



Kajaria

November 5, 2020

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

BSE Limited
P. J. Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sirs,

Sub.: Disclosure of Related Party Transactions for the half year ended September 30, 2020 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('the Listing Regulations')

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the details of Related Party Transactions, on consolidated basis, for the half year ended September 30, 2020.

This is for your information and records.

Thanking you,

Yours' faithfully,
For Kajaria Ceramics Limited

R.C. Rawat
COO (A&T) & Company Secretary



Encl.: As above

Kajaria Ceramics Limited

Corporate Office : J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, Ph.: +91-11-26946409 | Fax: +91-11- 26946407
Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, Ph.: +91-124-4081281
CIN No. : L26924HR1985PLC056150, E-mail: info@kajariaceramics.com | Web.: www.kajariaceramics.com

KAJARIA CERAMICS LIMITED

RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020:

A. List of Related Parties

a.	List of entities substantially owned and controlled directly or indirectly by the Company:		
i.	Direct subsidiaries		
	Name of the subsidiary	Country of Incorporation	% holding as at September 30, 2020 (in equity shares)
	Jaxx Vitrified Private Limited	India	87.37%
	Vennar Ceramics Limited	India	51.00%
	Cosa Ceramics Private Limited	India	51.00%
	Kajaria Tiles Private Limited (Formerly known as Kajaria Floera Ceramics Private Limited)	India	100.00%
	Kajaria Bathware Private Limited	India	100.00%*
			<i>*The Company holds 100% (85% on diluted basis) equity shares of Kajaria Bathware Private Limited</i>
	Kajaria Plywood Private Limited	India	97.89%
ii.	Indirect subsidiaries:		
	Subsidiary of 'Kajaria Bathware Private Limited' (where control exists)		
	Name of the subsidiary	Country of Incorporation	% holding as at September 30, 2020 (in equity shares)
	Kajaria Sanitaryware Private Limited	India	82.00%
b.	Key Managerial Personnel (KMP)		
	Name of KMP	Designation	
	Mr. Ashok Kajaria	Chairman & Managing Director	
	Mr. Chetan Kajaria	Joint Managing Director	
	Mr. Rishi Kajaria	Joint Managing Director	
	Mr. Dev Datt Rishi	Non-executive Director	
	Mr. Raj Kumar Bhargava	Independent Director	
	Mr. Debi Prasad Bagchi	Independent Director	
	Mr. H. Rathnakar Hegde	Independent Director	



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	Mrs. Sushmita Singha	Independent Director
c.	Enterprises owned by Key Managerial Personnel or major shareholders of reporting enterprise and enterprise that have a member of key management in common with reporting enterprises:	
	Name of the Entity	
	Dua Engineering Works Private Limited	
	Malti Devi Kajaria Foundation	
	Kajaria Ceramics Employee Gratuity Trust	
	VK Trustees Private Limited (in its capacity as sole trustee of Versha Kajaria Family Private Trust)	
	CK Trustees Private Limited (in its capacity as sole trustee of Chetan Kajaria Family Private Trust)	
	RK Trustees Private Limited (in its capacity as sole trustee of Rishi Kajaria Family Private Trust)	
	A.K. Kajaria (HUF)	
	Chetan Kajaria (HUF)	
	Rishi Kajaria (HUF)	

d.	Relatives of Key Managerial Personnel	
	Name of the relatives	
	Mrs. Versha Devi Kajaria	
	Mrs. Rasika Kajaria	
	Mrs. Shikha Kajaria	
	Mr. Kartik Kajaria	
	Mr. Raghav Kajaria	
	Mr. Parth Kajaria	
	Mr. Vedant Kajaria	

B. The following transactions were carried out with related parties in the ordinary course of business

Details relating to remuneration to KMP

Name of KMP of the Company (Kajaria Ceramics Limited)	Short-term employee benefits (Rs. in crores)	Sitting fees (Rs. in crores)
Mr. Ashok Kajaria	-	-
Mr. Chetan Kajaria	-	-



Kajaria Ceramics Limited

Mr. Rishi Kajaria	-	-
Mr. Dev Datt Rishi	-	0.006
Mr. Raj Kumar Bhargava	-	0.012
Mr. Debi Prasad Bagchi	-	0.014
Mr. H. Rathnakar Hegde	-	0.014
Mrs. Sushmita Singha	-	0.010

Guarantee received outstanding as at September 30, 2020

Key Managerial Personnel and relatives of KMP	(Rs. in crores)
Mr. Ashok Kajaria (For loan taken by the Holding Company)	101.40

Details of transactions with enterprises over which KMP or their relatives are able to exercise significant influence

Particulars	(Rs. in crores)
A. Transactions with related parties	
Rent Paid	
Dua Engineering Works Private Limited	0.20
Donation Paid	
Malti Devi Kajaria Foundation	0.16
Loans given	
Kajaria Ceramics Employee Gratuity Trust	1.16
Loans repaid	
Kajaria Ceramics Employee Gratuity Trust	1.51
B. Outstanding balances	
Loan given	
Kajaria Ceramics Employee Gratuity Trust	0.30
Security deposit	
Dua Engineering Works Private Limited	0.64



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