



KOKUYO CAMLIN LIMITED

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CIN - L24223MH1946PLC005434

1st July, 2021

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, 2021.

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, 2021

(Rs. In Lakhs)

Name	Relationship	Nature of transactions	Half year ended 31st March, 2021	Half year ended 31st March, 2020
Kokuyo Co. Ltd.	Holding Company	Purchase of goods	104.13	20.70
		Sale of Goods	335.73	327.84
		Net Amount Receivable	233.12	39.64
		Reimbursement of Expenses paid	-	1.11
		Reimbursement of Expenses Received	13.24	16.18
Kokuyo Vietnam Trading Co. Ltd.	Fellow Subsidiary	Sale of goods	2.62	-
		Purchase of goods	-	3.28
		Net Amount Receivable	2.62	-
Kokuyo Riddhi Paper Products Pvt. Ltd.		Purchase of goods	42.91	108.86
		Net Amount Payable	42.91	108.86
Excella Pencils Ltd	Entities over which the KMPs/ Directors and/ or their relatives are able to exercise significant influence	Receiving Services	409.84	582.73
		Net Amount Payable	50.39	9.26
		Reimbursement of Expenses paid	11.76	11.32
Camlin Fine Sciences Ltd.		Reimbursement of Expenses paid	0.04	0.07
		Net Amount Receivable	0.45	0.13
Nilmac Packaging Industries Pvt. Ltd.		Reimbursement of Expenses paid	14.07	4.78
		Receiving Services	90.29	345.99
		Net Amount Payable	-	5.23
Satish Veerppa - Chief Executive Officer Chetan Badal - Chief Financial Officer Ravindra Damle - Vice President (Corporate) & Company Secretary	Key Managerial Personnel	Remuneration	46.98	84.90
		Remuneration	36.20	40.43
		Remuneration	22.01	23.10
Dilip Dandekar Shriram Dandekar Nobuchika Doi* Takeo Iguchi**	Executive Directors	Remuneration	69.35	85.74
		Remuneration	55.44	69.14
		Remuneration	22.84	49.69
Non-Executive Directors	Independent Directors		-	13.36
		Sitting fees	4.00	8.60
Aditi Dighe	Relative of Director	Remuneration	12.52	12.97
Rahul Dandekar	Relative of Director	Remuneration	11.04	12.14

*Mr. Nobuchika Doi was re-appointed as an Executive Director w.e.f 1st November, 2020 subject to the approval of Central Government. The Company had made an application to the Central Government for seeking approval for re-appointment of Mr. Nobuchika Doi. Since the Company had not received the approval of Central Government as on 31st March, 2021, the remuneration was paid to him only upto 31st October, 2020. Further, Mr. Nobuchika Doi ceased as an Executive Director and was re-designated as Non-Executive Director with effect from 1st February, 2021.

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



For Kokuyo Camlin Limited

RV Damle

Ravindra V Damle
Vice President (Corporate)
& Company Secretary

Kokuyo Camlin Limited

Notes to the Financial statements (Continued)

for the year ended 31 March 2021

(Currency : Indian Rupees in Lakhs)

41 Related parties:

Related party disclosures, as required by Indian Accounting Standard 24 (Ind AS 24) are given below :

a Name of related parties and nature of relationship

1 Kokuyo Co. Limited	Holding Company
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b Name of related parties with whom there were transactions during the year

Fellow Subsidiary
2 Kokuyo Vietnam Trading Co. Limited
3 Kokuyo Riddhi Paper Products Private Limited
Entities over which KMPs /directors and/or their relatives are able to exercise significant influence
4 Exocella Pencils Limited
5 Camlin Fine Sciences Limited
6 Nilmac Packaging Industries Private Limited

c Key Management Personnel and their Relatives

Name of the Person	Nature of Relationship
Key Management Personnel	
Mr. Dilip Dandekar	Chairman & Executive Director (C & ED)
Mr. Shiram Dandekar	Vice Chairman & Executive Director (VC & ED)
Mr. Nobuchika Doi *	Executive Director
Mr. Takeo Iguchi **	Executive Director
Mr. Satish Veerrappa	Chief Executive Officer
Mr. Chetan Badal	Chief Financial Officer
Mr. Ravindra Damle	V.P. (Corporate) & Company Secretary
Relatives	
Mr. Subhash. Dandekar	Chairman Emeritus and brother of C & ED
Mrs. Aditi Dighe	General Manager and daughter of C & ED
Mr. Rahul Dandekar	General Manager and son of C & ED

* Mr. Nobuchika Doi ceased to be executive director with effect from 1 February 2021

** Mr. Takeo Iguchi ceased to be executive director with effect from 1 November 2019

d Transactions with Holding Company

Particulars		31 March 2021	31 March 2020
Purchase of goods	Kokuyo Co. Limited	164.97	204.33
	Total	164.97	204.33
Sale of goods	Kokuyo Co. Limited	641.21	735.67
	Total	641.21	735.67
Reimbursement of expenses paid	Kokuyo Co. Limited	-	1.28
	Total	-	1.28
Reimbursement of expenses received	Kokuyo Co. Limited	13.24	30.00
	Total	13.24	30.00

Balances with Holding Company

		31 March 2021	31 March 2020
Net amount receivable	Kokuyo Co. Limited	127.04	39.64
	Total	127.04	39.64

R. Damle



Kokuyo Camlin Limited

Notes to the Financial statements (Continued)

for the year ended 31 March 2021

(Currency : Indian Rupees in Lakhs)

41 Related parties: (Continued)

e Transactions with Fellow subsidiary company

Particulars	Name of entity	31 March 2021	31 March 2020
Purchase of goods	Kokuyo Vietnam Trading Co. Limited	6.83	3.28
	Kokuyo Riddhi Paper Products Pvt. Ltd.	117.77	193.23
	Total	124.60	196.51
Sale of goods	Kokuyo Vietnam Trading Co. Limited	2.62	-
	Total	2.62	-
Purchase of fixed assets	Kokuyo International (M) SDN BHD	-	8.32
	Total	-	8.32

Balances with Fellow subsidiary company

Particulars	Name of entity	31 March 2021	31 March 2020
Net amount payable	Kokuyo Riddhi Paper Products Pvt. Ltd.	-	108.86
	Total	-	108.86
Net amount receivable	Kokuyo Vietnam Trading Co. Limited	2.62	-
	Total	2.62	-

f Transactions with entities over which KMPs / directors and/or their relatives are able to exercise significant influence

Particulars	Name of entity	31 March 2021	31 March 2020
Receiving services	Dandekar Inks & Adhesives Limited	-	4.58
	Nilmac Packaging Industries Private Limited	293.06	679.94
	Excella Pencils Limited	777.89	1,127.78
	Total	1,070.95	1,812.30
Reimbursement of expenses	Excella Pencils Limited	17.89	24.31
	Nilmac Packaging Industries Private Limited	20.73	11.77
	Camlin Fine Sciences Limited	0.14	0.15
	Total	38.76	36.23

Balances with entities over which KMPs / directors and/or their relatives are able to exercise significant influence

Particulars	Name of entity	31 March 2021	31 March 2020
Net amount payable	Excella Pencils Limited	22.68	9.26
	Nilmac Packaging Industries Private Limited	3.36	5.23
	Total	26.04	14.49
Net amount receivable	Camlin Fine Sciences Limited	0.27	0.13
	Total	0.27	0.13

g Remuneration to Key Management Personnel and their relatives

Remuneration		31 March 2021	31 March 2020
	Mr. Dilip Dandekar	129.49	162.26
	Mr. Shiram Dandekar	109.80	136.90
	Mr. Nobuchika Doi*	45.71	88.97
	Mr. Takeo Iguchi **	-	53.60
	Mr. Satish Veerappa	88.45	138.30
	Mr. Chetan Badal	70.22	79.60
	Mr. Ravindra Damle	43.25	46.00
	Ms. Aditi Dighe	24.60	25.70
	Mr. Rahul Dandekar	22.10	23.64
	Total	533.62	754.97

* Mr. Nobuchika Doi ceased to be executive director with effect from 1 February 2021

** Mr. Takeo Iguchi ceased to be executive director with effect from 1 November 2019

