



Birla Corporation Limited

Corporate Office:

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Ref. No. 74G

22nd November, 2022

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(s),

Sub: **Disclosure of Related Party Transactions for the half year ended 30th September, 2022**

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 in the specified format for the half year ended 30th September, 2022.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head

Encl: As above

(₹ in Crores)							Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
69	RCCPL PRIVATE LIMITED	Universal Cables Ltd	Promoter of Holding Company	Purchase of goods/services		0.87	-	-0.14									
70	RCCPL PRIVATE LIMITED	Birla Cable Limited	Promoter of Holding Company	Purchase of goods/services		0.05	-	-									
71	RCCPL PRIVATE LIMITED	Harsh V. Lodha	Non-Executive Chairman	Director's Sitting Fees		0.04	-	-									
72	RCCPL PRIVATE LIMITED	Vikram Swarup	Independent Director	Director's Sitting Fees		0.06	0.07	-									
73	RCCPL PRIVATE LIMITED	Pracheta Majumdar	Non-Executive Director	Director's Sitting Fees		0.05	0.07	-									
74	RCCPL PRIVATE LIMITED	Aravind Srinivasan	Independent Director	Director's Sitting Fees		0.06	0.07	-									
75	RCCPL PRIVATE LIMITED	Chitkala Zutshi	Independent Director	Director's Sitting Fees		0.03	0.07	-									
76	RCCPL PRIVATE LIMITED	Anup Singh	Independent Director	Director's Sitting Fees		0.06	0.07	-									
77	RCCPL PRIVATE LIMITED	Utility Infrastructure & Works Private Limited	Wholly owned Subsidiary	Advance given		-	5.43	5.43									
	Total					332.69											

Notes:

1. If the amount is less than ₹ 50,000 then the figure is shown as 0.00.
2. Post employment benefits are actuarially determined on overall basis and hence not separately provided.