PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED
RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31.03.2026

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Amount in (Lakhs)

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

														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	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						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								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	Secured/ unsecured	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 the 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	2.60	As approved by the Board			2.60	0.00	0.00										
3	Pilani Investment And Industries Corporation Limited		Shri A.K. Kothari		Independent Director	Any other transaction	Directors Sitting Fees	2.60	As approved by the Board			2.60	0.00	0.00										
4	Pilani Investment And Industries Corporation Limited		Shri A.V. Jalan		Non-Executive Director	Any other transaction	Directors Sitting Fees	2.00	As approved by the Board			2.00	0.00	0.00										
5	Pilani Investment And Industries Corporation Limited		Shri Giriraj Maheshwari		Independent Director	Any other transaction	Directors Sitting Fees	2.60	As approved by the Board			2.60	0.00	0.00										
6	Pilani Investment And Industries Corporation Limited		Shri Yazdi P. Dandiwala		Independent Director	Any other transaction	Directors Sitting Fees	1.60	As approved by the Board			1.60	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 the 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		33.58	As approved by NRC and Board			33.58	0.00	0.00										
10	Pilani Investment And Industries Corporation Limited		Shri R. S. Kashyap		Company Secretary	Remuneration		15.12	As approved by NRC and Board			15.12	0.00	0.00										
11	Pilani Investment And Industries Corporation Limited		Applause Entertainment Private Limited		Group Company	Any other transaction	Refund of ICD	5000.00	As approved by Shareholders			5000.00	5000.00	0.00										
12	Pilani Investment And Industries Corporation Limited		Birla Group Holdings Private Limited		Group Company	Any other transaction	Refund of ICD	161700.00	As approved by Shareholders			161700.00	174600.00	12900.00										
13	Pilani Investment And Industries Corporation Limited		Applause Entertainment Private Limited		Group Company	Interest received		244.09	As approved by Shareholders			244.09	0.00	0.00										
14	Pilani Investment And Industries Corporation Limited		Azure Jouel Private Limited		Group Company	Interest received		2552.54	As approved by Shareholders			2552.54	0.00	0.00										
15	Pilani Investment And Industries Corporation Limited		Birla Group Holdings Private Limited		Group Company	Interest received		7307.36	As approved by Shareholders			5811.63	0.00	0.00										
Total value of transaction during the reporting period												175414.96												

Notes:
1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
   a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
   b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
   c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.