

Stocks and Securities

Aditya Birla Money Ltd.



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2019 – 46

October 25, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Scrip Code: BSE – 532974

NSE – BIRLA MONEY

Dear Sir/Madam,

Sub : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed Disclosure of Related Party Transactions for the half year ended September 30, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Aditya Birla Money Limited**

Sangeeta Shetty
Company Secretary

Encl: A/A

Aditya Birla Money Ltd.

Ali Centre, No. 53, Greams Road, Chennai - 600 006
+91 44 4949 0000 | (F) +91 44 2829 0835

care.stocksandsecurities@adityabirlacapital.com | www.stocksandsecurities.adityabirlacapital.com

Registered Office:

Indian Rayon Compound, Veraval,
Gujarat -362 266

CIN: L65993GJ1995PLC064810

ADITYA BIRLA MONEY LIMITED

Related Party Transaction for the Half year Ended 30th September 2019

(Rs.in Lakhs)

Sl. No.	Related Party Name	Relationship	Nature of the Transaction	Half year Ended 30th Sep 2019
1	Grasim Industries Limited	Ultimate Holding Company	Reimbursement of Cost and Brokerage Income	36.29
2	Aditya Birla Capital Ltd (Formerly Known as Aditya Birla Financial Services Limited)	Holding Company	a) Management Support, Business Advisory Support services, Infrastructure facilities / services and other Transactions b) Cost / charges to the Company pursuant to exercise of Options under the Aditya Birla Employees Stock Option Scheme 2017 of Aditya Birla Capital Limited c) Interest on / Redemption of Preference Shares	184.31
3	Aditya Birla Finance Ltd		a) Recovery of Cost - Infrastructure, Manpower and other allied expenses b) Management Fees / Brokerage/ Commission / Custodian Fees (As a Client) c) Capital Market / Mutual Fund and ancillary services d) Income from Promotional activities / Advertisement Income e) Buying and selling of securities	273.18
4	Aditya Birla Financial Shared Services Ltd	Fellow Subsidiary	a) Rendering services in respect of Technology, Application, Business Process Services and other ancillary services, b) Reimbursement of Cost – Manpower, Infrastructure and other expenses	171.08
5	Aditya Birla Sunlife Insurance Co Ltd	Fellow Subsidiary	a) Brokerage Income (as a broking client), b) Income from Promotional activities / Advertisement Income c) Leave encashment d) Rent & Other expenses recovery e) Buying and selling of securities, f) Payment for availing insurance policies / services (including but not limited to group or other employee or Directors related policies, gratuity etc.) and other allied services.	1,029.55



Aditya Birla Money Ltd.

Ali Centre, No. 53, Greams Road, Chennai - 600 006

+91 44 3919 0002/3 | (F) +91 44 2829 0835

care.stocksandsecurities@adityabirlacapital.com | www.adityabirlamoney.com

Registered Office: Indian Rayon Compound, Veraval, Gujarat -362 266

CIN: L65993GJ1995PLC064810



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Sl. No.	Related Party Name	Relationship	Nature of the Transaction	Half year Ended 30th Sep 2019
6	Aditya Birla Insurance Brokers Limited	Fellow Subsidiary	Recovery of Cost – Infrastructure & other allied expenses	1.73
7	Aditya Birla Myuniverse Limited (Formerly known as Aditya Birla Customer Services Limited)	Fellow Subsidiary	a) Recovery of Cost – IT Support, Manpower, Infrastructure and other expenses b) Commission / Management Fees in respect of: i) Services in connection with the distribution of Equity oriented products and financial products ii) Data confirmation and information dissemination services iii) Making customers or potential customers aware of the products and services made available by ABML and related services	18.95
8	Aditya Birla Housing Finance Limited	Fellow Subsidiary	Recovery of Cost – Infrastructure and other expenses	0.74
9	Aditya Birla ARC Limited	Fellow Subsidiary	a) Recovery of Cost – Infrastructure, manpower and other expenses, b) Rendering Demat / Broking and other related services c) Management Fees / Brokerage / Commission / Custodian Fees (As a Client)	0.01
10	Aditya Birla Health Insurance Company Limited	Fellow Subsidiary	a) Availing various Insurance policies on behalf of the company b) Recovery / Reimbursement of Cost - Infrastructure, Admin Cost, Manpower cost and other allied costs / expenses	1.42
11	Aditya Birla Stressed Asset AMC Private Limited	Fellow Subsidiary	a) Recovery of Cost – Infrastructure, manpower and other expenses, b) Rendering Demat / Broking and other related services c) Management Fees / Brokerage / Commission / Custodian Fees (As a Client)	0.99
12	Sudhir Rao, Tushar & Vijayaraghavan	Director	Reimbursement of Expenses, Brokerage Income and PMS Management fee	4.21



Aditya Birla Money Ltd.

Ali Centre, No. 53, Greams Road, Chennai - 600 006

+91 44 3919 0002/3 | (F) +91 44 2829 0835

care.stocksandsecurities@adityabirlacapital.com | www.adityabirlamoney.com

Registered Office: Indian Rayon Compound, Veraval, Gujarat -362 266

CIN: L65993GJ1995PLC064810



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING