

	YUKEN INDIA LIMITED An ISO 9001:2015 Company Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. CIN: L29150KA1976PLC003017		
Regd. Office:	No. 16-C, Doddanekundi Industrial Area II Phase, Mahadevapura, Bengaluru – 560 048.	Factory:	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130.
Phone	+91- 9731610341	Phone :	+91 9845191995
Our Ref No:	YIL/Sec/2019	E-mail:	hmn_rao@yukenindia.com
Date:	04.12.2019	Web:	www.yukenindia.com

To,

The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited, PJ Towers, Dalal Street,
Mumbai-400001.

BSE Script Code: 522108

Dear Sir/Madam,

Sub: Submission of Disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the disclosure of Related Party Transactions on consolidated basis for the half year ended 30th September, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,
For **Yuken India Limited**



Vinayak Hegde
Company Secretary & Compliance Officer



Yuken India Limited

Disclosure of Related Party Transactions - On Consolidated basis Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Group's Related Party relationship and Transactions:

Nature of relationship	Name of related parties
I Associate companies	Sai India Limited Bourton Consulting (India) Private Limited
II Key Management Personnel (KMP)	C P Rangachar - Managing Director H M Narasinga Rao - Chief Financial Officer Vinayak Hegde - Company Secretary K. Gopalkrishna- Executive Director. A. Venkata Krishnan- Chief Operating Officer
III Relatives of KMP	Vidya Rangachar Madhuri Rangachar
IV Entity having significant influence	Yuken Kogyo Co Limited Yuken Hydraulics (T.W) Co Ltd Yuken Europe Ltd Yuken Korea co Ltd Yuken Kogyo (Foshan) Co Ltd Yuken Sea Co Ltd
V Parties in which key management personnel or their relatives have significant influence	AI Khoo Pumps & Hydraulic Machines TR. (LLC) Benefic Investment and Finance Company (Private) Limited
VI Other related parties	Yuken India Employees Gratuity Trust Yuken India Employees Superannuation Fund

VII Details of related parties transactions for the half year ended 30 September 2019 :

Rs. in lakhs

Nature of transactions/ Name of related party	Description of the relationship	For the half year ended 30 September 2019
Purchase of fixed assets		
Yuken Kogyo Co Limited	Entity having significant influence	1.16
Purchase of goods and services received		
Yuken Kogyo Co Limited	Entity having significant influence	658.27
Yuken Hydraulics (T.W) Co Ltd	Entity having significant influence	273.73
SAI India Limited	Associate	0.28
Bourton Consulting (India) Private Limited	Associate	15.70
Royalty and brand fees		
Yuken Kogyo Co Limited	Entity having significant influence	44.45
Sale of goods and services		
Yuken Kogyo Co Limited	Entity having significant influence	6.75
Yuken Hydraulics (T.W) Co Ltd	Entity having significant influence	1.45
Yuken Europe Limited	Entity having significant influence	7.98
Yuken Korea Ltd	Entity having significant influence	36.84
SAI India Limited	Associate	1.26
AI Khoo Pumps & Hydraulic Machines TR. (LLC)	Parties in which KMP or their relatives have significant influence	39.40



For YUKEN INDIA LTD.


Company Secretary

		Rs. in lakhs
Nature of transactions/ Name of related party	Description of the relationship	For the half year ended 30 September 2019
Remuneration		
C P Rangachar	KMP	34.72
H M Narasinga Rao - Chief Financial Officer	KMP	17.07
Vinayak Hegde - Company Secretary	KMP	2.91
K. Gopalakrishna- Executive Director.	KMP	21.07
A. Venkata Krishnan- Chief Operating Officer	KMP	12.38
Payment towards expenses		
Vidya Rangachar	Relative of KMP	0.90
Contribution to post employment benefit plans		
Yuken India Employees Superannuation Fund	Post -employment benefit plan	6.42

VIII Details of amounts outstanding from related parties as at 30 September 2019 :

Nature of transactions/ Name of related party	Description of the relationship	For the half year ended 30 September 2019
Amount outstanding (Receivables)		
Yuken Kogyo Co Limited	Entity having significant influence	8.86
Yuken Hydraulics (T.W) Co Ltd	Entity having significant influence	1.50
Yuken Europe Limited	Entity having significant influence	15.61
Sai India Limited	Associate	4.06
AI Koor Pumps & Hydraulic Machines TR. (LLC)	Parties in which KMP or their relatives have significant influence	182.20
Amount outstanding (Payables)		
Yuken Kogyo Co Limited	Entity having significant influence	360.54
Yuken Hydraulics (T.W) Co Ltd	Entity having significant influence	121.52
Sai India Limited	Associate	3.68
AI Koor Pumps & Hydraulic Machines TR. (LLC)	Parties in which KMP or their relatives have significant influence	0.11
Key Management Personnel remuneration payable		
C P Rangachar	KMP	4.00
H M Narasinga Rao - Chief Financial Officer	KMP	2.33
Vinayak Hegde - Company Secretary	KMP	0.38
K. Gopalakrishnan- Executive Director.	KMP	2.48
A. Venkata Krishnan- Chief Operating Officer	KMP	1.66
Dividend Paid		
Yuken Kogyo Co Limited	Entity having significant influence	96.00
Benefic Investment and Finance Company (Private) Limited	Parties in which KMP or Their relatives have significant influence	27.84
C P Rangachar	KMP	1.69
Vidya Rangachar	Relative of KMP	0.32
Madhuri Rangachar	Relative of KMP	0.16

Note:

1. Transactions and balances with its own subsidiaries are eliminated upon consolidation.
2. Transactions carried out with related parties referred to above are at Arm's Length basis and are in the ordinary course of business.



For YUKEN INDIA LTD.

 Vinayak Hegde
Company Secretary