



## 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

13<sup>th</sup> November, 2019

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

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 30<sup>th</sup> September 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 30th September, 2019**

(Rs. In Lakhs)

Name	Relationship	Nature of transactions	Half year ended 30th September, 2019
Kokuyo Co. Ltd.	Holding Company	Purchase of goods	183.63
		Sale of Goods	407.84
		Reimbursement of Expenses paid	0.17
		Reimbursement of Expenses received	13.81
		Net Amount Receivable	48.41
Kokuyo Riddhi Paper Products Pvt. Ltd.	Fellow Subsidiary	Purchase of goods	84.37
Kokuyo International (M) SDN BHD		Purchase of fixed assets	8.32
Excella Pencils Ltd	Entities over which the KMPs/ Directors and/ or their relatives are able to exercise significant influence	Receiving Services	545.05
		Net Amount Payable	8.40
		Reimbursement of Expenses paid	12.99
Camlin Fine Sciences Ltd.		Reimbursement of Expenses received	0.08
		Net Amount Receivable	0.05
Nilmac Packaging Industries Ltd.		Reimbursement of Expenses paid	21.67
		Receiving Services	333.94
	Net Amount Payable	17.95	
Dandekar Inks & Adhesives Ltd.		Receiving Services	4.58
Satish Veerppa - Chief Executive Officer Chetan Badal - Chief Financial Officer Ravindra Damle - Vice President (Corporate) & Company Secretary	Key Managerial Personnel	Remuneration	53.40
		Remuneration	39.17
		Remuneration	22.90
Dilip Dandekar Shriram Dandekar Takeo Iguchi Nobuchika Doi	Executive Directors	Remuneration	76.52
		Remuneration	67.76
		Remuneration	40.24
		Remuneration	39.28
Non-Executive Directors	Independent Directors	Sitting fees	9.10
Aditi Dandekar	Relative of Director	Remuneration	12.73
Rahul Dandekar	Relative of Director	Remuneration	11.50

