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

Amount in (Millions)

												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	Name	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
1	Restaurant Brands Asia Limited	PT Sari Burger Indonesia	Subsidiary Company	Any other transaction	Commission on Corporate Guarantee		NA			5.10	8.09	12.98										Textual Information(1)
2	Restaurant Brands Asia Limited	PT Sari Burger Indonesia	Subsidiary Company	Any other transaction	Commission on Performance Guarantee		NA			0.93	0.88	1.70										Textual Information(2)
3	Restaurant Brands Asia Limited	PT Sari Burger Indonesia	Subsidiary Company	Any other transaction	Management Support Services		NA			3.62	8.38	10.01										Textual Information(3)
4	Restaurant Brands Asia Limited	PT Sari Burger Indonesia	Subsidiary Company	Any other transaction	ESOP granted to employees of the subsidiary		NA			5.24	23.23	0.00										Textual Information(4)
5	Restaurant Brands Asia Limited	PT Sari Burger Indonesia	Subsidiary Company	Any other transaction	Reimbursement of travel cost and IT Cost		NA			1.42	3.88	5.07										Textual Information(5)
6	Restaurant Brands Asia Limited	PT Sari Burger Indonesia	Subsidiary Company	Any other transaction	Interest on loan		NA			21.94	0.26	22.21										Textual Information(6)
7	Restaurant Brands Asia Limited	PT Sari Burger Indonesia	Subsidiary Company	Any other transaction	Dividend income		NA			8.48	4.70	13.18										Textual Information(7)
8	Restaurant Brands Asia Limited	PT Sari Burger Indonesia	Subsidiary Company	Any other transaction	Depreciation cross		NA			13.21	12.78	25.99										Textual Information(8)
9	Restaurant Brands Asia Limited	PT Sari Burger Indonesia	Subsidiary Company	Investment			NA			9.84	200.00	209.84										Textual Information(9)
10	Restaurant Brands Asia Limited	PT Sari Burger Indonesia	Subsidiary Company	Loan			NA			371.42	250.28	621.70										Textual Information(10)
11	Restaurant Brands Asia Limited	PT Sari Chicken Indonesia	Subsidiary Company	Any other transaction	Management Support Services		NA			0.54	1.94	1.79										Textual Information(11)
12	Restaurant Brands Asia Limited	PT Sari Chicken Indonesia	Subsidiary Company	Any other transaction	Reimbursement of travel cost and IT Cost		NA			0.08	0.26	0.26										Textual Information(12)
13	Restaurant Brands Asia Limited	Mr. Rajeev Varman	Whole-time Director & Group Chief Executive Officer	Remuneration			As approved by the Nomination and Remuneration Committee, Audit			38.90	0.00	0.00										Textual Information(13)

							Committee, Board of Directors and Shareholders of the Company															
14	Restaurant Brands Asia Limited	Mr. Sumit Zaveri	Group Chief Financial Officer and Chief Business Officer	Remuneration			As approved by the Nomination and Remuneration Committee, Audit Committee and Board of Directors			19.30	0.00	0.00										Textual Information(14)
15	Restaurant Brands Asia Limited	Mr. Sameer Patel	Chief Financial Officer	Remuneration			As approved by the Nomination and Remuneration Committee, Audit Committee and Board of Directors			4.41	0.00	0.00										Textual Information(15)
16	Restaurant Brands Asia Limited	Ms Shweta Mayekar	Company Secretary	Remuneration			As approved by the Nomination and Remuneration Committee, Audit Committee and Board of Directors			1.65	0.00	0.00										Textual Information(16)
17	Restaurant Brands Asia Limited	Mrs. Tara Subramaniam	Chairman and Independent Director	Any other transaction	Directors sitting fees		As approved by the Board of Directors			0.48	0.00	0.00										
18	Restaurant Brands Asia Limited	Mr. Shivakumar Dega	Chairman & Independent Director	Any other transaction	Directors sitting fees		As approved by the Board of Directors			0.05	0.00	0.00										
19	Restaurant Brands Asia Limited	Mr Sandeep Chaudhary	Independent Director	Any other transaction	Directors sitting fees		As approved by the Board of Directors			0.29	0.00	0.00										
20	Restaurant Brands Asia Limited	Mr Yash Gupta	Independent Director	Any other transaction	Directors sitting fees		As approved by the Board of Directors			0.22	0.00	0.00										
21	Restaurant Brands Asia Limited	Mrs. Tara Subramaniam	Chairman & Independent Director	Remuneration			As approved by the Nomination and Remuneration Committee, Board of Directors and Shareholders of the Company			0.50	0.00	0.00										
22	Restaurant Brands Asia Limited	Mr. Shivakumar Dega	Chairman & Independent Director	Remuneration			As approved by the Nomination and Remuneration Committee, Board of Directors and Shareholders of the Company			0.04	0.00	0.00										

23	Restaurant Brands Asia Limited	Mr Sandeep Chaudhary	Independent Director	Remuneration			As approved by the Nomination and Remuneration Committee, Board of Directors and Shareholders of the Company			0.50	0.00	0.00									
24	Restaurant Brands Asia Limited	Mr Yash Gupta	Independent Director	Remuneration			As approved by the Nomination and Remuneration Committee, Board of Directors and Shareholders of the Company			0.50	0.00	0.00									
25	Restaurant Brands Asia Limited	Andrew Dey	Common Directorship	Any other transaction	Directors sitting fees		As approved by the Board of Directors			0.34	0.00	0.00									
26	Restaurant Brands Asia Limited	Andrew Dey	Common Directorship	Remuneration			As approved by the Nomination and Remuneration Committee, Board of Directors and Shareholders of the Company			0.50	0.00	0.00									
27	Restaurant Brands Asia Limited	PT Sari Burger Indonesia	Subsidiary Company	Any other transaction	Design cost		NA			0.77	2.66	3.43									Textual Information(17)
28	PT Sari Chicken Indonesia	PT Sari Burger Indonesia	PT Sari Chicken Indonesia and PT Sari Burger Indonesia are subsidiaries of the company	Any other transaction	Recovery of shared cost		NA			0.00	0.64	0.64									
29	PT Sari Burger Indonesia	PT Sari Chicken Indonesia	PT Sari Chicken Indonesia and PT Sari Burger Indonesia are subsidiaries of the company	Loan			NA			133.63	41.26	174.89									
30	PT Sari Burger Indonesia	PT Sari Chicken Indonesia	PT Sari Chicken Indonesia and PT Sari Burger Indonesia are subsidiaries of the company	Interest received			NA			2.70	0.20	2.90									
31	PT Sari Burger Indonesia	PT Sari Chicken Indonesia	PT Sari Chicken Indonesia and PT Sari	Any other transaction	Recovery of shared cost		NA			1.39	51.66	53.06									

			Burger Indonesia are subsidiaries of the company																				
										Total value of transaction during the reporting period	647.99												

Text Block

Textual Information(1)	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 through its omnibus approval dated January 29, 2024 which was further modified on April 4, 2024, considered and approved the combined limit of not more than Rs. 150 million for transactions mentioned in Sr No. 1 to 5.
Textual Information(2)	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 through its omnibus approval dated January 29, 2024 which was further modified on April 4, 2024, considered and approved the combined limit of not more than Rs. 150 million for transactions mentioned in Sr No. 1 to 5.
Textual Information(3)	The Audit Committee of the Board of Directors through its omnibus approval dated January 29, 2024 which was further modified on April 4, 2024, considered and approved the combined limit of not more than Rs. 150 million for transactions mentioned in Sr No. 1 to 5.
Textual Information(4)	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. The Audit Committee of the Board of Directors through its omnibus approval dated January 29, 2024 which was further modified on April 4, 2024, considered and approved the combined limit of not more than Rs. 150 million for transactions mentioned in Sr No. 1 to 5.
Textual Information(5)	The Audit Committee of the Board of Directors through its omnibus approval dated January 29, 2024 which was further modified on April 4, 2024, considered and approved the combined limit of not more than Rs. 150 million for transactions mentioned in Sr No. 1 to 5.
Textual Information(6)	The Audit Committee through its approval dated July 29, 2024, had accorded its approval for granting of loans at applicable interest to PT Sari Burger Indonesia and/or PT Sari Chicken Indonesia for a total amount not exceeding INR 200 CR. The Board approved the granting of said loans at applicable interest rates subject to necessary approval of the shareholders pursuant to provisions of Section 185(2) of the Companies Act, 2013. The shareholders at its Annual General Meeting held on September 19, 2024, approved the aforesaid transaction under Section 185(2).
Textual Information(7)	The Audit Committee through its approval dated June 13, 2024, had accorded its approval for the related party transaction with PT Sari Burger Indonesia with respect to investment in redeemable cumulative non-convertible preference shares with 8.5% dividend rate for an amount not exceeding IDR 40 billion. The Borrowing, Investments, Loans and Finance Committe through its meeting dated June 19, 2024 approved the aforesaid investment.
Textual Information(8)	The Audit Committee of the Board of Directors through its omnibus approval dated January 29, 2024 which was further modified on April 4, 2024, considered and approved the combined limit of not more than Rs. 150 million for this transactions along with the transactions mentioned in Sr No. 1 to 5.
Textual Information(9)	The Audit Committee through its approval dated June 13, 2024, had accorded its approval for the related party transaction with PT Sari Burger Indonesia with respect to investment in redeemable cumulative non-convertible preference shares with 8.5% dividend rate for an amount not exceeding IDR 40 billion. The Borrowing, Investments, Loans and Finance Committe through its meeting dated June 19, 2024 approved the aforesaid investment.
Textual Information(10)	The Audit Committee through its approval dated July 29, 2024, had accorded its approval for granting of loans at applicable interest to PT Sari Burger Indonesia and/or PT Sari Chicken Indonesia for a total amount not exceeding INR 200 CR. The Board approved the granting of said loans at applicable interest rates subject to necessary approval of the shareholders pursuant to provisions of Section 185(2) of the Companies Act, 2013. The shareholders at its Annual General Meeting held on September 19, 2024, approved the aforesaid transaction under Section 185(2).
Textual Information(11)	The Audit Committee of the Board of Directors through its omnibus approval dated January 29, 2024 which was further modified on April 4, 2024, considered and approved the combined limit of not more than Rs. 50 million for this transactions along with the transactions mentioned in Sr No. 12
Textual Information(12)	The Audit Committee of the Board of Directors through its omnibus approval dated January 29, 2024 which was further modified on April 4, 2024, considered and approved the combined limit of not more than Rs. 50 million for this transactions along with the transactions mentioned in Sr No. 11
Textual Information(13)	The amounts disclosed in the table are the amounts recognised as an expense during the reporting year related to Key Managerial Personnel
Textual Information(14)	The amounts disclosed in the table are the amounts recognised as an expense during the reporting year related to Key Managerial Personnel

Textual Information(15)	The amounts disclosed in the table are the amounts recognised as an expense during the reporting year related to Key Managerial Personnel
Textual Information(16)	The amounts disclosed in the table are the amounts recognised as an expense during the reporting year related to Key Managerial Personnel
Textual Information(17)	The Audit Committee of the Board of Directors through its omnibus approval dated January 29, 2024 which was further modified on April 4, 2024, considered and approved a limit of not more than Rs. 2 crore per annum for transactions with respect to services availed by the Company from PT Sari Burger Indonesia.