

**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

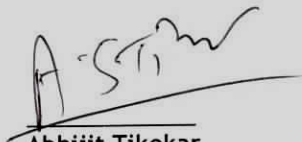
**Sub: Related Party Transactions for the half year ended on 30 June 2021**

Dear Sir / Madam,

Pursuant to Regulation No. 37(1) 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 30 June 2021.

Kindly take the above compliance on record.

Thanking you,  
Yours faithfully,  
For ELANTAS Beck India Ltd.



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



**Date**  
24.08.2021

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**ELANTAS Beck India Ltd.**

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Pune 411018, India  
Tel +91 20 67190600  
Fax +91 20 67190792  
www.elantas.com

**Registered**

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



	Name of the Party and nature of transaction	01st Jan, 2021 to 30th June, 2021
(h)	<b>Elantas Malaysia Sdn Bhd</b> Sale of goods	66.87 -
(i)	<b>Actega Terra GmbH</b> Reimbursements received	18.92
(j)	<b>BYK India Private Limited</b> Rental income Interest Income on loan Reimbursements received	75.96 13.89 11.86
(k)	<b>BYK Korea LLC</b> Services received	-
	<b>Key Management Personnel</b> Short-term employee benefits Post-employment benefits	175.23 22.69
	Directors Sitting fees Directors Commission	6.87 11.10
(a)	<b>Mr. Srikumar Ramakrishnan</b> Short-term employee benefits Post-employment benefits	125.88 16.82
(b)	<b>Mr. Milind Talathi</b> Short-term employee benefits Post-employment benefits	49.35 5.87
(c)	<b>Mr. Suresh Talwar</b> Directors Sitting fees Directors Commission	2.30 2.38
(d)	<b>Mr. Ravindra Kulkarni</b> Directors Sitting fees Directors Commission	2.30 2.38
(e)	<b>Mr. Ranjal Laxmana Shenoy</b> Directors Sitting fees Directors Commission	2.40 2.38

