											Additional	disclosure	of related p	oarty transa	ctions - app	licable only	/ in case th	e related pa	irty transact	ion relates
									_		to loans, ir	nter-corpora	ate deposit	s. advances	or investm	ents made	or given by	the listed e	ntitv/subsid	iary. These
	Details of the party (listed entity /subsidiar y) entering into the transactio n		s of the erparty	Type of related	Details of other related	Value of the related party transactio	Remarks on approval	Value of transactio n during			incurre	e any financi ed to make o orate depos invest	or give loan	s, inter-	Detai	ls of the loa advand	ns, inter-co ces or inves			
Sr No.	Name	Name	Relations hip of the counterpa rty with the listed entity or its subsidiary		party transactio n	n as approved by the audit committe e	by audit committe e	the	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt )	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusag e)	Notes
1				Any other transactio n			As per the relevant terms of leave and license agreemen t approved by Audit Committe e	0.00	-7.10	-7.10										
2	Textiles And Industries	on Private	Common Directors hip	transactio	Rental Income		As per the relevant terms of leave and license agreemen t approved by Audit Committe e	4.21	0.08	0.76										

Century Textiles And Industries	on Private	Common Directors				As per the relevant terms of leave and license agreemen t approved by Audit Committe e	0.02	0.00	0.00					
5 Linited	Linneu	ιιφ		(income)	0.00		0.02	0.00	0.00					
Century Textiles And Industries	y Private		transactio			As per the relevant terms of leave and license agreemen t approved by Audit Committe e	0.00	-0.25	-0.25					
Century Textiles And Industries 5 Limited	y Private Limited	Common Directors hip	transactio	Rental Income		As per the relevant terms of leave and license agreemen t approved by Audit Committe e	0.57	0.11	0.40					
Century Textiles And Industries	Aditya Birla New Age Hospitalit y Private	Common Directors	transactio	Members hip Fees		As approved by Audit Committe e	9.82	0.00	0.00					

															Refundat
															e Securit
															Deposit o
															Rs.31
															crores
	<b>.</b> .	<b>.</b>													was
	-	Birla					As .								approved
		Advanced			<b>.</b>		approved								by Audit
		Knits		Any other			by Audit								Committe
_	Industries		Joint	transactio			Committe								e.
/	Limited	Limited	Venture	n	Payable	31.00	е	0.00	-20.05	-16.80					
															Part of
															above
	0	Dista													Security
	-	Birla Advanced					As								Deposit o Rs.31
		Knits		Any other	Coourity		approved by Audit								
	Industries		Joint	transactio			Committe								crores
0			Venture		Payable	31.00		5.60	0.00	0.00					has been refunded
0	Linnieu	Liiiiiteu	venture	11	гауарте	31.00	e	5.00	0.00	0.00					Part of
															above
															Security
	Century	Birla					As								Deposit o
		Advanced					approved								Rs.31
		Knits		Any other	Security		by Audit								Crores
	Industries		Joint	transactio			Committe								has been
٥			Venture		Payable	31.00		-2.35	0.00	0.00					adjusted
3		Birla	venture		Tayable	51.00	As	-2.55	0.00	0.00					aujusteu
	-	Advanced					approved								
		Knits					by Audit								
	Industries		Joint	Interest			Committe								
10			Venture	paid		0.00		-0.95	-0.35	-1.30					
10	Linneu	Linnieu	venture	μαια		0.00	As	-0.33	-0.55	-1.50					
	Century	Birla					approved								
	-	Advanced					by Audit								
		Knits					Committe								
	Industries		Joint	Investme			e and								
			Venture	nt			Board	0.00	25.00	25.00		1		1	

											 			 	_
															Rs. 130
															crs was
															approved
															by Audit
															Committe
															e for
															Business
															Managem
															ent and
															Support
															Services
															including
															sale,
															purchase
															of goods
															or
															services,
	Century	Birla					As								yarn
		Advanced					approved								supply,
		Knits		Any other	Managem		by Audit								utility
	Industries			transactio			Committe								charges
								0.00	1.00	1.00					
12	Limited	Limited	Venture	n	(Income)	130.00	е	0.00	1.26	1.26					etc.
															Rs. 130
															crs was
															approved
															by Audit
															Committe
															e for
															Business
															Managem
															ent and
															Support
															Services
															including
															sale,
															purchase
															of goods
															or
															services,
		Birla					As								yarn
	Textiles	Advanced					approved								supply,
	And	Knits		Sale of			by Audit								utility
	Industries			goods or			Committe								charges
				services		130.00		27.82	22.78	43.99					etc.

															Rs. 130
															crs was
															approved
															by Audit
															Committe
															e for
															Business
															Managem
															ent and
															Support
															Services
															including
															sale,
															purchase
															of goods
															or
															services,
	Contury	Birla					٨٥								
							As								yarn
		Advanced					approved								supply,
		Knits		Any other			by Audit								utility
	ndustries			transactio			Committe								charges
14 L	imited	Limited	Venture	n	(Income)	130.00	е	5.80	5.34	12.10					etc.
							As per the								
							relevant								
							terms of								
							leave and								
							license								
							agreemen								
C	Century	Birla					t								
		Advanced					approved								
				Amurathau											
		Knits		Any other	<b>.</b>		by Audit								
	ndustries			transactio			Committe								
			Venture	n	Income	0.00		0.26	0.39	0.73					
		Birla					As								
			Wholly				approved								
			Owned				by Audit								
1	ndustries	Private	Subsidiar	Investme			Committe								
			у	nt		1.00	е	0.00	0.50	0.50					
					Developm										
					ent										
					Managem										
					ent Fees										
					paid as										
							A.a. m.a.::								
					per		As per								
					Developm		Developm								
	Century				ent		ent								
Т	lextiles	Birla	Wholly		Agreemen		Agreemen								
A	And	Estates		Any other			t								
Ι.	ndustries	Private	Subsidiar	transactio	(Revenue		approved								

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Century TextilesBirla BirlaWholly And EstatesWholly FortiteManagem ent and BrandDevelopm ent and AgreemenInte ent ent approvedInte ent ent approvedInte ent ent approvedInte ent ent approvedInte ent ent approvedInte ent ent ent approvedInte ent ent ent entInte ent ent ent entInte ent ent ent entInte ent ent ent entInte ent ent entInte ent ent entInte ent entInte ent entInte ent entInte ent entInte ent entInte ent entInte ent entInte ent entInte ent entInte e	
Century Textiles Birla Wholly And Wholly Estates Wholly Owned Any other Any other Any other Licensing t Agreemen approved	
Textiles Birla Wholly Brand Agreemen Agreemen Agreemen Agreemen Approved Aspert Approved Aspert Approved Aspert <th< td=""><td></td></th<>	
And IndustriesEstates PrivateOwned SubsidiarAny other transactioLicensing Agreementapproved approvedapproved approvedapproved approvedapproved approvedapproved approvedapproved approvedapproved approvedapproved approvedapproved approvedapproved approvedapproved approvedapproved approvedapproved approvedapproved 	
Industries Private Subsidiar transactio Agreemen approved 61.98 0.00 </td <td></td>	
18 Limited Limited y n t 0.00 by Board 61.98 0.00	<u> </u>
Century Textiles And IndustriesWholly Owned SubsidiarAny other FacilityAs per Facility Managem ent Agreemen Agreemen Agreemen AsAs per Facility Managem ent Agreemen Agreemen Agreemen AsAs per Facility Managem Agreemen Agreemen AsAs per Facility Managem Agreemen Agreemen Agreemen AsAs per Facility Managem Agreemen Agreemen Agreemen AsAs per Facility Agreemen	
Century Facility Facility Facility Managem   Textiles Birla Wholly Any other Facility Managem   And Estates Owned Any other Facility ent   Industries Private Subsidiar transactio managem Agreemen   19 Limited y n ent fees 0.00 t 2.20 0.00 0.00	
Textiles Birla Wholly Any other Any other Managem ent   And Estates Owned Any other Facility ent	
And Industries Estates Private Owned Subsidiar Any other transactio Facility managem ent Agreemen   19 Limited y n ent fees 0.00 t 2.20 0.00 0.00 t <	
Industries Private Subsidiar transactio managem Agreemen   19 Limited umited y n ent fees 0.00 t 2.20 0.00 0.00 t <td< td=""><td></td></td<>	
19 Limited y n ent fees 0.00 2.20 0.00	
As A	
Century approved approved	
Textiles Birla Wholly by Audit by Audit	
And Estates Owned Committe	
Industries Private Subsidiar Interest e and e and e Business	
20 Limited Limited y received 0.00 Board 48.25 0.00 0.00 0.00 Loan 8.00% demand d purpose	
	Aggregat
	Limit of
	Rs.3200
	crores
	approved
	by Audit
	Committ
	e and
	Board for
	the
	purpose
	of
	investme
	nt, loans
	guarante
	and
	security
As As	for wholl
Century approved appr	for wholl owned
	for wholl owned subsidia
Textiles Birla Wholly by Audit by Audit	for wholl owned subsidiar Birla
And Estates Owned Committe	for wholl owned subsidia
	for wholly owned subsidian Birla Estates

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																	Aggregate
																	Limit of
																	Rs.3200
																	crores .
																	approved
																	by Audit
																	Committe
																	e and
																	Board for
																	the
																	purpose
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																	nt, loans,
																	guarantee
																	and
																	security
																	for wholly
						As											owned
	Century					approved											subsidiary
		Birla	Wholly			by Audit											Birla
	And	Estates	Owned			Committe											Estates
	Industries	Private	Subsidiar			e and								on	Unsecure	Business	Private
22		Limited		Loan	3200.00	Board	1046.50	0.00	0.00			Loan	8.00%	demand		purpose	Limited
			-														Aggregate
																	Limit of
																	Rs.3200
																	crores
																	approved
																	by Audit
																	Committe
																	e and
																	Board for
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																	purpose
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																	investme
																	nt, loans,
																	guarantee
																	and
																	security
																	for wholly
						As											
	Contury																owned
	Century	Dirlo	Wholly			approved											subsidiary
		Birla Fototoo	Wholly			by Audit											Birla Fatataa
		Estates	Owned			Committe								<b>o n</b>	Linocourt	Duoinees	Estates
	Industries Limited	Private Limited	Subsidiar			e and Be and	00.04	0.00	0.00			1.000		on	Unsecure		Private Limited
	Limitea	Limited	У	Loan	3200.00	вoara	-29.94	0.00	0.00			Loan	8.00%	demand	d	purpose	L imited

														Aggregate
														Limit of
														Rs.3200
														crores
														approved
														by Audit
														Committe
														e and
														Board for
														the
														purpose
														of
														investme
														nt, loans,
														guarantee
														and
														security
														for wholly
							As							owned
	Century						approved							subsidiary
		Birla	Wholly				by Audit							Birla
		Estates		Any other			Committe							Estates
	Industries			transactio	Guaranto		e and							
								000.00	000.00					Private
24	Limited	Limited	у	n	e Given	3200.00	Board	900.00	900.00					Limited
														Aggregate
														Limit of
														Rs.3200
														crores
														approved
														by Audit
														Committe
														e and
														Board for
														the
														purpose
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														nt, loans,
														guarantee
														and
														security
														for wholly
							As							owned
							approved							subsidiary
	Century						appioveu							Subsidial
	Century Textiles	Birla	Wholly											
-	Textiles	Birla Estates	Wholly Owned				by Audit							Birla
-	Textiles	Estates	Wholly Owned Subsidiar	Investme										

													Aggregate Limit of Rs.3200 crores approved by Audit Committe e and Board for the purpose of investme nt, loans, guarantee and security
And Industries	Estates	Subsidiar	Any other transactio		As approved by Audit Committe e and Board		270.00	270.00					for wholly owned subsidiary Birla Estates Private Limited
Century Textiles And Industries	Estates	Subsidiar	Any other transactio		As per the relevant terms of leave and license agreemen t approved by Audit Committe	1.75							
Century Textiles And Industries	Birla Estates Private	Wholly Owned Subsidiar	Any other transactio	Security	As per the relevant terms of leave and license agreemen t approved by Audit Committe	0.00							

	Century						As								
		Birla	Wholly				approved								
	And	Estates	Owned	Any other	Sale of		by Audit								
	Industries	Private	Subsidiar	transactio	land TDR		Committe								
29	Limited	Limited	у	n	(FSI)	12.35	е	12.35	0.00	0.00					
							As								
	Century				Commissi		approved								
	Textiles	Birla	Wholly		on on		by Audit								
	And	Estates	Owned	Any other	Corporate		Committe								
	Industries	Private	Subsidiar	transactio	Guarante		e and								
30	Limited	Limited	у	n	е	0.00	Board	0.90	0.00	0.00					
							As per the								
							relevant								
							terms of								
							leave and								
							license								
							agreemen								
	-	Birla					t								
		Group	-				approved								
		Holdings	Common				by Audit								
	Industries			transactio			Committe	0.47	0.00	0.00					
31	Limited	Limited	hip	n	Income	0.00	e	0.47	0.00	0.00					
							Ao portho								
							As per the relevant								
							terms of								
							leave and								
							license								
							agreemen								
	Century	Birla					t								
		Group					approved								
		Holdings	Common	Any other	Security		by Audit								
	Industries	-		transactio			Committe								
					Payable	0.00	е	0.00	-0.41	-0.41					
							As per								
							omnibus								
	Century	Birla					approval								
	Textiles	Group			Rent &		given by								
	And	Holdings	Common	Any other	property		the Audit								
	Industries			transactio			Committe								
33	Limited	Limited	hip	n	(Expense)	15.00	е	0.09	0.00	0.00					

							As per								
							omnibus								
		Century					approval								
		Textiles &					by Audit								
							-								
		Industries					Committe								
		Ltd.					e and								
	Century	(Textiles	Employee				other								
	Textiles	Division)	s		Superann		applicabl								
	And		Superann	Any other			e								
	Industries		uation		Contributi										
							statutory								
34	Limited	Scheme	Fund	n	on		approvals	0.48	0.00	0.00					
							As per								
							omnibus								
							approval								
		Contuny					by Audit								
		Century													
		Textiles &					Committe								
		Industries					e and								
	Century	Ltd.					other								
	Textiles	Employee					applicabl								
		Gratuity	Employee	Any other	Gratuity		e								
	Industries			transactio			statutory								
35	Limited	Trust	Fund	n	on	0.00	approvals	1.70	0.00	0.00					
		Pension &													
		Provident													
		Fund					As per								
	Combune		Frankassa												
			Employee				omnibus								
	Textiles	Century	s Pension		Provident		approval								
	And	Textiles &	and	Any other	Fund		by Audit								
	Industries	Industries	Provident	transactio	Contributi		Committe								
36		Ltd.	Fund		on	0.00		4.05	-0.62	-0.71					
	Linitou	Ltur	. una			0.00	Ŭ.		0.02	0.7 1					
	Conture	OTH													
		CTIL													
	Textiles	Communi					Approved								
	And	ty Welfare	Owned				by the								
	Industries	Foundatio	Subsidiar	Investme			board of								
37		n	v	nt			Directors	0.00	0.01	0.01					
	Linitou		3				Approved	0.00	0.01	0.01					 
							by Board								
							of								
							Directors								
							for								
							implemen								
	Continue				Turret		-								
	Century				Trust		tation of								
	Textiles	CTIL			Corpus		CTIL								
	And	Employee	Employee	Any other	Contributi		ESOS								
	Industries	Welfare	s Welfare	transactio	on (Rs.		Scheme								
20		Trust			10000/-)		2023	0.00	0.00	0.00					
	Linneu		.1450	P.,	200001-1	0.00	-020	0.00	0.00	0.00					

1																	For	
1																	purpose	
1																	of	
																	secondar	
																	у	
																	acquisitio	
					Unsecure												n of	
					d Loan to												shares of	
					Trust for												the	
					secondar												Company	
					у												on	
					acquisitio												recognise	
					n of												d stock	
					shares												exchange	
					through												s for	
					stock												implemen	
					exchange												tation of	
1					for CTIL												CTIL	
	Contury						As											
	Century	OTH			Employee												Employee	
		CTIL			Stock		approved										Stock	
	And		Employee				by Audit										Option	
	Industries			transactio			Committe									Unsecure		
- 39	) Limited	Trust	Trust	n	2023	100.00		6.92	94.50	87.58			Loan	0.00%	0	d	2023	
							As per											
	Century						omnibus											
	Textiles						approval											
	And	Industry		Any other			by Audit											
	Industries	House		transactio	Repairing		Committe											
40	) Limited	Limited	Associate	n	charges	2.50	е	-0.02	0.02	0.00								
							As per											
	Century						omnibus											
1	Textiles						approval											
1	And	Industry		Any other			by Audit											
1	Industries	-		transactio	Rent		Committe											
1.			Associate		(Expense)	0.50		0.12	0.00	-0.04								
4.	Century	Linneu	ASSOCIALE		(Expense)	0.50	U I	0.12	0.00	-0.04								
1																		
1	Textiles	و برو مرو الم					Aa											
1	And	Industry					As per											
1	Industries			Investme			required											
42	2 Limited	Limited	Associate	nt			approval		28.41	28.41								
1							As per											
1	Century						omnibus											
1	Textiles						approval											
1	And	Industry		Any other			by Audit											
1	Industries	House		transactio	Municipal		Committe											
43	3 Limited	Limited	Associate	n	Тах	0.50	е	-0.02	0.02	0.00								

Century Textiles And Industrie 44 Limited	Antimatte s r Media Pvt. Ltd.		Any other transactio n	Rental Income	0.00	As per the relevant terms of leave and license agreemen t approved by Audit Committe e	0.64	0.00	0.00					
		F				-			2.00					
Century Textiles And Industrie 45 Limited	Antimatte s r Media Pvt. Ltd.	Directors	Any other transactio n			As per the relevant terms of leave and license agreemen t approved by Audit Committe e	0.00	-0.76	-0.76					
40 2000		mp		i ujubio	0.00	•	0.00	0170	0110					
Century Textiles And Industrie 46 Limited	Mulla & Mulla & Craigie s Blunt & Caroe	Independ ent Director (upto 24.07.202 4) being a partner of the Firm	Any other transactio	Professio nal Fees	1.00	As per omnibus approval by Audit Committe e	0.09	0.00	0.00					
Century Textiles And Industrie 47 Limited	Svatantra Online s Services Pvt. Ltd.		transactio	Rental Income		As per the relevant terms of leave and license agreemen t approved by Audit Committe e	0.32	0.00	0.08					

	And Industries	Svatantra Online Services Pvt. Ltd.	Directors	Any other transactio	Deposit		As per the relevant terms of leave and license agreemen t approved by Audit Committe	0.00	-0.38	-0.38					
48	Liilliteu	rvi. Liu.	шþ	n	Payable	0.00	e	0.00	-0.38	-0.38					
	Industries	Chees		Any other transactio n	Rental Income		As per the relevant terms of leave and license agreemen t approved by Audit Committe e	0.32	0.00	0.01					
	Industries	Chees	Directors	Any other transactio n		0.00		0.00	-0.38	-0.38					
	Industries	Vyas Giannetti	Common Directors	Any other transactio	Branding		As approved by the Audit Committe								
51	Limited	Creative	hip	n	Expenses	0.16	е	0.09	0.00	0.00					

						As per									
						omnibus									
						approval									
						by Audit									
		Pilani				Committe									
		Investme				e and									
	Century	nt and				other									
	Textiles	Industries				applicabl									
		Corporati				e									
	Industries		Directors	Dividend		statutory									
				paid		approvals	18.49	0.00	0.00	)					
						As per									
						omnibus									
						approval									
						by Audit									
						Committe									
						e and									
	Century					other									
		Shri													
		RAJENDR				applicabl									
				D		e									
	Industries			Remunera		statutory									
53	Limited	DALMIA	Director	tion		approvals	2.88	0.00	0.00	)					
						As per									
						omnibus									
						approval									
						by Audit									
						Committe									
						e and									
	Century					other									
	Textiles					applicabl									
		Shri	Chief			е									
	Industries			Remunera		statutory									
54	Limited	Shah	Officer	tion		approvals	1.14	0.00	0.00	)					
						As per									
						omnibus									
						approval									
						by Audit									
						Committe									
						e and									
	Century					other									
	Textiles					applicabl									
	And					e									
		Shri Atul K	Company	Remunera		statutory									
			Secretary			approvals	0.46	0.00	0.00	)					
- 55	Linneu	Rould	occicialy		0.00	approvata	0.40	0.00	0.00	1					

							•								
							As per								
							omnibus								
							approval								
							by Audit								
							Committe								
							e and								
	Century						other								
	Textiles	Shri					applicabl								
	And	Kumar	Non	Any other	Commissi		е								
	Industries	Mangala	Executive				statutory								
			Director	n	Directors	0.00	approvals	0.33	0.00	0.00					
							As per								
							omnibus								
							approval								
							by Audit								
							Committe								
			Non				e and								
	Century		Executive				other								
	Textiles		Director				applicabl								
	And			Any other	Commissi		e								
	Industries	Shri Rajan					statutory								
				n	Directors		approvals	0.33	0.00	0.00					
07	Linned	Tibutut	-1)		Directors		As per	0.00	0.00	0.00					
							omnibus								
							approval								
							by Audit								
							Committe								
							e and								
	Century						other								
		Shri					applicabl								
			Non	Any other	Commissi		e								
	Industries		Executive				statutory								
		al Jain		n	Directors		approvals	0.33	0.00	0.00					
50	Linited	actain	Director		Directors		As per	0.00	0.00	0.00					
							omnibus								
							approval								
							by Audit								
							Committe								
			Non				e and								
	Contuny		Non												
	Century	Chri Vozdi	Executive				other								
		Shri Yazdi P		Anyotha	Commine		applicabl								
					Commissi		e								
	Industries						statutory	0.00	0.00	0.00					
59	Limited	а	4)	n	Directors	0.00	approvals	0.33	0.00	0.00					

							As per								
							omnibus								
							approval								
							by Audit								
							Committe								
							e and								
	Century						other								
	Textiles						applicabl								
		Smt.	Non	Any other	Commissi		e								
	Industries			transactio			statutory								
					Directors		approvals	0.33	0.00	0.00					
00	Linnea	vyus	Director		Directors		As per	0.00	0.00	0.00					
							omnibus								
							approval								
							by Audit								
							Committe								
							e and								
	Century						other								
	Textiles						applicabl								
	And	Smt.	Non	Any other	Commissi		е								
	Industries	Rajashree	Executive	transactio	on to		statutory								
61	Limited	Birla	Director	n	Directors	0.00	approvals	0.33	0.00	0.00					
							As per								
							omnibus								
							approval								
							by Audit								
							Committe								
							e and								
	Century						other								
		Shri													
			Nan	Amurathan			applicabl								
		Kumar		Any other	0:41:4		e								
	Industries			transactio			statutory								
62	Limited	m Birla	Director	n	Fees		approvals	0.02	0.00	0.00					
1							As per								
1							omnibus								
							approval								
1							by Audit								
							Committe								
							e and								
	Century						other								
	Textiles						applicabl								
		Smt.	Non	Any other			e								
	Industries				Sitting		c statutory								
		Birla		n	Fees		approvals	0.03	0.00	0.00					
63	Linneu	טוונמ	Director	11	1662	0.00	approvats	0.03	0.00	0.00					

							As per								
							omnibus								
							approval								
							by Audit								
							Committe								
							e and								
	Century						other								
	Textiles	Shri					applicabl								
	And	Sohanlal	Non	Any other			е								
	Industries	Kundanm	Executive	transactio	Sitting		statutory								
64	Limited	al Jain	Director	n	Fees	0.00	approvals	0.03	0.00	0.00					
							As per								
							omnibus								
							approval								
							by Audit								
							Committe								
							e and								
	Century						other								
	Textiles						applicabl								
		Smt.	Non	Any other			e								
	Industries			transactio	Sitting		statutory								
				n	Fees		approvals	0.03	0.00	0.00					
		<b>,</b>					As per								
							omnibus								
							approval								
							by Audit								
							Committe								
			Non				e and								
	Century		Executive				other								
	Textiles		Director				applicabl								
		Shri		Any other			e								
	Industries			transactio	Sitting		e statutory								
		Talukdar		n	Fees		approvals	0.02	0.00	0.00					
00	Linneu	ratukual	-, ,		1 003		As per	0.02	0.00	0.00					
							omnibus								
							approval								
							by Audit								
							Committe								
			Non												
	Conture		Non				e and								
	Century		Executive				other								
	Textiles	o	Director				applicabl								
		Shri		Any other	o		e 								
	Industries			transactio			statutory								
67	Limited	Kabra	4)	n	Fees	0.00	approvals	0.02	0.00	0.00					

							As per											
							omnibus											
							approval											
							by Audit											
							Committe											
			Non				e and											
	Century		Executive				other											
	Textiles		Director				applicabl											
	And			Any other			е											
	Industries	Shri Rajan	24.07.202	transactio	Sitting		statutory											
68	Limited	A Dalal	4)	n	Fees	0.00	approvals	0.02	0.00	0.00								
							As per											
							omnibus											
							approval											
							by Audit											
							Committe											
			Non				e and											
	Century		Executive				other											
		Shri Yazdi	Director				applicabl											
	And	Р		Any other			e											
		Dandiwal			Sitting		statutory											
					Fees		approvals	0.02	0.00	0.00								
			,															An
																		Aggregate
																		limits of
																		Rs.117
																		crores
																		was
																		approved
																		by Audit
																		Committe
																		e for land,
																		constructi
																		0N finanaa
							As											finance,
																		developm
	Dista						approved											ent
	Birla						by the											managem
		Avarna					Audit										<b>.</b> .	ent fees
			Subsidiar				Committe		100.0-	100.57					on	Unsecure		etc.
70	Limited	LLP	у	Loan		0.00	е	0.00	189.02	189.02			Loan	13.75%	demand	d	purpose	

Private	Avarna Projects LLP	Subsidiar y	Loan		As approved by the Audit Committe e	0.02	0.00	0.02					An Aggregate limits of Rs.117 crores was approved by Audit Committe e for land, constructi on finance, developm ent managem ent fees etc.
Private	Avarna Projects LLP	Subsidiar y	Interest received		As approved by the Audit Committe e	-50.00	0.00	-50.00					An Aggregate limits of Rs.117 crores was approved by Audit Committe e for land, constructi on finance, developm ent managem ent fees etc.

Birla Estates Private 73 Limited	-	Subsidiar y	Interest received		As approved by the Audit Committe	0.00	62.38	62.38					An Aggregate limits of Rs.117 crores was approved by Audit Committe e for land, constructi on finance, developm ent managem ent fees etc.
Birla Estates Private 74 Limited	Avarna Projects	Subsidiar			As approved by the Audit Committe								An Aggregate limits of Rs.117 crores was approved by Audit Committe e for land, constructi on finance, developm ent managem ent fees etc.

																		An
																		Aggregate
																		limits of
																		Rs.117
																		crores
					Developm													was
					ent													approved
					Managem													by Audit
					ent Fees													Committe
					paid as													e for land,
					paid as per													constructi
					Developm													on
					ent													
					Managem		As											finance, developm
					ent and		approved											
	Birla				Brand		by the											ent
		Avarna		Any other			Audit											managem ent fees
			Subsidiar	transactio	Agreemen		Committe											etc.
	Limited			n	+	117.00		17.68	18.07	20.87								elc.
75	Linneu		у		L.	117.00	c	17.00	10.07	20.07								An
																		Aggregate
																		limit of
																		Rs.90
																		crores
																		was
																		approved
																		by Audit
																		Committe
																		e for land,
																		constructi
																		on
																		finance,
																		developm
																		ent
																		managem
							As											ent fees
							approved											and
	Birla						by the											overhead
	Estates						Audit											expenses
		Birla	Subsidiar				Committe								on	Unsecure	Rusiness	
		Arnaa LLP		Loan		0.00			65.00	65.00			Loan	15 00%		d	purpose	010.
70	Linnieu		у	LUan		0.00	υ U		05.00	05.00			LUan	10.00%	uemanu	u	Parhose	1

														An
														Aggregate
														limit of
														Rs.90
														crores
														was
														approved
														by Audit
														Committe
														e for land,
														constructi
														on
														finance,
														developm
														ent
														managem
						As								ent fees
						approved								and
	Birla					by the								overhead
	Estates					Audit								expenses
		Birla	Subsidiar			Committe								etc.
		Arnaa LLP		Loan	90.00		0.02	0.00	0.02					
			,											An
														Aggregate
														limit of
														Rs.90
														crores
														was
														approved
														by Audit
														Committe
														e for land,
														constructi
														on
														finance,
														developm
														ent
														managem
						As								ent fees
						approved								and
	Birla					by the								
														overhead
	Estates	Dista	O the late			Audit								expenses
1		Birla	Subsidiar			Committe								etc.
	Limited	Arnaa LLP		Loan	0.00		-0.02	0.00	-0.02					

					 									A
														An
														Aggregat
														limit of
														Rs.90
														crores
														was
														approved
														by Audit
														Commit
														e for land
														construc
														on
														finance,
														developr
														ent
														manager
						As								ent fees
	<b>_</b>					approved								and
	Birla					by the								overhead
	Estates					Audit								expense
			Subsidiar			Committe								etc.
79	Limited	Arnaa LLP	у	received	0.00	е	0.00	8.37	8.37					
														An
														Aggregat
														limit of
														Rs.90
														crores
														was
														approved
														by Audit
														Commit
														e for land
														construc
														on
														finance,
														developr
														ent
														manager
						As								ent fees
						approved								and
	Birla					by the								overhead
	Estates					Audit								expense
			Subsidiar	Interest		Committe								etc.
80	Limited	Arnaa LLP	у	received	0.00	е	-1.09	0.00	-1.09					

															An
															Aggregate
															limit of
															Rs.90
															crores
															was
															approved
															by Audit
															Committe
															e for land,
															constructi
															on
															finance,
															developm
															ent
															managem
							As								ent fees
							approved								and
	Birla														
							by the								overhead
	Estates						Audit								expenses
	Private	Birla	Subsidiar	Interest			Committe								etc.
81	Limited	Arnaa LLP	y	received		0.00	е	3.64	0.00	3.64					
															An
															Aggregate
															limit of
															Rs.90
															crores
															was
															approved
															by Audit
					Developm										Committe
					ent										e for land,
					Managem										constructi
					ent Fees										on
					paid as										finance,
					per										developm
					Developm										ent
					ent										managem
					Managem		As								ent fees
					ent and		approved								and
	Birla				Brand		by the								overhead
	Estates			Any other	Licensing		Audit								expenses
	Private	Birla		transactio			Committe								etc.
		Arnaa LLP		n	t	90.00		3.28	0.34	2.35					
Q7															

																		A
																		An
																		Aggregate
																		limit of
																		Rs.90
																		crores
																		was
																		approved
																		by Audit
																		Committe
																		e for land,
																		constructi
																		1
																		on
																		finance,
																		developm
																		ent
																		managem
							As											ent fees
							approved											and
	Birla				Overhead		by the											overhead
	Estates			Any other	recovery		Audit											expenses
	Private	Birla	Subsidiar	transactio	fees -		Committe											etc.
83	imited	Arnaa LLP	у	n	Income	90.00	е	0.85	0.14	0.29								
																		An
																		Aggregate
																		limit of
																		Rs.109
																		crores
																		was
																		approved
																		by Audit
																		Committe
																		e for land,
																		constructi
																		on
																		finance,
																		developm
																		ent
																		managem
							As											ent fees
							approved											and
	Birla						by the											overhead
	Estates						Audit											expenses
		Birla Tisya	Subsidiar				Committe								On	Unsecure	Business	
				Loan		0.00			50.00	50.00			Loan		demand	d	purpose	
04	Linneu	LLI	у	LUAII		0.00	υ U		30.00	30.00			LUan	10.00%	acmanu	u	haihose	1

																	An
																	Aggregate
																	limit of
																	Rs.109
																	crores
																	was
																	approved
																	by Audit
																	Committe
																	e for land,
																	constructi
																	on
																	finance,
																	developm
																	ent
																	managem
						As											ent fees
						approved											and
	Birla					by the											overhead
	Estates					Audit											expenses
		Birla Tisya				Committe									Unsecure		etc.
85	Limited	LLP	у	Loan	109.00	е	0.01	0.00	0.01			Loan	18.00%	demand	d	purpose	
																	An
																	Aggregate
																	limit of
																	Rs.109
																	crores
																	was
																	approved
																	by Audit
																	Committe
																	e for land,
																	constructi
																	on
																	finance,
																	developm
																	ent
																	managem
						As											ent fees
						approved											and
	Birla					by the											overhead
	Estates					Audit											expenses
	Private	Birla Tisya	Subsidiar			Committe								On	Unsecure	Business	etc.
1	Limited	LLP	у	Loan	0.00		-8.11	0.00	-8.11			Loan	18.00%		d	purpose	

																	An
																	Aggregate
																	limit of
																	Rs.109
																	crores
																	was
																	approved
																	by Audit
																	Committe
																	e for land,
																	constructi
																	on
																	finance, developm
																	ent managem
						As											ent fees
						AS approved											and
	Birla					by the											overhead
	Estates					Audit											
		Birla Tisya	Subsidiar	Intoract		Committe								On	Unsecure	Rusiness	expenses etc.
				received	0.00			2.10	2.10			Loan		demand		purpose	elc.
07	Liiiileu	LLF	у	Teceiveu	0.00	e		2.10	2.10	 		LUdii	10.00%	uemanu	u		An
																	Aggregate
																	limit of
																	Rs.109
																	crores
																	was
																	approved
																	by Audit
																	Committe
																	e for land,
																	constructi
																	on
																	finance,
																	developm
																	ent
						As											managem ent fees
						AS approved											and
	Birla					by the											overhead
	Estates					Audit											expenses
		Birla Tisya	Subsidiar	Interest		Committe								On	Unsecure		etc.
	Limited			received	0.00		2.41	0.00	2.41			Loan				purpose	516.
88	Liilliteu	LLF	у	received	0.00	C	2.41	0.00	2.41			LUdii	10.00%	uemanu	u	haihose	

										 							An
																	Aggregate
																	limit of
																	Rs.109
																	crores
																	was
																	approved
																	by Audit
																	Committe
																	e for land,
																	constructi
																	on
																	finance,
																	developm
																	ent
																	managem
						As											ent fees
						approved											and
	Birla					by the											overhead
	Estates					Audit											expenses
		Birla Tisya	Subsidiar	Interest		Committe								On	Unsecure	Business	
				received	0.00		-2.10	0.00	-2.10			Loan	18.00%		d	purpose	
			,			-											An
																	Aggregate
																	limit of
																	Rs.109
																	crores
																	was
																	approved
																	by Audit
																	Committe
																	e for land,
																	constructi
																	on
																	finance,
																	developm
																	ent
																	managem
						As											ant food
																	ent fees
	<b>.</b>					approved											and
	Birla					by the											overhead
	Estates					Audit											expenses
1	Private	Birla Tisva	Subsidiar			Committe									1	1	a t a
				Loan	109.00			1.60	1.60								etc.

																An
																Aggregate
																limit of
																Rs.109
																crores
																was
																approved
																by Audit
					Developm											Committe
					ent											e for land,
					Managem											
																constructi
					ent Fees											on
					paid as											finance,
					per											developm
					Developm											ent
					ent											managem
							As									
					Managem											ent fees
					ent and		approved									and
	Birla				Brand		by the									overhead
	Estates			Any other	Licensing		Audit									expenses
	Private	Birla Tisva			Agreemen		Committe									etc.
	Limited	LLP	v	n	t	109.00		7.75	0.54	1.73						
	2		,			100100	с -		0101	1.70						An
																Aggregate
																limit of
																Rs.109
																crores
																was
																approved
																by Audit
																Committe
																e for land,
																constructi
																on
																finance,
																developm
																ent
																managem
							As									ent fees
							approved									and
	Birla				Overhead		by the									
				A												overhead
	Estates			Any other	recovery		Audit									expenses
	Private	Birla Tisya	Subsidiar	transactio			Committe									etc.
92	Limited	LLP	у	n	Income	109.00		0.64	0.13	0.13						
							As									
	Birla						approved									
	Estates	Ekamaya					by Audit									
	Private	Properties	Subsidiar				Committe									
		Pvt Ltd		Loop		425.00		234.20	0.00	234.20						
	спппеа	rvi Llü	У	Loan		425.00	C	Z34.ZU	0.00	∠34.ZU		1	1	1	I I I	

							40								
	Birla						As								
		Ekomovo					approved								
		Ekamaya Properties	Cubaidiar	Intoraat			by Audit Committe								
			Subsidiai					1.00	0.00	1 00					
94	Limited	Pvt Ltd	у	received		0.00	e As	1.69	0.00	1.69					
	Birla						approved								
		Vyapak					by Audit								
		Properties	Subsidiar				Committe								
		Properties Pvt. Ltd.		Loan		334.00		221.30	0.00	221.30					
90	Liiniteu	FVI. LIU.	у	LUdii			e As	221.30	0.00	221.30					
	Birla						approved								
		Vyapak					by Audit								
		Properties	Subsidiar	Interest			Committe								
		Pvt. Ltd.		received		0.00		5.53	0.00	5.53					
	Birla	TVI. LIU.	y	received		0.00		0.00	0.00	0.00					
		Vyas	Common	Any other			As per								
				transactio	Branding		required								
					Expenses		approval	0.17	0.00	0.00					
			-1 <del>-</del>				As		0.00	0.00					
	Birla						approved								
		Shri K T					by Audit								
			Managing	Remunera			Committe								
		n		tion		13.00		4.89	0.00	0.00					
							As								
							approved								
							by Audit								
							Committe								
	Birla						e and								
	Estates	Shri K T		Any other	Remunera		other								
				transactio			statutory								
99		n		n	(ESOP)		approval	4.48	0.00	0.00					
		Aditya													
		Birla New			Club		As								
		Age			Facility		approved								
			Common	Any other			by Audit								
	Industries	y Private	Directors	transactio	for IT		Committe								
100	Limited	Limited	hip	n	Meet	1.00		0.03	0.00	0.00					
					Corporate										
					Guarante										
					e to third										
			Step		party for		As								
	Century		Down		acquisitio		approved								
ľ	Textiles		Wholly		n of land		by Audit								
				Any other			Committe								
				transactio			e and								
101	Limited	Pvt Ltd	у	n	Properties	400.00	Board	400.00	0.00	400.00					
tal value	of transact	ion during t	he reportin	gperiod				2106.931							