

May 31, 2022

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

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

Dear Sirs,

**Sub.: Compliance under 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, we enclose disclosure of Related Party Transactions in the format specified under the SEBI's Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

This is for your information and records.

Thanking you,

For Kajaria Ceramics Limited

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



Encl.: As above

| S. No. | Details of the party (listed entity/subsidiary) entering into the transaction |            | Details of the counterparty          |             | Type of related party transaction (see Note 9) | Value of the related party transaction as approved by the audit committee (see Note 6a) | Value of transaction during the reporting period (see Note 6b) | In case monies are due to either party as a result of the transaction (see Note 1) | 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. |                 |                   |  |                   |           |  |
|--------|---|------------|--------------------------------------|-------------|--|---|--|--|--|-----------------|-------------------|--|-------------------|-----------|--|
|        | Name  | PAN        | Name                                 | PAN         |  |   |  |  | Relationship of the counterparty with the listed entity or its subsidiary  | Opening balance | Closing balance   | Nature of indebtedness (loan/issuance of debt/ any other etc.) | Cost (see Note 7) | Tenure    | Nature (loan/advance/inter-corporate deposit/investment) |
| 1      | Kajaria Ceramics Limited  | AABCK1613R | Vennar Ceramics Limited              | AAACV9795N  | Subsidiary                                     | 10.00   | -3.60  | 5.70   | -  | -               | Loan              | 8%   | -                 | Unsecured | Business purpose   |
| 2      | Kajaria Ceramics Limited  | AABCK1613R | Cosa Ceramics Private Limited        | AAECC2338N  | Subsidiary                                     | 13.00   | 3.75   | 13.00  | -  | -               | Loan              | 7%   | -                 | Unsecured | Business purpose   |
| 3      | Kajaria Ceramics Limited  | AABCK1613R | Jaxx Vitrified Private Limited       | AACCI4661R  | Subsidiary                                     | 174.00  | 39.90  | 173.57   | -  | -               | Loan              | 7%   | -                 | Unsecured | Business purpose   |
| 4      | Kajaria Ceramics Limited  | AABCK1613R | Kajaria Sanitaryware Private Limited | AAECK7780Q  | Subsidiary                                     | 46.00   | -1.00  | 45.00  | -  | -               | Loan              | 7%   | -                 | Unsecured | Business purpose   |
| 5      | Kajaria Ceramics Limited  | AABCK1613R | Kajaria Plywood Private Limited      | AAGCK7815E  | Subsidiary                                     | 40.31   | 11.00  | 33.25  | -  | -               | Loan              | 7%   | -                 | Unsecured | Business purpose   |
| 6      | Kajaria Ceramics Limited  | AABCK1613R | Kajaria Bathware Private Limited     | AAFCCK4818G | Wholly Owned Subsidiary                        | 19.00   | -  | 19.00  | -  | -               | Loan              | 7%   | -                 | Unsecured | Business purpose   |
| 7      | Kajaria Ceramics Limited  | AABCK1613R | Vennar Ceramics Limited              | AAACV9795N  | Subsidiary                                     | 0.80  | 0.32   | -  | -  | -               | Interest Received | -  | -                 | -         | -  |
| 8      | Kajaria Ceramics Limited  | AABCK1613R | Cosa Ceramics Private Limited        | AAECC2338N  | Subsidiary                                     | 0.91  | 0.35   | -  | -  | -               | Interest Received | -  | -                 | -         | -  |
| 9      | Kajaria Ceramics Limited  | AABCK1613R | Jaxx Vitrified Private Limited       | AACCI4661R  | Subsidiary                                     | 12.18   | 5.28   | -  | -  | -               | Interest Received | -  | -                 | -         | -  |
| 10     | Kajaria Ceramics Limited  | AABCK1613R | Kajaria Sanitaryware Private Limited | AAECK7780Q  | Subsidiary                                     | 3.22  | 1.58   | -  | -  | -               | Interest Received | -  | -                 | -         | -  |
| 11     | Kajaria Ceramics Limited  | AABCK1613R | Kajaria Plywood Private Limited      | AAGCK7815E  | Subsidiary                                     | 2.24  | 1.02   | -  | -  | -               | Interest Received | -  | -                 | -         | -  |
| 12     | Kajaria Ceramics Limited  | AABCK1613R | Kajaria Bathware Private Limited     | AAFCCK4818G | Wholly Owned Subsidiary                        | 1.33  | 0.67   | -  | -  | -               | Interest Received | -  | -                 | -         | -  |
| 13     | Kajaria Ceramics Limited  | AABCK1613R | Cosa Ceramics Private Limited        | AAECC2338N  | Subsidiary                                     | 20.83   | 6.94   | 18.55  | -  | -               | Investment        | -  | -                 | Unsecured | Business purpose   |
| 14     | Kajaria Ceramics Limited  | AABCK1613R | Kajaria Bathware Private Limited     | AAFCCK4818G | Subsidiary                                     | 1.00  | 0.41   | -  | -  | -               | Reim. of Exp.     | -  | -                 | -         | -  |
| 15     | Kajaria Ceramics Limited  | AABCK1613R | Kajaria Plywood Private Limited      | AAGCK7815E  | Subsidiary                                     | 0.20  | 0.09   | -  | -  | -               | Reim. of Exp.     | -  | -                 | -         | -  |
| 16     | Kajaria Ceramics Limited  | AABCK1613R | Kajaria Bathware Private Limited     | AAFCCK4818G | Wholly Owned Subsidiary                        | 1.40  | 0.46   | -  | -  | -               | Reim. of Exp.     | -  | -                 | -         | -  |
| 17     | Kajaria Ceramics Limited  | AABCK1613R | Kajaria Sanitaryware Private Limited | AAECK7780Q  | Subsidiary                                     | 0.05  | 0.02   | -  | -  | -               | Reim. of Exp.     | -  | -                 | -         | -  |
| 18     | Kajaria Ceramics Limited  | AABCK1613R | Kajaria Plywood Private Limited      | AAGCK7815E  | Subsidiary                                     | 1.00  | 0.00   | -  | -  | -               | Reim. of Exp.     | -  | -                 | -         | -  |
| 19     | Kajaria Ceramics Limited  | AABCK1613R | Vennar Ceramics Limited              | AAACV9795N  | Subsidiary                                     | 0.03  | 0.01   | -  | -  | -               | Reim. of Exp.     | -  | -                 | -         | -  |
| 20     | Kajaria Ceramics Limited  | AABCK1613R | Dua Engineering Private Limited      | AAACD0858N  | Related Party                                  | 2.25  | 0.80   | -  | -  | -               | Reim. of Exp.     | -  | -                 | -         | -  |
| 21     | Kajaria Ceramics Limited  | AABCK1613R | Malti Devi Kajaria Foundation        | AACCTM4919Q | Related Party                                  | 0.50  | 0.18   | -  | -  | -               | Reim. of Exp.     | -  | -                 | -         | -  |
| 22     | Kajaria Ceramics Limited  | AABCK1613R | Vennar Ceramics Limited              | AAACV9795N  | Subsidiary                                     | 80.00   | 37.95  | -  | -  | -               | Purchase          | -  | -                 | -         | -  |
| 23     | Kajaria Ceramics Limited  | AABCK1613R | Kajaria Sanitaryware Private Limited | AAECK7780Q  | Subsidiary                                     | 1.00  | 0.07   | -  | -  | -               | Purchase          | -  | -                 | -         | -  |
| 24     | Kajaria Ceramics Limited  | AABCK1613R | Kajaria Bathware Private Limited     | AAFCCK4818G | Wholly Owned Subsidiary                        | 0.50  | 0.15   | -  | -  | -               | Purchase          | -  | -                 | -         | -  |
| 25     | Kajaria Ceramics Limited  | AABCK1613R | Jaxx Vitrified Private Limited       | AACCI4661R  | Subsidiary                                     | 300.00  | 133.78   | 10.76  | -  | -               | Purchase          | -  | -                 | -         | -  |
| 26     | Kajaria Ceramics Limited  | AABCK1613R | Cosa Ceramics Private Limited        | AAECC2338N  | Subsidiary                                     | 125.00  | 73.15  | 1.14   | -  | -               | Purchase          | -  | -                 | -         | -  |
| 27     | Kajaria Ceramics Limited  | AABCK1613R | Kajaria Bathware Private Limited     | AAFCCK4818G | Wholly Owned Subsidiary                        | 0.03  | 0.01   | -  | -  | -               | Sale              | -  | -                 | -         | -  |





| Sl. No. | Company Name                         | Entity Name                          | Relationship      | Particulars                              | Amount | Interest | Other | Total |
|---------|--------------------------------------|--------------------------------------|-------------------|--|--------|----------|-------|-------|
| 67      | Kajaria Sanitaryware Private Limited | Mr. Ajay Maganbhai Marvania          | Wholtime Director | Remuneration Paid                        | -      | 0.33     | 0.04  | 0.03  |
| 68      | Vennar Ceramics Limited              | Anjani Vishnu Holdings Limited       | Promoter          | loan                                     | -      | -3.50    | 8.80  | 5.30  |
| 69      | Vennar Ceramics Limited              | Anjani Vishnu Holdings Limited       | Promoter          | Interest on Unsecured Loan               | -      | 0.30     | -     | -     |
| 70      | Vennar Ceramics Limited              | Mr. C.V.K.Raju                       | KMP               | Consultancy fee                          | -      | 0.07     | -     | -     |
| 71      | Vennar Ceramics Limited              | Mr. K.Mohan Raju                     | KMP               | Remuneration                             | -      | 0.06     | -     | -     |
| 72      | Vennar Ceramics Limited              | Mr. K.Balakrishna                    | KMP               | Remuneration                             | -      | 0.09     | -     | -     |
| 73      | Vennar Ceramics Limited              | Ms. T. Priya                         | KMP               | Remuneration                             | -      | 0.01     | -     | -     |
| 74      | Kajaria Bathware Private Limited     | Dua Engineering Private Limited      | Related Party     | Rent                                     | -      | 0.06     | 0.00  | -     |
| 75      | Kajaria Bathware Private Limited     | Kajaria Sanitaryware Private Limited | Subsidiary        | Management fee recovery                  | -      | 7.20     | 1.30  | -     |
| 76      | Kajaria Bathware Private Limited     | Kajaria Sanitaryware Private Limited | Subsidiary        | Advertisement, Sale promotion (recovery) | -      | 3.00     | -     | -     |
| 77      | Kajaria Bathware Private Limited     | Kajaria Sanitaryware Private Limited | Subsidiary        | Reimbursement of Expenses(received)      | -      | 0.00     | 0.00  | -     |
| 78      | Kajaria Bathware Private Limited     | Kajaria Sanitaryware Private Limited | Subsidiary        | Reimbursement of Expenses (paid)         | -      | 0.17     | 0.03  | -     |
| 79      | Jaxx Vitrified Private Limited       | Cosa Ceramics Private Limited        | Related Party     | Purchase of Goods                        | -      | 0.08     | -     | 0.10  |
| 80      | Cosa Ceramics Private Limited        | Gryphon Ceramics Private Limited     | Related Party     | Purchase of Packing Material             | -      | 0.00     | -     | -     |
| 81      | Cosa Ceramics Private Limited        | Clayman Worldwide LLP                | Related Party     | Sale of Tiles                            | -      | 1.26     | 0.12  | 0.11  |
| 82      | Cosa Ceramics Private Limited        | Nueva Mosaics LLP                    | Related Party     | Sale of Tiles                            | -      | 0.01     | -     | 0.01  |
| 83      | Cosa Ceramics Private Limited        | Accurate Mechanical Process          | Related Party     | Purchase of Stores & Spares              | -      | 0.03     | 0.03  | -     |
| 84      | Cosa Ceramics Private Limited        | Morbi Industrial Advisor             | Related Party     | Management consultancy fees              | -      | 0.17     | 0.18  | -     |
| 85      | Cosa Ceramics Private Limited        | Solar Ceramic Private Limited        | Related Party     | Rent Expenses                            | -      | 0.09     | 0.02  | -     |
| 86      | Cosa Ceramics Private Limited        | Poonamben Krishnabhai Patel          | KMP               | Remuneration                             | -      | 0.10     | 0.02  | -     |
| 87      | Cosa Ceramics Private Limited        | Ramabhen Ashwinbhai Patel            | KMP               | Remuneration                             | -      | 0.02     | 0.01  | -     |
| 88      | Cosa Ceramics Private Limited        | Parulben Kishoribhai Patel           | KMP               | Remuneration                             | -      | 0.12     | 0.03  | -     |
| 89      | Cosa Ceramics Private Limited        | Smit Bharatbhai Vadaliya             | KMP               | Remuneration                             | -      | 0.09     | 0.02  | -     |
| 90      | Cosa Ceramics Private Limited        | Manojbhai Govindbhai Patel           | KMP               | Remuneration                             | -      | 0.06     | 0.02  | -     |
| 91      | Cosa Ceramics Private Limited        | Jayeshbhai Govindbhai Patel          | KMP               | Remuneration                             | -      | 0.06     | 0.02  | -     |
| 92      | Cosa Ceramics Private Limited        | Manishbhai Govindbhai Patel          | KMP               | Remuneration                             | -      | 0.06     | 0.02  | -     |
| 93      | Cosa Ceramics Private Limited        | Bharatbhai Laxmidas (HUF)            | KMP               | Interest on Unsecured Loan               | -      | 0.06     | 0.02  | -     |
| 94      | Cosa Ceramics Private Limited        | Poonamben Krishna Patel              | KMP               | Interest on Unsecured Loan               | -      | 0.01     | -     | -     |
| 95      | Cosa Ceramics Private Limited        | Ramabhen Ashwinbhai Patel            | KMP               | Interest on Unsecured Loan               | -      | 0.01     | -     | -     |
| 96      | Cosa Ceramics Private Limited        | Manojbhai Govindbhai Patel           | KMP               | Interest on Unsecured Loan               | -      | 0.00     | -     | -     |
| 97      | Cosa Ceramics Private Limited        | Gopalbhai Khodabhai Sanariya         | KMP               | Interest on Unsecured Loan               | -      | 0.01     | -     | -     |
| 98      | Cosa Ceramics Private Limited        | Jayeshbhai Govindbhai Patel          | KMP               | Interest on Unsecured Loan               | -      | 0.01     | -     | -     |
| 99      | Cosa Ceramics Private Limited        | Rekhaben Bharatbhai Patel            | KMP               | Interest on Unsecured Loan               | -      | 0.01     | -     | -     |
| 100     | Cosa Ceramics Private Limited        | Manishbhai Govindbhai Patel          | KMP               | Interest on Unsecured Loan               | -      | 0.00     | -     | -     |
| 101     | Cosa Ceramics Private Limited        | Manojbhai Govindbhai HUF             | KMP               | Interest on Unsecured Loan               | -      | 0.00     | -     | -     |
| 102     | Cosa Ceramics Private Limited        | Bharatbhai Laxmidas Vadaliya         | KMP               | Interest on Unsecured Loan               | -      | 0.01     | -     | -     |
| 103     | Cosa Ceramics Private Limited        | Kishoribhai Govindbhai HUF           | KMP               | Interest on Unsecured Loan               | -      | 0.02     | -     | -     |



|                            |                               |            |                             |            |     |                            |   |      |               |  |  |  |  |  |  |  |  |  |  |
|----------------------------|-------------------------------|------------|-----------------------------|------------|-----|----------------------------|---|------|---------------|--|--|--|--|--|--|--|--|--|--|
| 104                        | Cosa Ceramics Private Limited | AAECC2338N | Kishorbhai Govindbhai Patel | ADAPP3352M | KMP | Interest on Unsecured Loan | - | 0.00 |               |  |  |  |  |  |  |  |  |  |  |
| 105                        | Cosa Ceramics Private Limited | AAECC2338N | Ashvinbhai Madhavjibhai HUF | AAPH4899H  | KMP | Interest on Unsecured Loan | - | 0.00 |               |  |  |  |  |  |  |  |  |  |  |
| <b>Total (of Note 6 b)</b> |                               |            |                             |            |     |                            |   |      | <b>417.97</b> |  |  |  |  |  |  |  |  |  |  |

**Notes:**

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
  - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
  - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable/offered to all shareholders/public shall also be reported.

