



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

4th August, 2020

The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers,
Dalal Street, Fort, Mumbai-400 001

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051

Scrip Code: 523207

Scrip Code: KOKUYOCMLN

Dear Sir,

Sub: Submission of Half-yearly Disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transaction for the half year ended 31st March, 2020.

This is for your information and records.

Thank you.

For KOKUYO CAMLIN LIMITED

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

Kokuyo Camlin Limited
Statement of Related Party transactions for the half year ended 31st March, 2020

(Rs. In Lakhs)

Name	Relationship	Nature of transactions	Half year ended 31st March, 2020
Kokuyo Co. Ltd.	Holding Company	Purchase of goods	20.70
		Sale of Goods	327.84
		Reimbursement of Expenses paid	1.11
		Reimbursement of Expenses received	16.18
		Net Amount Receivable	39.64
Kokuyo Vietnam - Trading	Fellow Subsidiary	Purchase of goods	3.28
Kokuyo Riddhi Paper Products Pvt. Ltd.		Purchase of goods	108.86
		Net Amount Payable	108.86
Excella Pencils Ltd	Entities over which the KMPs/ Directors and/ or their relatives are able to exercise significant influence	Receiving Services	582.73
		Net Amount Payable	9.26
		Reimbursement of Expenses paid	11.32
Camlin Fine Sciences Ltd.		Reimbursement of Expenses received	0.07
		Net Amount Receivable	0.13
Nilmac Packaging Industries Pvt. Ltd.		Reimbursement of Expenses paid	4.78
		Receiving Services	345.99
		Net Amount Payable	5.23
Satish Veerpaa - Chief Executive Officer Chetan Badal - Chief Financial Officer Ravindra Damle - Vice President (Corporate) & Company Secretary	Key Managerial Personnel	Remuneration	84.90
		Remuneration	40.43
		Remuneration	23.10
Dilip Dandekar Shriram Dandekar Takeo Iguchi* Nobuchika Doi	Executive Directors	Remuneration	85.74
		Remuneration	69.14
		Remuneration	13.36
		Remuneration	49.69
Non-Executive Directors	Independent Directors	Sitting fees	8.60
Aditi Dandekar	Relative of Director	Remuneration	12.97
Rahul Dandekar	Relative of Director	Remuneration	12.14

*Mr. Takeo Iguchi ceased to be Director with effect from 1st November, 2019.


Ravindra Damle