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

5th June, 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 31st March, 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 31st March, 2019

(Rs. In Lakhs)

Name	Relationship	Nature of transactions	Half year ended 31st March, 2019
Kokuyo Co. Ltd.	Holding Company	Purchase of goods	53.07
		Sale of Goods	205.05
		Reimbursement of Expenses paid	2.59
		Reimbursement of Expenses received	9.53
		Net Amount Receivable	66.16
Kokuyo Commerce (Shanghai) Co., Ltd.	Fellow Subsidiary	Sale of goods	6.77
		Net Amount Receivable	6.77
Kokuyo Vietnam Co.,Ltd.		Purchase of goods	6.70
Kokuyo Riddhi Paper Products Pvt. Ltd.		Purchase of goods	138.30
		Net Amount Payable	31.75
Excella Pencils Ltd	Entities over which the KMPs/ Directors and/ or their relatives are able to exercise significant influence	Receiving Services	598.16
		Net Amount Payable	16.78
		Reimburesement of Expenses paid	29.62
Camlin Fine Sciences Ltd.		Reimburesement of Expenses received	0.20
		Net Amount Receivable	0.04
Nilmac Packaging Industries Ltd.		Reimburesement of Expenses paid	17.17
		Receiving Services	455.07
		Net Amount Payable	45.99
Dandekar Inks & Adhesives Ltd.		Receiving Services	6.87
		Net Amount Payable	1.03
Satish Veerpaa - Chief Executive Officer	Key Managerial Personnel	Remuneration	96.39
Chetan Badal - Chief Financial Officer		Remuneration	56.09
Ravindra Damle - Vice President (Corporate) & Company Secretary		Remuneration	32.35
Dilip Dandekar	Executive Directors	Remuneration	85.81
Shriram Dandekar		Remuneration	68.88
Takeo Iguchi		Remuneration	50.00
Nobuchika Doi		Remuneration	49.33
Non-Executive Directors	Independent Directors	Sitting fees	9.70
Aditi Dandekar	Relative of Director	Remuneration	14.37
Rahul Dandekar	Relative of Director	Remuneration	12.37

Kokuyo Camlin Limited