

Making our world more productive



Sect/20

16 March 2021

<p>The General Manager [BSE Listing Centre] Department of Corporate Services BSE Limited New Trading Ring, Rotunda Building 1st Floor P.J.Towers, Dalal Street Fort, Mumbai – 400 001</p>	<p>The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G- Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051</p>
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Dear Sir/Madam,

**Disclosure under Regulation 23(9) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We enclose herewith a statement of related party transactions on a consolidated basis for the half year ended 31 December 2020. You are requested to please take the above disclosure on record.

This may please be treated as compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Pawan Mardā', is written over a horizontal blue line.

Pawan Mardā

Asst. Vice President and Company Secretary

Encl: as above

Registered Office
Linde India Limited
Oxygen House, P43 Taratala Road
Kolkata 700 088, India
CIN L40200WB1935PLC008184

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Linde India Limited

Disclosure of transactions of the Company with its related parties for the six months ended Dec 2020 and the status of outstanding balances as at 31 Dec 2020

Amount in Rs. million

Nature of Transaction	Ultimate Holding Company	Intermediate Holding Company	Holding Company	Fellow Subsidiaries	Joint Venture	Employee Funds	Key Management Personnel
Purchase of Goods - Gases, Equipment/Spares	-	12.31 (3.22)	-	774.04 (359.67)	44.85 (31.94)	-	-
Purchase of Fixed Assets / Capital Spares	-	12.02 (1.93)	-	2.02 (7.11)	-	-	-
Support Services - Engineering Assistance, IS Charges, Business Support & Technical Assistance	-	84.84 (79.10)	154.77 (96.94)	62.04 (18.06)	290.48 (62.23)	-	-
Service Charges Received - Facility Fees Income	-	-	-	4.25 (4.06)	-	-	-
Sale of Goods/Spares/Fixed Assets/Services & , Revenue from Construction Contract	-	- (4.55)	-	847.46 (343.34)	11.94 (7.55)	-	-
Recovery of Personnel Cost	5.64	-	-	16.07 (23.63)	4.70 (3.48)	-	-
Rental Income	-	-	-	9.48 (9.48)	-	-	-
Managerial Remuneration	-	-	-	-	-	-	13.77 (18.67)
Purchase of Shares	-	-	-	-	(20.00)	-	-
Dividend Paid	-	-	639.63	-	-	-	-
Dividend Received	-	-	-	-	83.25 (62.25)	-	-
Contribution to Funds	-	-	-	-	-	34.28 (52.06)	-
Outstanding balances:							
- Receivables	5.64	4.80 (35.73)	20.78 (14.78)	521.72 (305.53)	15.74 (18.65)	-	-
- Payables	-	261.22 (339.83)	205.34 (339.12)	668.54 (340.85)	114.39 (54.17)	-	-
- Advance to Vendors & KMP/ Capital Advances/ Investments	-	3.03 (16.58)	10.86	20.42 (19.82)	20.00	-	0.18
- Advance from Customer	-	-	-	- (0.68)	-	-	-

All Related Party Transactions entered during the period were in ordinary course of business and on arm's length basis.
Note : Figures relating to half year ended 30 June 2020 are in brackets.

Abhijit Banerjee
Abhijit Banerjee
Managing Director
DIN : 08456907

01-Mar-21
Kolkata

Linde India Limited
Notes forming part of the financial statements

A) List of Related Parties	
i) Ultimate Holding Company	
Linde Public Limited Company, Ireland (From 01 November 2018)	
ii) Intermediate Holding Company	
Linde GmbH (Formerly Linde AG, Germany)	
iii) Holding Company (entity having control over the Company)	
The BOC Group Limited, United Kingdom (Wholly owned Subsidiary of Linde GmbH)	
iv) Fellow Subsidiaries and Joint Venture with whom transactions have taken place during the year	
(a) Located outside India	
Fellow Subsidiary	Country
Linde Bangladesh Limited	Bangladesh
Linde Kryotechnik AG	Switzerland
Cryostar SAS	France
Linde Gáz Magyarország Zrt.	Hungary
PT. Linde Indonesia	Indonesia
Praxair Korea Company Limited	Korea
Linde Malaysia Sdn. Bhd.	Malaysia
Linde ROC SDN. BHD.	Malaysia
Linde Gas Asia Pte Ltd Philippines - ROHQ	Philippines
Linde Business Solution Center	Philippines
Linde Philippines Inc	Philippines
Boc Limited (Australia)	Australia
Linde Gas Singapore Pte Limited	Singapore
Linde Gas Asia Pte Limited	Singapore
Ceylon Oxygen Limited	Srilanka
BOC Limited - ENG (Gases)	United Kingdom
Linde Cryoplants Limited	United Kingdom
Linde (Thailand) Public Company Limited	Thailand
GIST Ltd	United Kingdom
Linde Gas North America LLC	United States of America
Linde HKO Limited	Hongkong
Linde Arabian Contracting Co. Ltd	Saudi Arabia
Praxair, Inc (formerly Linde Global Helium)	United States of America
Linde EOX SDN. BHD.	Malaysia
(b) Located in India	
Fellow Subsidiary	
Linde Global Support Services Private Limited	
Linde Engineering India Private Limited	
Praxair India Private Limited	
Joint Venture	
Bellary Oxygen Company Private Limited	
Linde South Asia Services Private Limited (Formerly LSAS Services Private Limited)	
v) Employee Funds	
BOC India Limited Executive Staff Pension Fund	
Indian Oxygen Limited Executive Staff Gratuity Fund	
Indian Oxygen Limited Graded Staff Pension Fund	
Indian Oxygen Limited Non Executive Staff Gratuity Fund	
vi) Key Management Personnel of the Company	
Mr. A Banerjee, Managing Director	
Mr. S Ghosh, Chief Financial Officer (till 16.10.2020)	
Mr. A Saraf, Chief Financial Officer (w.e.f. 11.11.2020)	
Mr. P Marda, Asst Vice President & Company Secretary	

Abhijit Banerjee

Abhijit Banerjee
Managing Director
DIN : 08456907

01-Mar-21
 Kolkata