

16.07.2020

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalai Street, Mumbai — 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

Scrip Code: 531147

Scrip Symbol: ALICON

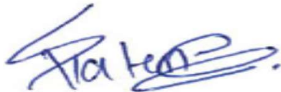
Sub: Related Party Transaction for the Year ended March 31, 2020

Sir/ Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable regulations, if any, the Disclosures of Related Party Transactions for the Year ended March 31, 2020 are enclosed for your records.

Kindly take this information on your record.

Thanking you,
Yours faithfully,
For **Alicon Castalloy Ltd,**

A handwritten signature in blue ink, appearing to read 'Swapnal Patane', is written over a horizontal line.

Swapnal Patane
Company Secretary

Related party disclosures:**A. Relationship between the related parties:**

Relationship	Name of Related Party
Subsidiary	Alicon Holding GmbH
Subsidiary	Illichmann Castalloy GmbH
Subsidiary	Illichmann Castalloy s.r.o.
Group company	Atlas Castalloy Limited*

* Enterprise where the director has significant influence.

B. List of Key Management Personnel and their relatives:

Name	Designation
Shailendrajit Rai	Managing Director
Rajeev Sikand	Chief Executive Officer (CEO)
Vimal Gupta	Chief Financial Officer (CFO)
Pamela Rai	Non-Executive Director
Anil D Harollikar	Independent Director
Vinay Punjabi	Independent Director
Ajay Nanavati	Independent Director
Veena Mankar	Independent Director
Junichi Suzuki	Non-Executive Director
Swapnal Patane	Company Secretary

C. Transactions with Related Parties :

(Rs. In Lacs)

Sr. No.	Aggregate of transaction	FY 2019-20	
		Group company	Subsidiaries
1	Sales	3.00	22.64
2	Purchases	1,864.36	0.00
3	Expenses charged to the company	2,440.84	
4	Expenses charged by the company	125.92	28.95
5	Balance of investment (includes share application) in subsidiary at the year end	-	1,131.98
6	Amount receivable at the end of the year	500.00	14.20
7	Amount payable at the end of the year	2,141.51	-
8	PPE purchased (net)	1,279.82	-



D. Transaction with related party of Key Managerial Personnel :

Sr. No.	Particulars	FY 2019-20
1	Rent paid	2.28
2	Loan From Director	1,500.00
3	Interest on Loan From Director	82.30
4	Loan payable at the end of the year	1,582.30

E. Compensation to Key Management Personnel :

Sr. No.	Particulars	FY 2019-20	FY 2018-19
1	Short term employee benefits	285.88	279.68
2	Post-employment benefits	5.25	25.50
3	Commission	178.71	240.05
4	Share based payments	506.25	1,606.50
5	Sitting Fees	13.60	10.50
	Total	989.69	2,162.23

Note:

As the post-employment benefits is provided on an actuarial basis for the Company as a whole, the amount pertaining to key management personnel is not ascertainable and therefore not included above. The amount included above is the contribution made by company.

