BIRLA TYRES
Unbeatable!
IT'S TIME TO ROLL

BTL/SE/Reg. 23(9)/2021-2022 **9th August, 2021**

BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd. "Exchange Plaza", Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
BSE Scrip Code – 542932	**NSE Symbol – BIRLATYRE**

Sub: Submission of Half Yearly Disclosure on Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Dear Sirs,

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed herewith the Disclosure of Related Party Transactions of the Company for the half year ended 31st March, 2021 in the format specified in the relevant Accounting Standards.

This is for your information and records.

Thanking you,

Yours faithfully,
For Birla Tyres Limited

Saurabh Mantri
Company Secretary & Compliance Officer

Encl: as above.

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E: corporate@birlatyres.com

Birla Tyres Limited
Registered & Corporate Office:
8th floor, Birla Building, 9/1 R.N. Mukherjee Road, Kolkata – 700 001
~~CIN - U25209WB2018PLC228915~~
CIN-L25209WB2018PLC228915

Birla Tyres Limited
Related Party Balances as at 31.03.2021

(All amounts in Rupees crores, unless otherwise stated)

List of Related Parties and relationship
A) Post Retirement Benefit Plan
KICM Gratuity Fund
B) Directors & Key Management Personnel
Manjushree Khaitan
Kashi Prasad Khandelwal
Prabal Kumar Sarkar - resigned w.e.f. 20.11.2020
Radhakrishnan Padmalochanan - resigned w.e.f. 28.04.2020
Kausik Biswas - resigned w.e.f. 16.11.2020
Indrani Chakraborty - w.e.f. 31.07.2020 and resigned w.e.f. 23.11.2020
Rashmi Bihani - w.e.f. 20.07.2020
Uma Shankar Asopa - w.e.f. 30.11.2020
Abhijit Ghosh - w.e.f. 12.01.2021
Anil Goenka - w.e.f. 12.01.2021
Herve Frederic Richert
Anirban Moulik - resigned w.e.f. 18.11.2020
Rajat Arora - resigned w.e.f. 04.12.2020
Anant Gupta - w.e.f. 31.12.2020
Saurabh Mantri - w.e.f. 31.12.2020
A. Entity Controlled, Joint Control by Key Management Personnel
MSK Travels and Tours Limited
Aditya Marketing & Mfg Limited
Jay Shree Tea & Industries Limited
Arbela Trading and Services Private Limited
Usinara Trading and Services Private Limited
B. One entity is an associate of the other entity (or an associate of a group of which the other entity is a member)
Manav Investment & Trading Co Ltd & its subsidiaries

(A) The following transactions were carried out with the related parties in the ordinary course of business.

Nature of Transaction/ Relationship	Half-year ended 31st March, 2021
Gratuity Contribution	
Post Retirement Benefit Plan	4.08
Gratuity Claimed	
Post Retirement Benefit Plan	3.15
Remuneration	
Key Management Personnel	2.13
Upkeep,Rent,Electricity ,Generator facility & others	
Others	0.05
Inter Corporate Deposit	
Others	3.68
Inter Corporate Deposit	
Interest Expense	0.17
Tour & Travel Services	
Others	0.39



Birla Tyres Limited
Related Party Balances as at 31.03.2021

(All amounts in Rupees crores, unless otherwise stated)

(B) Outstanding balances

Particulars	31st March, 2021
Payable :	
Post Retirement Benefit Plan	-
Key Management Personnel	
Remuneration	3.60
ICD - others	6.18
Others	2.39
Interest payable:	
Others	0.17
Receivable :	
Post Retirement Benefit Plan	2.17

