Birla Corporation Limited

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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 Mehta

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head

Encl.: As above

BIRLA CORPORATION LIMITED
CIN: L01132WB1919PLC003334
Consolidated Related Party Transactions for the half year ended 30th September, 2021

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	Wholetime Director and Chief Executive Officer (upto 30th March, 2021) Wholetime Director designated as Chief Management Advisor (w.e.f. 31st March, 2021) Ceased to be the Wholetime Director w.e.f. 20th May, 2021
	Mr. Vikram Swarup	Directors
	Mr. Anand Bordia	
	Mr. Brij Behari Tandon	
	Mr. Dhruba Narayan Ghosh	
	Mr. Deepak Nayyar	
	Ms. Shailaja Chandra	
	Mr. Dilip Ganesh Karnik	

1.1.3

Nature	Name of the Trust/Fund
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

BIRLA CORPORATION LIMITED
CIN: L01132WB1919PLC003334
Consolidated Related Party Transactions for the half year ended 30th September, 2021

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

(₹ in Crores)

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	-	-	-	-	-	-	-

BIRLA CORPORATION LIMITED Kolkata

BIRLA CORPORATION LIMITED
CIN: L01132WB1919PLC003334
Consolidated Related Party Transactions for the half year ended 30th September, 2021

1.2.1 Key Management Personnel compensation

(₹ in Crores)

Particulars	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	-	-
Total Compensation	**2.40**	**1.86**

1.3 Balance Outstanding as at the balance sheet date

(₹ in Crores)

Particulars	As at 30th Sept, 2021	As at 30th Sept, 2020
Trade Payables		
Close members of the family of a person	0.01	-
Entities exercising significant influence over the Group	1.04	0.10
Provision for Employees benefit		
Post employment benefit plan Trust	0.87	3.42
Advances Given		
Close members of the family of a person	0.03	-
Short-term employee benefits		
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.