



# INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :  
"Indsil House",  
T.V. Samy Road (West), R.S. Puram  
Coimbatore - 641 002.  
Phone : (+91/0) (422) 4522922, 23  
Fax : (+91/0) (422) 4522925  
e-mail : indsilho@indsil.com  
website : www.indsil.com  
CIN : L27101TZ1990PLC002849

Date : 27/08/2020

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.**

\*\*\*

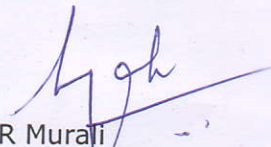
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are enclosing herewith disclosure of Related Party Transactions on a consolidated basis prepared in accordance with the relevant accounting standards for the half year ended 31<sup>st</sup> March, 2020.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Indsil Hydro power and Manganese Limited

  
R Murali  
Chief Financial Officer & 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. 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 LTD**

Information on Consolidated Related Party Transactions for the half year ended 31.03.2020 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 | OTHER RELATED ENTITY                  | SUNMET HOLDINGS INDIA PRIVATE LIMITED<br>MAHAVERS SAREE PRIVATE LIMITED<br>ELEVEN COMMODITIES LLP<br>SUNKORP  |
|---|---------------------------------------|---|
| 2 | KEY MANAGEMENT PERSONNEL              | SRI VINOD NARSIMAN - MANAGING DIRECTOR<br>SRI RAMAKRISHNAN K - WHOLE TIME DIRECTOR<br>SRI S MAHADEVAN - COMPANY SECRETARY (UPTO 25.06.2020)<br>SRI R.MURALI (CHIEF FINANCIAL OFFICER)<br>SRI S N VARADARAJAN (FATHER OF SRI VINOD NARSIMAN)<br>SMT.D.PUSHPA VARADARAJAN (MOTHER OF SRI VINOD NARSIMAN<br>SRI VISHWAA NARSIMAN (S/O SRI VINOD NARSIMAN)<br>SRI RUDRA NARSIMAN (S/O SRI VINOD NARSIMAN) |
| 3 | RELATIVES OF KEY MANAGEMENT PERSONNEL |   |

**DETAILS OF TRANSACTIONS ENTERED WITH RELATED PARTIES (01.10.2019 TO 31.03.2020)**

| Nature of Transactions            | Other Related Entity | Key Management Personnel | Relatives of Key Management Personnel | Amt in Rs.  |
|-----------------------------------|----------------------|--------------------------|---------------------------------------|-------------|
| Sales of Raw Material *           | -                    | -                        | -                                     | -           |
| Purchase of Raw Material          | 4,54,38,967          | -                        | -                                     | -           |
| Purchase of Finished Goods*       | -                    | -                        | -                                     | -           |
| Sales of Finished Goods *         | 1,85,98,280          | -                        | -                                     | -           |
| Royalty paid                      | -                    | -                        | -                                     | -           |
| Rent paid                         | 21,72,064            | -                        | -                                     | 3,20,000    |
| Rent Received                     | 82,600               | -                        | -                                     | -           |
| Directors' Sitting Fees           | -                    | 60,500                   | -                                     | 10,000      |
| Managerial Remuneration           | -                    | 42,94,780                | -                                     | 3,48,908    |
| Loan Receipts (Borrowings)        | 12,00,00,000         | -                        | -                                     | -           |
| Dividend Received                 | -                    | -                        | -                                     | -           |
| Dividend Paid                     | -                    | -                        | -                                     | -           |
| Interest Paid                     | 69,96,164            | -                        | -                                     | -           |
| Commission paid to Directors      | -                    | -                        | -                                     | -           |
| Sale of Property and other assets | -                    | -                        | -                                     | 47,63,347   |
| Balances outstanding/(Payable)    | 19,91,72,815         | 55,17,426                | -                                     | 1,57,46,234 |

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

