## C ELANTAS

ELANTAS Bock India Ltd. 147 Mumbal-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 31 December 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 31 December 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.

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



Date 19. 03. 2020 Page 1/1

Your contact

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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

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	Amt in Lakhs	
		For the period
	Name of the Party and nature of transaction	July 1, 2019 to
		December 31, 2019
	Intermediate Holding Company	
(a)	Altana AG	
(a)	Services received	24.04
	Reimbursements made	23.28
	Reimbursements received	1.08
(b)	Altana Management Services Gmbh	
	IT allocation charges	118.97
	Reimbursements received	2.18
	Holding Company	
	Elantas GmbH	
	Reimbursements received	2.10
	Sharing of Global R&D Charges	236.61
	Recovery of Global R&D Charges	(7.00
	Reimbursement of Expenses	53.38
	Services received	29.89
	Purchase of assets	-
	Royalty expenses	30.61
	Fellow subsidiaries	
(a)	Elantas Europe s.r.l.	
	Commission Income	-
	Reimbursements made	1.0
	Purchase of raw materials	50.64
	Services received	-
	Royalty expenses	106.00
(b)	Elantas PDG Inc.	
	Reimbursements received	1.0'
	Purchase of raw materials	7.3
	Services received	27.6
	Reimbursement towards Employee Cost	46.08
	Royalty expenses	4.1
(c)	BYK-Chemie GmbH Reimbursements received	
	Services received	-
	Purchase of assets	-
	IT allocation charges	-
(d) (e)	BYK Chemie Asia Pacific Pte L	
	Reimbursements received	-
	Rental income	F
	Elantas (Tongling) Co Ltd	
	Sale of goods	2.90
	Purchase of raw materials	-
(f)	Elantas (Zhuhai) Co., Ltd	
	Sale of goods	31.1
	Purchase of raw materials	



	Royalty income	2.97
* (g)	Eckart Asia Limited	
	Reimbursements received	137.69
(h)	Elantas Europe GmbH	
	Purchase of raw materials	-
	Services received	-
	Royalty expenses	16.80
	Reimbursement of expenses	-
(i)	Elantas Malaysia Sdn Bhd	
	Sale of goods	14.75
	Payment of Commission	-
	Reimbursements received	6.26
(j)	Actega Terra GmbH	
	Reimbursements received	18.00
(k)	BYK India Private Limited	
()	Rental income	75.96
	Loan given	-
	Interest Income on loan	13.46
	Reimbursements received	20.25

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		For the period
	Name of the Party and nature of transaction	July 1, 2019 to
		December 31, 2019
(1)	BYK Korea LLC	
	Services received	0.10
(m)	BYK Asia Pacific Pte. Ltd	
• •	Reimbursements received	-
	Key Management Personnel	
	Short-term employee benefits	148.5
	Post-employment benefits	40.0
	Interest on housing loan	-
	Director Sitting fees (Payable/Paid)	11.20
	Director Commission (Payable/Paid)	8.7
(a)	Mr. Ravindra Kumar	
	Short-term employee benefits	36.7
	Post-employment benefits	23.2
(b)	Mr. Srikumar Ramakrishnan	
	Short-term employee benefits	71.0
	Post-employment benefits	11.2
(c)	Mr. Milind Talathi	
	Short-term employee benefits	40.7
	Post-employment benefits	5.4
(d)	Mr. Suresh Talwar	
	Director Sitting fees (Payable/Paid)	3.5
	Director Commission (Payable/Paid)	2.1



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	; ; ;	Mr. Ravindra Kulkarni Director Sitting fees (Payable/Paid) Director Commission (Payable/Paid)	2.30 2.18
~	(f)	Mr. Ranjal Laxmana Shenoy Director Sitting fees (Payable/Paid) Director Commission (Payable/Paid)	3.65 2.18
	(g)	<b>Mr. Kishori Udeshi</b> Director Sitting fees (Payable/Paid) Director Commission (Payable/Paid)	1.75 2.18

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