Camlin KOKUYO

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

13th November, 2019

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 2019.

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, 2019

(Rs. In Lakhs)

Name	Relationship	Nature of transactions	Half year ended 30th September, 2019
Kokuyo Co. Ltd.	Holding Company	Purchase of goods	183.63
		Sale of Goods	407.84
		Reimbursement of Expenses paid	0.17
		Reimbursement of Expenses received	13.81
		Net Amount Receivable	48.41
Kokuyo Riddhi Paper Products Pvt. Ltd.	Fellow Subsidiary	Purchase of goods	84.37
Kokuyo International (M) SDN BHD		Purchase of fixed assets	8.32
Excella Pencils Ltd	Entities over which the KMPs/ Directors and/ or their relatives are able to exercise significant influence	Receiving Services	545.05
		Net Amount Payable	8.40
		Reimburesement of Expenses paid	12.99
Camlin Fine Sciences Ltd.		Reimbursement of Expenses received	0.08
		Net Amount Receivable	0.05
Nilmac Packaging Industries Ltd.		Reimbursement of Expenses paid	21.67
		Receiving Services	333.94
		Net Amount Payable	17.95
Dandekar Inks & Adhesives Ltd.		Receiving Services	4.58
Satish Veerpaa - Chief Executive Officer	Key Managerial Personnel	Remuneration	53.40
Chetan Badal - Chief Financial Officer		Remuneration	39.17
Ravindra Damle - Vice President (Corporate) & Company Secretary		Remuneration	22.90
Dilip Dandekar	Executive Directors	Remuneration	76.52
Shriram Dandekar		Remuneration	67.76
Takeo Iguchi		Remuneration	40.24
Nobuchika Doi		Remuneration	39.28
Non-Executive Directors	Independent Directors	Sitting fees	9.10
Aditi Dandekar	Relative of Director	Remuneration	12.73
Rahul Dandekar	Relative of Director	Remuneration	11.50

