



SJ/BSE/18/2020-21

Date: 28.08.2020

To,
The Dy.General Manager
Corporate Relationship Department
BSE Limited
PJ Tower Dalal Street,
Mumbai-400001

Scrip Code: 522015

Dear Sir,

Subject: Disclosure under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulation, 2015 - Related Party Transactions for the year ended on 31.03.2020.

In compliance with the regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulation, 2015, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with the applicable accounting standards.

Request you to take this on record and oblige.

Thanking you

Yours Faithfully

For BIRLA PRECISION TECHNOLOGIES LIMITED

Sd/-

Shaijal Jain

Company Secretary & Compliance Officer

Enclosed a/a

Birla Precision Technologies Limited

Regd. Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004

Tel.: +91 022-23867498

E-mail : info@birlaprecision.com Website : www.birlaprecision.com

An ISO 9001:2000 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214



**Transactions during the quarter ended 31st March, 2020 and balances with related parties:
(Amount in Rs.)**

Sr. No	Name of Related Party	Description & Nature of Transactions	Amount in Rs.		
			Total amount of transactions from 01.04.2019 to 31.03.2020	Amount outstanding as on 31.03.2019 (Debit Balance)	Amount outstanding as on 31.03.2020 (Credit Balance)
1	Hilton Consultancy	Reimbursement of Expenses	5,50,000	-	45,000
2	Shri Vedant Birla (Managing Director)	Remuneration Paid	33,48,394	-	1,98,134
3	Shri RK Sharma (CFO)	Remuneration Paid	16,05,466	-	93,981
4	Ms. Shaijal Jain (Company Secretary) Appointed w.e.f 15.06.2019	Remuneration Paid	4,45,378	-	44,679
5	Mr. Santhosh Kumar (Executive Director) Appointed w.e.f 05.02.2020	Remuneration Paid	1,62,329	-	67,987

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List of Relatives covered as per Section 2(76) of the Companies Act, 2013 as on 31st March, 2020

Sr. No.	Name of Directors/KMPs	Relatives in terms of clause (77) of Section 2	Related Party as per section 2(76) of the Companies Act, 2013	No. of Shares/ Contribution	% of holding
1	Shri. Vedant Birla Chairman & Managing Director	Name of Father : Shri. Yashovardhan Birla (List of Companies Enclosed) Name of Mother : Smt. Avanti Birla (List of Companies Enclosed) Name of Brother : Shri. Nirvaan Birla (List of Companies Enclosed) Name of Sister : Ms. Shloka Birla	Shrinika Infra Limited Birla Infrastructure and Constructions Pvt. Ltd. Birla Infrastructure and Developers Pvt. Ltd. Edufocus International Education LLP Eduserve International Education LLP	740 9500 9500 Rs. 2,50,000 Rs. 50,00,000	0.08% 95% 95% 50% 50%
2	Shri. Om Prakash Jain Director Resigned w.e.f 23.05.2019	Name of Wife : Smt. Sheela Jain Name of Mother : Smt. Kamla Devi Jain Name of Sons : Shri. Akhil Jain Shri. Nikhil Jain Name of Son's Wife : Smt. Sonal Jain Name of Brothers : 1. Shri. L Chordia 2. Shri. Vijay Chordia 3. Shri. Lalit Chordia Name of Sister : Smt. Hema Ostwal	Shrinika Infra Limited Birla Shloka Knowledge School Limited	Nil 10	Nil 0.01%
3	Shri Santosh Kumar Executive Director	Name of Wife : Mrs. Binu Santhoshi-umar Nair Name of Father : Mr- Ramachandran Nair Name of Mother : Mrs. Omana Amma Name of Sons : Mr.Siddharth S. Nair Name of Daughter : Mr. Lakshmi S Nair Name of Brothers : 1. Mr. Sonam Pillai Name of Sister : Mrs. Thulasi V Nair			
4	Shri. R K Sharma Chief Financial Officer	Name of Wife : Smt. Shakuntla Sharma Name of Son : Aditya Dadheech Sharma Name of Daughter: Akshita Sharma Name of Father : Shri. Ramgopal Sharma Name of Mother : Smt. Pushpadevi Sharma Name of Brother: Shri. Govind Sharma Name of Sister: Smt. Beena Sharma			
5	Ms. Shaijal Jain Company Secretary & Compliance Officer (Appointed wef 15.06.2019)	Name of Father : Mr. Swatantra Kumar Name of Mother : Mrs. Usha Jain Name of Brother: Yash Jain Name of Sisters: Mrs. Smita Jain			
5	Ms. Vandana Patil Company Secretary & Compliance Officer (Resigned wef 10.04.2019)	Name of Father : Mr. Himmatrao K. Patil Name of Mother : Mrs. Ranjana Patil Name of Brother: Kiran Patil Name of Sisters: 1. Mrs. Lalita Patil 2. Mrs. Lata Kadam			

Related Parties for Birla Precision Technologies Limited for the F.Y. 2019-20

Sr. No.	Name of the Related Party	Reason
1	Birla Infrastructure & Developers Private Limited	Shri. Vedant Birla & Shri. Nirvaan Birla are common Directors
2	Birla Infrastructure & Constructions Private Limited	Shri. Vedant Birla & Shri. Nirvaan Birla are common Directors
3	Asian Distributors Pvt. Ltd. (upto 26.12.2017)	Shri. Vedant Birla & Smt. Avanti Birla were common Directors
4	Birla Bombay Pvt. Ltd. (upto 29.01.2018)	Shri. Vedant Birla was a common Director
5	Birla Lifestyle Consumer Products Pvt Ltd (upto 29.01.2018)	Shri. Vedant Birla was a common Director
6	Edufocus International Education LLP	Shri. Vedant Birla is a partner
10	Eduserve International Education LLP	Shri. Vedant Birla is a partner
11	ACE Trusteeship Services Pvt Ltd	Smt. Avanti Birla is director
12	Hair Station LLP	Smt. Avanti Birla is a partner
13	Hilton Consultancy	Smt. Avanti Birla is propritor
14	Birla Earth Pvt Ltd	Shri. Nirvaan Birla is a common Director