



THE YASH BIRLA GROUP

Date: 11th December, 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,

Sub: Disclosure on Related Parties transactions for the half year ended 30th September, 2019.

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 for the half year ended 30th September, 2019.

This is for your kind information and records.

Thanking you

Yours faithfully,
For Zenith Birla (India) Limited.

(Suneel Sullere)
Company Secretary & Compliance Officer
ACS: 42922

ZENITH BIRLA (INDIA) LIMITED

Zenith Birla (India) Limited

Related Parties Transaction On Consolidated Basis

A) Name of the related parties and nature of relationship

Relationship	Name of the Related Party
Key Management Personnel & Directors	1. Suneel Sullere
	2. B. Girvanesh
	3. Sanjeevni shinde
	4. Sadhna patil
	5. Purshottam sonawane
	6. Minal Pote
Other related parties due to common Directorship	1. BirlaDP Carpets Private Limited
	2. ERENE MICROORGANIC Chemicals Pvt.Ltd.
	3. BIRLA VIKING Travels Ltd.
	4. Godavari Corporation Pvt Ltd
	5. Khopoli Investments Ltd
	6. Shearson Investment & trading co pvt ltd
	7. Sparion Infrastructure Pvt Ltd
	8. Alosm Infotech Private Limited
	9. Birla Capital and Financial Services Limited
	10. Birla Art Lifestyle Pvt Ltd
	11. Birla Integrated Textile Park Limited
	12. Birla Energy Infra Limited
Wholly Owened Subsidiaries	Zenith USA (Inc)
	Zenith Middle East FZE

B) Transaction with related parties

(Amount in Rs.)

Transaction	Related Party	Amount (01-04-2019 to 30-09-2019)
Remuneration to Key Management personnel & Directors	1. Suneel Sullere	3,36,000
	2. B. Girvanesh	6,41,502
Sitting fees to Directors	3. Sanjeevni shinde	30,000
	4. Sadhna patil	30,000
	5. Purshottam sonawane	30,000
	6. Minal Pote	24,000
	Subsidiary Company	Zenith USA Inc.

C) Balances with related parties

(Amount in Rs.)

Transaction	Related Party	Amount (01-04-2019 to 30-09-2019)
Remuneration to Key Management personnel & Directors	1. Suneel Sullere	62,000
	2. B. Girvanesh	1,06,917
Sitting fees to Directors	3. Sanjeevni shinde	-
	4. Sadhna patil	-
	5. Purshottam sonawane	-
	6. Minal Pote	12,000
Trade Receivable	Zenith USA Inc.	9,86,56,921
Advance Receivable	Zenith Middle East FZE (for which provision has been made)	1,09,05,19,320

