

Details of Related Party Transaction

Amount in Rs.

Sl. No.	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction as on 30.09.2025
1	Mr. Chandrakant Birla	ADZPB4710C	Promoter, Non-Executive Chairman	Directors Sitting Fees	1,500,000	300,000
2	Ms. Gauri Rasgotra	ACTPR0816N	Independent Director	Directors Sitting Fees	-	150,000
3	Mr. Srinivasan Vishvanathan	ABZPV2473J	Independent Director	Directors Sitting Fees	-	600,000
4	Mr. Ashwin Bishnoi	AJEPB3439K	Independent Director	Directors Sitting Fees	-	300,000
5	Mr. Raj Kumar Agrawal	AACPA6397C	Independent Director	Directors Sitting Fees	-	600,000
6	Mr. Anant Agarwal	ACFPA8508A	Managing Director & CEO	Remuneration	-	13,302,000
7	Mr. Amit Poddar	AFQPP2641R	Chief Financial Officer	Remuneration	-	5,689,000
8	Mr. C S Kashikar	AGWPK9579L	Chief Operating Officer	Remuneration	-	5,292,000
9	Mr. Ram Prasad Dutta	AGNPD1188M	Company Secretary	Remuneration	-	2,548,000
10	Orient Cement Limited	AABCO5420A	Public Limited Company in which the director or manager is a director and holds along with his relatives more than two percent of its paid up share capital.	Rent receipts	3,500,000	172,993
11	Orient Electric Limited	AABCO7871R	Public Limited Company in which the director or manager is a director and holds along with his relatives more than two percent of its paid up share capital.	Rent receipts	3,500,000	1,415,400
12	Orient Electric Limited	AABCO7871R	Public Limited Company in which the director or manager is a director and holds along with his relatives more than two percent of its paid up share capital.	Purchase of goods or services	6,500,000	481,000
13	Birla Brothers Private Limited	AABCB2258H	Private Limited Company in which a director is a director and holds along with his relatives more than 2% of the Paid up share capital.	Rent receipts	15,000	3,433
14	Khaitan & Co. LLP	AAGFK5459H	Firm in which director, manager or his relative is a partner.	Professional Fee & Consultancy services	5,000,000	204,000
15	C K Birla Corporate Services Limited	AAFCC6134K	A director of the Reporting entity holds directly/indirectly more than 20% in the equity shares of the Company	Professional Fee & Consultancy services	40,000,000	10,576,000
16	National Engineering Industries Limited	AAACN9969L	A director of the Reporting entity holds directly/indirectly more than 20% in the equity shares of the Company	Rent, Maintenance and service charges paid	8,000,000	1,531,244
17	BirlaNu Limited (formerly known as HIL Limited)	AAACH2676Q	A director of the Reporting entity holds directly/indirectly more than 20% in the equity shares of the Company	Rents, rates and maintenance charges	12,500,000	2,732,922
18	BirlaNu Limited (formerly known as HIL Limited)	AAACH2676Q	A director of the Reporting entity holds directly/indirectly more than 20% in the equity shares of the Company	Purchase of materials	1,000,000	-
19	BirlaNu Limited (formerly known as HIL Limited)	AAACH2676Q	A director of the Reporting entity holds directly/indirectly more than 20% in the equity shares of the Company	Dividend received	-	-
20	GMMCO Limited	AABCG0949C	A director of the Reporting entity holds directly/indirectly more than 20% in the equity shares of the Company	Purchase of goods or services	800,000	38,000

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21	GMMCO Limited	AABCG0949C	A director of the Reporting entity holds directly/indirectly more than 20% in the equity shares of the Company	Dividend received	-	259,875
22	Birla Buildings Limited	AABCB2259G	A director of the Reporting entity holds directly/indirectly more than 20% in the equity shares of the Company	Maintenance, Service Charges & others	25,000,000	7,959,693
23	Birla Buildings Limited	AABCB2259G	A director of the Reporting entity holds directly/indirectly more than 20% in the equity shares of the Company	Dividend received	-	300,000
24	Birla Buildings Limited	AABCB2259G	A director of the Reporting entity holds directly/indirectly more than 20% in the equity shares of the Company	Rent receipts	500,000	-
25	Hindustan Motors Limited	AAACH7328B	Other related party	Rent receipts	150,000	60,000
26	Birla Industries Provident Fund	AAATB2775M	Entity that is a post employment benefit plan for the benefit of the employees	Contribution to employee benefit plans	40,000,000	2,498,694 14,530,000
27	Orient Paper & Industries Ltd Employee Gratuity Fund	AAATO0437H	Entity that is a post employment benefit plan for the benefit of the employees	Contribution to employee benefit plans	40,000,000	200,000
28	Orient Paper & Industries Ltd Employee Supperannuation Fund	AAATO0436G	Entity that is a post employment benefit plan for the benefit of the employees	Contribution to employee benefit plans	3,500,000	-
29	Central India Industries Limited	AABCC2194H	A director of the reporting entity and shareholding in the reporting entity is more than 20%.	Sale of shares		770,306,000
30	Ashok Investment Corporation Ltd	AACCA1172C	A Promoter group Company of the Reporting entity.	Sale of shares		102,089,000
31	Shekhavati Investments & Traders Ltd	AAECS2321P	A director of the Reporting entity is having control over the Company.	Sale of shares		770,306,000
32	Gwalior Finance Corporation Limited	AABCG1066E	A Promoter group Company of the Reporting entity.	Sale of shares		460,235,000
Total Value of transaction during the reporting period :						2,174,680,253