independent Director
8	Shri Lalit kumar Bohania	Non Executive Independent Director
9	Shri Jugal Kishore Taparia	Non Executive Independent Director
10	Shri Surendra Singh Baid	Non Executive Independent Director
11	Ms.Akruti Jain	Non Executive Independent Director
<b>B. Key Management Personnel of Anjani Tiles Limited</b>		
1	Shri C V K Raju	Chief Executive Officer & Non Executive Director
2	Shri K. Nagabhushana Rao	Chief Financial Officer
3	Ms. Richa Bhamotra	Company Secretary
4	Shri Atul Sanghvi	Non Executive Director
5	Shri R.B.Shah	Non Executive Director
6	Shri Abbey Vincent Rodrigues	Non Executive Director (17.04.2019)
7	Shri Jugal Kishore Taparia	Independent Director
8	Shri P S Ranganath	Independent Director
9	K Mohanraju	Additional Director
<b>C. Key Management Personnel of M/s Packcart Packaging LLP</b>		
1	Smt. Kinjal Bhatt	Designated Partner
2	Shri P C Surana (Nominee of Cera Sanitaryware Limited)	Designated Partner
<b>D. Key Management Personnel of M/s Race Polymer Arts LLP</b>		
1	Shri P C Surana (Nominee of Cera Sanitaryware Limited)	Designated Partner
2	Shri. Ashish Sharadkumar Nemani (Nominee of Shreeyam Ceramics LLP formerly known as Nemani Mould Plast LLP)	Designated Partner

\*Appointed Joint Managing Director for five years w.e.f 1st April 2020 subject to approval by the members at the ensuing General Meeting

#### Other Related Parties:

Sr. No.	Particulars	Nature of Relationship
1	Cera Sanitaryware Limited FZC - Sharjah	} Entities where significant influence is exercised by KMP and / or their relatives having transactions with the Group)
2	Cera Sanitaryware Trading Limited LLC - Dubai	
3	Madhusudan Industries Limited	
4	Swadeshi Fan Industries Limited	
5	Cera Foundation	
6	Indian Council of Sanitaryware Manufacturers	
7	Vikram Investment Co. Pvt. Limited	
8	Madhusudan Holdings Limited	
9	Madhusudan Gratuity Fund	
10	Milo Tile LLP	
11	Anjani Vishnu Holdings Limited	Investor Company of Anjani Tiles Limited
12	Hitech Print Systems Limited	Subsidiary of Investor Company
13	Vennar Ceramics Limited	Associate of Investor Company
14	Goodluck Carriers LLP	} Significant influence exercised by KMP
15	Golf Ceramics Limited	
16	Smt. Smiti Somany	} Relative of Key Management Personnel
17	Mrs. Pooja Jain Somany	



### Cera Sanitaryware Limited

**Corporate Office:** 7<sup>th</sup> & 8<sup>th</sup> Floors, B Wing, Privilon, Ambli BRTS Road, Iskon Crossroads, Ahmedabad 380059, India  
Tel: +91 79 49112222 Email: marketing@cera-india.com Web: www.cera-india.com

**Registered Office & Works:** 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat

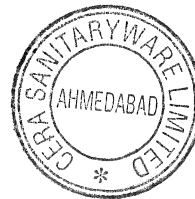
CIN: L26910GJ1998PLC034400

# CERA

(ii) Disclosures of Transactions between the Group and Related Parties for the half year ended 31st March, 2020

(Rs. in lakhs)

Sr.No.	Nature of Transaction	Key Management Personnel	Other Related Parties
		Half year ended 31.03.2020	Half year ended 31.03.2020
1	Revenue from Operations	-	137.99
2	Purchase of Goods	-	866.78
4	CSR Expenditure	-	195.49
5	Donation	-	0.51
6	Remuneration	535.32	0.73
7	Consultancy Charges	6.60	-
8	Rent, Rates & Taxes	-	62.02
9	Other Service	72.70	13.15
10	Contribution to Gratuity Fund	-	50.24
	<b>GRAND TOTAL</b>	<b>614.62</b>	<b>1,326.91</b>



---

## Cera Sanitaryware Limited

**Corporate Office:** 7<sup>th</sup> & 8<sup>th</sup> Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon Crossroads, Ahmedabad 380059, India  
Tel: +91 79 49112222 Email: marketing@cera-india.com Web: www.cera-india.com

**Registered Office & Works:** 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat

CIN: L26910GJ1998PLC034400