



Birla Corporation Limited

Corporate Office:
1, Shakespeare Sarani,
A.C. Market (2nd Floor), Kolkata 700 071
P 033 6603 3300-02
F +91 33 2288 4426

Ref. No. 74G/

22nd November, 2019

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,
Daial Street, Fort,
Mumbai- 400 001
Fax No. (022) 2272 2037/2039/2041/2061/3121/3719

The Manager
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Fax No. (022) 2659 8237/38/8348

Dear Sir,

**Sub: Disclosure of Related Party Transactions for
the half year ended 30.09.2019**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed disclosure of Related Party Transactions on a consolidated basis for the period from 1st April, 2019 to 30th September, 2019.

This is for your information and records.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

(GIRISH SHARMA)
Jt. President (Indirect Taxes)
& Company Secretary

Encl. : As above

BIRLA CORPORATION LIMITED
CIN: L01132WB1919PLC003334

CONSOLIDATED RELATED PARTY DISCLOSURES FOR THE PERIOD 1ST APRIL, 2019 TO 30TH SEPTEMBER, 2019

1 Related Party Disclosures

1.1 Related parties with whom transactions have taken place during the half year ended 30th September, 2019 are:-

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

Nature	Name of the Company
Associates	Birla Readymix Private Limited (Dissolved w.e.f. 7th February, 2019)
	Birla Odessa Industries Private Limited (Dissolved w.e.f. 18th January, 2019)

Nature	Name	Designation
Key Management Personnels	Mr. Harsh V. Lodha	Chairman
	Mr. Bachh Raj Nahar	erstwhile Managing Director
	Mr. Pracheta Majumdar	Wholetime Director & Chief Executive Officer
	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	

Nature	Name of the Company
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



CONSOLIDATED RELATED PARTY DISCLOSURES FOR THE PERIOD 1ST APRIL, 2019 TO 30TH SEPTEMBER, 2019

1.2 Transactions during the half year ended 30th September, 2019

(₹ in Crores)

Particulars	April'19-Sept'19			
	Associates	Entities exercising significant influence over the Parent Company	Key Management Personnel	Post employment benefit plan Trust
Sales of goods/services provided	-	0.05	-	-
Purchase of goods/ services received	-	0.63	-	-
Investment in Equity Shares	-	-	-	-
Investment in Preference Shares	-	-	-	-
Gain on restatement of investment(Mark to Market)	-	-	-	-
Payment of rent	-	-	-	-
Receipt of rent	-	0.03	-	-
Advances given	-	-	-	-
Advances recovered	-	-	-	-
Advances written off	-	-	-	-
Interest income	-	-	-	-
Provision for doubtful advances	-	-	-	-
Paid to Trust-Employees Provident Fund Contribution	-	-	-	3.41
Paid to Trust-Employees Gratuity Fund Contribution	-	-	-	-
Paid to Trust-Employees Superannuation Fund Contribution	-	-	-	0.08
Remuneration, Perquisites & Others (Refer Note No. 1.3)	-	-	2.61	-
Dividend Paid	-	-	-	-
Dividend Received	-	0.00	-	-

1.3 Key Management Personnel compensation

(₹ in Crores)

Particulars	For the half year ended 30th September, 2019
Short-Term Employee Benefits	2.02
Post-Employment Benefits	0.19
Long-Term Employee Benefits	-
Termination benefits	-
Employee share-based payment	-
Director's Sitting Fees	0.40
Total Compensation	2.61

1.4 Balance Outstanding as at the balance sheet date

(₹ in Crores)

Particulars	As at half year ended 30th September, 2019
Trade Payables	
Entities exercising significant influence over the Company	0.02
Provision for Employees benefit	
Post employment benefit plan Trust	0.49
Trade Receivables	
Entities exercising significant influence over the Company	-
Other Receivables	
Entities exercising significant influence over the Company	-
Short-term employee benefits	
Key Management Personnel	-

1.5 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 Company 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.

