

20th November 2020

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 30thSeptember 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

Name of entity Place of business Apr to Sept 20 Place of Dustiness	5					
Name of entity (a) Parent Entities The Corrosony is contributed by following entity. United Entities The Corrosony is contributed by following entity. United Entities (b) Feltow Subsidiaries with whom the Company had transaction during the year: Evonik India Pri. List. (c) Feltow Subsidiaries with whom the Company had transaction during the year: Evonik India Pri. List. (d) Key management personnels and feltative few management personnel and feltative few management personnels and feltative few personnels an	Related party transactions	Amount i	n "INR thousands"			
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Intermediate Holding Company - Eventik (potastries AG Holding Company - Eventik (potations critefit) (formely known as Eventik Degissas GeriBH), (B) Fellow Subsidiaries with whom the Company had transaction during the year: Evonik India PvL Ltd. (B) Fellow Subsidiaries with whom the Company had transaction during the year: (B) Fellow Subsidiaries with whom the Company had transaction during the year: (B) Fellow Subsidiaries with whom the Company had transaction during the year: (B) Fellow Subsidiaries with whom the Company had transaction during the year: (B) Fellow Subsidiaries with whom the Company had transaction during the year: (B) Fellow Subsidiaries with whom the Company had transaction during the year: (B) Fellow Subsidiaries with whom the Company had transaction during the year: (E) Fellow Subsidiaries with whom the Company had transaction during the year: (E) Fellow Subsidiaries with whom the Company had transaction during the year: (E) Fellow Subsidiaries with whom the Company had transaction during the year: (E) Fellow Subsidiaries with effect from 13th August 2020 (Fellow Subsidiary Subsid	The Company is controlled by following entity					
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Evonik India Prt. Ltd. India	Intermediate Holding Company - Evonik Industries AG					
Evonik India Pvt. Ltd. (g) Key management personnel and relative Key management personnel may be a considered to the construction of the construc	Holding Company - Evonik Operations GmBH (tormerly known as Evonik Degussa GmBH),	Germany	/3.11%			
(e) Key management personnel and relative Key management personnel Mr. Duer phrocesehaw Mehils, Independent Director, Chairman Mr. Chrestins Schossnik Director Mr. Sonies Transis Director Mr. Sonies	(b) Fellow Subsidiaries with whom the Company had transaction during the year:					
(e) Key management personnel and relative Key management personnel Mr. Duer phrocesehaw Mehils, Independent Director, Chairman Mr. Chrestins Schossnik Director Mr. Sonies Transis Director Mr. Sonies	Evonik India Pvt. Ltd.	India				
Key management personnel: Mr. Darr Pitrozeshaw Mehita, Independent Director, Chairman Mr. Brijesh Arora, Managing Director Mr. Christa Schlossnik, Director Mr. Sonia Prashar, Independent Director						
Mr. Diar Phirizzeshaw Wehta, Independent Director Mr. Brillian Schlossnik, Director Mr. Stonie Parhar, Independent Director Mr. Sonie Parhar, Independent Director Mr. Vinced Paremai ¹ Mr. Winced						
Mr. Enjesh Avora, Managing Director Mr. Christian Schlossnik, Director Mr. Sonia Prashar, Independent Director Mr. Sonia Prash						
Mr. Christian Schlosanik, Director Mr. Sanjeev Tanela, Director Mr. Sanjeev Tanela, Director Mr. Vinod Paremai* Mr. Winod Paremai* Mr. Winod Paremai* Ms. Meng Tang, Director Ms. Shanil Sumbala, Company Secretian Ms. Shanil Shanil Sco. (d) Key management personnel compensation Apr 20 to Sept 20 Short-term employee benefits Conjector shing fees 600 (e) Transactions with related parties: Holding Company Fellow Subsidiary A intermediate Holding Company Fellow Subsidiary From in which proprietor is relative of key management Personnel Per						
Mr. Sonia Prashar, Independent Director Mr. Windor Parenal? Mr. Vinod Parenal? Mr. Shivangi Negi, Chef Financial Officer Mr. Shivangi Negi, Chef Financial O	, , ,					
Mr. Yinof Parenai* Ms. Meng Tang, Director Ms. Shyang Neg, Chief Finandial Officer Ms. System Surratia, Company Secretary **Respined as Director with related parties Nilyanand Singh & Co. (d) Key management personnel compensation Apr 20 to Sept 20 Short-term employee benefits Post-personnel compensation (e) Transactions with related parties Total compensation (f) Company Sacretary Apr 20 to Sept 20						
Ms. Meng Parenal** Ms. Shiveng Neg. (Chief Financial Officer Ms. Shiveng Neg. (Chief Financial Officer) **Resigned as Director with effect from closing of working hours of 13th August 2020 **Proprietorship firm in which proprietor is relative of key management personnel Nityanand Singh & Co. (c) (Key management personnel compensation Apr 20 to Sept 20 **Apr 20 to Sept 20 **Total compensation 600 **Internet Milyanand Singh & Co. Apr 20 to Sept 20 **Total compensation 600 **Internet Milyanand Singh & Co. Apr 20 to Sept 20 **Apr 20 t						
Ms. Shergrang, Director Ms. Swat Surhatia, Company Secretaria Ms. Sharing Regi, Chief Financial Officer Ms. Swat Surhatia, Company Secretaria Tessigned as Director with effect from dosing of working hours of 13th August 2020 "Appointed as Director with effect from 13th August 20						
Ms. Shivang Negi, Chief Financial Officer Ms. Swall Surhatia, Company Secretary * Resigned as Director with effect from closing of working hours of 13th August 2020 * Approach as Director with effect from closing of working hours of 13th August 2020 * Proprietorship firm in which proprietor is relative of key management personnel Nitynand Signih & Co. (d) Key management personnel compensation Apr 20 to Sept 20 Short-term employee benefits Post-employment benefits Cong-term employee benefits For the congression of the congression o						
Ms. Svatl Surhalia, Company Secretary * Resigned as Director with effect from 100 looking hours of 13th August 2020 **Appointed as Director with effect from 13th August 2020 **Appointed as Director with effect from 13th August 2020 **Proprietorship firm in which proprietor is relative of key management personnel Nityanand Singh & Co. (d) Key management personnel compensation **Apr 20 to Sept 20 **Short-term employee benefits **Post-employment benefits **Directors with related benefits **Directors sitting fees **Total compensation **Both Total						
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Niyanand Singh & Co. (d) Key management personnel compensation Apr 20 to Sept 20 Short-term employee benefits Apr 20 to Sept 20 Short-term employee benefits Cong-term employee benefits Directors sitting fees 600 (e) Transactions with related parties Total compensation (e) Transactions with related parties The following transactions occurred with related parties: Apr 20 to Sept 20	** Appointed as Director with effect from 13th August 2020					
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The following transactions occurred with related parties: Holding Company A Intermediate Holding Company Fellow Subsidiary Forprietorship firm in which proprietor is relative of key management personnel	Total compensation	600				
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& Intermediate Holding Company Believe of key management personnel Apr 20 to Sept 20 Apr 20 to Sept	The following transactions coccurred with rotated parties.	Holding Company	Follow Subsidiary	Proprietorchin		
Holding Company proprietor is relative of key management personnel Apr 20 to Sept 20 Apr 20 to Sept 2			r chow oubsidiary			
relative of key management personnel Apr 20 to Sept 20 Apr 20 to						
SAP license, Lotus Notes and Microsoft license fee paid: Evonik Industries AG Reimbursement of expenses received: Evonik India Pvt. Ltd. Fees (Secretarial audit): Nityanand Singh & Co. (f) Outstanding balances are outstanding at the end of the reporting period in relation to transactions with related parties: Apr 20 to Sept 20						
Apr 20 to Sept 20 Apr 20 to Sep				management		
SAP license, Lotus Notes and Microsoft license fee paid: Evonik Industries AG Reimbursement of expenses received: Evonik India Pvt. Ltd. Fees (Secretarial audit): Nityanand Singh & Co. (f) Outstanding balances are outstanding at the end of the reporting period in relation to transactions with related parties: Apr 20 to Sept 20						
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Evonik India Pvt. Ltd 26 -	-Evonik Industries AG	2,935	-	-		
Fees (Secretarial audit): Nityanand Singh & Co 117 117 117 117 117 117 117 117 117 117 117 117 117 117 117 117 117	Reimbursement of expenses received:					
Nityanand Singh & Co. 117 (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: Apr 20 to Sept 20	-Evonik India Pvt. Ltd.	-	26	-		
(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: Apr 20 to Sept 20	Fees (Secretarial audit):					
The following balances are outstanding at the end of the reporting period in relation to transactions with related parties: Apr 20 to Sept 20	Nityanand Singh & Co.	-	-	117		
The following balances are outstanding at the end of the reporting period in relation to transactions with related parties: Apr 20 to Sept 20						
The following balances are outstanding at the end of the reporting period in relation to transactions with related parties: Apr 20 to Sept 20						
Apr 20 to Sept 20	(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:					
Trade payables		Apr 20 to Sept 20				
·· p-1	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						
Total payables to related parties	2,666						
	Apr 20 to Sept 20						
	-						
Total other current assets	-						
Total receivables from related parties	-						
Fransaction were made on normal commercial terms and conditions . All outstanding balances are unsecured and are repayable in cash.							