

3rd December, 2020

To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Company Scrip Code: 532834	To, The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Ref: Symbol: CAMLINFINE Series: EQ
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Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended on 30th September, 2020.

You are requested to kindly take the above information on record.

Encl.: a/a.

For Camlin Fine Sciences Limited




Mandar Godbole
Company Secretary
& Compliance Officer

 Registered Office:

Camlin Fine Sciences Ltd. F/11-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400 093, India.
CIN: L74100MH1993PLC075361 | ISO 22000 Certified Company

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II The details of transactions with related parties during the year are given below:

				INR (in Lakhs)	
Sr.No	Nature of transactions	Name of Related Party	For the half year ended September	For the year ended March 31, 2020	
1	Sale of products	Hardware Renaissance Inc	87.60	133.62	
2	Consultancy / Professional services	Mr. Subhash D. Dandekar	-	6.60	
		Mrs. Rajani S. Dandekar	-	3.15	
		V.R. Momaya & Associates	37.92	4.25	
		Pagoda Advisors Pvt. Limited	0.75	75.84	
		Studio Internazionale	26.52	84.38	
			65.19	174.22	
3	Reimbursement of expenses	Kokuyo Camlin Limited	-	0.07	
4	Rent received	Abana Medisys Private Limited	0.01	0.01	
		Fine Renewable Energy Limited	0.01	0.01	
			0.01	0.02	
5	Compensation paid to Directors and Key Management Personnel	Short term employee benefits (including bonus and value of perquisites)			
		Mr. Ashish S. Dandekar	88.70	175.61	
		Mr. Dilip D. Dandekar	16.20	32.40	
		Mr. Arjun Dukane	37.47	61.38	
		Mr. Santosh Parab	36.32	61.36	
		Mr. Mandar Godbole	10.60	3.09	
		Mr. Rahul Sawale	-	11.40	
		Ms. Lavanya Rastogi	-	1.85	
			189.30	347.09	
		Long term benefits to Key Management Personnel			
		Mr. Ashish S. Dandekar	6.98	3.38	
		Mr. Arjun Dukane	6.11	11.11	
		Mr. Santosh Parab	6.31	3.39	
		Mr. Mandar Godbole	0.39	0.11	
			19.79	17.99	
		Share based payment to Key Management Personnel			
		Mr. Arjun Dukane	3.58	4.42	
		Mr. Santosh Parab	2.53	4.42	
		Mr. Rahul Sawale	-	0.61	
			6.11	9.45	
		Sitting fees paid to Non-Executive Directors			
		Mr. Dilip D. Dandekar	3.00	4.90	
		Mr. Nirmal V. Momaya	3.00	4.00	
		Mr. Ajit S. Deshmukh	-	1.00	
		Mr. Sharad M. Kulkarni	6.50	9.25	
		Mr. Pramod M. Sapre	6.25	9.70	
		Mr. Abeezer E. Faizullahoy	-	4.50	
		Mr. Bhargav A. Patel	-	4.25	
		Mr. Atul R. Pradhan	6.50	7.20	
		Mr. Nicola A. Paglietti	3.00	4.25	
		Ms. Anagha Dandekar	3.00	3.00	
		Mr. Amol J. Shah	6.50	-	
		Ms. Sutapa Banerjee	6.50	-	
			44.25	52.05	
6	Contribution paid on behalf of Gratuity Trust	Camlin Fine Sciences Limited Group Gratuity Scheme	-	74.19	

*The compensation to Key Managerial Personnel figures does not include premium paid for group medical and accident insurance.

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III The details of outstanding with related parties as at year end are given below:

INR (in Lakhs)				
Sr.No	Nature of transactions	Name of Related Party	For the half year ended September 30, 2020	For the year ended March 31, 2020
1	Trade Receivable	Hardware Renaissance Inc	175.68	101.21
2	Trade Payable	Studio Internazionale	19.68	51.37
3	Long term benefits to Key Management Personnel	Mr. Ashish Dandekar	92.63	85.65
		Mr. Arjun Dukane	34.95	28.84
		Mr. Santosh Parab	16.40	10.09
		Mr. Mandar Godbole	0.50	0.11
			144.48	124.69
4	Rent Receivable	Abana Medisys Private Limited	0.47	0.48
		Fine Renewable Energy Limitec	0.02	0.02
			0.49	0.50

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