

CERA

CSL/2019-20/442

25th November, 2019

BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400001. Scrip Code :532443 Scrip ID: CERASAN	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051. Scrip Code: CERA
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Dear Sir,

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 30th September, 2019.

We hope you will find the above in order.

Thanking you.

For Cera Sanitaryware Limited,



Narendra N. Patel
President & Company Secretary
Encl: as above

Cera Sanitaryware Limited

Corporate Office: 7th & 8th 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

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RELATED PARTY DISCLOSURES FOR CERA SANITARYWARE LIMITED ON CONSOLIDATED BASIS FOR PERIOD 01.04.2019 TO 30.09.2019

I List of Related Parties

Key Management Personnel:

Sr. No.	Name	Designation
A Key Management Personnel of Parent Company		
1	Shri Vikram Somany	Chairman and Managing Director
2	Smt. Deepshikha Khaitan	Vice Chairperson Non Executive
3	Shri Ayush Bagla	Executive Director
4	Shri Atul Sanghvi	Executive Director & CEO
5	Shri R.B.Shah	CFO & COO (Fin. & Comm.)
6	Shri N.N.Patel	President & Company Secretary
7	Shri Sajjan 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 (w.e.f. 18-04-2018)
11	Ms.Akriti Jain	Non Executive Independent Director (w.e.f. 01-11-2018)
B. Key Management Personnel of M/s Anjani Tiles Limited		
1	Shri C V K Raju	Chief Executive Officer & Non Executive Director
2	Shri K. Nagabhushana Rao	Chief Financial Officer
3	Smt. 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	Shri K Mohanraju	Additional Director
C. Key Management Personnel of M/s Packcart Packaging LLP		
1	Smt. Kinjal Bhatt	Designated Partner
2	Shri P C Surana (Nominee of Cera Sanitaryware Limited)	Designated Partner
D Key Management Personnel of M/s Race Polymer Arts LLP		
1	Shri P C Surana (Nominee of Cera Sanitaryware Limited)	Designated Partner
2	Shri Ashish Sharadkumar Nemani (Nominee of Nemani Mould Plast LLP)	Designated Partner

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	



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ii Disclosures of Transactions between the Company and Related Parties for the Half year ended 30.09.2019

Sr.No.	Nature of Transaction	(Rs.in Lakhs)	(Rs.in Lakhs)
		Key Management Personnel	Other Related Parties
		Period 01.04.2019 to 30.09.2019	Period 01.04.2019 to 30.09.2019
1	Revenue from Operations	-	45.24
2	Purchase of Goods	-	901.31
3	CSR Expenditure	-	136.00
4	Donation	-	8.00
5	Remuneration	587.89	46.37
6	Consultancy Charges	6.60	-
7	Rent, Rates & Taxes	-	28.02
8	Other Service	-	16.29
	GRAND TOTAL	594.49	1,181.24



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