

Details of Related Party Transaction

Amount in Lakhs

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 31.03.2025
1	Mr. Chandrakant Birla	ADZPB4710C	Promoter, Non-Executive Chairman	Directors Sitting Fees	-	4.00
2	Ms. Gauri Rasgotra	ACTPR0816N	Independent Director	Directors Sitting Fees	-	3.00
3	Mr. Srinivasan Vishvanathan	ABZPV2473J	Independent Director	Directors Sitting Fees	-	10.00
4	Mr. Ashwin Bishnoi	AJEPB3439K	Independent Director	Directors Sitting Fees	-	8.50
5	Mr. Raj Kumar Agrawal	AACPA6397C	Independent Director	Directors Sitting Fees	-	9.50
6	Mr. Ashwin J. Laddha	ABVPL5802F	Managing Director & CEO	Remuneration	-	159.52
7	Mr. Anant Agarwal	ACFPA8508A	Managing Director & CEO	Remuneration	-	75.31
8	Mr. Amit Poddar	AFQPP2641R	Chief Financial Officer	Remuneration	-	44.65
9	Mr. C S Kashikar	AGWPK9579L	Chief Operating Officer	Remuneration	-	36.83
10	Mr. Ram Prasad Dutta	AGNPD1188M	Company Secretary	Remuneration	-	20.01
11	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	35.00	14.16
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.	Rent receipts	35.00	14.16
13	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	65.00	10.53
14	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	0.15	0.04
15	Khaitan & Co. LLP	AAGFK5459H	Firm in which director, manager or his relative is a partner.	Professional Fee & Consultancy services	50.00	23.57
16	C K Birla Corporate Services Limited	AAFCC6134K	A director of the Reporting entity is having control over the Company.	Professional Fee & Consultancy services	425.00	199.09
17	National Engineering Industries Limited	AAACN9969L	A director of the Reporting entity is having control over the Company.	Rent, Maintenance and service charges	80.00	13.67
18	HIL Limited	AAACH2676Q	A director of the Reporting entity is having control over the Company.	Purchase of materials & rents, rates and maintenance charges	125.00	30.70
19	HIL Limited	AAACH2676Q	A director of the Reporting entity is having control over the Company.	Dividend received		-
20	GMMCO Limited	AABCG0949C	A director of the Reporting entity is having control over the Company.	Purchase of goods or services	8.00	1.11
21	GMMCO Limited	AABCG0949C	A director of the Reporting entity is having control over the Company.	Dividend received		3.46
22	Birla Buildings Limited	AABCB2259G	A director of the Reporting entity is having control over the Company.	Maintenance, Service Charges & others	175.00	93.11
23	Birla Buildings Limited	AABCB2259G	A director of the Reporting entity is having control over the Company.	Dividend received		-
24	Birla Buildings Limited	AABCB2259G	A director of the Reporting entity is having control over the Company.	Rent receipts	5.00	0.98
25	Hindustan Motors Limited	AAACH7328B	Other related party	Rent receipts	1.50	0.60

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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	370.00	166.23
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	400.00	171.57
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	35.00	9.51
29	Ms. Amita Birla	ADZPB4709K	Relative of Member of Board of Directors	Dividend paid	-	-
30	Mr. Chandrakant Birla	ADZPB4710C	Promoter, Non-Executive Chairman	Dividend paid	-	-
31	Ms. Nirmala Birla	ADZPB4711D	Relative of Member of Board of Directors	Dividend paid	-	-
32	Ms. Avani Birla	AGYPB9535D	Relative of Member of Board of Directors	Dividend paid	-	-
33	Ms. Avanti Birla	ALZPB3914G	Relative of Member of Board of Directors	Dividend paid	-	-
34	Amer Investments (Delhi) Limited	AAACA0831G	A Promoter group Company of the Reporting entity.	Dividend paid	-	-
35	Hindusthan Discounting Company Limited	AAACH7422A	A director of the Reporting entity is having control over the Company.	Dividend paid	-	-
36	India Silica Magnesite Works Limited	AAACI5470M	A director of the Reporting entity is having control over the Company.	Dividend paid	-	-
37	Jaipur Finance And Dairy Products Pvt. Ltd.	AAACJ7418E	A director of the Reporting entity is having control over the Company.	Dividend paid	-	-
38	National Engineering Industries Limited	AAACN9969L	A director of the Reporting entity is having control over the Company.	Dividend paid	-	-
39	Universal Trading Company Limited	AAACU3604M	A director of the Reporting entity is having control over the Company.	Dividend paid	-	-
40	Bengal Rubber Company Limited	AABCB2441C	A Promoter group Company of the Reporting entity.	Dividend paid	-	-
41	Central India Industries Limited	AABCC2194H	A director of the reporting entity and shareholding in the reporting entity is more than 20%.	Dividend paid	-	-
42	Gwalior Finance Corporation Limited	AABCG1066E	A Promoter group Company of the Reporting entity.	Dividend paid	-	-
43	Rajasthan Industries Ltd	AABCR3997B	A director of the Reporting entity is having control over the Company	Dividend paid	-	-
44	Ashok Investment Corporation Ltd	AACCA1172C	A Promoter group Company of the Reporting entity.	Dividend paid	-	-
45	Shekhavati Investments And Traders Ltd.	AAECS2321P	A director of the Reporting entity is having control over the Company.	Dividend paid	-	-
46	Soorya Vanijya & Investment Ltd	AAHCS2715A	A director of the Reporting entity is having control over the Company.	Dividend paid	-	-
47	Mr. Ashwin J. Laddha	ABVPL5802F	Managing Director & CEO	Dividend paid	-	-
48	Mr. Pradeep Kumar Sonthalia	ALQPS6822D	CFO	Remuneration	-	-
Total Value of transaction during the reporting period :						1,123.81