

Ref. No. 74G/

31st May, 2019

Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,  
Dalal 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 31.03.2019**

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 October, 2018 to 31st March, 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 Oct,18 to March,19

- 1 As defined in Indian Accounting Standard-24, the Company has a related party relationship in the nature of control over its subsidiaries namely:

Name of the Entity	Place of Incorporation	Ownership Interest held by the Company HALF YEAR ENDED 31st March,2019
Birla Corporation Cement Manufacturing PLC (Under Voluntary Winding-up)	Ethiopia	100%
Birla Jute Supply Company Limited	India	100%
Talavadi Cements Limited	India	98.01%
Lok Cement Limited	India	100%
Budge Budge Floorcoverings Ltd.	India	100%
Birla Cement (Assam) Ltd.	India	100%
M. P. Birla Group Services Pvt. Ltd.	India	100%
RCCPL Private Limited (Formerly Known as Reliance Cement Co. Pvt Ltd.)	India	100%

Other related parties with whom transactions have taken place during the year and previous year are:

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

Associates	
	Birla Readymix Private Limited (Dissolved w.e.f. 07.02.2019 )
	Birla Odessa Industries Private Limited (Dissolved w.e.f. 18.01.2019)

Nature	Name	Designation
Key Management Personnels	Mr. Harsh V. Lodha	Chairman
	Mr. Bachh Raj Nahar	Managing Director
	Mr. Pracheta Majumdar	Wholetime Director designated as Chief Management Advisor
	Mr. Vikram Swarup	Directors
	Mr. Anand Bordia	
	Mr. Brij Behari Tandon	
	Mr. Dhruva Narayan Ghosh	
	Mr. Deepak Nayyar	
	Ms. Shailaja Chandra	
	Mr. Dilip Ganesh Karnik	

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



2 Transactions during the half year ended 31st March, 2019

Particulars	Half Year Ended 31st March, 2019			
	Associates	Entities exercising significant influence over the Company	Key Management Personnel	Post employment benefit plan Trust
Sales of goods/services provided	-	0.50	-	-
Purchase of goods/ services received	-	0.70	-	-
Receipt of rent	-	0.03	-	-
Paid to Trust-Employees Provident Fund Contribution	-	-	-	3.02
Paid to Trust-Employees Gratuity Fund Contribution	-	-	-	8.60
Paid to Trust-Employees Superannuation Fund Contribution	-	-	-	3.23
Remuneration, Perquisites & Others (Refer Note No. 2.1)	-	-	3.46	-
Dividend Paid	-	-	-	-
Dividend Received	-	-	-	-

2.1 Key Management Personnel compensation

Particulars	HALF YEAR ENDED 31st March, 2019
Short-term employee benefits	2.79
Post-employment benefits	0.26
Long-term employee benefits	0.06
Director's sitting fees	0.35
Total compensation	3.46

3 Balance Outstanding as at the balance sheet date

Particulars	HALF YEAR ENDED 31st March, 2019
<b>Trade Payables</b>	
Entities exercising significant influence over the Company	0.14
<b>Provision for Employees benefit</b>	
Post employment benefit plan Trust	0.52
<b>Trade Receivables</b>	
Entities exercising significant influence over the Company	-
<b>Other Receivables</b>	
Entities exercising significant influence over the Company	-
<b>Short-term employee benefits</b>	
Key Management Personnel	0.80

4 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.

