

22nd May, 2023

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 31st March, 2023.

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

Encl.: a/a.

For **Camlin Fine Sciences Limited**

Rahul Sawale
Company Secretary
& VP Legal



Registered Office:

Camlin Fine Sciences Limited, Floor 2 to 5, In G.S. Point, CST Road, Kalina, Santacruz (East), Mumbai 400 098.
CIN: L74100MH1993PLC075361



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General information about company			
Name of The Company	Camlin Fine Sciences Limited		
BSE Scrip Code	532834		
NSE Symbol	CAMLINFINE		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2022
Date of End of Reporting Period	31	03	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																								
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.												
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments					Notes
	Name	PAN		Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ /unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
Add Delete																								
1	Camlin Fine Sciences Limited	AACCS235E		Hardware Renaissance Inc	ZZZZ29999Z	significant influence by KMP and their relatives exist	Sale of goods or services		81.62	Approved	81.62	249.62	229.19											
2	Camlin Fine Sciences Limited	AACCS235E		Subhash D. Dandekar	AACPD3185H	Relatives of Key Management Personnel	Purchase of goods or services		3.30	Approved	3.30	0.31	0.50											
3	Camlin Fine Sciences Limited	AACCS235E		Ashish S. Dandekar	AACPD5290M	Key Management Personnel	Remuneration		159.50	Approved	159.50	77.17	87.00											
4	Camlin Fine Sciences Limited	AACCS235E		Nirmal Momaya	AADPM4743P	Key Management Personnel	Remuneration		179.31	Approved	179.31	12.70	21.91											
5	Camlin Fine Sciences Limited	AACCS235E		Arjun Dukane	AFWPD5677D	Key Management Personnel	Remuneration		73.97	Approved	73.97	51.60	62.22											
6	Camlin Fine Sciences Limited	AACCS235E		Santosh Parab	AAFPP6979E	Key Management Personnel	Remuneration		69.69	Approved	69.69	24.57	34.55											
7	Camlin Fine Sciences Limited	AACCS235E		Rahul Sawale	BCNPD5488L	Key Management Personnel	Remuneration		25.42	Approved	25.42	1.21	2.34											
8	Camlin Fine Sciences Limited	AACCS235E		Anagha Dandekar	AFFPD0887A	Key Management Personnel	Remuneration		2.00	Approved	2.00	0.00	0.00											
9	Camlin Fine Sciences Limited	AACCS235E		Amol Shah	AACPS7383A	Key Management Personnel	Remuneration		5.00	Approved	5.00	0.00	0.00											
10	Camlin Fine Sciences Limited	AACCS235E		Sutapa Banerjee	AGBP66003B	Key Management Personnel	Remuneration		6.75	Approved	6.75	0.00	0.00											
11	Camlin Fine Sciences Limited	AACCS235E		Conrad D'Souza	AACPD2313F	Key Management Personnel	Remuneration		6.85	Approved	6.85	0.00	0.00											
12	Camlin Fine Sciences Limited	AACCS235E		Mahabaleshwar G Palekar	AABPP6880A	Key Management Personnel	Remuneration		7.55	Approved	7.55	0.00	0.00											
13	Camlin Fine Sciences Limited	AACCS235E		Thomas Vidabaek	ZZZZ29999Z	Key Management Personnel	Remuneration		3.25	Approved	3.25	0.00	0.00											
14	Camlin Fine Sciences Limited	AACCS235E		Pradip Kanakia	AABPK4270F	Key Management Personnel	Remuneration		6.75	Approved	6.75	0.00	0.00											
15	Camlin Fine Sciences Limited	AACCS235E		Harsha Raghavan	AAMPS185N	Key Management Personnel	Remuneration		0.00	Approved	0.00	0.00	0.00											
16	Camlin Fine Sciences Limited	AACCS235E		Sarvjit Bedi	AALPB4646C	Key Management Personnel	Remuneration		0.00	Approved	0.00	0.00	0.00											
17	Camlin Fine Sciences Limited	AACCS235E		Abana Medisys Private Limited	AGACA7830F	significant influence by KMP and their relatives exist	Purchase of goods or services		0.00	Approved	0.00	0.00	0.00											
18	Camlin Fine Sciences Limited	AACCS235E		Fine Renewable Energy Limited	AABCF3287A	significant influence by KMP and their relatives exist	Purchase of goods or services		0.00	Approved	0.00	0.00	0.00											
19	Camlin Fine Sciences Limited	AACCS235E		Camlin Fine Sciences Limited Group Gratuity Scheme	ZZZZ29999Z	Post-employment benefit plan	Any other transaction	Contribution made	0.00	Approved	0.00	0.00	0.00											
Total value of transaction during the reporting period												630.9650623												