

General information about company			
Name of The Company	Kokuyo Camlin Limited		
BSE Scrip Code	523207		
NSE Symbol	KOKUYOCLN		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2022
Date of End of Reporting Period	30	09	2022
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		

<b>(I)</b> 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
<b>(II)</b> 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
<b>(III)</b> Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
<b>(a)</b> 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>(b)</b> If answer to above question is No, please explain the reason for not complying.	

## Related party transactions

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	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>										
1	Kokuyo Camlin Limited	AAACC1647E	Kokuyo Co. Ltd.	AAFCK9472N	Holding Company	Purchase of goods or services			Omnibus approval	178.46	40.60	102.34
2	Kokuyo Camlin Limited	AAACC1647E	Kokuyo Co. Ltd.	AAFCK9472N	Holding Company	Sale of goods or services			Omnibus approval	732.71	292.64	396.89
3	Kokuyo Camlin Limited	AAACC1647E	Kokuyo Co. Ltd.	AAFCK9472N	Holding Company	Any other transaction	Reimbursement of expenses received		Omnibus approval	1.35	0.00	0.00
4	Kokuyo Camlin Limited	AAACC1647E	Kokuyo Co. Ltd. Hong Kong	ZZZZ9999Z	Fellow Subsidiary Company	Purchase of goods or services			Omnibus approval	33.60	0.00	0.00
5	Kokuyo Camlin Limited	AAACC1647E	Nilmac Packaging Industries Pvt. Ltd.	AAACN9133A	Mr. Dilip Dandekar being the Common Director	Purchase of goods or services			Omnibus approval	60.47	0.00	0.00
6	Kokuyo Camlin Limited	AAACC1647E	Excella Pencils Ltd.	AAACE1573H	Mr. Dilip Dandekar, Non-Executive Director has indirect	Purchase of goods or services			Omnibus approval	514.11	9.26	9.12
7	Kokuyo Camlin Limited	AAACC1647E	Excella Pencils Ltd.	AAACE1573H	Mr. Dilip Dandekar, Non-Executive Director has indirect	Any other transaction	Reimbursement of expenses paid		Omnibus approval	12.13	0.00	0.00
8	Kokuyo Camlin Limited	AAACC1647E	Mr. Shriram Dandekar	AAGPD1379K	Vice Chairman & Executive Director	Remuneration			Approved	66.31	0.00	0.00
9	Kokuyo Camlin Limited	AAACC1647E	Mr. Satish Veerappa	AKWPS2116H	Chief Executive Officer	Remuneration			Approved	55.23	0.00	0.00
10	Kokuyo Camlin Limited	AAACC1647E	Mr. Chetan Badal	AEKPB6572Q	Chief Financial Officer	Remuneration			Approved	42.47	0.00	0.00
11	Kokuyo Camlin Limited	AAACC1647E	Ms. Hinal Chheda	ANUPC6025C	Company Secretary & Compliance Officer	Remuneration			Approved	8.29	0.00	0.00
12	Kokuyo Camlin Limited	AAACC1647E	Mr. Rahul Dandekar	AFFPD9959P	Relative of Director	Remuneration			Approved	12.67	0.00	0.00
13	Kokuyo Camlin Limited	AAACC1647E	Ms. Aditi Dighe	AAHPD1035H	Relative of Director	Remuneration			Approved	14.18	0.00	0.00
14	Kokuyo Camlin Limited	AAACC1647E	Mr. Shishir Desai	ACKPD6363P	Non-Executive Independent Director	Remuneration			Approved	2.60	0.00	0.00
15	Kokuyo Camlin Limited	AAACC1647E	Mr. Sriram Venkataraman	AFSPV0974P	Non-Executive Independent Director	Remuneration			Approved	1.20	0.00	0.00
16	Kokuyo Camlin Limited	AAACC1647E	Ms. Nandini Chopra	ABUPC8326N	Non-Executive Independent Director	Remuneration			Approved	2.60	0.00	0.00
17	Kokuyo Camlin Limited	AAACC1647E	Mr. Dilip Dandekar	AAIPD0959R	Chairman & Non-Executive Director	Remuneration			Approved	6.42	0.00	0.00
Total value of transaction during the reporting period										1744.8		

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments

In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					Notes
Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	

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