

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

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances, or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																	
SL. N O.	Details of the counterparty		Type of related party transaction		Value of the related party transaction as approved by the audit committee		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	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan / issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	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	Sam	-	2,97,88,000	2,97,88,000	-	-	-	-	-	-	-	-	
2		RNS Power Ltd.	Group Concern	Investment	Same as Value of the related party transaction	-	6,10,14,950	6,10,14,950	-	-	-	-	-	-	-	-	
3		Murudeshwar Décor Ltd.	Group Concern	Investment		-	2,00,000	2,00,000	-	-	-	-	-	-	-	-	
4		Murudeshwar Power Corporation Pvt. Ltd.	Group Concern	Allotment of Shares		-	-	-	-	-	-	-	-	-	-	-	
5		Rns Infrastructure Ltd	Group Concern	Allotment of Shares		-	-	-	-	-	-	-	-	-	-	-	
6		RNS Infrastructure Ltd	Croup Concern	Purchase Of Goods		85,17,083	-	-	-	-	-	-	-	-	-	-	
7		RNS Infrastructure Ltd	“	Sale Of Goods & Services		25,29,95,890	1,30,400	- 7,32,63,107	-	-	-	-	-	-	-	-	
8		RNS Infrastructure Ltd	Croup Concern	Commission on Bank Guarantee		1,97,75,000	-	-	-	-	-	-	-	-	-	-	
9		RNS Power Ltd	Associate Company	Purchase Of Power		1,13,40,000	1,58,83,076	4,83,36,470	-	-	-	-	-	-	-	-	
10		RNS Motors Ltd	Croup Concern	Receiving Of Services		19,993	-	-	-	-	-	-	-	-	-	-	
11		RNS Motors Ltd	“	Sale Of Goods		52,883	23,541	1,06,174	-	-	-	-	-	-	-	-	
12		Naveen Hotel Ltd	Croup Concern	Sale Of Goods		63,410	- 3,02,515	-26,70,770	-	-	-	-	-	-	-	-	

13		R N Shetty Trust	“	Sale Of Goods		-	1,50,007	1,50,007	-	-	-	-	-	-	-
14		RNS Earth Movers Pvt. Ltd.	Croup Concern	Receivin g 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	Remuner ation		36,00,000	-	-	-	-	-	-	-	-	-
17		Shri Karan Satish Shetty	Whole Time Director	Remuner ation		19,50,000	-	-	-	-	-	-	-	-	-
18		Shri Narayan Manjunath Hegde	CFO	Remuner ation		13,57,188	-	-	-	-	-	-	-	-	-
19		Shri Ashok Kumar	CS	Remuner ation		11,42,202	-	-	-	-	-	-	-	-	-
20		Dr. Shivabasayya Siddaramayya Hiremath	Independent Director	Sitting Fees	Sam as Value of the related	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