

39	Aditya Birla Real Estate Limited	Industry House Limited	Associate	Any other transaction	Rent (Expense)	0.50	As per omnibus approval by Audit Committee	0.18	-0.04	0.00									
40	Aditya Birla Real Estate Limited	Industry House Limited	Associate	Investment		0.00	As per required approval	0.00	28.41	28.73									
41	Aditya Birla Real Estate Limited	Industry House Limited	Associate	Any other transaction	Municipal Tax	0.50	As per omnibus approval by Audit Committee	0.02	0.00	0.00									
42	Aditya Birla Real Estate Limited	Animator Media Pvt. Ltd.	Common Directorship	Any other transaction	Rental Income	0.00	As per the relevant terms of lease and license agreement approved by Audit Committee	0.28	0.00	0.11									
43	Aditya Birla Real Estate Limited	Animator Media Pvt. Ltd.	Common Directorship	Any other transaction	Security Deposit Payable	0.00	As per the relevant terms of lease and license agreement approved by Audit Committee	0.00	-0.76	-0.76									
44	Aditya Birla Real Estate Limited	Mulla & Mulla & Craigie Blunt & Caroe	Independent Director (upto 24.07.2024) being a partner of the firm	Any other transaction	Professional Fees	1.00	As per omnibus approval by Audit Committee	0.00	0.00	0.00									
45	Aditya Birla Real Estate Limited	Sustantara Online Services Pvt. Ltd.	Common Directorship	Any other transaction	Rental Income	0.00	As per the relevant terms of lease and license agreement approved by Audit Committee	0.45	0.08	0.18									
46	Aditya Birla Real Estate Limited	Sustantara Online Services Pvt. Ltd.	Common Directorship	Any other transaction	Security Deposit Payable	0.00	As per the relevant terms of lease and license agreement approved by Audit Committee	0.00	-0.18	-0.18									
47	Aditya Birla Real Estate Limited	Sustantara Online Services Pvt. Ltd.	Common Directorship	Any other transaction	Other Expenses	0.00	As per the relevant terms of lease and license agreement approved by Audit Committee	0.18	0.00	0.00									
48	Aditya Birla Real Estate Limited	Talk and Chees Pvt. Ltd.	Common Directorship	Any other transaction	Rental Income	0.00	As per the relevant terms of lease and license agreement approved by Audit Committee	0.45	0.01	0.00									
49	Aditya Birla Real Estate Limited	Talk and Chees Pvt. Ltd.	Common Directorship	Any other transaction	Security Deposit Payable	0.00	As per the relevant terms of lease and license agreement approved by Audit Committee	0.00	-0.18	-0.18									
50	Aditya Birla Real Estate Limited	Vyas Gianvetti Creative	Common Directorship	Any other transaction	Branding Expenses	0.16	As approved by the Audit Committee	0.01	0.00	0.00									
51	Aditya Birla Real Estate Limited	Plam Investment and Industries Corporation Limited	Common Directorship	Dividend paid		0.00	As per omnibus approval by Audit Committee and other applicable statutory provisions	0.00	0.00	0.00									
52	Aditya Birla Real Estate Limited	Shri RAJENDRA KUMAR DALMIA	Managing Director	Remuneration		0.00	As per omnibus approval by Audit Committee and other applicable statutory provisions	3.59	0.00	0.00									
53	Aditya Birla Real Estate Limited	Shri Snehal Shah	Chief Financial Officer	Remuneration		0.00	As per omnibus approval by Audit Committee and other applicable statutory provisions	0.95	0.00	0.00									
54	Aditya Birla Real Estate Limited	Shri Anil K Badia	Company Secretary	Remuneration		0.00	As per omnibus approval by Audit Committee and other applicable statutory provisions	0.63	0.00	0.00									
55	Aditya Birla Real Estate Limited	Shri Kumar Mangalam Birla	Non Executive Director	Any other transaction	Sitting Fees	0.00	As per omnibus approval by Audit Committee and other applicable statutory provisions	0.02	0.00	0.00									
56	Aditya Birla Real Estate Limited	Smt. Ragashree Birla	Non Executive Director	Any other transaction	Sitting Fees	0.00	As per omnibus approval by Audit Committee and other applicable statutory provisions	0.01	0.00	0.00									
57	Aditya Birla Real Estate Limited	Shri Sohanlal Kundanmal Jain	Non Executive Director - upto 30.10.2024	Any other transaction	Sitting Fees	0.00	As per omnibus approval by Audit Committee and other applicable statutory provisions	0.01	0.00	0.00									
58	Aditya Birla Real Estate Limited	Smt. Preenti Vyas	Non Executive Director	Any other transaction	Sitting Fees	0.00	As per omnibus approval by Audit Committee and other applicable statutory provisions	0.04	0.00	-0.01									
59	Aditya Birla Real Estate Limited	Shri Sunimol Talukdar	Non Executive Director (wef. 24.07.2024)	Any other transaction	Sitting Fees	0.00	As per omnibus approval by Audit Committee and other applicable statutory provisions	0.04	0.00	-0.01									
60	Aditya Birla Real Estate Limited	Shri Pramod Kabra	Non Executive Director (wef. 24.07.2024)	Any other transaction	Sitting Fees	0.00	As per omnibus approval by Audit Committee and other applicable statutory provisions	0.03	0.00	0.00									
61	Birla Estates Private Limited	Avarna Projects LLP	Subsidiary	Loan		0.00	As approved by the Audit Committee	0.00	189.02	189.02			Loan	11.75%	on demand	Unsecured	Business purpose	An Aggregate limits of Rs.117 crores was approved by Audit Committee for land, construction finance, development management fees etc.	
62	Birla Estates Private Limited	Avarna Projects LLP	Subsidiary	Loan		117.00	As approved by the Audit Committee	0.01	0.02	0.02								An Aggregate limits of Rs.117 crores was approved by Audit Committee for land, construction finance, development management fees etc.	
63	Birla Estates Private Limited	Avarna Projects LLP	Subsidiary	Interest received		0.00	As approved by the Audit Committee	-10.00	-50.00	-60.00								An Aggregate limits of Rs.117 crores was approved by Audit Committee for land, construction finance, development management fees etc.	
64	Birla Estates Private Limited	Avarna Projects LLP	Subsidiary	Interest received		0.00	As approved by the Audit Committee	0.00	62.38	62.38								An Aggregate limits of Rs.117 crores was approved by Audit Committee for land, construction finance, development management fees etc.	
65	Birla Estates Private Limited	Avarna Projects LLP	Subsidiary	Interest received		0.00	As approved by the Audit Committee	12.23	13.31	25.54								An Aggregate limits of Rs.117 crores was approved by Audit Committee for land, construction finance, development management fees etc.	
66	Birla Estates Private Limited	Avarna Projects LLP	Subsidiary	Any other transaction	Development Management Fees paid as per Development Management and Brand Licensing Agreement	117.00	As approved by the Audit Committee	4.60	20.87	0.00								An Aggregate limits of Rs.117 crores was approved by Audit Committee for land, construction finance, development management fees etc.	
67	Birla Estates Private Limited	Birla Arnaa LLP	Subsidiary	Loan		0.00	As approved by the Audit Committee	0.00	65.00	65.00			Loan	15.00%	on demand	Unsecured	Business purpose	An Aggregate limit of Rs.90 crores was approved by Audit Committee for land, construction finance, development management fees and overhead expenses etc.	
68	Birla Estates Private Limited	Birla Arnaa LLP	Subsidiary	Loan		90.00	As approved by the Audit Committee	0.01	0.02	0.03								An Aggregate limit of Rs.90 crores was approved by Audit Committee for land, construction finance, development management fees and overhead expenses etc.	
69	Birla Estates Private Limited	Birla Arnaa LLP	Subsidiary	Loan		0.00	As approved by the Audit Committee	-0.01	-0.02	-0.02								An Aggregate limit of Rs.90 crores was approved by Audit Committee for land, construction finance, development management fees and overhead expenses etc.	
70	Birla Estates Private Limited	Birla Arnaa LLP	Subsidiary	Interest received		0.00	As approved by the Audit Committee	0.00	8.37	8.37								An Aggregate limit of Rs.90 crores was approved by Audit Committee for land, construction finance, development management fees and overhead expenses etc.	
71	Birla Estates Private Limited	Birla Arnaa LLP	Subsidiary	Interest received		0.00	As approved by the Audit Committee	-12.45	-1.09	-13.54								An Aggregate limit of Rs.90 crores was approved by Audit Committee for land, construction finance, development management fees and overhead expenses etc.	
72	Birla Estates Private Limited	Birla Arnaa LLP	Subsidiary	Interest received		0.00	As approved by the Audit Committee	3.31	3.64	6.96								An Aggregate limit of Rs.90 crores was approved by Audit Committee for land, construction finance, development management fees and overhead expenses etc.	
73	Birla Estates Private Limited	Birla Arnaa LLP	Subsidiary	Any other transaction	Development Management Fees paid as per Development Management and Brand Licensing Agreement	90.00	As approved by the Audit Committee	19.97	2.35	4.20								An Aggregate limit of Rs.90 crores was approved by Audit Committee for land, construction finance, development management fees and overhead expenses etc.	
74	Birla Estates Private Limited	Birla Arnaa LLP	Subsidiary	Any other transaction	Overhead recovery fees income	90.00	As approved by the Audit Committee	1.74	0.29	0.44								An Aggregate limit of Rs.90 crores was approved by Audit Committee for land, construction finance, development management fees and overhead expenses etc.	
75	Birla Estates Private Limited	Birla Tiya LLP	Subsidiary	Loan		0.00	As approved by the Audit Committee	0.00	50.00	50.00			Loan	18.00%	On demand	Unsecured	Business purpose	An Aggregate limit of Rs.109 crores was approved by Audit Committee for land, construction finance, development management fees and overhead expenses etc.	
76	Birla Estates Private Limited	Birla Tiya LLP	Subsidiary	Loan		109.00	As approved by the Audit Committee	0.00	0.01	0.01								An Aggregate limit of Rs.109 crores was approved by Audit Committee for land, construction finance, development management fees and overhead expenses etc.	
77	Birla Estates Private Limited	Birla Tiya LLP	Subsidiary	Loan		0.00	As approved by the Audit Committee	-11.46	-8.11	-19.57								An Aggregate limit of Rs.109 crores was approved by Audit Committee for land, construction finance, development management fees and overhead expenses etc.	

