



May 18, 2022

BSE Limited
Scrip Code: **535755**

National Stock Exchange of India Limited
Symbol: **ABFRL**

Sub.: Disclosure of Related Party Transactions for the half-year ended March 31, 2022

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith ("Annexure A") the disclosure of Related Party Transactions for the half-year ended March 31, 2022, in the specified format.

The above is for your information and record.

Yours faithfully,
For **Aditya Birla Fashion and Retail Limited**

Geetika Anand
Company Secretary & Compliance Officer



Encl.: As above

ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office:

Piramal Agastya Corporate Park, Building 'A',
4th and 5th Floor, Unit No. 401, 403, 501, 502,
L.B.S. Road, Kurla, Mumbai - 400 070

CIN: L18101MH2007PLC233901
Tel.: +91 86529 05000
Fax: +91 86529 05400

Website: www.abfrl.com

E-mail: secretarial@abfrl.adityabirla.com

Aditya Birla Fashion and Retail Limited

Related Party Transaction for the half year ended March 31, 2022

₹ in Crore

Additional disclosure of RPT - 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.

S.No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of RPT	Value of the RPT 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/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Aditya Birla Fashion and Retail Limited	Grasim Premium Fabric Private Limited(amalgamated with Grasim Industries Limited)	Private Company in which a Director is a Director	Purchase of Fabrics	35.00	-	-	-								
2	Aditya Birla Fashion and Retail Limited	Aditya Birla Fashion and Retail Limited, Employees Group Superannuation Scheme Trust	Post-employment benefit plan for the benefit of employees of the Company	Fund contribution	2.00	0.73	-	-								
3	Aditya Birla Fashion and Retail Limited	Aditya Birla Management Corporation Private Limited	Private Company in which a Director is a Director	Reimbursement of expenses and transfer of assets	32.50	11.00	2.46	0.82								
4	Aditya Birla Fashion and Retail Limited	Aditya Birla Fashion and Retail Jan Kalyan Trust	Accustomed to act in accordance with the advice, directions or instructions of a Director	CSR Activities	3.75	1.30	0.66	-								
5	Aditya Birla Fashion and Retail Limited	Goodview Fashion Private Limited	Joint Venture	Share of Profit from Joint Venture	NA	0.68										
6	Aditya Birla Fashion and Retail Limited	Mr. Kumar Mangalam Birla	Chairman and Non-Executive Director	Director Sitting Fees	As approved by the Board	0.02	-	-								
7	Aditya Birla Fashion and Retail Limited	Mr. Himanshu Kapania	Vice Chairman and Non-Executive Director	Director Sitting Fees	As approved by the Board	0.03	-	-								
8	Aditya Birla Fashion and Retail Limited	Mr. Ashish Dikshit	Managing Director	Remuneration*	As approved by the NRC, Board and Shareholders	6.27	-	-								

Aditya Birla Fashion and Retail Limited
Related Party Transaction for the half year ended March 31, 2022

₹ in Crore

							Additional disclosure of RPT - 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.									
S.No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of RPT	Value of the RPT 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/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
9	Aditya Birla Fashion and Retail Limited	Mr. Vishak Kumar	Whole-time Director	Remuneration*	As approved by the NRC, Board and Shareholders	4.05	-	-								
10	Aditya Birla Fashion and Retail Limited	Ms. Sangeeta Pendurkar	Whole-time Director	Remuneration*	As approved by the NRC, Board and Shareholders	4.04	-	-								
11	Aditya Birla Fashion and Retail Limited	Mr. Nish Bhutani	Independent Director	Director Sitting Fees	As approved by the Board	0.05	-	-								
12	Aditya Birla Fashion and Retail Limited	Ms. Preeti Vyas	Independent Director	Director Sitting Fees	As approved by the Board	0.03	-	-								
13	Aditya Birla Fashion and Retail Limited	Mr. Sunirmal Talukdar	Independent Director	Director Sitting Fees	As approved by the Board	0.05	-	-								
14	Aditya Birla Fashion and Retail Limited	Ms. Sukanya Kripalu	Independent Director	Director Sitting Fees	As approved by the Board	0.05	-	-								
15	Aditya Birla Fashion and Retail Limited	Mr. Yogesh Chaudhary	Independent Director	Director Sitting Fees	As approved by the Board	0.03	-	-								
16	Aditya Birla Fashion and Retail Limited	Mr. Arun Kumar Adhikari	Independent Director	Director Sitting Fees	As approved by the Board	0.05	-	-								
17	Aditya Birla Fashion and Retail Limited	Mr. Vikram Rao	Non-Executive Director	Director Sitting Fees	As approved by the Board	0.04	-	-								
18	Aditya Birla Fashion and Retail Limited	Mr. Jagdish Bajaj	Chief Financial Officer	Remuneration*	As approved by the NRC and Board	1.76	-	-								
19	Aditya Birla Fashion and Retail Limited	Ms. Geetika Anand	Company Secretary	Remuneration*	As approved by the NRC and Board	0.59	-	-								

*Amount disclosed are based on the expenses recorded in the financial statement with respect to employee share based payment arrangement.