



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

Date: 15th May, 2023

**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

Sub: Related party transactions for the half year ended 31st March, 2023

Dear Sir,

We are enclosing herewith disclosures of related party transactions for the half year ended 31st March, 2023 pursuant to regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thank you,

For KOKUYO CAMLIN LIMITED

**SATISH VEERAPPA
CHIEF EXECUTIVE OFFICER**

Encl : a/a

General information about company	
Name of The Company	Kokuyo Camlin Limited
BSE Scrip Code	523207
NSE Symbol	KOKUYOCMLN
MSE Symbol	NA
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																		
												Additional disclosure of related party transactions relating to loans, inter-corporate deposits, advances, etc. to or from the entity/subsidiary. These details need to be disclosed for each transaction						
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the transaction
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan advance/ intercorporate deposit/ investment)	
1	Kokuyo Camlin Limited		Kokuyo Co. Ltd.		Holding Company	Purchase of goods or services			Omnibus approval	219.87	82.19	147.9						
2	Kokuyo Camlin Limited		Kokuyo Co. Ltd.		Holding Company	Sale of goods or services			Omnibus approval	767.7	396.89	343.93						
3	Kokuyo Camlin Limited		Kokuyo Co. Ltd.		Holding Company	Any other transaction	Reimbursement of expenses received		Approved	21.5	0	0						
4	Kokuyo Camlin Limited		Kokuyo Co. Ltd.		Holding Company	Any other transaction	Reimbursement of expenses paid		Approved	6.25	0	0						
5	Kokuyo Camlin Limited		Kokuyo Vietnam Trading Co. Ltd.		Fellow Subsidiary Company	Sale of goods or services			Omnibus approval	1.18	0	1.18						
6	Kokuyo Camlin Limited		Kokuyo Co. Ltd. Hong Kong		Fellow Subsidiary Company	Purchase of goods or services			Omnibus approval	46.24	0	0.18						
7	Kokuyo Camlin Limited		Nilmac Packaging Industries Pvt. Ltd.		Mr. Dilip Dandekar being the Common Director	Purchase of goods or services			Omnibus approval	60.46	0	0						
8	Kokuyo Camlin Limited		Excella Pencils Ltd.		Mr. Dilip Dandekar, Non-Executive Director has indirect interest	Purchase of goods or services			Omnibus approval	582.29	0	48.07						
9	Kokuyo Camlin Limited		Excella Pencils Ltd.		Mr. Dilip Dandekar, Non-Executive Director has indirect interest	Any other transaction	Reimbursement of expenses paid		Approved	20.7	9.12	32.66						
10	Kokuyo Camlin Limited		Mr. Shriram Dandekar		Vice Chairman & Executive Director	Remuneration			Approved	68.51	0	0						
11	Kokuyo Camlin Limited		Mr. Satish Veerappa		Chief Executive Officer	Remuneration			Approved	163.9	0	0						
12	Kokuyo Camlin Limited		Mr. Chetan Badal		Chief Financial Officer	Remuneration			Approved	62.6	0	0						
13	Kokuyo Camlin Limited		Ms. Hinal Chheda		Company Secretary & Compliance Officer	Remuneration			Approved	10.76	0	0						
14	Kokuyo Camlin Limited		Mr. Rahul Dandekar		Relative of Director	Remuneration			Approved	18.53	0	0						
15	Kokuyo Camlin Limited		Ms. Aditi Dighe		Relative of Director	Remuneration			Approved	20.96	0	0						
16	Kokuyo Camlin Limited		Mr. Dilip Dandekar		Chairman & Non-Executive Director	Remuneration			Approved	6.93	0	0						
17	Kokuyo Camlin Limited		Mr. Shishir Desai		Non-Executive Independent Director	Remuneration			Approved	3.4	0	0						
18	Kokuyo Camlin Limited		Mr. Sriram Venkataraman		Non-Executive Independent Director	Remuneration			Approved	2.2	0	0						
19	Kokuyo Camlin Limited		Ms. Nandini Chopra		Non-Executive Independent Director	Remuneration			Approved	3.6	0	0						
Total value of transaction during the reporting period										2087.58								

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Textual Information(1)	
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	
Textual Information(7)	
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Textual Information(14)	
Textual Information(15)	
Textual Information(16)	
Textual Information(17)	Sitting fees
Textual Information(18)	Sitting fees
Textual Information(19)	Sitting fees