

ELANTAS Beck India Ltd.

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

To,
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 2021

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 2021.

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

22. 03. 2022

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Your contact

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ELANTAS Beck India Ltd.

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Pune 411018, India

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www.elantas.com

Registered

Registered Office:

147 Mumbai-Pune Road,

Pimpri, Pune 411018, India

CIN: L24222PN1956PLC134746

Elantas Beck India Limited

(All amounts in Rs. lakhs, unless otherwise stated)

Transactions with related parties

	Name of the Party and nature of transaction	01st July, 2021 to 31st Dec, 2021
	Intermediate Holding Companies	
(a)	Altana AG	
	Services received	80.29
	Reimbursements paid	17.93
	Reimbursements received	1.08
(b)	Altana Management Services GmbH	
	Services received	0.74
	IT allocation charges	146.70
	Reimbursements received	2.00
	Holding Company	
	Elantas GmbH	
	Reimbursements received	86.99
	Sharing of Global R&D Charges	86.14
	Services received	89.40
	Purchase of assets	-
	Royalty expenses	38.68
	Dividend paid	-
	Fellow subsidiaries	
(a)	Elantas Europe s.r.l.	
	Commission Income	-
	Reimbursements received	2.00
	Purchase of raw materials	147.55
	Services received	-
	Royalty expenses	121.43
(b)	Elantas PDG Inc.	
	Reimbursements received	1.08
	Purchase of raw materials	-
	Services received	-
	Royalty expenses	5.50
(c)	BYK-Chemie GmbH	
	Reimbursements received	
	Services received	
	Purchase of assets	

(d) BYK Chemie Asia Pacific Pte. Ltd	
Reimbursements received	
Rental income	
(d) Elantas (Tongling) Co Ltd	
Sale of goods	
Purchase of raw materials	
(e) Elantas (Zhuhai) Co., Ltd	
Sale of goods	35.17
Purchase of raw materials	-
Royalty income	0.27
(f) Eckart Asia Limited	
Reimbursements received	68.22
(g) Elantas Europe GmbH	
Purchase of raw materials	10.97
Services received	1.08
Royalty expenses	14.57
Reimbursements received	

Name of the Party and nature of transaction	01st Oct, 2021 to 31st Dec, 2021
(h) Elantas Malaysia Sdn Bhd	
Sale of goods	2.50
Commission on sales	
Reimbursements received	
(i) Actega Terra GmbH	
Reimbursements received	16.01
(j) BYK India Private Limited	
Rental income	79.76
Loan given	-
Interest Income on loan	14.16
Reimbursements received	17.51
(k) BYK Korea LLC	
Services received	
(m) BYK Asia Pacific Pte. Ltd	
Reimbursements received	
Key Management Personnel	
Short-term employee benefits	145.33

	Post-employment benefits	15.10
	Directors Sitting fees	11.03
	Directors Commission	10.50
(a)	Mr. Ravindra Kumar	
	Short-term employee benefits	
	Post-employment benefits	
(a)	Mr. Srikumar Ramakrishnan	
	Short-term employee benefits	96.13
	Post-employment benefits	10.23
	Short-term employee benefits	
	Post-employment benefits	
(b)	Mr. Milind Talathi	
	Short-term employee benefits	49.20
	Post-employment benefits	4.87
(c)	Mr. Suresh Talwar	
	Directors Sitting fees	2.85
	Directors Commission	2.43
(d)	Mr. Ravindra Kulkarni	
	Directors Sitting fees	2.30
	Directors Commission	2.43
(e)	Mr. Ranjal Laxmana Shenoy	
	Directors Sitting fees	3.03
	Directors Commission	2.43
(f)	Mrs. Kishori Udeshi	
	Directors Sitting fees	1.75
	Directors Commission	2.43
(g)	Mr. Nandkumar Dhekne	
	Directors Sitting fees	1.10
	Directors Commission	2.40