



## 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

4<sup>th</sup> August, 2020

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

**Scrip Code: 523207**

Dear Sir,

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

~~**Scrip Code: KOKUYOCMLN**~~

**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 31<sup>st</sup> 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		Receiving Services	582.73
		Net Amount Payable	9.26
		Reimbursement of Expenses paid	11.32
Camlin Fine Sciences Ltd.	Entities over which the KMPs/ Directors and/ or their relatives are able to exercise significant influence	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.

