PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31.03.2025

Amount in (Lakh

Validate

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

													Additional disclosure of instanted party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, and/or and/or given by the listed entity/subsidary. These details need to be disclosed only once, during the reporting period when such transaction w understander.										
Details of the party (listed entity /subsidiary) enter into the transaction		5 Details of the counterparty					Value of the related		Value of the related	Date of Audit		In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments						
lo. Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		Details of other related party party transaction approv		Remarks on approval by audit committee	party transaction ratified by the audit committee	Committee Meeting where the ratification was approved	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add Delete																							
1 Pilani Investment And Industries Corporation Limited		Smt Rajashree Birla		Non-Executive Director	Any other transaction	Directors Sitting Fees	0.60	As approved by Board			0.60	0.00	0.00										
2 Pilani Investment And Industries Corporation Limited		Shri D.K. Mantri		Non-Executive Director	Any other transaction	Directors Sitting Fees	2.00	As approved by Board			2.00	0.00	0.00										
3 Pilani Investment And Industries Corporation Limited		Shri A.K. Kothari		Independent Director	Any other transaction	Directors Sitting Fees	0.20	As approved by Board			0.20	0.00	0.00										
4 Pilani Investment And Industries Corporation Limited		Shri A.V. Jalan		Non-Executive Director	Any other transaction	Directors Sitting Fees	2.60	As approved by Board			2.60	0.00	0.00										
5 Pilani Investment And Industries Corporation Limited		Shri Giriraj Mahehswari		Independent Director	Any other transaction	Directors Sitting Fees	2.80	As approved by Board			2.80	0.00	0.00										
6 Pilani Investment And Industries Corporation Limited		Shri Yazdi P. Dandiwala		Independent Director	Any other transaction	Directors Sitting Fees	1.20	As approved by Board			1.20	0.00	0.00										
7 Pilani Investment And Industries Corporation Limited		Smt. Vanita Bhargava		Independent Director	Any other transaction	Directors Sitting Fees	0.40	As approved by Board			0.40	0.00	0.00										
8 Pilani Investment And Industries Corporation Limited		Shri R. P. Pansari		Chief Executive Officer	Remuneration		45.60	As approved by NRC and Board			45.60	0.00	0.00										
9 Pilani Investment And Industries Corporation Limited		Shri J. K. Singhania		Chief Financial Officer	Remuneration		29.51	As approved by NRC and Board			29.51	0.00	0.00										
10 Pilani Investment And Industries Corporation Limited		Shri R. S. Kashyap		Company Secretary	Remuneration		13.93	As approved by NRC and Board			13.93	0.00	0.00										
11 Pilani Investment And Industries Corporation Limited		Kesoram Industries Limited		Group Company	Purchase of fixed assets		6.88	As approved by Audit Committee and Board			6.88	0.00	0.00										