

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

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

Sub: Related Party Transactions for the half year ended on 31 December 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 31 December 2020.

Kindly take the above compliance on record.

Thanking you,
Yours faithfully,
For ELANTAS Beck India Ltd

Sd/-

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

Date

23.03.2021

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Your contact

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ELANTAS Beck India Ltd.

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www.elantas.com

Registered

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

Elantas Beck India Limited
Notes to Financial Statements
(All amounts in Rs. lakhs, unless otherwise stated)

Transactions with related parties

I	Name of the Party and nature of transaction	01st July, 2020 to 31st December, 2020
	Intermediate Holding Companies	
(a)	Altana AG	
	Services received	31.64
	Reimbursements paid	13.54
(b)	Altana Management Services GmbH	
	IT allocation charges	137.68
	Holding Company	
	Elantas GmbH	
	Reimbursements received	48.37
	Sharing of Global R&D Charges	176.11
	Services received	109.26
	Royalty expenses	30.50
	Dividend paid	297.29
	Fellow subsidiaries	
(a)	Elantas Europe s.r.l.	
	Commission Income	4.95
	Purchase of raw materials	79.14
	Royalty expenses	84.25
(b)	Elantas PDG Inc.	
	Purchase of raw materials	-
	Services received	-
	Royalty expenses	7.54
(c)	BYK-Chemie GmbH	
	Reimbursements received	-
(d)	Elantas (Tongling) Co Ltd	
	Purchase of raw materials	17.39
		-
(e)	Elantas (Zhuhai) Co., Ltd	
	Sale of goods	-
	Royalty income	0.94
(f)	Eckart Asia Limited	
	Reimbursements received	93.48
(g)	Elantas Europe GmbH	
	Purchase of raw materials	8.97
	Royalty expenses	9.30

	Name of the Party and nature of transaction	01st July, 2020 to 31st December, 2020
(h)	Elantas Malaysia Sdn Bhd Sale of goods	2.56 -
(i)	Actega Terra GmbH Reimbursements received	16.18
(j)	BYK India Private Limited Rental income Interest Income on loan Reimbursements received	75.96 14.16 15.07
(k)	BYK Korea LLC Services received	0.06
	Key Management Personnel	
	Short-term employee benefits	131.95
	Post-employment benefits	22.13
	Directors Sitting fees	7.95
	Directors Commission	12.00
(a)	Mr. Srikumar Ramakrishnan Short-term employee benefits Post-employment benefits	90.64 17.28
(b)	Mr. Milind Talathi Short-term employee benefits Post-employment benefits	41.31 4.85
(c)	Mr. Suresh Talwar Directors Sitting fees Directors Commission	2.20 2.60
(d)	Mr. Ravindra Kulkarni Directors Sitting fees Directors Commission	2.20 2.60
(e)	Mr. Ranjal Laxmana Shenoy Directors Sitting fees Directors Commission	2.35 2.60
(f)	Mrs. Kishori Udeshi Directors Sitting fees Directors Commission	1.20 2.60