

**Disclosure of Related Party Transactions for the period of 01.04.2024 to 30.09.2024**

13	R N Shetty Trust	"	Sale Of Goods	-	1,50,007	1,50,007	-	-	-	-	-	-	-	-
14	RNS Earth Movers Pvt. Ltd.	Croup Concern	Receiving of Services	6,66,856	11,75,735	- 13,14,847	-	-	-	-	-	-	-	-
15	Murudeshwar Power Corporation Pvt Ltd.	"	Dividend Received	-	-	-	-	-	-	-	-	-	-	-
16	Shri Satish Rama Shetty	Chairman & Managing Director	Remuneration	36,00,000	-	-	-	-	-	-	-	-	-	-
17	Shri Karan Satish Shetty	Whole Time Director	Remuneration	19,50,000	-	-	-	-	-	-	-	-	-	-
18	Shri Narayan Manjunath Hegde	CFO	Remuneration	13,57,188	-	-	-	-	-	-	-	-	-	-
19	Shri Ashok Kumar	CS	Remuneration	11,42,202	-	-	-	-	-	-	-	-	-	-
20	Dr. Shivabasayya Siddaramayya Hiremath	Independent Director	Sitting Fees	80,000	-	-	-	-	-	-	-	-	-	-
21	Shri Annappayya	Independent Director	Sitting Fees	70,000	-	-	-	-	-	-	-	-	-	-
22	Shri Sankappa Keremane Shetty	Independent Director	Sitting Fees	70,000	-	-	-	-	-	-	-	-	-	-
23	Smt. Sarvani Alva	Independent Director	Sitting Fees	50,000	-	-	-	-	-	-	-	-	-	-
24	Shri Ravindra Bhandary	Independent Director	Sitting Fees	75,000										
25	Shri Vishwanath Shetty	Independent Director	Sitting Fees	25,000										
26	Shri Vittal KM Shetty	Independent Director	Sitting Fees	-										
27	Smt. Shakunthala Shetty	Independent Director	Sitting Fees	-										

For Murudeshwar Ceramics Limited

Sd/-

Satish Rama Shetty  
Chairman & Managing Director  
DIN: 00037526

13.11.2024, Bengaluru