



CSL/2020-21/306
3rd December, 2020

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: CERA	National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex Bandra (East) Mumbai – 400051. Scrip Code: CERA
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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 30th September, 2020.

We hope you will find the above in order.

Thanking you.
For Cera Sanitaryware Limited,

Hemal Sadiwala
Company Secretary
Encl.

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

RELATED PARTY DISCLOSURES FOR CERA SANITARYWARE LIMITED ON CONSOLIDATED BASIS FOR THE PERIOD 01.04.2020 TO 30.09.2020

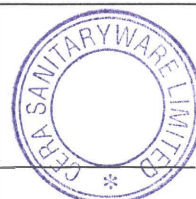
1. List of Related Parties

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	Joint Managing Director
3	Shri Atul Sanghvi	Executive Director & CEO
4	Shri Ayush Bagla	Executive Director
5	Shri R.B.Shah	CFO & COO (Fin. & Comm.)
6	Shri Hemal Sadiwala	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
11	Ms.Akriti Jain	Non Executive Independent Director
B. Key Management Personnel of 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 (Upto 31.08.2020)
4	Mr.Mohammed Hafiz Mansoor	Company Secretary (From 01.09.2020)
5	Shri Atul Sanghvi	Non Executive Director
6	Shri R.B.Shah	Non Executive Director
7	Shri Abbey Vincent Rodrigues	Non Executive Director
8	Shri Jugal Kishore Taparia	Independent Director
9	Shri P S Ranganath	Independent Director
10	K Mohanraju	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 Shreeyam Ceramics LLP formerly known as Nemani Mould Plast LLP)	Designated Partner

Other Related Parties:

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



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2 Disclosures of Transactions between the Group and Related Parties for the Half year ended on 30th September 2020 :

(Rs. in lakhs)

Sr.No.	Nature of Transaction	Key Management Personnel	Other Related Parties
		Period 01.04.2020 To 30.09.2020	Period 01.04.2020 To 30.09.2020
1	Revenue from Operations	-	107.23
2	Purchase of Goods	-	457.07
3	Donation	-	2.50
4	Remuneration	548.52	-
5	Consultancy Charges	5.61	-
6	Rent, Rates & Taxes	-	38.56
7	Other Service	1.50	9.70
GRAND TOTAL		555.63	615.06



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