Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) 01-10-2024 to 31-03-2025

		1		1	1	1	1	1			1		Additional disclos inter-corporate de dis		s or in	vestme	nts r	
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related	Details of	Value of the related party	Remarks on	Value of the related party	Date of Audit Committee	Value of transaction	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurr to make or give loans, inter-corporate depos advances or investments					
Sr. No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	party transaction	other related party transaction	transaction as approved by the audit committee	approval by audit committee	transaction	Meeting where the ratification	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of othe indebtedness	Cost	Tenure	ir ir	
1	Cera Sanitaryware Limited	Race Polymer Arts LLP	Subsidiary LLP	Purchase of goods or services		2,500.00	Approved by Audit Committee			1,745.28	341.28	448.01						
2	Cera Sanitaryware Limited	Race Polymer Arts LLP	Subsidiary LLP	Any other transaction	Share of Profit in LLP		N.A.			112.93	0.00	0.00						
3	Cera Sanitaryware Limited	Packcart Packaging LLP	Subsidiary LLP	Purchase of goods or services		900.00	Approved by Audit Committee			475.89	59.58	55.58						
4	Cera Sanitaryware Limited	Packcart Packaging LLP	Subsidiary LLP	Any other transaction	Share of Profit in LLP		N.A.			10.69	0.00	0.00						
5	Cera Sanitaryware Limited		Entities with joint control or significant influence over entity	Any other transaction	Contribution to Fund	450.00	Approved by Audit Committee			359.34	0.00	0.00						
6	Cera Sanitaryware Limited	Madhusudan Industries Limited	Entities with joint control or significant influence over entity	Any other transaction	Rent, Rates and Taxes	60.00	Approved by Audit Committee			55.20	0.00	0.00						
'	Cera Sanitaryware Limited	Madhusudan Industries Limited	Entities with joint control or significant influence over entity	Any other transaction	Other Services	11.00	Approved by Audit Committee			9.67	0.00	0.00						
8	Cera Sanitaryware Limited	Ravi Bhamidipaty	Independent Director	Any other transaction	Sitting Fees		As approved by the Board			0.60	0.00	0.00						
0	Cera Sanitaryware Limited		Independent Director	Any other transaction	Commission		As per the Companies Act, 2013 and Shareholders' Approval			5.00	0.00	0.00						
10	Cera Sanitaryware Limited	Surendra Singh Baid	Independent Director	Any other transaction	Sitting Fees		As approved by the Board			0.60	0.00	0.00						
11	Cera Sanitaryware Limited	Surendra Singh Baid	Independent Director	Any other transaction	Commission		As per the Companies Act, 2013 and Shareholders' Approval			5.00	0.00	0.00						
12	Cera Sanitaryware Limited	Akriti Jain	Independent Director	Any other transaction	Sitting Fees		As approved by the Board			0.60	0.00	0.00						
13	Cera Sanitaryware Limited	Akriti Jain	Independent Director	Any other transaction	Commission		As per the Companies Act, 2013 and Shareholders' Approval			5.00	0.00	0.00						
14	Cera Sanitaryware Limited	Anandh Sundar	Independent Director	Any other transaction	Sitting Fees		As approved by the Board			0.60	0.00	0.00						
	Cera Sanitaryware Limited			Any other transaction	Commission		As per the Companies Act, 2013 and Shareholders' Approval			5.00	0.00	0.00						
16	Cera Sanitaryware Limited	Vikram Somany	Key management personnel of entity	Remuneration			As per the Companies Act, 2013 and Shareholders' Approval			410.62	0.00	0.00						
	Cera Sanitaryware Limited		Key management personnel of entity	Remuneration			As per the Companies Act, 2013 and Shareholders' Approval			203.90	0.00	0.00						
18	Cera Sanitaryware Limited	Anupam Gupta	Key management personnel of entity	Remuneration			As approved by the Board			221.98	0.00	0.00						

Amount in (Lakhs)

ions - applicable only in case the related party transaction relates to loans, ents made or given by the listed entity/subsidiary. These details need to be e reporting period when such transaction was undertaken.

Details of the loans, inter-corporate deposits, advances or investments

e	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes

			_									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.										
Details of the party (listed entit /subsidiary) entering into the transaction	Details of the counterparty		Type of related	Details of	Value of the related party	Remarks on	Value of the related party	Date of Audit Committee	Value of transaction	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments										
Sr. No. Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	party transaction	other related party transaction	transaction as	approval by audit committee	transaction ratified by the audit committee	Meeting where the ratification	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details o indebte		Cost Te	nure ir	Nature (Ioan/ advance/ ntercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
19 Cera Sanitaryware Limited	Vikas Kothari	Key management personnel of entity	Remuneration			As approved by the Board			70.72	0.00	0.00											
20 Cera Sanitaryware Limited	e Hemal Sadiwala	Key management personnel of entity	Remuneration			As approved by the Board			17.31	0.00	0.00											
21 Cera Sanitaryware Limited	e Golf Ceramics Private Limited	Related Party of Subsidiary LLP	Purchase of goods or services		2,700.00	Approved by Audit Committee			1,898.42	1,121.27	753.35											
22 Cera Sanitaryware Limited	Cera Sanitaryware Employees Welfare Trust	Employees Welfare Trust of the Entity - ESOS 2024	Advance		150.00	Approved by Audit Committee			112.19	146.00	258.19											
23 Packcart Packaging LLP	Race Polyemer Arts LLP	Eellow Subsidiary	Sale of goods or services			Approved by Audit Committee			144.37	25.67	32.55											
24 Packcart Packaging LLP	Kinjal Bhatt	Designated Partner	Any other transaction	Share of Profit in LLP		N.A.			10.98	0.00	0.00											
25 Packcart Packaging LLP	Kinjal Bhatt	Designated Partner	Any other transaction	Management Fees		N.A.			9.00	0.00	0.00											
26 Race Polyemer Arts LLP		Enterprise in which DP of LLP can exercise significant influence	Sale of goods or services		570.00	Approved by Audit Committee			558.34	194.62	312.94											
27 Race Polyemer Arts LLP		Enterprise in which DP of LLP can exercise significant influence	Purchase of		100.00	Approved by Audit Committee			59.45	1.60) 8.45	5										
					Т	otal value of trans	saction during the	reporting period	6,508.68													