

October 29, 2021

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.: Disclosure of Related Party Transactions for the half year ended September 30, 2021 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, 2021.

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

RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021:

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, 2021 (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	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, 2021 (in equity shares)
	Kajaria Sanitaryware Private Limited	India	82.00%
b.	Key Managerial Personnel (KMP)		
	Name of KMP	Designation	
	Mr. Ashok Kajaria	Chairman and 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	
	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

Details of transactions with related parties are as follows:

(a) Details relating to remuneration to KMP:

Name of KMP	Short-term employee benefits (Rs. in crores)	Sitting fees (Rs. in crores)
KMP of holding company:		
Mr. Ashok Kajaria	2.84	-
Mr. Chetan Kajaria	2.78	-
Mr. Rishi Kajaria	2.78	-
Mr. Dev Datt Rishi	-	0.02
Mr. Raj Kumar Bhargava	-	0.03
Mr. Debi Prasad Bagchi	-	0.03
Mr. H. Rathnakar Hegde	-	0.03
Mrs. Sushmita Singha	-	0.02

(b) Guarantee received outstanding as at September 30, 2021

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)
Rent Paid	
Dua Engineering Works Private Limited	0.80
Donation Paid	
Malti Devi Kajaria Foundation	0.28
Loans given	
Kajaria Ceramics Employee Gratuity Trust	0.51
Outstanding balances: Loan given	
Kajaria Ceramics Employee Gratuity Trust	0.51
Security deposit	
Dua Engineering Works Private Limited	0.60

