Related party transactions

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 transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.									Notes
													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)	
1	Restaurant Brands Asia Limited	AAFCB7044K	PT Sari Burger Indonesia	YYYYY9999Z	Subsidiary Company	Any other transaction	Commission on Corporate Guarantee		NA	3.34	12.48	3.34										1. During the year ended March 31, 2023, the Company has issued Corporate Guarantee in favour of PT Bank CIMB Niaga Tbk amounting to IDR 85,575.50 million (equivalent to INR 469.90 million) and in favour of PT Bank Central Asia Tbk amounting to IDR 4,10,000 million (equivalent to INR 2,251.31 million) and USD 0.28 million (equivalent to INR 22.99 million) to secure PT Sari Burger Indonesia's liabilities towards the aforesaid banks. The Company has charged commission in respect of corporate guarantee. 2. The Audit Committee of the Board of Directors at its meeting held on February 16, 2023, considered and approved the combined limit of not more than Rs. 130 million for transactions mentioned in Sr No. 1 to 5. 3. The Audit Committee of the Board of Directors at its meeting held on January 29, 2024, considered and approved the combined limit of not more than Rs.150 million for transactions mentioned in Sr No. 1 to 5.
2	Restaurant Brands Asia Limited	AAFCB7044K	PT Sari Burger Indonesia	YYYYY9999Z	Subsidiary Company	Any other transaction	Commission on Performance Guarantee		NA	0.26	0.95	0.26										1. The Company has provided performance guarantee amounting to USD 551,221 as determined on February 22, 2023 in favour of BK Asia Pac Pte. Ltd. ("BK Asia Pac") for securing the obligations of PT Sari Burger Indonesia as per the Master Franchisee and Development Agreement dated December 4, 2014 ("Indonesia MFDA"). The aforesaid guarantee amount would be determined, agreed and/or modified prior to every financial year end. Pursuant to the Side Letter executed between the Company and PLK Apac Pte.Ltd ("PLK") on July 27, 2022, the Company has provided performance guarantee amounting to USD 12,53,656 as determined on July 27, 2022 in favour of PLK for securing the obligations of PT Sari Chicken Indonesia as per the Master Franchisee and Development Agreement dated July 27, 2022 executed between PT Sari Chicken Indonesia, PLK and PT Sari Burger Indonesia. The aforesaid guarantee amount would be determined, agreed and/or modified prior to every financial year end pursuant to the aforesaid Side Letter. The Company has charged commission in respect of performance guarantee. 2. The Audit Committee of the Board of Directors at its meeting held on February 16, 2023, considered and approved the combined limit of not more than Rs. 130 million for transactions mentioned in Sr No. 1 to 5.
3	Restaurant Brands Asia Limited	AAFCB7044K	PT Sari Burger Indonesia	YYYYY9999Z	Subsidiary Company	Any other transaction	Management Support Services		NA	3.42	4.23	3.42										1. The Audit Committee of the Board of Directors at its meeting held on February 16, 2023, considered and approved the combined limit of not more than Rs. 130 million for transactions mentioned in Sr No. 1 to 5. 2. The Audit Committee of the Board of Directors at its meeting held on January 29, 2024, considered and approved the combined limit of not more than Rs.150 million for transactions mentioned in Sr No. 1 to 5.
4	Restaurant Brands Asia Limited	AAFCB7044K	PT Sari Burger Indonesia	YYYYY9999Z	Subsidiary Company	Any other transaction	ESOP granted to employees of the subsidiary		NA	6.70	10.80	6.70										The Company has granted options to the employees of its subsidiary company PT Sari Burger Indonesia and the related expenses has been charged to respective subsidiary.
5	Restaurant Brands Asia Limited	AAFCB7044K	PT Sari Burger Indonesia	YYYYY9999Z	Subsidiary Company	Any other transaction	Reimbursement of travel cost		NA	0.49	0.52	0.49										1. The Audit Committee of the Board of Directors at its meeting held on February 16, 2023, considered and approved the combined limit of not more than Rs. 130 million for transactions mentioned in Sr No. 1 to 5. 2. The Audit Committee of the Board of Directors at its meeting held on January 29, 2024, considered and approved the combined limit of not more than Rs.150 million for transactions mentioned in Sr No. 1 to 5.
6	Restaurant Brands Asia Limited	AAFCB7044K	PT Sari Chicken Indonesia	YYYYY9999Z	Subsidiary Company	Any other transaction	Management Support Services		NA	1.20	1.49	1.20										The Audit Committee of the Board of Directors at its meeting held on February 16, 2023, considered and approved the combined limit of not more than Rs. 35 million for transactions mentioned in Sr No. 6 and 7. The Audit Committee of the Board of Directors at its meeting held on January 29, 2024, considered and approved the combined limit of not more than Rs. 50 million for transactions mentioned in Sr No. 6 and 7.
7	Restaurant Brands Asia Limited	AAFCB7044K	PT Sari Chicken Indonesia	YYYYY9999Z	Subsidiary Company	Any other transaction	Reimbursement of travel cost		NA	0.17	0.18	0.17										The Audit Committee of the Board of Directors at its meeting held on February 16, 2023, considered and approved the combined limit of not more than Rs. 35 million for transactions mentioned in Sr No. 6 and 7. The Audit Committee of the Board of Directors at its meeting held on January 29, 2024, considered and approved the combined limit of not more than Rs. 50 million for transactions mentioned in Sr No. 6 and 7.
8	Restaurant Brands Asia Limited	AAFCB7044K	Mr. Rajeev Varman	AUNPV6794K	Whole-time Director & Group Chief Executive Officer	Remuneration			As approved by the Nomination and Remuneration Committee, Audit Committee, Board of Directors and Shareholders of the Company	41.32	0.00	0.00										The amounts disclosed in the table are the amounts recognised as an expense during the reporting year related to Key Managerial Personnel

9	Restaurant Brands Asia Limited	AAFCB7044K	Mr. Sumit Zaveri	ARUPS8788G	Group Chief Financial Officer and Chief Business Officer	Remuneration			As approved by the Nomination and Remuneration Committee, Audit Committee, Board of Directors and Shareholders of the Company	22.27	0.00	0.00									The amounts disclosed in the table are the amounts recognised as an expense during the reporting year related to Key Managerial Personnel
10	Restaurant Brands Asia Limited	AAFCB7044K	Mr. Sameer Patel	ALSPP9782B	Chief Financial Officer	Remuneration			As approved by the Nomination and Remuneration Committee, Audit Committee, Board of Directors and Shareholders of the Company	10.69	0.00	0.00									The amounts disclosed in the table are the amounts recognised as an expense during the reporting year related to Key Managerial Personnel
11	Restaurant Brands Asia Limited	AAFCB7044K	Ms. Madhulika Rawat	BMHPS5716F	Company Secretary	Remuneration			As approved by the Nomination and Remuneration Committee, Audit Committee, Board of Directors and Shareholders of the Company	4.93	0.00	0.00									The amounts disclosed in the table are the amounts recognised as an expense during the reporting year related to Key Managerial Personnel. Ms. Madhulika Rawat ceased to be associated with the Company w.e.f. May 1, 2024.
12	Restaurant Brands Asia Limited	AAFCB7044K	Mrs. Tara Subramaniam	AAEPD9299G	Independent Director	Any other transaction	Directors' sitting fees		As approved by the Board of Directors	0.48	0.00	0.00									
13	Restaurant Brands Asia Limited	AAFCB7044K	Mr. Shivakumar Dega	AHBPD5002D	Chairman & Independent Director	Any other transaction	Directors' sitting fees		As approved by the Board of Directors	0.35	0.00	0.00									
14	Restaurant Brands Asia Limited	AAFCB7044K	Mr Sandeep Chaudhary	ADHPC3791Q	Independent Director	Any other transaction	Directors' sitting fees		As approved by the Board of Directors	0.27	0.00	0.00									
15	Restaurant Brands Asia Limited	AAFCB7044K	Mr Yash Gupta	AAHPG6961D	Independent Director	Any other transaction	Directors' sitting fees		As approved by the Board of Directors	0.10	0.00	0.00									
16	Restaurant Brands Asia Limited	AAFCB7044K	BK AsiaPac Pte. Ltd.	ZZZZZ9999Z	Common Directorship	Any other transaction	Payment of Royalty, Franchisee Fees and any other fees for the services rendered by BK AsiaPac Pte. Ltd. as per Master Franchise & Development Agreement & Company Franchisee Agreement.	1300.00	NA	595.72	0.00	0.00									
17	Restaurant Brands Asia Limited	AAFCB7044K	Mrs. Tara Subramaniam	AAEPD9299G	Independent Director	Remuneration			As approved by the Nomination and Remuneration Committee, Board of Directors and Shareholders of the Company	1.00	0.00	0.00									
18	Restaurant Brands Asia Limited	AAFCB7044K	Mr. Shivakumar Dega	AHBPD5002D	Chairman & Independent Director	Remuneration			As approved by the Nomination and Remuneration Committee, Board of Directors and Shareholders of the Company	1.00	0.00	0.00									
19	Restaurant Brands Asia Limited	AAFCB7044K	Mr Sandeep Chaudhary	ADHPC3791Q	Independent Director	Remuneration			As approved by the Nomination and Remuneration Committee, Board of Directors and Shareholders of the Company	1.00	0.00	0.00									
20	Restaurant Brands Asia Limited	AAFCB7044K	Mr Yash Gupta	AAHPG6961D	Additional Non Executive & Independent Director	Remuneration			As approved by the Nomination and Remuneration Committee, Board of Directors and Shareholders of the Company	0.17	0.00	0.00									
21	PT Sari Chicken Indonesia	ZZZZZ9999Z	PT Sari Burger Indonesia	YYYYY9999Z	PT Sari Burger Indonesia and PT Sari Chicken Indonesia are subsidiaries of the Company	Loan			NA	229.85	30.74	41.98	Any other	No indebtedness is incurred.	0.00%	NA	Loan	8.25%	not exceeding 5 years	Unsecured	In order to support the future business requirements, business expansion plans, repayment of bank loans, etc., of PT Sari Burger Indonesia	The Audit Committee of the Board of Directors at its meeting held on August 7, 2023, approved the inter-se loan between PT Sari Burger Indonesia and PT Sari Chicken Indonesia, subsidiary companies of the Company for an amount not exceeding USD 10 million equivalent to IDR 152,000,000,000 (One Hundred Fifty Two Billion Rupiah). Value of transaction during the reporting period Loan Taken - INR 229.85 million Loan Repaid - INR 218.61 million
22	PT Sari Chicken Indonesia	ZZZZZ9999Z	PT Sari Burger Indonesia	YYYYY9999Z	PT Sari Burger Indonesia and PT Sari Chicken Indonesia are subsidiaries of the Company	Interest received			NA	2.68	0.00	1.29									
23	PT Sari Burger Indonesia	YYYYY9999Z	PT Sari Chicken Indonesia	ZZZZZ9999Z	PT Sari Burger Indonesia and PT Sari Chicken Indonesia are subsidiaries of the Company	Loan			NA	147.51	0.00	0.00	Loan		7.00%	5 years	Loan	8.25%	not exceeding 5 years	Unsecured	In order to support the future business requirements, business expansion plans, repayment of bank loans, etc., of PT Sari Chicken Indonesia	Loan repaid during the reporting period
24	PT Sari Burger Indonesia	YYYYY9999Z	PT Sari Chicken Indonesia	ZZZZZ9999Z	PT Sari Burger Indonesia and PT Sari Chicken Indonesia are subsidiaries of the Company	Interest received			NA	0.16	0.00	0.00									

25	PT Sari Burger Indonesia	YYYYY9999Z	PT Sari Chicken Indonesia	ZZZZZ9999Z	PT Sari Burger Indonesia and PT Sari Chicken Indonesia are subsidiaries of the Company	Any other transaction	Recovery of shared cost		NA	54.36	0.00	45.21									
Total value of transaction during the reporting period										1129.458467											