

October 11, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051

Scrip Code: 523445 Trading Symbol: RIIL

Dear Sir(s) / Madam,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 23(9) of the Listing Regulations, please find enclosed the disclosure of Related Party Transactions for the half year commencing from April 01, 2024 to September 30, 2024.

Kindly take the above on record and disseminate.

Thanking you,

Yours faithfully, For Reliance Industrial Infrastructure Limited

Amitkumar Mundhe
Company Secretary and Compliance Officer

Encl.: As above

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, in advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during when such transaction was undertaken.									
Sr.	Details of the party (listed entity /subsidiary) entering into the transaction Name	Details of the counterparty		Type of related	Details of	Value of the related party	/	Value of	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									
sr. No.		Name	Relationship of the counterparty with the listed entity or its subsidiary	party transaction	other related party transaction	as approved	Remarks on approval by audit committee	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	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Reliance Industrial Infrastructure Limited	Reliance Industries Limited	Entity Exercising Significant Influence (Promoter)	Sale of goods or services		2433.81	As per long term contracts approved by the Audit Committee, Board of Directors and Shareholders of the Company	2433.81	650.54	384.95	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
2	Reliance Industrial Infrastructure Limited	Reliance Industries Limited	Entity Exercising Significant Influence (Promoter)	Purchase of goods or services		95.00	-	24.15	0.00	5.94	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
3	Reliance Industrial Infrastructure Limited	Reliance Industries Limited	Entity Exercising Significant Influence (Promoter)	Any other transaction	Rent Paid	3.00	-	0.14	0.02	0.02	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
4	Reliance Industrial Infrastructure Limited	Reliance Industries Limited	'	Dividend Received		0.00	-	36.69	0.00	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
5		Reliance Projects & Property Management Services Limited	Subsidiary of Promoter	Purchase of goods or services		100.00	-	16.50	0.00	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
6		Reliance Corporate IT Park Limited	Subsidiary of Promoter			30.00		9.00	0.00	4.86	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
7		Reliance Jio Infocomm Limited	Subsidiary of Promoter			17.00	-	1.83	0.82	0.18	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
8	Reliance Industrial Infrastructure Limited	Reliance Retail Limited	Subsidiary of Promoter			100.00	-	0.83	0.00	0.62	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
9	Reliance Industrial Infrastructure Limited	Reliance Bio Energy Limited	Subsidiary of Promoter	Any other transaction	Rent income	60.00	-	25.04	5.69	15.77	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
10		Dilip V Dherai	Key Managerial Personnel	Remuneration		0.00	As per the Remuneration Policy	80.16	0.00	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
1		Amitkumar Mundhe	Key Managerial Personnel	Remuneration		0.00		41.50	0.00	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
2		Praveen Baser	Key Managerial Personnel	Remuneration		0.00		6.92	0.00	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	Appointed as Chie Financial Officer of the Company effective from July 19, 2024
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Notes:

- 1 The amount appearing in the column "Value of the related party transaction as approved by the audit committee" represents the value approved by the Audit Committee of the Company
- 2 Sitting Fees paid to non-executive directors are not included in the statement.
- 3 Remuneration of Key Managerial Personnel's includes amount payable as on September 30, 2024.
- 4 The opening / closing balances include the amount of applicable taxes, while the transaction value excludes the applicable taxes.
- 5 Dividend paid by Reliance Industrial Infrastructure Limited to related parties is not included in statement above since payment of dividend by a listed company is not a related party transaction as per Regulation 2(1)(zc) of the SEBI LODR Regulations.
- 6 The value of transaction represents the value of transactions with related party from the date the party became related party.