



20<sup>th</sup> November 2020

The Department of Corporate Relations,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001

**Sub : Related party Transactions**

**Ref : Scrip Code 500211**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, statement on related party transactions of the Company for the half year ended 30<sup>th</sup> September 2020 is attached herewith in the required format.

You are requested to please take the same on record.

Thanking You

Yours Faithfully

**For Insilco Limited**

**Swati Surhatia**  
**Company Secretary and Compliance officer**

Encl: As above

**Insilco Limited**

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CIN : L34102UP1988PLC010141

Related party transactions		Amount in "INR thousands"			
		Ownership interest			
Name of entity	Place of business	Apr to Sept 20			
<b>(a) Parent Entities</b>					
The Company is controlled by following entity					
Ultimate Holding Company - RAG-Stiftung	Germany				
Intermediate Holding Company - Evonik Industries AG	Germany				
Holding Company - Evonik Operations GmbH (formerly known as Evonik Degussa GmbH),	Germany	73.11%			
<b>(b) Fellow Subsidiaries with whom the Company had transaction during the year:</b>					
Evonik India Pvt. Ltd.	India				
<b>(c) Key management personnel and relative</b>					
<b>Key management personnel:</b>					
Mr. Dara Phirozeshaw Mehta, Independent Director, Chairman					
Mr. Brijesh Arora, Managing Director					
Mr. Christian Schlossnikl, Director					
Ms. Sonia Prashar, Independent Director					
Mr. Sanjeev Taneja, Director*					
Mr. Vinod Paremal**					
Ms. Meng Tang, Director					
Ms. Shivangi Negi, Chief Financial Officer					
Ms. Swati Surhatia, Company Secretary					
* Resigned as Director with effect from closing of working hours of 13th August 2020					
** Appointed as Director with effect from 13th August 2020					
<b>Proprietorship firm in which proprietor is relative of key management personnel</b>					
Nityanand Singh & Co.					
<b>(d) Key management personnel compensation</b>					
		<b>Apr 20 to Sept 20</b>			
Short-term employee benefits					
Post-employment benefits					
Long-term employee benefits					
Directors sitting fees					
		600			
<b>Total compensation</b>		<b>600</b>			
<b>(e) Transactions with related parties</b>					
The following transactions occurred with related parties:					
	<b>Holding Company &amp; Intermediate Holding Company</b>	<b>Fellow Subsidiary</b>	<b>Proprietorship firm in which proprietor is relative of key management personnel</b>		
	<b>Apr 20 to Sept 20</b>	<b>Apr 20 to Sept 20</b>	<b>Apr 20 to Sept 20</b>		
<b>SAP license, Lotus Notes and Microsoft license fee paid:</b>					
-Evonik Industries AG	2,935	-	-		
<b>Reimbursement of expenses received:</b>					
-Evonik India Pvt. Ltd.	-	26	-		
<b>Fees (Secretarial audit):</b>					
Nityanand Singh & Co.	-	-	117		
<b>(f) Outstanding balances arising from sales/purchases of goods and services</b>					
The following balances are outstanding at the end of the reporting period in relation to transactions with related parties:					
		<b>Apr 20 to Sept 20</b>			
Trade payables					

Intermediate holding company						
Evonik Industries AG	1,969					
Fellow Subsidiaries						
Evonik Technology and Infrastructure GmbH	675					
Proprietorship firm in which proprietor is relative of key management personnel						
Mr. Nityanand Singh	22					
<b>Total payables to related parties</b>	<b>2,666</b>					
	<b>Apr 20 to Sept 20</b>					
	-					
<b>Total other current assets</b>	<b>-</b>					
<b>Total receivables from related parties</b>	<b>-</b>					
Transaction were made on normal commercial terms and conditions . All outstanding balances are unsecured and are repayable in cash.						