

CERA

CSL/2021-22/142

7th July, 2021

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. Symbol: 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 31st March, 2021.

We hope you will find the above in order.

Thanking you.

For Cera Sanitaryware Limited,


Hemal Sadiwala
Company Secretary
Encl: As above



Cera Sanitaryware Limited

Corporate Office: 7th & 8th Floors, B Wing, Privilon, Ambli BRTS Road, Iskon 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 THE HALF YEAR ENDED 31st MARCH, 2021

1 List of Related Parties

(A) Associate Entities:

Sr.No.	Name	Nature	Ownership Interest held by the Company directly or indirectly
			As at 31st March, 2021
1	Milo Tile LLP	Associate	26%
2	Cera Sanitaryware Trading LLC	Associate	-

(B)(i) Key Management Personnel of Parent Company

Sr.No.	Name	Designation
1	Shri Vikram Somany	Chairman and Managing Director
2	Smt. Deepshikha Khaitan	Joint Managing Director (w.e.f. 01.04.2020)
3	Shri Atul Sanghvi	Executive Director & CEO
4	Shri Ayush Bagla	Executive Director
5	Shri R.B.Shah	CFO & COO (Fin. & Comm.)
6	Shri N.N.Patel	President & Company Secretary (ceased w.e.f. 01.04.2020)
7	Shri Hemal Sadiwala	Company Secretary (w.e.f. 01.04.2020)
8	Shri Sajjan Kumar Pasari	Non Executive Independent Director
9	Shri Lalit Kumar Bohania	Non Executive Independent Director
10	Shri Jugal Kishore Taparia	Non Executive Independent Director (ceased w.e.f. 06.02.2021)
11	Shri Surendra Singh Baid	Non Executive Independent Director
12	Ms. Akriti Jain	Non Executive Independent Director

(ii) Key Management Personnel of Anjani Tiles Limited

1	Shri C V K Raju	Chief Executive Officer & Non Executive Director
2	Shri K. Nagabushana Rao	Chief Financial Officer
3	Smt. Richa Bhamotra	Company Secretary (Upto 31.08.2020)
4	Shri Mohammad Hafiz Mansoor	Company Secretary (w.e.f. 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 K Mohanraju	Non Executive Director
9	Shri Jugal Kishore Taparia	Independent Director (Ceased as Director w.e.f. 06.02.2021)
10	Shri Surendra Singh Baid	Additional Director (w.e.f. 06.02.2021)
11	Shri P S Ranganath	Independent Director

(iii) 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

(iv) 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)	Designated Partner



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(C) Other Related Parties:

Sr.No.	Particulars
(a)	Relatives of Key Management Personnel of Parent company
1	Smt. Smiti Somany
2	Smt. Pooja Jain Somany
(b)	Enterprises significantly influenced by Key Management Personnel and / or their relatives
	Parent company
1	Madhusudan Industries Limited
2	Cera Foundation
3	Indian Council of Sanitaryware Manufacturers
	Anjani Tiles Limited
1	Anjani Vishnu Holdings Limited
2	Hitech Print Systems Limited
3	Vennar Ceramics Limited
	Packcart Packaging LLP
1	Goodluck Carriers LLP
	Race Polymer Arts LLP
1	Goodluck Carriers LLP
2	Golf Ceramics Limited
3	Mandav Paper Packaging LLP
(c)	Post Employment Benefit Plans Parent company
1	Madhusudan Gratuity Fund

2 DISCLOSURES OF TRANSACTIONS BETWEEN THE GROUP AND RELATED PARTIES FOR THE HALF YEAR ENDED 31ST MARCH, 2021 :

(Rs. in lakhs)

Sr.No.	Nature of Transaction	Associate Parties	Key Management Personnel	Other Related Parties
		Half Year ended 31st March, 2021	Half Year ended 31st March, 2021	Half Year ended 31st March, 2021
1	Revenue from Operations	-	-	55.57
2	Purchase of Goods	682.95	-	3.38
3	Investment in Shares	-	-	490.00
4	Donation	-	-	0.15
5	Remuneration	-	768.57	-
6	Consultancy Charges	-	6.60	-
7	Rent, Rates & Taxes	-	-	38.56
8	Other Service	-	21.00	11.63
9	Advances given	4.35	-	-
10	Contribution to Gratuity Fund	-	-	15.50
11	Share of Profit Paid	-	4.90	-
	GRAND TOTAL	687.30	801.07	614.79



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