

CERA

CSL/2019-20/134

11th June, 2019

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| 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 for the half year ended 31st March, 2019. (on consolidated basis)

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

Sales & Marketing Office: 7th & 8th Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon Crossroad, Ahmedabad 380059, India
Tel: +91 79 49112222 Email: marketing@cera-india.com 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 01.10.2018 to 31.03.2019

(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 Subhash Chandra Kothari | Chief Executive Officer |
| 4 | Shri Atul Sanghvi | Executive Director |
| 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 Ayush Bagla | Non Executive Independent Director (w.e.f. 18-04-2018) |
| 11 | Shri Surendra Singh Baid | Non Executive Independent Director (w.e.f. 18-04-2018) |
| 12 | Ms.Akruti Jain | Non Executive Independent Director (w.e.f. 01-11-2018) |
| 13 | Shri Govindbhai Patel | Non Executive Independent Director (ceased as Director w.e.f. 18-04-2018) |
| 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 |
| 4 | Shri P V R L N Raju | Non Executive Director (up to 01-07-2018) |
| 5 | Shri Subhash Chandra Kothari | Non Executive Director |
| 6 | Shri Atul Sanghvi | Non Executive Director |
| 7 | Shri R.B.Shah | Non Executive Director |
| 8 | Shri P S Ranganath | Independent Director |
| 9 | Shri Jugal Kishore Taparia | Independent Director |
| 10 | K Mohanraju | Additional Director (w.e.f.12-10-2018) |
| 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:

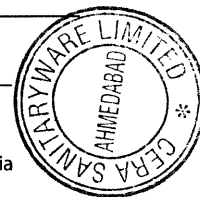
| Sr. No. | Particulars | Nature of Relationship |
|---------|---|---|
| 1 | Cera Sanitaryware Limited FZC - Sharjah | } Entities where significant influence is exercised by KMP and / or their relatives having transactions with the Group) |
| 2 | Cera Sanitaryware Trading Limited LLC - Dubai | |
| 3 | 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 | |
| 18 | Shri. P. Satya Naveen | Relative of Key Management Personnel (up to 31-08-2018) |

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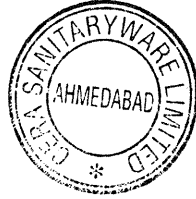


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(ii) Disclosures of Transactions between the Group and Related Parties for Period 01.10.2018 to 31.03.2019

Rs. in lakhs

| Sr.No. | Nature of Transaction | Key Management Personnel | Other Related Parties |
|--------|-------------------------------|---------------------------------|---------------------------------|
| | | Period 01.10.2018 to 31.03.2019 | Period 01.10.2018 to 31.03.2019 |
| 1 | Revenue from Operations | - | 46.87 |
| 2 | Purchase of Goods | - | 1,160.67 |
| 3 | CSR Expenditure | - | 138.00 |
| 4 | Remuneration | 798.33 | 38.98 |
| 5 | Consultancy Charges | 6.30 | - |
| 6 | Rent, Rates & Taxes | - | 51.52 |
| 7 | Other Service | 1.30 | 11.35 |
| 8 | Advances given | - | 66.45 |
| 9 | Contribution to Gratuity Fund | - | 31.01 |
| | GRAND TOTAL | 805.93 | 1,544.84 |



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