



# INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :  
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Phone : (+91/0) (422) 4522922, 23  
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website : www.indsil.com  
CIN : L27101TZ1990PLC002849

Date : 04/12/2019

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.**

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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 half year ended 30<sup>th</sup> September, 2019.

Kindly take the same on record .

For Indsil Hydro power and Manganese Limited

S Mahadevan  
Company Secretary & Compliance Officer



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.  
**Unit III : Factory :** Plot No. : 114 - 125 & 128, Sector C, Urla Industrial Area, RAIPUR - 493 221, Chhattisgarh.

## INDSIL HYDRO POWER AND MANGANESE LTD

Information on Consolidated Related Party Transactions as on 30.09.2019 Pursuant to IND AS 24- Related Party Disclosures  
(In accordance with Regulations 23(9) of Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements )  
Regulations, 2015 as amended

### List of Related Parties :

1	<b>OTHER RELATED PARTY</b>	SUNMET HOLDINGS INDIA PRIVATE LIMITED MAHAVEERS SAREE PRIVATE LIMITED SUNKORP, CROSIMN AGENCIES PRIVATE LIMITED
2	<b>KEY MANAGEMENT PERSONNEL</b>	SRI VINOD NARSIMAN - MANAGING DIRECTOR SRI RAMAKRISHNAN K - WHOLE TIME DIRECTOR SRI S.MAHADEVAN (COMPANY SECRETARY) SRI R.MURALI (CHIEF FINANCIAL OFFICER)
3	<b>RELATIVES OF KEY MANAGEMENT PERSONNEL</b>	SRI S N VARADARAJAN (S/O SRI SINGANALLUR NARASIMHAN) 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)

### DETAILS OF TRANSACTIONS ENTERED WITH RELATED PARTIES

Nature of Transactions	Other Related Entity	Key Management Personnel	Relatives of Key Management Personnel	Amt in Rs
	As on 30.09.2019	As on 30.09.2019	As on 30.09.2019	
Sales of Raw Material *	-	-	-	-
Purchase of Raw Material	8,85,81,245	-	-	-
Purchase of Finished Goods*	-	-	-	-
Sales of Finished Goods *	7,63,750	-	-	-
Royalty paid	-	-	-	-
Rent paid	22,31,367	-	-	-
Directors' Sitting Fees	-	-	-	3,84,000
Managerial Remuneration	-	15,000	-	80,000
Loan Receipts (Borrowings)	-	25,58,466	-	3,46,242
Dividend Recived	-	-	-	-
Dividend Paid	-	-	-	-
Interest Paid	-	-	-	-
Commission paid to Directors	84,23,013	-	-	-
	-	-	-	-

\* Sale and Purchase of Raw material and Finished goods is carried out between related entities at arms leanth basis adopting fair accounting standards with the prior approval of the audit committee.

