			Disclos	ure of Related Party Transaction	ns for the half year		oer 30, 2022 (Rs	s. in Crores)									
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction				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)		of relates to loans, inter-corporate deposits, advances or investments made or given by the listed								
	Name	cou the lis	Relationship of the counterparty with the listed entity or its subsidiary	\$					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, advance investments					
							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/ investmen t	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	Kajaria Ceramics Limited	Vennar Ceramics Limited	Subsidiary	Loan	5.00	-1.00	5.70	4.70	-	-	-	Loan	8%	-	Unsecured	Business purpose	
2	Kajaria Ceramics Limited	Kajaria Infinity Private Limited	Subsidiary	Loan	20.00	-	13.00	13.00	-	1	-	Loan	7%	-	Unsecured	Business purpose	
3	Kajaria Ceramics Limited	Kajaria Vitrified Private Limited	Subsidiary	Loan	180.00	-	173.57	173.57	-	-	-	Loan	7%	-	Unsecured	Business purpose	
4	Kajaria Ceramics Limited	Kajaria Sanitaryware Private Limited	Subsidiary	Loan	45.00	-2.00	45.00	43.00	-	-	-	Loan	7%	-	Unsecured	Business purpose	
5	Kajaria Ceramics Limited	Kajaria Plywood Private Limited	Wholly Owned Subsidiary	Loan	50.00	5.00	33.25	38.25	-	-	-	Loan	7%	-	Unsecured	Business purpose	
6	Kajaria Ceramics Limited	Kajaria Bathware Private Limited	Wholly Owned Subsidiary	Loan	29.00	7.00	19.00	26.00	-	1	-	Loan	7%		Unsecured	Business purpose	
7	Kajaria Ceramics Limited	South Asian Ceramic Private Limited	Subsidiary	Loan	15.00	4.00	-	4.00	-	-	-	Loan	12%		Unsecured	Business purpose	
8	Kajaria Ceramics Limited	Vennar Ceramics Limited	Subsidiary	Interest Received	0.35	0.20	-	-									
9	Kajaria Ceramics Limited	Kajaria Infinity Private Limited	Subsidiary	Interest Received	1.40	0.40	-	-									
10	Kajaria Ceramics Limited	Kajaria Vitrified Private Limited	Subsidiary	Interest Received	12.60	5.51	-	1.34									
11	Kajaria Ceramics Limited	Kajaria Sanitaryware Private Limited	Subsidiary	Interest Received	5.40	1.57	-	0.23									
12	Kajaria Ceramics Limited	Kajaria Plywood Private Limited	Wholly Owned Subsidiary	Interest Received	3.50	1.25	-	-									
13	Kajaria Ceramics Limited	Kajaria Bathware Private Limited	Wholly Owned Subsidiary	Interest Received	2.03	0.79	-	-									
14	Kajaria Ceramics Limited	South Asian Ceramic Private Limited	Subsidiary	Interest Received	1.80	0.18	-	0.05									
15	Kajaria Ceramics Limited	Kajaria Infinity Private Limited	Subsidiary	Investment	20.83	13.88	18.55	32.43	-	-	-	Investm ent	-	-	-	-	
16	Kajaria Ceramics Limited	Kajaria Plywood Private Limited	Wholly Owned Subsidiary	Investment	0.21	0.21	9.69	9.90	-	-	-	Investm ent	-	-	-	_	
17	Kajaria Ceramics Limited	South Asian Ceramic Private Limited	Subsidiary	Investment	-	24.51	-	24.51	-	-	-	Investm ent	-	-	-	=	
18	Kajaria Ceramics Limited	Kajaria International DMCC	Subsidiary	Investment	5.00	0.11	-	0.11	-	-	-	Investm ent	-	-	-	=	
19	Kajaria Ceramics Limited	Kajaria Bathware Private Limited	Wholly Owned Subsidiary	Reim.of Exp.	1.00	0.22	-	0.05									
20	Kajaria Ceramics Limited	Kajaria Plywood Private Limited	Wholly Owned Subsidiary	Reim.of Exp.	0.20	0.01	-										
21	Kajaria Ceramics Limited	Kajaria Bathware Private Limited	Wholly Owned Subsidiary	Rent Received	1.40	0.31	-	-									
22	Kajaria Ceramics Limited	Kajaria Sanitaryware Private Limited	Subsidiary	Rent Received	0.05	0.02	-	-									

23	Kajaria Ceramics Limited	Kajaria Plywood Private Limited	Wholly Owned	Rent Received	1.00	0.01	_	- 1				1	
	-	Rajana i Tywood i Tivate Eilinea	Subsidiary										
24	Kajaria Ceramics Limited	Vennar Ceramics Limited	Subsidiary	Rent Paid	0.03	0.02	-	-					
25	Kajaria Ceramics Limited	Dua Engineering Private Limited	Related Party	Rent Paid	1.75	0.80	-	-					
26	Kajaria Ceramics Limited	Malti Devi Kajaria Foundation	Related Party	Donation	0.50	0.34	-	-					
27	Kajaria Ceramics Limited	Vennar Ceramics Limited	Subsidiary	Purchase	85.00	34.77	-	-					
28	Kajaria Ceramics Limited	Kajaria Bathware Private Limited	Wholly Owned Subsidiary	Purchase	0.50	0.01	-	-					
29	Kajaria Ceramics Limited	Kajaria Vitrified Private Limited	Subsidiary	Purchase	350.00	151.92	10.76	5.27					
30	Kajaria Ceramics Limited	Kajaria Infinity Private Limited	Subsidiary	Purchase	250.00	71.44	1.14	-10.35					
31	Kajaria Ceramics Limited	South Asian Ceramic Private Limited	Subsidiary	Purchase	75.00	6.96	•	-					
32	Kajaria Ceramics Limited	Kajaria Bathware Private Limited	Wholly Owned Subsidiary	Sale	0.03	0.01		-					
33	Kajaria Ceramics Limited	Kajaria Vitrified Private Limited	Subsidiary	Sale	0.50	0.10							
34	Kajaria Ceramics Limited	Vennar Ceramics Limited	Subsidiary	Guarantee	13.00	-	12.75	12.75					
35	Kajaria Ceramics Limited	Kajaria Infinity Private Limited	Subsidiary	Guarantee	50.00	12.50	34.50	47.00					
36	Kajaria Ceramics Limited	Kajaria Vitrified Private Limited	Subsidiary	Guarantee	65.00	-	65.00	65.00					
37	Kajaria Ceramics Limited	Kajaria Sanitaryware Private Limited	Subsidiary	Guarantee	15.00	3.00	10.00	13.00		Ì	İ		
38	Kajaria Ceramics Limited	Kajaria Bathware Private Limited	Wholly Owned Subsidiary	Guarantee	20.00	-	20.00	20.00					
39	Kajaria Ceramics Limited	Mr. Ashok Kajaria	КМР	Remmuneration	NA	2.84	-	-					
40	Kajaria Ceramics Limited	Mr. Chetan Kajaria	KMP	Remmuneration	NA	2.78	-	-					
41	Kajaria Ceramics Limited	Mr. Rishi Kajaria	KMP	Remmuneration	NA	2.78	-	-					
42	Kajaria Ceramics Limited	Mr. R. C. Rawat	KMP	Remmuneration	NA	0.99	-	-					
43	Kajaria Ceramics Limited	Mr. Sanjeev Agarwal	KMP	Remmuneration	NA	0.99	-	-					
44	Kajaria Ceramics Limited	Mr. Dev Datt Rishi	Non Executive Director	Sitting Fee	NA	0.02	-	-					
45	Kajaria Ceramics Limited	Mr. Raj Kumar Bhargav	Independent Director	Sitting Fee	NA	0.03	-	-					
46	Kajaria Ceramics Limited	Mr. Debi Prasad Bagchi	Independent Director	Sitting Fee	NA	0.04	-	-					
47	Kajaria Ceramics Limited	Mr. H. Rathnakar Hegde	Independent Director	Sitting Fee	NA	0.04	-	-					
48	Kajaria Ceramics Limited	Mrs. Sushmita Singha	Independent Director	Sitting Fee	NA	0.03	-	-					
49	Kajaria Plywood Private Limited	Dua Engineering Private Limited	Related Party	Rent	-	0.01	-	-					
50	Kajaria Sanitaryware Private Limited	Kajaria Bathware Private Limited	Holding Company	Salary, wages, bonus and allowance (including management charges)		9.00	-	1.62					
51	Kajaria Sanitaryware Private Limited	Kajaria Bathware Private Limited	Holding Company	Advertisement, publicity and sales promotion	-	1.50	-	0.29					
52	Kajaria Sanitaryware Private Limited	Kajaria Bathware Private Limited	Holding Company	Rent	Ē	0.01	0.01	-					
53	Kajaria Sanitaryware Private Limited	Kajaria Bathware Private Limited	Holding Company	Reimburesement of Expenes (Paid)	-	0.11	-	0.02					
54	Kajaria Sanitaryware Private Limited	Kajaria Bathware Private Limited	Holding Company	Reimburesement of Expenes (Recieved)		0.13							
55	Kajaria Sanitaryware Private Limited	Mr. Ajay Maganbhai Marvania	Wholetime Director	Remuneration Paid	-	0.33	0.03	0.04					
56	Vennar Ceramics Limited	Anjani Vishnu Holdings Limited	Promoter	loan	-	-1.00	5.30	4.30					_

57	Vennar Ceramics Limited	Anjani Vishnu Holdings Limited	Promoter	Interest on Unsecured Loan	-	0.19	-	-					
58	Vennar Ceramics Limited	Anajni Tiles Limited	Associate	Sales	-	0.04	-	-					
59	Vennar Ceramics Limited	Anajni Tiles Limited	Associate	Purchase	-	0.01	-	-					
60	Vennar Ceramics Limited	Mr. C.V.K.Raju	KMP	Consultancy fee	-	0.07	-	-					
61	Vennar Ceramics Limited	Mr. K.Mohan Raju	KMP	Remmuneration	-	0.06	-	-					
62	Vennar Ceramics Limited	Mr. K.Balakrishna	KMP	Remmuneration	-	0.08	-	-					
63	Vennar Ceramics Limited	Ms. T. Priya	KMP	Remmuneration	-	0.01	-	-					
64	Kajaria Bathware Private Limited	Dua Engineering Private Limited	Related Party	Rent	-	0.06	-	-					
65	Kajaria Bathware Private Limited	Kerovit Global Private Limited	Subsidiary	Loan		12.35	-	12.35					
66	Kajaria Bathware Private Limited	Kerovit Global Private Limited	Subsidiary	Interest Received		0.33	-	-					
67	Kajaria Vitrified Private Limited	Kajaria Infinity Private Limited	Related Party	Purchase of Raw materials	-	0.36	-	-					
68	Kajaria Vitrified Private Limited	Kajaria Infinity Private Limited	Related Party	Purchase of Stores & Spares		0.14							
69	Kajaria Vitrified Private Limited	Kajaria Infinity Private Limited	Related Party	Purchase of Tiles		0.01							
70	Kajaria Infinity Private Limited	Gryphon Ceramics Private Limited	Related Party	Purchase of Stores & Spares	-	0.01	-	-					
71	Kajaria Infinity Private Limited	Clayman Worldwide LLP	Related Party	Sale of Tiles	-	0.07	0.11	0.07					
72	Kajaria Infinity Private Limited	Nueva Mosaics LLP	Related Party	Sale of Tiles	-	0.24	0.01	0.25					
73	Kajaria Infinity Private Limited	Nueva Mosaics LLP	Related Party	Purchase of Tiles		0.13	-	0.16					
74	Kajaria Infinity Private Limited	Nueva Mosaics LLP	Related Party	Rent Expenses		0.11	-	0.02					
75	Kajaria Infinity Private Limited	Accurate Mechanical Process	Related Party	Purchase of Stores & Spares		0.01	-	0.01					
76	Kajaria Infinity Private Limited	Bharatbhai Laxmidas (HUF)	KMP	Interest on Unsecured Loan	-	0.01	-	-					
77	Kajaria Infinity Private Limited	Poonamben Krishna Patel	KMP	Interest on Unsecured Loan	-	0.01	-	-					
78	Kajaria Infinity Private Limited	Ramaben Ashwinbhai Patel	КМР	Interest on Unsecured Loan	-	0.01	-	-					
79	Kajaria Infinity Private Limited	Manojbhai Govindbhai Patel	КМР	Interest on Unsecured Loan	-	0.01	-	-					
80	Kajaria Infinity Private Limited	Gopalbhai Khodabhai Sanariya	KMP	Interest on Unsecured Loan	-	0.01	-	-					
81	Kajaria Infinity Private Limited	Jayeshbhai Govindbhai Patel	KMP	Interest on Unsecured Loan	-	0.01	-	-					
82	Kajaria Infinity Private Limited	Rekhaben Bharatbhai Patel	КМР	Interest on Unsecured Loan	-	0.01	-	-					
83	Kajaria Infinity Private Limited	Manishbhai Govindbhai Patel	КМР	Interest on Unsecured Loan	-	0.01	-	-					
84	Kajaria Infinity Private Limited	Manojbhai Govindbhai HUF	KMP	Interest on Unsecured Loan	_	0.01	-	-					
85	Kajaria Infinity Private Limited	Bharatbhai Laxmidas Vadaliya	КМР	Interest on Unsecured Loan	-	0.01	-	-					
86	Kajaria Infinity Private Limited	Kishorbhai Govindbhai HUF	КМР	Interest on Unsecured Loan	-	0.01	-	-					
87	Kajaria Infinity Private Limited	Ashvinbhai Madhavjibhai HUF	KMP	Interest on Unsecured Loan	-	0.01	-	-					
Total (of Note 6 b)					379.07				1			
Notes:	•					l				l			l

Notes:

- 1. 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.
- 2. 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.
- 3. 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.
- 4. 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.
- 5. 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 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.
- 6. In case of a multi-year related party transaction:
- a. 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".
- b. 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".
- 7. "Cost" refers to the cost of borrowed funds for the listed entity.
- 8. PAN will not be displayed on the website of the Stock Exchange(s).
- 9. 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.