

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 Script Code:500123

Subject: Disclosure of Related Party Transactions for the half year ended on 31st December, 2023

Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of the subject referred Regulation, we enclose herewith the disclosure of Related Party Transactions for the half year ended on 31st December,2023.

You are requested to kindly take the above on your records.

Thanking you,

For ELANTAS Beck India Ltd.

Srikumar Ramakrishnan Managing Director DIN: 07685069



Date 20-02-2024

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Your contact Srikumar Ramakrishnan

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

A member of **C** ALTANA

ELANTAS Beck India Limited Disclosure of Related Party Transactions for half year ended on 31st December,2023

	rty transactions											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter corporate applicable, solvinces or investments made or given by the listed entry/subsidiary. These details need to be disclosed only once, during the report when such transactions we undertaken.									
Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty					Value of the related		In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			when such transaction was unsertainen. Details of the loans, inter-corporate deposits, advances or investments						
	Name	PAN	AN Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction		Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)		Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add	Delete																				
1 Elantar	Beck India Limited		Altana AG			Purchase of goods or services		53.71 Approved	53.7	10.78	s 20.46										
	Beck India Limited		Altana Management Services Gmbh	-		Purchase of goods or services		155.73 Approved	155.7												
				-		Purchase of goods or															
3 Elantas I	Beck India Limited		Elantas GmbH		Group Company	services		320.77 Approved	320.7	7 114.90	896.37										
4 Elantas	Beck India Limited		Elantas GmbH		Group Company	Sale of goods or services	Receiving of Services -	136.35 Approved	136.3	5 59.44	4 57.87										-
5 Elantas	Beck India Limited		Elantas GmbH			Any other transaction		46.65 Approved	46.6	5 0.00	0.00										
6 Elantas I	Beck India Limited		Elantas Europe s.r.l.			Purchase of goods or services		117.33 Approved	117.3	80.01	1 196.07										
7 Elantas	Beck India Limited		Elantas Europe s.r.l.		Group Company	Any other transaction	Receiving of Services - Royalty	162.92 Approved	162.9	2 0.00	0.00										
	Beck India Limited		Elantas PDG Inc.				Receiving of Services -	9.87 Approved	9.8												
						Any other transaction Purchase of goods or	Royatty														-
	Beck India Limited		Elantas Europe GmbH			services	Receiving of Services -	35.88 Approved	35.8												
10 Elantas I	Beck India Limited		Elantas Europe GmbH			Any other transaction Purchase of goods or	Royalty	18.79 Approved	18.7	0.00	0.00										
11 Elantas I	Beck India Limited		Elantas Tongling Co. Ltd.			services		70.12 Approved	70.1	2 0.00	0.00										
12 Elantas	Beck India Limited		Elantas Malaysia Sdn Bhd		Group Company	Sale of goods or services		3.35 Approved	3.3	5 0.00	0.00										
13 Elantas I	Beck India Limited		Eckart Asia Limited		Group Company	Sale of goods or services		74.72 Approved	74.7	16.68	8 33.05										
14 Flantas	Beck India Limited		Elantas (Zhuhai) Co., Ltd		Group Company	Any other transaction	Rendering of Services - Royalty	0.09 Approved	0.0	0.09	0.05										
	Beck India Limited		Actega Terra GmbH					54.92 Approved	54.93												
				-		Sale of goods or services	Rendering of Services-														-
	Beck India Limited		BYK India Private Limited			Any other transaction		64.71 Approved	64.7												-
17 Elantas I	Beck India Limited		BYK India Private Limited	-	Group Company	Sale of goods or services		12.31 Approved	12.3	L 0.00	0.00										
18 Elantas	Beck India Limited		ACTEGA Schmid Rhyner AG		Group Company	Sale of goods or services		1.23 Approved	1.2	0.54	4 0.00										
19 Elantas	Beck India Limited		Mr. Srikumar Ramakrishnan		Key Management Personnel Manageing Director	Remuneration		166.62 Approved	166.63	2 0.00	0.00										
20 Elantas	Beck India Limited		Mr. Ranjal Laxmana Shenoy		Independent Director	Remuneration		5.35 Approved	5.3	0.00	0.00										
31 Flantas	Beck India Limited		Mr. Nandkumar Dhekne			Remuneration		4.10 Approved	4.1	0.00	0.00										
			MS.Usha RAJEEV						5.3												
	Beck India Limited					Remuneration		5.33 Approved													-
23 Elantas I	Beck India Limited		Mr. Sujain Talwar			Remuneration Purchase of goods or		4.10 Approved	4.11	0.00	0.00										
24 Elantas I	Beck India Limited		ACTEGA Schmid Rhyner AG			services		10.50 Approved	10.5	0.00	0.00										
25 Elantas I	Beck India Limited		Elantas GmbH		Group Company	Any other transaction	Rendering of IT Services	795.33 Approved	795.3	0.00	0.00										
26 Elantas I	Beck India Limited		BYK Korea LLC		Group Company	Any other transaction	Serice Fees	0.15 Approved	0.1	0.00	0.13										
27 Elantas I	Beck India Limited		Altana AG			Any other transaction		0.00 Approved	0.0	0.00	2.05										
	Beck India Limited		Altana Management Services Gmbh					0.00 Approved	0.0												
						Any other transaction															-
29 Elantas	Beck India Limited		Elantas PDG Inc.		Group Company	Any other transaction	Recovery of Exp.	0.00 Approved	0.0												+
30 Elantas I	Beck India Limited		Elantas Europe GmbH		Group Company	Any other transaction	Recovery of Exp.	0.00 Approved	0.0	0.00	1.13										+
31 Elantas	Beck India Limited		Elantas Europe s.r.l.		Group Company	Any other transaction	Recovery of Exp.	0.00 Approved	0.0	0.00	2.05										