



## 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

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 Obligation and Disclosure Requirements) (Amendments) Regulation, 2018, please find enclosed herewith disclosure of Related Party Transaction for the half year ended 31<sup>st</sup> 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		Receiving Services	598.16
		Net Amount Payable	16.78
		Reimburement of Expenses paid	29.62
Camlin Fine Sciences Ltd.	Entities over which the KMPs/ Directors and/ or their relatives are able to exercise significant influence	Reimburement of Expenses received	0.20
		Net Amount Receivable	0.04
Nilmac Packaging Industries Ltd.		Reimburement 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 Chetan Badal - Chief Financial Officer Ravindra Damle - Vice President (Corporate) & Company Secretary	Key Managerial Personnel	Remuneration	96.39
		Remuneration	56.09
		Remuneration	32.35
Dilip Dandekar Shriram Dandekar Takeo Iguchi Nobuchika Doi	Executive Directors	Remuneration	85.81
		Remuneration	68.88
		Remuneration	50.00
		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

