



INDSIL HYDRO POWER AND MANGANESE LIMITED

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CIN : L27101TZ1990PLC002849

Date : 22/06/2019

To,

BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai -400 001.

Ref : BSE Scrip Code: 522165

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are enclosing herewith disclosure of Related Party Transactions on a Consolidated Basis prepared in accordance with the relevant accounting standards for the year ended March 31, 2019.

Kindly take the same on record .

For Indsil Hydro power and Manganese Limited

S N Varadarajan
Vice Chairman
Din: 00035693



Encl: As above

Unit - I : Factory : VI - 679, Pallatheri, Elapully, PALAKKAD - 678 007, Kerala. Phone : (+91/0) (491) 2583501, 502, 503
Fax : (+91/0) (491) 25831267 E-mail : works@indsil.com

Unit II : Factory : Marakamudidam Mandal, GARBHAM - 535 102, Vizianagaram, Andhrapradesh. Phone : 08952 - 288555

Unit III : Factory : Plot No. : 114 - 125 & 128, Sector C, Urla Industrial Area, RAIPUR - 493 221, Chhattisgarh. Phone : (91/10)(771) 4033047

INDSIL HYDRO POWER AND MANGANESE LIMITED

Disclosure of Related Party Transactions for the year ended 31st March, 2019 on Consolidated basis Pursuant to IND AS 24 - Related Party Disclosures

(In accordance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended)

Names of related parties and related party relationship:-

Wholly Owned Subsidiary	Sree Mahalakshmi Smelters Pvt Ltd Indsil Hydro Global (FZE), Indsil Energy Global (FZE)
Other Related Party	Sunmet Holdings India Pvt Ltd Mahaveers Saree Private Limited
Key Managerial Personnel	Sri S.N.Varadarajan - Executive Vice Chairman upto 29.05.2018 Sri Vinod Narsiman - Managing Director Sri S.Mahadevan - Company Secretary Sri R.Murali - Chief Financial Officer Sri K. Ramakrishnan - Whole Time Director w.e.f 01.06.2018
Relatives of Key Management Personnel	Smt.D.Pushpa Varadarajan (w/o Sri S.N.Varadarajan) Sri Vishwaa Narsiman (S/o Sri Vinod Narsiman) Sri Rudra Narsiman (S/o Sri Vinod Narsiman)
Foreign Subsidiary	Al-Tamman Indsil Ferro Chrome LLC



INDSIL HYDRO POWER AND MANGANESE LIMITED
DETAILS OF TRANSACTIONS ENTERED WITH RELATED PARTIES

Nature of Transactions	Wholly Owned Subsidiary		Foreign Subsidiary		KMP (Directors & Relatives)		Other Related Party	
	Oct 2018 to Mar 2019	Apr 2018 to Mar 2019	Oct 2018 to Mar 2019	Apr 2018 to Mar 2019	Oct 2018 to Mar 2019	Apr 2018 to Mar 2019	Oct 2018 to Mar 2019	Apr 2018 to Mar 2019
Purchase of Raw Material	17,38,620	17,38,620	-	-	-	-	9,22,31,014	9,22,31,014
Purchase of Finished Goods	21,78,26,941	24,61,09,181	-	-	-	-	-	-
Sale of Finished Goods	-	-	-	-	-	-	1,50,66,240	1,50,66,240
Unsecured Loan Received	-	-	-	-	-	-	-	12,00,00,000
Unsecured Loan paid	24,83,11,570	24,83,11,570	-	-	-	-	-	-
Dividend Paid	-	-	-	-	-	-	-	-
Rent Paid	15,79,678	37,87,419	-	-	-	2,00,01,082	-	-
Interest Paid	-	-	-	-	-	7,68,000	22,93,553	47,91,251
Remuneration	-	-	-	-	-	-	-	72,72,327
Commission Paid	-	-	-	-	-	31,86,502	68,18,816	-
Sitting Fees	-	-	-	-	-	-	9,00,000	-
Dividend Received	6,57,86,250	6,57,86,250	-	2,57,72,019	-	1,65,000	2,60,000	-

Amt in Rs.

