



Kajaria

May 27, 2019

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

BSE Limited
P.J.Tower
Dalal Street, Fort
Mumbai - 400 001

Dear Sirs,

Sub.: Disclosure of Related Party Transactions for the half year ended March 31, 2019 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 March 31, 2019.

This is for your information and records.

Thanking you,

Yours' faithfully,
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.: +91-124-4081281
CIN No. : L26924HR1985PLC056150, E-mail: info@kajariaceramics.com | Web: www.kajariaceramics.com

KAJARIA CERAMICS LIMITED

RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2019:

RELATED PARTY TRANSACTIONS:

Sr. No.	Particulars		
a.	List of entities substantially owned and controlled directly or indirectly by the Company:		
i.	Direct subsidiary	Country of Incorporation	% Holding as at March 31, 2019 (in equity shares)
	Jaxx Vitrified Private Limited	India	82.37%
	Vennar Ceramics Limited	India	51%
	Cosa Ceramics Private Limited	India	51%
	Kajaria Floera Ceramics Private Limited	India	100%
	Kajaria Bathware Private Limited	India	100%
	Kajaria Plywood Private Limited	India	96.25%
ii.	Indirect subsidiaries: 'Subsidiary of Kajaria Bathware Private Limited' (where control exists)		
	Name of the subsidiary	Country of Incorporation	% Holding as at March 31, 2019 (in equity shares)
	Kajaria Sanitaryware Private Limited	India	82%
b.	Key Managerial Personnel (KMP)		
	Name of KMP	Designation	
	Mr. Ashok Kajaria	Chairman & Managing Director	
	Mr. Chetan Kajaria	Joint Managing Director	
	Mr. Rishi Kajaria	Joint Managing Director	
	Mr. Dev Datt Rishi	Non-executive Director	
	Mr. Basant Kumar Sinha*	Whole-time Director	
	Mr. Raj Kumar Bhargava	Independent Director	
	Mr. Ram Ratan Bagri**	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		

* Mr. Basant Kumar Sinha is not on the Board of Directors ('the Board') of the Company, in any capacity, from the close of working hours of 31st March, 2019 as he resigned from the Board of the Company and his tenure as Director-Technical was also completed with effect from the close of working hours of 31st March, 2019.

** Mr. Ram Ratan Bagri ceased to be the Non-executive & Independent Director of the Company with effect from the close of working hours of 31st March, 2019 as his tenure being the Non-executive & Independent Director of the Company was completed.



DETAILS OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2019:

Details relating to remuneration to KMP:

Name of KMP of the Company (Kajaria Ceramics Limited)	Short-term employee benefits (Rs. in Lakhs)	Sitting fees (Rs. in Lakhs)
Mr. Ashok Kajaria	225.77	-
Mr. Chetan Kajaria	208.65	-
Mr. Rishi Kajaria	208.65	-
Mr. Dev Datt Rishi	-	0.90
Mr. Basant Kumar Sinha*	37.77	-
Mr. Raj Kumar Bhargava	-	1.80
Mr. Ram Ratan Bagri**	-	1.40
Mr. Debi Prasad Bagchi	-	2.00
Mr. H. Rathnakar Hegde	-	1.40
Mrs. Sushmita Singha	-	1.10

Guarantee received as at March 31, 2019:

Key Managerial Personnel:	(Rs. in crores)
Mr. Ashok Kajaria (For loan taken by Kajaria Ceramics Limited)	90.50

Details of transaction with enterprises over which KMP or their relatives are able to exercise significant influence:

Transactions with related parties	(Rs. in Lakhs)
Rent Paid	
Dua Engineering Works Private Limited	83.25
Donation Paid	
Malti Devi Kajaria Foundation	11.00
Loans given	
Kajaria Ceramics Employee Gratuity Trust	65.61
Loans repaid	
Kajaria Ceramics Employee Gratuity Trust	51.70

* Mr. Basant Kumar Sinha is not on the Board of Directors ('the Board') of the Company, in any capacity, from the close of working hours of 31st March, 2019 as he resigned from the Board of the Company and his tenure as Director-Technical was also completed with effect from the close of working hours of 31st March, 2019.

** Mr. Ram Ratan Bagri ceased to be the Non-executive & Independent Director of the Company with effect from the close of working hours of 31st March, 2019 as his tenure being the Non-executive & Independent Director of the Company was completed.

