

General information about company

Scrip code	515037
NSE Symbol	MURUDCERA
MSEI Symbol	NA
ISIN	INE692B01014
Name of the entity	MURUDESHWAR CERAMICS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SATISH RAMA SHETTY	AIZPS4010P	00037526	Executive Director	Chairperson related to Promoter	MD	26-03-1962
2	Mr	SUNIL RAMA SHETTY	ADOPS6616B	00037572	Non-Executive - Non Independent Director	Not Applicable		30-06-1964
3	Mr	NAVEEN RAMA SHETTY	ADOPS6617A	00058779	Non-Executive - Non Independent Director	Not Applicable		12-09-1968
4	Mr	SHIVABASAYYA SIDRAMAYYA HIREMATH	AAQPH4444P	02272897	Non-Executive - Independent Director	Not Applicable		04-07-1937
5	Mr	SANKAPPA KEREMANE SHETTY	AKEPS6531N	00894366	Non-Executive - Independent Director	Not Applicable		25-10-1942
6	Mr	ANNAPPAYYA	ACNPA3966A	03558522	Non-Executive - Independent Director	Not Applicable		26-02-1946
7	Mrs	SARVANI ALVA	BQXPS5655P	06896403	Non-Executive - Independent Director	Not Applicable		08-06-1940
8	Mr	KARAN SATISH SHETTY	DNQPS5456E	08168200	Executive Director	Not Applicable		12-05-1993
9	Mr	RAVINDRA BHANDARY	ACBPB6570F	07646192	Non-Executive - Independent Director	Not Applicable		20-06-1957
10	Mr	VISHWANATH SHETTY	ADOPS7527H	10694435	Non-Executive - Independent Director	Not Applicable		26-07-1957
11	Mr	VITTAL KADEKAR MENAKA SHETTY	AJNPS8865P	10695560	Non-Executive - Independent Director	Not Applicable		12-06-1942
12	Mrs	SHAKUNTHALA SHETTY	ACLPS6691Q	10704086	Non-Executive - Independent Director	Not Applicable		28-04-1954

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-06-2007	26-06-2020			1	0	2	0			
2	NA		29-11-1993	27-06-2007			1	0	0	0			
3	NA		24-11-1995	10-09-2012			1	0	1	0			
4	Yes	28-03-2019	27-09-2014	31-07-2019	30-09-2024	120	1	1	2	1	Tenure Completion		
5	Yes	28-03-2019	27-09-2014	31-07-2019	30-09-2024	120	1	1	2	1	Tenure Completion		
6	Yes	26-09-2020	27-09-2014	31-07-2019	30-09-2024	120	1	1	1	1	Tenure Completion		
7	Yes	28-03-2019	31-07-2014	31-07-2019	19-08-2024	120	1	1	0	0	Tenure Completion		
8	NA		10-08-2018	10-08-2023			1	1	0	0			
9	Yes	23-03-2024	14-02-2024	23-03-2024		7	1	1	0	1			
10	Yes	21-09-2024	01-08-2024	21-09-2024		2	1	1	0	1			
11	Yes	21-09-2024	01-08-2024	21-09-2024		2	1	1	1	0			
12	Yes	21-09-2024	01-08-2024	21-09-2024		2	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00894366	SANKAPPA KEREMANE SHETTY	Non-Executive - Independent Director	Chairperson	23-09-2016	31-07-2024	
2	03558522	ANNAPPAYYA	Non-Executive - Independent Director	Member	27-09-2014	31-07-2024	
3	00037526	SATISH RAMA SHETTY	Executive Director	Member	18-12-2020	31-07-2024	
4	07646192	RAVINDRA BHANDARY	Non-Executive - Independent Director	Chairperson	01-08-2024		
5	10704086	SHAKUNTHALA SHETTY	Non-Executive - Independent Director	Member	01-08-2024		
6	00058779	NAVEEN RAMA SHETTY	Non-Executive - Non Independent Director	Member	01-08-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03558522	ANNAPPAYYA	Non-Executive - Independent Director	Chairperson	27-09-2014	31-07-2024	
2	00894366	SANKAPPA KEREMANE SHETTY	Non-Executive - Independent Director	Member	23-09-2016	31-07-2024	
3	02272897	SHIVABASAYYA SIDRAMAYYA HIREMATH	Non-Executive - Independent Director	Member	23-09-2016	31-07-2024	
4	07646192	RAVINDRA BHANDARY	Non-Executive - Independent Director	Chairperson	01-08-2024		
5	10695560	VITTAL KADEKAR MENAKA SHETTY	Non-Executive - Independent Director	Member	01-08-2024		
6	10704086	SHAKUNTHALA SHETTY	Non-Executive - Independent Director	Member	01-08-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03558522	ANNAPPAYYA	Non-Executive - Independent Director	Chairperson	27-09-2014	31-07-2024	
2	00894366	SANKAPPA KEREMANE SHETTY	Non-Executive - Independent Director	Member	23-09-2016	31-07-2024	
3	00037526	SATISH RAMA SHETTY	Executive Director	Member	18-12-2020		
4	10694435	VISHWANATH SHETTY	Non-Executive - Independent Director	Chairperson	01-08-2024		
5	10695560	VITTAL KADEKAR MENAKA SHETTY	Non-Executive - Independent Director	Member	01-08-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00037526	SATISH RAMA SHETTY	Executive Director	Chairperson	10-08-2018		
2	02272897	SHIVABASAYYA SIDRAMAYYA HIREMATH	Non-Executive - Independent Director	Member	10-08-2018	31-07-2024	
3	00058779	NAVEEN RAMA SHETTY	Non-Executive - Non Independent Director	Member	10-08-2018		
4	10694435	VISHWANATH SHETTY	Non-Executive - Independent Director	Member	01-08-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-05-2024				Yes	9	9	5
2		31-07-2024	62		Yes	9	9	5
3		21-09-2024	51		Yes	9	4	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-05-2024				Yes	3	3	2	0
2	Audit Committee	31-07-2024	62			Yes	3	3	2	0
3	Nomination and remuneration committee	31-07-2024				Yes	3	3	3	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block

DETAILS OF RELATED PARTIES TRANSACTIONS FOR THE PERIOD OF
01.07.2024 TO 30.09.2024

Sl. No.	Name of the Party	Nature of Transaction	Value of Transaction (In Rupees)
1	RNS Infrastructure Limited	Earth work Receipt	9,57,24,558
	Sales		3,64,78,174
	Purchases		30,93,900
	Commission on Bank Guarantee		1,97,75,000
2	Naveen Hotels Private Limited	Availed Accommodation	-
	Sales		27,125
3	RNS Motors Private Limited	Services	
	Sales		
	Purchase		-
4	RNS Power Limited	Purchase of Power	78,52,500
5	RNS Earth Movers Private Limited	Services	344,293
		Purchase of Assets	-
6	R N SHETTY TRUST	Sales	-

Textual Information(1)

For Murudeshwar Ceramics Limited

N M Hegde

V. P. (Finance) & CFO

14.10.2024, Bengaluru

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ashok Kumar
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III

1	Name of signatory	Ashok Kumar
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	GUARANTEE	0	4500000000
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Narayan Manjunath Hegde		
Designation	CFO		
Place	Bengaluru		
Date	14-10-2024		

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Ashok Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	14-10-2024

