



THE YASH BIRLA GROUP

Date: 06-06-2019

To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E) Mumbai-400051 Equity Scrip Name: ZENITHBIR
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Dear Sir / Madam,

Sub:- Disclosure on Related Parties transactions.

Dear Sir,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards.

Request you to take the same on records and oblige.

Thanking You,

Yours Faithfully,

For Zenith Birla (India) Limited,

(Suneel Sullere)

Company Secretary & Compliance Officer

ACS: 42922



Encl: As Above.

ZENITH BIRLA (INDIA) LIMITED

ZENITH BIRLA (INDIA) LIMITED

Related parties transaction on consolidated basis

a) Name of the realated parties and nature of relationship

Nature of relationship	Name of the Party
Key Managemnt personnel & Directors	Suneel Sullere
	Ram Sahay Jagetiya
	B. Girvanesh
	Durgesh Jadhav
	Bhalchandra shinde
	Pratiksha sonawane
	Sanjeevni shinde
	Sadhna patil
	Purshottam sonawane
Other related parties due to common Directorship	Godavari Corporation Pvt Ltd
	Birla Global Corporate Pvt Ltd
	Nirved Traders Pvt Ltd
	Shearson Investment & trading co pvt ltd
	Birla International Pvt Ltd
	birla electricals ltd
	Khopoli Investments Ltd
	Asian Distributors private Limited
	Melstar Information Technologies Ltd
	BIRLA SHLOKA KNOWLEDGE
	Sparion Infrastructure Pvt Ltd
	Birla Financial Services India Private Limited
	Birla capital & financial Services limited
	BIRLA VIKING
	BIRLA TRANSIA CARPETS
	IDV TECHNOLOGIES
	BIRLA LIFESTYLE CONSUMER PRODUCT
	Lath Traders & Consultants Private Limited
	ESSPAL INFOTECH
	VOILET FINANCE
ALOSM INFOTECH	
Birladp Carpets Private Limited	
ERENE MICROORGANIC	
Wholly owned Subsidiaries	ZENITH USA (INC)
	ZENITH MIDLE EAST FZE

b) Transactions with related parties

(Amount in Rs.)

Transaction	Related Party	Amount (01.10.2018 to 31.03.2019)
Remuneration to Key Managemnt personnel & Directors	Suneel Sullere	187,614.00
	Ram Sahay Jagetiya	696,067.00
	B. Girvanesh	386,554.00
Sitting Fees to Directors	Durgesh Jadhav	30,000.00
	Bhalchandra shinde	30,000.00
	Pratiksha sonawane	30,000.00
Sales to Subsidiary Company	Zenith USA Inc.	43,239,047.00

c) Balances with related parties

(Amount in Rs.)

Transaction	Related Party	Amount (01.10.2018 to 31.03.2019)
Remuneration to Key Managemnt personnel & Directors	Suneel Sullere	93,807.00
	Ram Sahay Jagetiya	348,034.00
	B. Girvanesh	193,277.00
	Durgesh Jadhav	-
	Bhalchandra shinde	-
	Pratiksha sonawane	-
Trade Receivable	Zenith USA Inc.	210,117,324.00
Advance Receivable	ZENITH MIDLE EAST FZE(for which provision has been made)	1,090,519,320.00



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