



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2019-20/MAY/12

BSE Limited

1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691

Scrip ID: ABCAPITAL

31st May, 2019

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: ABCAPITAL

Sub : **Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 31st March, 2019.

The above is for your information, records and reference please.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**
(Formerly known as Aditya Birla Financial Services Limited)

Sailesh Daga

Sailesh Daga
Company Secretary
Encl: As above



Cc:

Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg

Citi Bank N.A.
Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Citi Bank N.A.
Depositary Receipt Services
388 Greenwich Street
14th Floor, New York,
NY 10013

Listing Agent
Banque Internationale à Luxembourg SA
69 route d'Esch
L - 2953 Luxembourg
Grand Duchy of Luxembourg

Aditya Birla Capital Ltd.

(Formerly known as Aditya Birla Financial Services Ltd.)

One Indiabulls Centre, Tower 1, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013
+91 22 4356 7000 | (F) +91 22 4356 7111

abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com

Registered Office:

Indian Rayon Compound, Veraval - 362 266. Gujarat.
+91 28762 45711
CIN: L67120GJ2007PLC058890



ADITYA BIRLA CAPITAL

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Related Party disclosure for Aditya Birla Capital Limited on a consolidated basis- Half year ended 31st March, 2019

List of Related Parties with whom transactions have taken place and relationships:

Holding Company

Grasim Industries Limited

Joint Ventures

Aditya Birla Sun Life AMC Limited

Aditya Birla Sun Life Trustee Private Limited

Aditya Birla Wellness Private Limited

Entity in which Holding company has Joint Control

Aditya Birla Idea Payment Bank Limited

Other Related Party

Aditya Birla Management Corporation Private Limited

Key Management Personnel

Mr. Ajay Srinivasan

Mr. S.C.Bhargava

Mr. Arun Kumar Adhikari

Mr. P.H.Ravikumar

Ms. Vijayalakshmi R Iyer

a) The following transactions were carried out with the related parties in the ordinary course of business:

Nature of Transaction/ Relationship						₹ in crore
	Holding Company	Joint Ventures	Entities in which Holding Company has Joint Control	Other Related Party	Key Management Personnel	Total
Interest Income	2.16	-	-	-	-	2.16
Dividend Income	-	76.50	-	-	-	76.50
Brokerage Income	-	0.16	-	-	-	0.16
Rent Income	-	0.13	-	-	-	0.13
Payment For Reimbursement of Revenue / Capital Expenditure	0.40	-	0.01	7.61	-	8.02
Receipts against Reimbursement of Expenses	0.18	37.94	-	-	-	38.12
Other Expenses	-	0.40	-	-	-	0.40
Payment to Key Management Personnel	-	-	-	-	27.54	27.54
Investment made in Equity Share	-	5.10	-	-	-	5.10
Loans / Deposit Taken	-	0.25	-	-	-	0.25

b) Outstanding balances:

Nature of Transaction/ Relationship						₹ in crore
	Holding Company	Joint Ventures	Entities in which Holding Company has Joint Control	Other Related Party	Key Management Personnel	Total
Equity Accounted Investments	-	635.34	-	-	-	635.34
Amount Receivable (Including Investments)	53.51	5.37	-	0.11	-	58.99
Amount Payable	6.47	0.34	0.01	4.32	-	11.13



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