KOKUYO CAMLIN LIMITED
Regd. Office : 48/2, Hilton House, Central Road,
MIDC, Andheri (East), Mumbai - 400 093. INDIA
Tel.: 91-22-6655 7000 Fax : 91- 22-2836 6579
E-mail : info@kokuyocamlin.com
Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

21st November, 2020

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 Obligation and Disclosure Requirements) (Amendments) Regulation, 2018, please find enclosed herewith disclosure of Related Party Transaction for the half year ended 30th September 2020.

This is for your information and records.

Thank you.

For KOKUYO CAMLIN LIMITED

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

Encl : a/a

Kokuyo Camlin Limited

Statement of Related Party transactions for the half year ended 30th September, 2020

(Rs. In Lakhs)

Name	Relationship	Nature of transactions	Half year ended 30th September, 2020
Kokuyo Co. Ltd.	Holding Company	Purchase of goods	60.84
		Sale of Goods	305.48
		Net Amount Receivable	177.42
Kokuyo Vietnam Trading Co. Ltd.	Fellow Subsidiary	Purchase of goods	6.83
Kokuyo Riddhi Paper Products Pvt. Ltd.		Purchase of goods	74.86
		Net Amount Payable	52.37
Excella Pencils Ltd	Entities over which the KMPs/ Directors and/ or their relatives are able to exercise significant influence	Receiving Services	368.05
		Net Amount Payable	8.42
		Reimbursement of Expenses paid	6.14
Camlin Fine Sciences Ltd.		Net Amount Receivable	0.17
Nilmac Packaging Industries Pvt. Ltd.		Reimbursement of Expenses paid	6.66
		Receiving Services	202.77
Satish Veerpaa - Chief Executive Officer	Key Managerial Personnel	Remuneration	41.47
Chetan Badal - Chief Financial Officer		Remuneration	34.02
Ravindra Damle - Vice President (Corporate) & Company Secretary		Remuneration	21.23
Dilip Dandekar	Executive Directors	Remuneration	60.14
Shriram Dandekar		Remuneration	54.36
Nobuchika Doi		Remuneration	22.87
Non-Executive Directors	Independent Directors	Sitting fees	11.90
Aditi Dandekar	Relative of Director	Remuneration	12.08
Rahul Dandekar	Relative of Director	Remuneration	11.06

RV Damle

Kokuyo Camlin Limited MUMBAI