

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 2020

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 2020.

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

26. 08. 2020

Page

1/1

Your contact

Abhijit Tikekar

Tel (direct)

+91 20 67190606

Fax (direct)

+91 20 67190793

E-mail

Abhijit.Tikekar@altana.com

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road Pimpri Pune 411018, India Tel +91 20 67190600 Fax +91 20 67190792 www.elantas.com

Registered

Registered Office: 147 Mumbai-Pune Road, Pimpri, Pune 411018, India CIN: L24222PN1956PLC134746



Transactions with related parties

Amt in Lakhs

		Amt in Lakhs
	Name of the Party and nature of transaction	June 30, 2020
	Intermediate Holding Company	
(a)	Altana AG	20.60
	Services received	29.60
	Reimbursements made	32.56
	Reimbursements received	-
(Iv)	Altana Managamant Samiaga Conkh	
(b)	Altana Management Services Gmbh IT allocation charges	117.16
	Reimbursements received	117.10
	Reimodischients received	_
	Holding Company	
	Elantas GmbH	
	Reimbursements received	48.55
	Sharing of Global R&D Charges	145.76
	Recovery of Global R&D Charges	71.02
	Reimbursement of Expenses	46.99
	Services received	37.37
	Royalty expenses	18.64
	Fellow subsidiaries	
(a)	Elantas Europe s.r.l.	
()	Commission Income	_
	Reimbursements made	_
	Purchase of raw materials	61.12
	Services received	-
	Royalty expenses	68.04
(b)	Elantas PDG Inc.	
()	Reimbursements received	-
	Purchase of raw materials	20.71
	Services received	21.39
	Reimbursement towards Employee Cost	41.02
	Royalty expenses	2.97
(c)	BYK-Chemie GmbH	
(-)	Reimbursements received	1.07
	Services received	-
	Purchase of assets	-
	IT allocation charges	-
(d)	BYK Chemie Asia Pacific Pte L	
(4)	Reimbursements received	_
	Rental income	-
(6)	Flantos (Tongling) Co Ltd	
(e)	Elantas (Tongling) Co Ltd Purchase of raw materials	_
	The state of the s	
(f)	Elantas (Zhuhai) Co., Ltd	70.52
	Sale of goods	79.52
	Purchase of raw materials	2.00
l	Royalty income	2.68

(g)	Eckart Asia Limited	
(8)	Reimbursements received	120.68
(h)	Elantas Europe GmbH	
	Purchase of raw materials	_
	Royalty Expenses	5.04
	Reimbursement of expenses	-
(i)	Elantas Malaysia Sdn Bhd	
	Sale of goods	12.18
	Payment of Commission	_
	Reimbursements received	-
(j)	Actega Terra GmbH	
	Reimbursements received	15.20
(k)	BYK India Private Limited	
	Rental income	75.96
	Loan given	_
	Interest Income on loan	13.97
	Reimbursements received	20.33

	Name of the Party and nature of transaction	June 30, 2020
(l)	BYK Korea LLC	
	Services received	-
(m)	BYK Asia Pacific Pte. Ltd	
	Reimbursements received	-
	Key Management Personnel	
	Short-term employee benefits	125.94
	Post-employment benefits	14.37
	Interest on housing loan	14.57
	Director Sitting fees (Payable/Paid)	8.00
	Director String rees (Fayable/Paid)	8.80
	Director Commission (1 dydole/1 did)	0.00
(a)	Mr. Srikumar Ramakrishnan	
	Short-term employee benefits	85.32
	Post-employment benefits	9.77
(b)	Mr. Milind Talathi	
	Short-term employee benefits	40.62
	Post-employment benefits	4.60
	M G 1 T 1	
(c)	Mr. Suresh Talwar	2.20
	Director Sitting fees (Payable/Paid)	2.30
	Director Commission (Payable/Paid)	2.20
(d)	Mr. Ravindra Kulkarni	
	Director Sitting fees (Payable/Paid)	2.30
	Director Commission (Payable/Paid)	2.20
(e)	Mr. Ranjal Laxmana Shenoy	
/		1

	Director Sitting fees (Payable/Paid) Director Commission (Payable/Paid)	2.30 2.20
(f)	Mr. Kishori Udeshi Director Sitting fees (Payable/Paid) Director Commission (Payable/Paid)	1.10 2.20