

12th June 2019

The Department of Corporate Relations,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th 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 31st March 2019 is attached herewith in the required format.

You are requested to please take the same on record.

Thanking You

Yours Faithfully
For Insilco Limited



Sarvesh Kumar Upadhyay
Company Secretary



Encl: As above

Insilco Limited

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CIN : L34102UP1988PLC010141

Related party transactions		
Name of entity	Place of business	Ownership interest Oct 18 to Mar 19
(a) Parent Entities		
The Company is controlled by following entity:		
Ultimate Holding Company - RAG-Stiftung	Germany	
Intermediate Holding Company - Evonik Industries AG	Germany	
Holding Company - Evonik Degussa GmbH	Germany	73.11%
(b) Fellow Subsidiaries with whom the Company had transaction during the year:		
Evonik India Pvt. Ltd.	India	
Evonik (Sea) Pte Ltd.	Singapore	
Evonik Resource Efficiency GmbH	Germany	
Evonik Technology and Infrastructure GmbH	Germany	
Evonik Iran AG	Iran	
Evonik IP GmbH	Germany	
(c) Key management personnel		
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		
Ms. Meng Tang, Director		
Ms. Shivangi Negi, Chief Financial Officer		
Mr. Sarvesh Kumar Upadhyay, Company Secretary		
(d) Key management personnel compensation		
	Oct 18 to Mar 19	
Short-term employee benefits		4,802
Post-employment benefits		302
Long-term employee benefits		817
Directors sitting fees		340
Total compensation		6,261



(e) Transactions with related parties		
The following transactions occurred with related parties:		
	Holding Company & Intermediate Holding Company	Fellow Subsidiary
	Oct 18 to Mar 19	Oct 18 to Mar 19
Sale of Goods:		
- Evonik Resource Efficiency GmbH	-	-
Commission on sales paid:		
-Evonik India Pvt. Ltd.	-	13,147
-Evonik Iran AG	-	-
SAP license, Lotus Notes and Microsoft license fee paid:		
-Evonik Industries AG	3,153	-
Royalty:		
-Evonik IP GmbH	-	1,776
Reimbursement of expenses received:		
-Evonik India Pvt. Ltd.	-	26
-Evonik (Sea) Pte Ltd.	-	-
-Evonik Industries AG	-	-
Technical Know How		
-Evonik Technology and Infrastructure GmbH	-	630
Training Expenses paid:		
-Evonik Industries AG	272	-
(f) Outstanding balances arising from sales/purchases of goods and services		
The following balances are outstanding at the end of the reporting period in relation to transactions with related parties:		
	Oct 18 to Mar 19	
Trade payables		
Intermediate holding company		
Evonik Industries AG	938	
Fellow Subsidiaries		
Evonik IP GmbH	928	
Evonik Iran AG	-	
Evonik Technology and Infrastructure GmbH	630	
Evonik India Pvt. Ltd.	7,143	
Total payables to related parties	9,639	
	Oct 18 to Mar 19	
Trade receivables		
Fellow Subsidiaries		
Evonik Resource Efficiency GmbH	-	
Total Trade receivables	-	
Other current assets		
Intermediate holding company		
Evonik Industries AG	-	
Fellow Subsidiaries		
Evonik India Pvt. Ltd.	-	
Evonik (Sea) Pte Ltd.	-	
Total other current assets	-	
Total receivables from related parties	-	
Goods were sold to related party during the year based on the price and terms that would be available to third parties.		
Transactions relating to SAP license, Lotus Notes, Microsoft license fee, reimbursement of training and other expenses were on the basis of cost to cost reimbursement.		
All other transaction were made on normal commercial terms and conditions and at market rates. All outstanding balances are unsecured and are repayable in cash.		

