

17.11.2021

To  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers,  
Dalai Street, Mumbai — 400 001

To  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai — 400 051

**Scrip Code: 531147**

**Scrip Symbol: ALICON**

**Sub: Related Party Transaction for the Half Year ended September 30, 2021**

Sir/ Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable regulations, if any, the Disclosures of Related Party Transactions for the Half Year ended September 30, 2021 are enclosed for your records.

Kindly take this information on your record.

Thanking you,  
Yours faithfully,  
For **Alicon Castalloy Ltd,**

A handwritten signature in blue ink, appearing to read 'Swapnal Patane'.

**Swapnal Patane**  
**Company Secretary**

**Related party disclosures:****A. Relationship between the related parties:**

| Relationship  | Name of Related Party       |
|---------------|-----------------------------|
| Subsidiary    | Alicon Holding GmbH         |
| Subsidiary    | Illichmann Castalloy GmbH   |
| Subsidiary    | Illichmann Castalloy s.r.o. |
| Group company | Atlas Castalloy Limited*    |

\* Enterprise where the director has significant influence.

**B. List of Key Management Personnel and their relatives:**

| Name              | Designation                   |
|-------------------|-------------------------------|
| Shailendrajit Rai | Managing Director             |
| Rajeev Sikand     | Chief Executive Officer (CEO) |
| Vimal Gupta       | Chief Financial Officer (CFO) |
| Pamela Rai        | Non-Executive Director        |
| Anil D Harollikar | Independent Director          |
| Vinay Punjabi     | Independent Director          |
| Ajay Nanavati     | Independent Director          |
| Veena Mankar      | Independent Director          |
| Junichi Suzuki    | Non-Executive Director        |
| Swapnal Patane    | Company Secretary             |

**C. Transactions with Related Parties :**

(Rs. In Lacs)

| No | Aggregate of Transaction | 01.04.2021 – 30.09.2021 |              |
|----|--------------------------|-------------------------|--------------|
|    |                          | Group Company           | Subsidiaries |
| 1  | Sales & Purchase         | 1485.89                 | 17.22        |
| 2  | Rent paid                | 165.41                  | NIL          |

**D. Transaction with related party of Key Managerial Personnel:**

| No | Particulars | FY 2021 -22 |
|----|-------------|-------------|
| 1  | Rent Paid   | 0.19        |

**E. Compensation to Key Management Personnel:**

| No | Particulars                  | FY 2021 -22 |
|----|------------------------------|-------------|
| 1  | Short term employee benefits | 88.64       |
| 2  | Post-employment benefits     | 2.04        |
| 3  | Commission                   | ---         |
| 4  | Share based payments         | 739.67      |
| 5  | Sitting Fees                 | 9.55        |