

May 16, 2023

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, 2023.

This is for your information and records.

Thanking you,

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.:** +91-0124-4081281

CIN No.: L26924HR1985PLC056150, **E-mail:** info@kajariaceramics.com | **Web.:** www.kajariaceramics.com

74	Vennar Ceramics Limited	Anjani Vishnu Holdings Limited	Promoter	Interest on Unsecured Loan	-	0.17	-	-											
75	Vennar Ceramics Limited	Anajni Tiles Limited	Associate	Sales	-	0.01	-	-											
76	Vennar Ceramics Limited	Anajni Tiles Limited	Associate	Purchase	-	0.00	-	-											
77	Vennar Ceramics Limited	Mr. C.V.K.Raju	KMP	Consultancy fee	-	0.07	-	-											
78	Vennar Ceramics Limited	Mr. K.Mohan Raju	KMP	Remmuneration	-	0.06	-	-											
79	Vennar Ceramics Limited	Mr. K.Balakrishna	KMP	Remmuneration	-	0.10	-	-											
80	Vennar Ceramics Limited	Ms. T. Priya	KMP	Remmuneration	-	0.02	-	-											
81	Kajaria Bathware Private Limited	Dua Engineering Private Limited	Related Party	Rent	-	0.06	-	-											
82	Kajaria Bathware Private Limited	Kerovit Global Private Limited	Subsidiary	Loan	-	8.94	12.35	3.45											
83	Kajaria Bathware Private Limited	Kerovit Global Private Limited	Subsidiary	Interest Received	-	0.35	-	0.31											
84	South Asian Ceramic Private Limited	Neelkanth Enterprises (Paresh Patel)	Director	Sales	NA	0.25	0.11	0.11											
85	South Asian Ceramic Private Limited	Deepak Patel	Director	Sales	NA	0.13	0.17	0.04											
86	South Asian Ceramic Private Limited	Ceramic Park (Deepak Patel)	Director	Sales	NA	0.14	0.32	-											
87	South Asian Ceramic Private Limited	Patel Agencies (Deepak Patel)	Director	Sales	NA	0.02	0.06	-											
88	Kajaria Vitrified Private Limited	Kajaria Infinity Private Limited	Related Party	Sale of Stores & Spares	-	0.00	0.02	0.00											
89	Kajaria Vitrified Private Limited	Kajaria Infinity Private Limited	Related Party	Sale of Tiles	-	0.24	-	-											
90	Kajaria Infinity Private Limited	Gryphon Ceramics Private Limited	Related Party	Sale of Packing Material	-	0.00	-	-											
91	Kajaria Infinity Private Limited	Clayman Worldwide LLP	Related Party	Sale of Tiles	-	0.06	0.07	0.04											
92	Kajaria Infinity Private Limited	Nueva Mosaics LLP	Related Party	Sale of Tiles	-	0.24	0.25	0.00											
93	Kajaria Infinity Private Limited	Nueva Mosaics LLP	Related Party	Purchase of Tiles	-	0.38	0.16	0.32											
94	Kajaria Infinity Private Limited	Nueva Mosaics LLP	Related Party	Rent Expenses	-	0.09	0.02	0.01											
95	Kajaria Infinity Private Limited	Bharatbhai Laxmidas (HUF)	KMP	Interest on Unsecured Loan	-	0.01	-	-											
96	Kajaria Infinity Private Limited	Poonamben Krishna Patel	KMP	Interest on Unsecured Loan	-	0.01	-	-											
97	Kajaria Infinity Private Limited	Ramaben Ashwinbhai Patel	KMP	Interest on Unsecured Loan	-	0.01	-	-											
98	Kajaria Infinity Private Limited	Manojbhai Govindbhai Patel	KMP	Interest on Unsecured Loan	-	0.01	-	-											
99	Kajaria Infinity Private Limited	Gopalbhai Khodabhai Sanariya	KMP	Interest on Unsecured Loan	-	0.01	-	-											
100	Kajaria Infinity Private Limited	Jayeshbhai Govindbhai Patel	KMP	Interest on Unsecured Loan	-	0.01	-	-											
101	Kajaria Infinity Private Limited	Rekhaben Bharatbhai Patel	KMP	Interest on Unsecured Loan	-	0.01	-	-											
102	Kajaria Infinity Private Limited	Manishbhai Govindbhai Patel	KMP	Interest on Unsecured Loan	-	0.01	-	-											
103	Kajaria Infinity Private Limited	Manojbhai Govindbhai HUF	KMP	Interest on Unsecured Loan	-	0.01	-	-											
104	Kajaria Infinity Private Limited	Bharatbhai Laxmidas Vadallya	KMP	Interest on Unsecured Loan	-	0.01	-	-											
105	Kajaria Infinity Private Limited	Kishorbhai Govindbhai HUF	KMP	Interest on Unsecured Loan	-	0.01	-	-											
106	Kajaria Infinity Private Limited	Ashvinbhai Madhavjibhai HUF	KMP	Interest on Unsecured Loan	-	0.01	-	-											
Total (of Note 6 b)						507.66													

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.