Camlin
KOKUYO

KOKUYO CAMLIN LIMITED
Regd. Office : 48/2, Hilton House, Central Road,
MIDC, Andheri (East), Mumbai - 400 093. INDIA
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CIN - L24223MH1946PLC005434

1st July, 2021

The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers,
Dalal Street, Fort, Mumbai-400 001

Scrip Code: 523207

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

Scrip Code: KOKUYOCMLN

Dear Sir,

Sub: Submission of Half-yearly Disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transaction for the half year ended 31st March, 2021.

This is for your information and records.

Thank you.

For KOKUYO CAMLIN LIMITED

RAVINDRA V.DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY

Kokuyo Camlin Limited

Statement of Related Party transactions for the half year ended 31st March, 2021

(Rs. In Lakhs)

Name	Relationship	Nature of transactions	Half year ended 31st March, 2021	Half year ended 31st March, 2020
Kokuyo Co. Ltd.	Holding Company	Purchase of goods	104.13	20.70
		Sale of Goods	335.73	327.84
		Net Amount Receivable	233.12	39.64
		Reimbursement of Expenses paid	-	1.11
		Reimbursement of Expenses Received	13.24	16.18
Kokuyo Vietnam Trading Co. Ltd.	Fellow Subsidiary	Sale of goods	2.62	-
		Purchase of goods	-	3.28
		Net Amount Receivable	2.62	-
Kokuyo Riddhi Paper Products Pvt. Ltd.		Purchase of goods	42.91	108.86
		Net Amount Payable	42.91	108.86
Excella Pencils Ltd	Entities over which the KMPs/ Directors and/ or their relatives are able to exercise significant influence	Receiving Services	409.84	582.73
		Net Amount Payable	50.39	9.26
		Reimbursement of Expenses paid	11.76	11.32
Camlin Fine Sciences Ltd.		Reimbursement of Expenses paid	0.04	0.07
		Net Amount Receivable	0.45	0.13
Nilmac Packaging Industries Pvt. Ltd.		Reimbursement of Expenses paid	14.07	4.78
		Receiving Services	90.29	345.99
		Net Amount Payable	-	5.23
Satish Veerpaa - Chief Executive Officer	Key Managerial Personnel	Remuneration	46.98	84.90
Chetan Badal - Chief Financial Officer		Remuneration	36.20	40.43
Ravindra Damle - Vice President (Corporate) & Company Secretary		Remuneration	22.01	23.10
Dilip Dandekar	Executive Directors	Remuneration	69.35	85.74
Shriram Dandekar		Remuneration	55.44	69.14
Nobuchika Doi*		Remuneration	22.84	49.69
Takeo Iguchi**			-	13.36
Non-Executive Directors	Independent Directors	Sitting fees	4.00	8.60
Aditi Dighe	Relative of Director	Remuneration	12.52	12.97
Rahul Dandekar	Relative of Director	Remuneration	11.04	12.14

*Mr. Nobuchika Doi was re-appointed as an Executive Director w.e.f 1st November, 2020 subject to the approval of Central Government. The Company had made an application to the Central Government for seeking approval for re-appointment of Mr. Nobuchika Doi. Since the Company had not received the approval of Central Government as on 31st March, 2021, the remuneration was paid to him only upto 31st October, 2020. Further, Mr. Nobuchika Doi ceased as an Executive Director and was re-designated as Non-Executive Director with effect from 1st February, 2021.

**Mr. Takeo Iguchi ceased to be Director with effect from 1st November, 2019.

Kokuyo Camlin Limited MUMBAI

For Kokuyo Camlin Limited

Ravindra V Damle
Vice President (Corporate)
& Company Secretary

Notes to the Financial statements *(Continued)*

for the year ended 31 March 2021

(Currency : Indian Rupees in Lakhs)

41 Related parties:

Related party disclosures , as required by Indian Accounting Standard 24 (Ind AS 24) are given below :

a Name of related parties and nature of relationship

1	Kokuyo Co. Limited	Holding Company

b Name of related parties with whom there were transactions during the year

	Fellow Subsidiary
2	Kokuyo Vietnam Trading Co. Limited
3	Kokuyo Riddhi Paper Products Private Limited
	Entities over which KMPs /directors and/or their relatives are able to exercise significant influence
4	Excella Pencils Limited
5	Camlin Fine Sciences Limited
6	Nilmac Packaging Industries Private Limited

c Key Management Personnel and their Relatives

Name of the Person	**Nature of Relationship**
Key Management Personnel	
Mr. Dilip Dandekar	Chairman & Executive Director (C& ED)
Mr. Shriram Dandekar	Vice Chairman & Executive Director (VC & ED)
Mr. Nobuchika Doi *	Executive Director
Mr. Takeo Iguchi **	Executive Director
Mr. Satish Veerrappa	Chief Executive Officer
Mr. Chetan Badal	Chief Financial Officer
Mr. Ravindra Damle	V.P. (Corporate) & Company Secretary
Relatives	
Mr. Subhash. Dandekar	Chairman Emeritus and brother of C & ED
Mrs. Aditi Dighe	General Manager and daughter of C & ED
Mr. Rahul Dandekar	General Manager and son of C & ED

* Mr. Nobuchika Doi ceased to be executive director with effect from 1 February 2021

** Mr. Takeo Iguchi ceased to be executive director with effect from 1 November 2019

d Transactions with Holding Company

Particulars		**31 March 2021**	31 March 2020
Purchase of goods	Kokuyo Co. Limited	**164.97**	204.33
	Total	**164.97**	204.33
Sale of goods	Kokuyo Co. Limited	**641.21**	735.67
	Total	**641.21**	735.67
Reimbursement of expenses paid	Kokuyo Co. Limited	**-**	1.28
	Total	**-**	1.28
Reimbursement of expenses received	Kokuyo Co. Limited	**13.24**	30.00
	Total	**13.24**	30.00

Balances with Holding Company

		31 March 2021	31 March 2020
Net amount receivable	Kokuyo Co. Limited	**127.04**	39.64
	Total	**127.04**	39.64

Notes to the Financial statements *(Continued)*

for the year ended 31 March 2021

(Currency : Indian Rupees in Lakhs)

41 Related parties: *(Continued)*

e Transactions with Fellow subsidiary company

Particulars	Name of entity	31 March 2021	31 March 2020
Purchase of goods	Kokuyo Vietnam Trading Co. Limited	**6.83**	3.28
	Kokuyo Riddhi Paper Products Pvt. Ltd.	**117.77**	193.23
	Total	**124.60**	196.51
Sale of goods	Kokuyo Vietnam Trading Co. Limited	**2.62**	-
	Total	**2.62**	-
Purchase of fixed assets	Kokuyo International (M) SDN BHD	-	8.32
	Total	-	8.32

Balances with Fellow subsidiary company

Particulars	Name of entity	31 March 2021	31 March 2020
Net amount payable	Kokuyo Riddhi Paper Products Pvt. Ltd.	-	108.86
	Total	-	108.86
Net amount receivable	Kokuyo Vietnam Trading Co. Limited	**2.62**	-
	Total	**2.62**	-

f Transactions with entities over which KMPs / directors and/or their relatives are able to exercise significant influence

Particulars	Name of entity	31 March 2021	31 March 2020
Receiving services	Dandekar Inks & Adhesives Limited	-	4.58
	Nilmac Packaging Industries Private Limited	**293.06**	679.94
	Excella Pencils Limited	**777.89**	1,127.78
	Total	**1,070.95**	1,812.30
Reimbursement of expenses	Excella Pencils Limited	**17.89**	24.31
	Nilmac Packaging Industries Private Limited	**20.73**	11.77
	Camlin Fine Sciences Limited	**0.14**	0.15
	Total	**38.76**	36.23

Balances with entities over which KMPs / directors and/or their relatives are able to exercise significant influence

Particulars	Name of entity	31 March 2021	31 March 2020
Net amount payable	Excella Pencils Limited	**22.68**	9.26
	Nilmac Packaging Industries Private Limited	**3.36**	5.23
	Total	**26.04**	14.49
Net amount receivable	Camlin Fine Sciences Limited	**0.27**	0.13
	Total	**0.27**	0.13

g Remuneration to Key Management Personnel and their relatives

		31 March 2021	31 March 2020
Remuneration	Mr. Dilip Dandekar	**129.49**	162.26
	Mr. Shriram Dandekar	**109.80**	136.90
	Mr. Nobuchika Doi*	**45.71**	88.97
	Mr. Takeo Iguchi **	-	53.60
	Mr. Satish Veerappa	**88.45**	138.30
	Mr. Chetan Badal	**70.22**	79.60
	Mr. Ravindra Damle	**43.25**	46.00
	Ms. Aditi Dighe	**24.60**	25.70
	Mr. Rahul Dandekar	**22.10**	23.64
	Total	**533.62**	754.97

* Mr. Nobuchika Doi ceased to be executive director with effect from 1 February 2021

** Mr. Takeo Iguchi ceased to be executive director with effect from 1 November 2019

Kokuyo Camlin Limited MUMBAI