



Birla Corporation Limited

Corporate Office:  
1, Shakespeare Sarani,  
A.C. Market (2<sup>nd</sup> Flr), Kolkata 700 071  
P: 033 6603 3300-02  
F: +91 033 2288 4426  
E: coordinator@birlacorp.com

Ref. No. 74G/

7th December, 2021

Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street, Fort,  
Mumbai- 400 001  
**Scrip Code: 500335**

The Manager  
Listing Department  
National Stock Exchange of India  
Limited  
'Exchange Plaza', C-1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400 051  
**Scrip Code: BIRLACORPN**

Dear Sir/ Madam,

Sub: **Disclosure of Consolidated Related Party Transactions  
for the half year ended 30th September, 2021**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the period from 1st April, 2021 to 30th September, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **BIRLA CORPORATION LIMITED**

(**MANOJ KUMAR MEHTA**)  
Company Secretary & Legal Head

**Encl.:** As above

**1 Related Party Disclosures**

**1.1 Related parties with whom transactions have taken place during the half year ended 30th September, 2021 and corresponding previous year are:**

1.1.1 Nature	Name of the Company
Entities exercising significant influence over the Group	Vindhya Telelinks Ltd.
	August Agents Ltd.
	Insilco Agents Ltd.
	Laneseda Agents Ltd.

1.1.2 Nature	Name	Designation
Key Management Personnels	Mr. Harsh V. Lodha	Chairman
	Mr. Arvind Pathak	Managing Director and Chief Executive Officer (appointed w.e.f. 31st March, 2021)
	Mr. Pracheta Majumdar	Wholesale Director and Chief Executive Officer (upto 30th March, 2021)
		Wholesale Director designated as Chief Management Advisor (w.e.f. 31st March, 2021)
		Ceased to be the Wholesale Director w.e.f. 20th May, 2021
	Mr. Vikram Swarup	
	Mr. Anand Bordia	
	Mr. Brij Behari Tandon	
	Mr. Dhruva Narayan Ghosh	Directors
	Mr. Deepak Nayyar	
Ms. Shalaja Chandra		
Mr. Dilip Ganesh Karnik		

1.1.3 Nature	Name of the Trust/Fund	Relations
Post employment benefit plan Trust	Satna Cement Works Employees' Provident Fund	
	Soorah Jute Mills Employees' Provident Fund Trust	
	M P Birla Group Provident Fund Institution	
	Birla Cement Works Staff Provident Fund	
	Birla Jute Mills Workers' Provident Fund Trust	
	Durgapur Cement Works Employees' Provident Fund	
	Birla Corporation Limited, Employees Gratuity Fund	
	Birla DLW Ltd. Employees Gratuity Fund	
	Birla Corporation Superannuation Fund	
Nature	Name	Relations
Close members of the family of a person	Ms. Radhika Bordia	Daughter of Mr. Anand Bordia
	Ms. Devika Bordia	Daughter of Mr. Anand Bordia



Consolidated Related Party Transactions for the half year ended 30th September, 2021

1.2 Transactions during the half year ended 30th September, 2021 :

Particulars	Apr'21-Sept'21					Apr'20-Sept'20				
	Entities exercising significant influence over the Parent Company	Key Management Personnel	Post employment benefit plan Trust	Close members of the family of a person	Entities exercising significant influence over the Parent Company	Key Management Personnel	Post employment benefit plan Trust	Close members of the family of a person		
Sales of goods/ services provided	0.06	-	-	-	0.04	-	-	-		
Purchase of goods/ services received	2.18	-	-	-	2.38	-	-	-		
Investment in Equity Shares	-	-	-	-	-	-	-	-		
Investment in Preference Shares	-	-	-	-	-	-	-	-		
Gain on restatement of Investment	-	-	-	-	-	-	-	-		
Payment of rent	-	-	-	0.03	-	-	-	-		
Receipt of rent	0.03	-	-	-	0.03	-	-	-		
Advances given	-	-	-	-	-	-	-	-		
Advances recovered	-	-	-	-	-	-	-	-		
Advances written off	-	-	-	-	-	-	-	-		
Advances received	-	-	-	-	-	-	-	-		
Interest income	-	-	-	-	-	-	-	-		
Provision for doubtful advances	-	-	-	-	-	-	-	-		
Paid to Trust-Employees Provident Fund Contribution	-	-	3.77	-	-	-	3.15	-		
Paid to Trust-Employees Gratuity Fund Contribution	-	-	-	-	-	-	-	-		
Paid to Trust-Employees Superannuation Fund Contribution	-	-	-	-	-	-	-	-		
Remuneration, Perquisites & Others (Refer Note No. 59.2.1)	-	2.40	-	-	-	1.86	-	-		
Dividend Paid	24.39	-	-	-	36.59	-	-	-		
Dividend Received	0.00	-	-	-	-	-	-	-		

(₹ In Crores)





**1.2.1 Key Management Personnel compensation**

Particulars	(₹ in Crores)	
	For the period ended 30th Sept, 2021	For the period ended 30th Sept, 2020
Short-Term Employee Benefits	1.89	1.47
Post-Employment Benefits	0.07	-
Long-Term Employee Benefits	-	-
Director's Sitting Fees	0.44	0.39
Director's Commission	-	-
<b>Total Compensation</b>	<b>2.40</b>	<b>1.86</b>

**1.3 Balance Outstanding as at the balance sheet date**

Particulars	(₹ in Crores)	
	As at 30th Sept, 2021	As at 30th Sept, 2020
<b>Trade Payables</b>		
Close members of the family of a person	0.01	-
Entities exercising significant influence over the Group	1.04	0.10
<b>Provision for Employees benefit</b>		
Post employment benefit plan Trust	0.87	3.42
<b>Advances Given</b>		
Close members of the family of a person	0.03	-
<b>Short-term employee benefits</b>		
Key Management Personnel	-	-

**1.4 Terms and Conditions of transactions with Related Parties:**

All Related Party Transactions are net off taxes and duties. The sales to and purchases from related party are made in the normal course of business and on terms equivalent to those that prevail in arm's length transactions. The Loans and Advances as well as Corporate Guarantee issued to related parties are on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the year end are unsecured and settlement occurs in cash, the Group has recorded the receivable relating to amount due from related parties net of impairment (if any). This assessment is undertaken each financial year through examining the financial position of the related parties and the market in which the related party operates.

