

General information about company	
Name of The Company	CERA SANITARYWARE LIMITED
BSE Scrip Code	532443
NSE Symbol	CERA
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	10-05-2023
Indicate Company website link for updated RPT policy of the Company	https://www.cera-india.com/policy-and-statutory-documents/related-party-transaction

13	Cera Sanitaryware Limited		Surendra Singh Baid		Independent Director	Any other transaction	Sitting Fees		As approved by the Board	1	0	0									Textual Information(13)
14	Cera Sanitaryware Limited		Ravi Bhamidipaty		Independent Director	Any other transaction	Sitting Fees		As approved by the Board	1	0	0									Textual Information(14)
15	Cera Sanitaryware Limited		Anandh Sundar		Independent Director	Any other transaction	Sitting Fees		As approved by the Board	1	0	0									Textual Information(15)
16	Cera Sanitaryware Limited		Indian Council of Sanitaryware Manufactures		Entities with joint control or significant influence over entity	Any other transaction	Other Services	1	As per the Companies Act, 2013 and Shareholders' Approval	1	0	0									Textual Information(16)
17	Cera Sanitaryware Limited		Golf Ceramics Private Limited		Related Party of Subsidiary LLP	Purchase of goods or services		2400	Approved by Audit Committee	2127.95	899.23	1121.27									Textual Information(17)
18	Cera Sanitaryware Limited		Golf Ceramics Private Limited		Related Party of Subsidiary LLP	Sale of goods or services		5	Approved by Audit Committee	3.41	0	0									Textual Information(18)
19	Cera Sanitaryware Limited		Cera Sanitaryware Employees Welfare Trust		Employees Welfare Trust of the Entity - ESOS 2024	Advance		2000	Approved by Audit Committee	146	0	146									Textual Information(19)
20	Packcart Packaging LLP		Race Polyemer Arts LLP		Fellow Subsidiary	Sale of goods or services		220	Approved by Audit Committee	131.44	35.28	25.67									Textual Information(20)
21	Packcart Packaging LLP		Kinjal Bhatt		Designated Partner	Any other transaction	Share of Profit in LLP		N.A.	13.7	0	0									Textual Information(21)
22	Packcart Packaging LLP		Kinjal Bhatt		Designated Partner	Any other transaction	Management Fees		N.A.	9	0	0									Textual Information(22)
23	Race Polyemer Arts LLP		Mandav Paper Packaging LLP		Enterprise in which DP of LLP can exercise significant influence	Purchase of goods or services			N.A.	58.71	4.01	1.6									Textual Information(23)
24	Race Polyemer Arts LLP		Golf Ceramics Private Limited		Enterprise in which DP of LLP can exercise significant influence	Sale of goods or services		500	Approved by Audit Committee	499.56	122.85	194.62									Textual Information(24)
Total value of transaction during the reporting period																					
6212.62																					