

BTL/SE/Reg. 23(9)/2021-2022

9th December, 2021

BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd. “Exchange Plaza”, Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
BSE Scrip Code – 542932	NSE Symbol – BIRLATYRE

Sub: Submission of Half Yearly Disclosure on Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed herewith the disclosure of Related Party Transactions of the Company for the half year ended 30th September, 2021 in the format specified in the applicable Accounting Standards.

This is for your information and records.

Thanking you,

Yours faithfully,
For Birla Tyres Limited


Saurabh Mantri
Company Secretary & Compliance Officer



Encl: as above.

Related Party Transactions for the period ended 30th September, 2021

List of Related Parties and relationship
A) Post Retirement Benefit Plan KICM Gratuity Fund
B) Directors & Key Management Personnel Manjushree Khaitan Kashi Prasad Khandelwal Rashmi Bihani Uma Shankar Asopa Abhijit Ghosh Anil Goenka Herve Frederic Richert - resigned w.e.f. 10.07.2021 Anant Gupta Saurabh Mantri
C) Others A. Entity Controlled, Joint Control by Key Management Personnel MSK Travels and Tours Limited Aditya Marketing & Mfg Limited Jay Shree Tea & Industries Limited Arbela Trading and Services Private Limited Usinara Trading and Services Private Limited B. One entity is an associate of the other entity (or an associate of a group of which the other entity is a member) Manav Investment & Trading Co Ltd & its subsidiaries

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

Nature of Transaction/ Relationship	₹ / Crore
Remuneration	
Key Management Personnel	0.07
Sitting fees to Directors	
Key Management Personnel	0.31
Loan	
Others	2.42
Interest Expenses	
Key Management Personnel	0.03
Others	0.63
Upkeep,Rent,Electricity ,Generator facility & others	
Others	0.02
Tour & Travel Services	
Others	0.10

(B) Outstanding balances

Particulars	₹ / Crore
Payable :	
Remuneration	
Key Management Personnel	0.02
Sitting fees to Directors	
Key Management Personnel	0.20
Loan	
Key Management Personnel	0.70
Others	8.60
Interest	
Key Management Personnel	0.06
Others	0.80
Upkeep,Rent,Electricity ,Generator facility & others	
Others	0.11
Tour & Travel Services	
Others	2.38
Receivable :	
Post Retirement Benefit Plan	1.35

