



|               |                                                                                     |          |                                                                                                     |
|---------------|-------------------------------------------------------------------------------------|----------|-----------------------------------------------------------------------------------------------------|
| 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/2020                                                                        | E-mail:  | hmn_rao@yukenindia.com                                                                              |
| Date:         | 17/07/2020                                                                          | 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 31<sup>st</sup> March, 2020.

Please take the same on record.

Thanking you,  
Yours faithfully,  
For **Yuken India Limited**



**Vinayak Hegde**  
**Company Secretary & Compliance Officer**

**Yuken India Limited**  
CIN: L29150KA1976PLC003017

**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:**

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

**VII Details of related parties transactions for the half year ended 31 March 2020 :**

**Rs. in lakhs**

| <b>Nature of transactions/ Name of related party</b> | <b>Description of the relationship</b>                             | <b>For the half year ended 31 March 2020</b> |
|------------------------------------------------------|--------------------------------------------------------------------|----------------------------------------------|
| <b>Purchase of fixed assets</b>                      |                                                                    |                                              |
| Yuken Kogyo Co Limited                               | Entity having significant influence                                | -                                            |
| <b>Purchase of goods and services received</b>       |                                                                    |                                              |
| Yuken Kogyo Co Limited                               | Entity having significant influence                                | 380.93                                       |
| Yuken Hydraulics (T.W) Co Ltd                        | Entity having significant influence                                | 131.42                                       |
| Sai India Limited                                    | Associate                                                          | -                                            |
| Bourton Consulting (India) Private Limited           | Associate                                                          | 17.79                                        |
| <b>Royalty and brand fees</b>                        |                                                                    |                                              |
| Yuken Kogyo Co Limited                               | Entity having significant influence                                | 34.03                                        |
| <b>Sale of goods and services</b>                    |                                                                    |                                              |
| Yuken Kogyo Co Limited                               | Entity having significant influence                                | 3.51                                         |
| Yuken Hydraulics (T.W) Co Ltd                        | Entity having significant influence                                | 7.00                                         |
| Yuken Europe Limited                                 | Entity having significant influence                                | 15.42                                        |
| Yuken Korea Ltd                                      | Entity having significant influence                                | -                                            |
| Sai India Limited                                    | Associate                                                          | 1.55                                         |
| Al Khor Pumps & Hydraulic Machines TR. (LLC)         | Parties in which KMP or their relatives have significant influence | 16.30                                        |

Yuken India Ltd.



Company Secretary

|                                                      |                                     | Rs. in lakhs                             |
|------------------------------------------------------|-------------------------------------|------------------------------------------|
| Nature of transactions/ Name of related party        | Description of the relationship     | For the half year ended<br>31 March 2020 |
| <b>Remuneration</b>                                  |                                     |                                          |
| C P Rangachar                                        | KMP                                 | 34.48                                    |
| H M Narasinga Rao - Chief Financial Officer          | KMP                                 | 30.55                                    |
| Vinayak Hegde - Company Secretary                    | KMP                                 | 3.01                                     |
| K. Gopalakrishna- Executive Director.                | KMP                                 | 35.47                                    |
| A. Venkatakrishnan- Chief Operating Officer          | KMP                                 | 15.54                                    |
| <b>Payment towards expenses</b>                      |                                     |                                          |
| Vidya Rangachar                                      | Relative of KMP                     | 0.90                                     |
| <b>Reimbursement of expense(net)</b>                 |                                     |                                          |
| Yuken Kogyo Co Limited                               | Entity having significant influence | 3.30                                     |
| <b>Contribution to post employment benefit plans</b> |                                     |                                          |
| Yuken India Employees Gratuity Trust                 | Post -employment benefit plan       | 1.01                                     |
| Yuken India Employees Superannuation Fund            | Post -employment benefit plan       | 101.50                                   |

**VIII Details of amounts outstandings from related parties as at 31 March 2020 :**

| Nature of transactions/ Name of related party        | Description of the relationship                                       | For the half year ended<br>31 March 2020 |
|------------------------------------------------------|-----------------------------------------------------------------------|------------------------------------------|
| <b>Amount outstanding (Receivables)</b>              |                                                                       |                                          |
| Yuken Kogyo Co Limited                               | Entity having significant influence                                   | 3.84                                     |
| Yuken Hydraulics (T.W) Co Ltd                        | Entity having significant influence                                   | 6.22                                     |
| Yuken Europe Limited                                 | Entity having significant influence                                   | 24.82                                    |
| Sai India Limited                                    | Associate                                                             | 5.19                                     |
| Al Khor Pumps & Hydraulic Machines TR. (LLC)         | Parties in which KMP or their<br>relatives have significant influence | 201.48                                   |
| <b>Amount outstanding (Payables)</b>                 |                                                                       |                                          |
| Yuken Kogyo Co Limited                               | Entity having significant influence                                   | 336.05                                   |
| Yuken Hydraulics (T.W) Co Ltd                        | Entity having significant influence                                   | 103.72                                   |
| Sai India Limited                                    | Associate                                                             | 3.68                                     |
| Al Khor Pumps & Hydraulic Machines TR. (LLC)         | Parties in which KMP or their<br>relatives have significant influence | 0.11                                     |
| Bourton Consulting (India) Private Limited           | Associate                                                             | 2.10                                     |
| <b>Key Management Personnel remuneration payable</b> |                                                                       |                                          |
| C P Rangachar                                        | KMP                                                                   | 4.00                                     |
| H M Narasinga Rao - Chief Financial Officer          | KMP                                                                   | 2.28                                     |
| Vinayak Hegde - Company Secretary                    | KMP                                                                   | 0.43                                     |
| K. Gopalakrishna- Executive Director.                | KMP                                                                   | 2.43                                     |
| A. Venkatakrishnan- Chief Operating Officer          | KMP                                                                   | 1.60                                     |

**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.

  
Company Secretary