

MCL: SEC: 2022

June 03, 2022

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, 2022.

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 01.10.2021 to 31.03.2022

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					Additional disclosure of related party transactions - applicable only if transaction relates to loans, inter-corporate deposits, advances or investments by the listed entity/subsidiary. These details need to be disclosed only reporting period when such transaction was undertaken.			
	Name	PAN	Name	PAN				Opening balance	Closing balance	Nature of indebtedness (loan / issuance of debt / any other etc.)	Type of transaction	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)	
																		Relationship of the party with the listed entity or its subsidiary
1	Murudeshwar Ceramics Limited		Murudeshwar Power Corporation Pvt. Ltd.		Investment		2,97,88,000.00	2,97,88,000.00										
2	Murudeshwar Ceramics Limited		Rns Power Ltd.		Investment		6,10,14,950.00	6,10,14,950.00										
3	Murudeshwar Ceramics Limited		Murudeshwar Decor Ltd.		Investment		2,00,000.00	2,00,000.00										
4	Murudeshwar Ceramics Limited		Rns Infrastructure Ltd		Purchase Of Goods				1,383,335.00									
5	Murudeshwar Ceramics Limited		Rns Infrastructure Ltd		Sale Of Goods & Services				291,793,439.00									
6	Murudeshwar Ceramics Limited		Rns Power Ltd		Purchase Of Power				5,160,000.00									
7	Murudeshwar Ceramics Limited		Rns Motors Ltd		Receiving Of Services				175,961.00									
8	Murudeshwar Ceramics Limited		Rns Motors Ltd		Sale Of Goods				91,330.00									
9	Murudeshwar Ceramics Limited		Naveen Hotel Ltd		Sale Of Goods				117,318.00									



