Annexure - I

Disclosure of Related Party Transactions for the period of 01.04.2023 to 30.09.2023

(Rs. in Laksh)

									Additional disclosure of related party transactions - applicable only in transaction relates to loans, inter-corporate deposits, advances or inveby the listed entity/subsidiary. These details need to be disclosed only reporting period when such transaction was undertaken.									
SL. N O.	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	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					Details of the loans, inter- corporate deposits, advances or investments		
	Name	PA N	Name	P A N	Relationship of the counterparty with the listed entity or its subsidiary		committee	period	Opening balance	Closing balance	Nature of indebtedn ess (loan / issuance of debt/ any other etc.)	C o st	T e n ur e	Nature (loan/ advance/ inter- corporate deposit/ investmen t	Int ere st Rat e (%)	T e n u r	Sec ure d/ uns ecu red	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage
1	Murudeshwar Ceramics Limited		Murudeshwar Power Corporation Pvt. Ltd.		Group Concern	Investment	Value of the related party transaction as enter into.	-	297.88	297.88	-	-	1	-	-	1	-	-
2	Murudeshwar Ceramics Limited		RNS Power Ltd.		Group Concern	Investment		-	610.15	610.15	-	-	-	-	-	-	-	-
3	Murudeshwar Ceramics Limited		Murudeshwar Décor Ltd.		Group Concern	Investment		-	2.00	2.00	-	-	-	-	-	-	-	-
4	Murudeshwar Ceramics Limited		RNS Infrastructure Ltd		Croup Concern	Purchase Of Goods	saction as	116.47	-24.06	-134.69	-	-	-	-	-	-	-	-
5	Murudeshwar Ceramics Limited		RNS Infrastructure Ltd		Croup Concern	Sale Of Goods & Services	party tran	2937.07	-	-817.16	-	-	-	-	-	-	-	-
6	Murudeshwar Ceramics Limited		RNS Power Ltd		Associate Company	Purchase Of Power	the related	82.50	-8.99	-91.45	-	-	-	-	-	-	-	-
7	Murudeshwar Ceramics Limited		RNS Motors Pvt. Ltd.		Croup Concern	Receiving Of Services		0.20	-	-0.05	-	-	-	-	-	-	-	-
8	Murudeshwar Ceramics Limited		RNS Motors Pvt. Ltd		Croup Concern	Sale Of Goods	Same as	-0.08	1.52	1.54	-	-	-		-	-	-	-
9	Murudeshwar Ceramics Limited		Naveen Hotel Pvt. Ltd.		Croup Concern	Sale Of Goods		3.81	-6.16	-1.03	-	-	-	-	-	-	-	-
10	Murudeshwar Ceramics Limited		R N Shetty Trust			Sale Of Goods		0	0	0	-	-	·	-	-	-	-	-

		1 1	1 -	T	1		T	1	T				1			
11	Murudeshwar Ceramics Limited	RNS Earth Movers Pvt. Ltd.	Croup Concern	Receiving Of Services		7.35	-4.71	-5.32	-	-	-	-	-	-	-	-
12	Murudeshwar Ceramics Limited	RNS Earth Movers Pvt. Ltd.	Croup Concern	Purchase of Vehicles		0	0	0								
13	Murudeshwar Ceramics Limited	RNS Earth Movers Pvt. Ltd.	Croup Concern	Sale of Goods		0	0	0								
14	Murudeshwar Ceramics Limited	Murudeshwar Power Corporation Pvt Ltd.	Croup Concern	Dividend Received		0	0	0	-	-	-	-	-	1	1	-
15	Murudeshwar Ceramics Limited	Satish Rama Shetty	Chairman & Managing Director	Remuneration	As remuneration or sitting fees fix	36.00	-	-	-	-	-	-	-	1	-	-
16	Murudeshwar Ceramics Limited	Karan Satish Shetty	Whole Time Director	Remuneration		18.75	-	-	-	-	-	-	-	1	-	-
17	Murudeshwar Ceramics Limited	Narayan Manjunath Hegde	CFO	Remuneration		11.76	-	-	-	-	-	-	-	1	-	-
18	Murudeshwar Ceramics Limited	Ashok Kumar	CS	Remuneration		8.43	-	-	-	-	-	-	-	-	-	-
19	Murudeshwar Ceramics Limited	Shivabasayya Siddaramayya Hiremath	Independent Director	Sitting Fees		0.55	-	-	-	-	-	-	-			-
20	Murudeshwar Ceramics Limited	Annappayya	Independent Director	Sitting Fees		0.70	-	-	-	-	-	-	-		,	-
21	Murudeshwar Ceramics Limited	Sankappa Keremane Shetty	Independent Director	Sitting Fees		0.70	-	-	-	-	-	-	-	-	-	-
22	Murudeshwar Ceramics Limited	Sarvani Alva	Independent Director	Sitting Fees		0.50		-		-	-	-	-	-	-	-
23	Murudeshwar Ceramics Limited	Sathya Murthy Padaki	Independent Director	Sitting Fees		0.50	-	-	-	-	-	-	-	-	-	-

For Murudeshwar Ceramics Limited

Sd/-

Satish Rama Shetty Chairman & Managing Director DIN: 00037526

Place : Bengaluru Date : 10.11.2023