

MCL: SEC: MAY:2023

Date: 29.05.2023

To,
BSE Limited
Floor 25, P J Towers, Dalal Street,
MUMBAI 400 001.
STOCK CODE: 515037

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051.
STOCK CODE: MURUDCERA.EQ

Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we enclose herein under disclosure of Related Party Transactions on a consolidated basis in Annexure - I, in the format prescribed as per relevant accounting standards for the half year ended March 31, 2023.

You are requested to take this information on record.

Thanking You,

Yours' faithfully,

For Murudeshwar Ceramics Limited

Ashok Kumar
Company Secretary and
Compliance Officer



Encl.: As Above

Disclosure of Related Party Transactions for the period of 01.10.2022 to 31.03.2023

(Rs. in Lakhs)

S.L. No.	Details of the Party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	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						Details of the loans, inter-corporate deposits, advances or investments			
	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.)	Closing balance	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Term	Security	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	T	S	C
1	Murudeshwar Ceramics Limited	PAN	Murudeshwar Power Corporation Pvt. Ltd.	PAN	Group Concern	Investment		-	297.88	297.88	-	-	-	-	-	-	-	-		
2	Murudeshwar Ceramics Limited	PAN	Rns Power Ltd.	PAN	Group Concern	Investment		-	610.15	610.15	-	-	-	-	-	-	-	-		
3	Murudeshwar Ceramics Limited	PAN	Murudeshwar Décor Ltd.	PAN	Group Concern	Investment		-	2.00	2.00	-	-	-	-	-	-	-	-		
4	Murudeshwar Ceramics Limited	PAN	RNS Infrastructure Ltd	PAN	Group Concern	Purchase Of Goods		151.55	-53.25	-24.06	-	-	-	-	-	-	-	-		
5	Murudeshwar Ceramics Limited	PAN	RNS Infrastructure Ltd	PAN	Group Concern	Sale Of Goods & Services		4190.55	1438.42	0	-	-	-	-	-	-	-	-		
6	Murudeshwar Ceramics Limited	PAN	RNS Power Ltd	PAN	Associate Company	Purchase Of Power		52.50	105.38	-8.99	-	-	-	-	-	-	-	-		
7	Murudeshwar Ceramics Limited	PAN	RNS Motors Ltd	PAN	Group Concern	Receiving Of Services		0.91	-0.24	-	-	-	-	-	-	-	-	-		
8	Murudeshwar Ceramics Limited	PAN	RNS Motors Ltd	PAN	Group Concern	Sale Of Goods		-	3.82	1.52	-	-	-	-	-	-	-	-		
9	Murudeshwar Ceramics Limited	PAN	Navcen Hotel Ltd	PAN	Group Concern	Sale Of Goods		1.57	38.34	-6.16	-	-	-	-	-	-	-	-		

Sum as Value of the related party transaction as enter into.



