

ELANTAS Beck India Ltd. 147 Mumbai-Pune Road, Pimpri, Pune 411018, India

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Company Scrip code: 500123

## Sub: Related Party Transactions for the half year ended on 30 June 2019

Dear Sir / Madam,

Pursuant to Regulation No. 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with amendments thereto, please find enclosed details of Related Party Transactions of the Company for the half year ended on 30 June 2019.

You are requested to kindly take the above information on your record.

Kindly take the above compliance on record.

Thanking you, Yours faithfully, For ELANTAS Beck India Ltd.

Abhijit Tikekar Head Legal and Company Secretary (M. No. ACS 20213)



Date 21.08.2019 Page 1/1

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ELANTAS Beck India Ltd.

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Registered

Registered Office: 147 Mumbai-Pune Road, Pimpri, Pune 411018, India CIN: L24222PN1956PLC134746 Transactions with related parties

	Name of the Party and nature of transaction	June 30, 2019	June 30, 2018
	Intermediate Holding Company		
(a)	Altana AG		
	Services received	24.05	24.83
	Reimbursements made	16.41	20.05
	Reimbursements received	0.28	
(b)	Altana Management Services Gmbh		
	IT allocation charges	113.01	99.43
	Reimbursements received	0.28	
	Holding Company		
	Elantas GmbH		
	Reimbursements received	2.01	( <b>-</b> )
	Sharing of Global R&D Charges	131.23	154.74
	Recovery of Global R&D Charges	181.89	53.53
	Reimbursement of Expenses	35,26	42.75
	Services received	29.74	33.51
	Royalty expenses	30.63	32.78
	Fellow subsidiaries		
(a)	Elantas Europe s.r.l.		
	Commission Income	8.67	-
	Reimbursements made	6.41	6 <b>.</b>
	Purchase of raw materials	122.91	13.58
	Services received	100	(H)
	Royalty expenses	40.52	27.64
(b)	Elantas PDG Inc.		
	Reimbursements received		6.74
	Purchase of raw materials	0.04	82.20
	Services received	13.23	13.67
	Reimbursement towards Employee Cost	34.08	₹.
	Royalty expenses	5.22	4.25
(c)	BYK-Chemie GmbH		
	Reimbursements received	1.24	-
	Services received	-	9.11
	Purchase of assets	-	-
	IT allocation charges	-	
(d)	BYK Chemie Asia Pacific Pte L		
	Reimbursements received	-	0.22
	Rental income	-	32.57
(e)	Elantas (Tongling) Co Ltd		
(-)	Purchase of raw materials	275.66	-
(f)	Elantas (Zhuhai) Co., Ltd		
(1)	Sale of goods	30.41	26.54
	Purchase of raw materials	-	8.22
	Royalty income	2.41	3.41
(g)	Eckart Asia Limited		
	Reimbursements received	152.05	150.79
(h)	Elantas Europe GmbH		
	Purchase of raw materials		9.71
	Services received	-	-
	Reimbursement of expenses	•	0.73
(i)	Elantas Malaysia Sdn Bhd		
(1)	Sale of goods	2.72	6.51
	Payment of Commission	1.89	1.70
	Reimbursements received	7.11	7.95
(i)	Actega Terra GmbH		
	Reimbursements received	17.74	16.07
	DVE India Deixata Limitad		
(k)	BYK India Private Limited Rental income	75.96	
	Loan given	50.00	280.47
	Interest Income on Ioan	13.99	6.73
		6.81	



	Name of the Party and nature of transaction	June 30, 2019	June 30, 2018
(1)	BYK Korea LLC		
1.10	Services received	0.08	0.04
(m)	BYK Asia Pacific Pte. Ltd		
	Reimbursements received	*	35.58
	Key Management Personnel		
	Short-term employee benefits	107.87	110.12
	Post-employment benefits	12.55	11.86
	Interest on housing loan		-
	Director Sitting fees (Payable/Paid)	9.40	7.70
	Director Commission (Payable/Paid)	8.90	10.40
(a)	Mr. Ravindra Kumar		
	Short-term employee benefits	69.92	71.39
	Post-employment benefits	9.03	8.52
(b)	Mr. Milind Talathi		
	Short-term employee benefits	37.95	38.73
	Post-employment benefits	3.52	3.34
(c)	Mr. Suresh Talwar		
	Director Sitting fees (Payable/Paid)	2.95	2.20
	Director Commission (Payable/Paid)	2.23	2.60
(d)	Mr. Ravindra Kulkarni		
	Director Sitting fees (Payable/Paid)	1.85	2.20
	Director Commission (Payable/Paid)	2.23	2.60
(e)	Mr. Ranjal Laxmana Shenoy		
	Director Sitting fees (Payable/Paid)	2.95	2.20
	Director Commission (Payable/Paid)	2.23	2.60
(f)	Mr. Kishori Udeshi		
	Director Sitting fees (Payable/Paid)	1.65	1.10
	Director Commission (Payable/Paid)	2.23	2.60

