

		YUKEN INDIA LIMITED An ISO 9001:2015 Company Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. CIN: L29150KA1976PLC003017			
Regd. Office:	No. 16-C, Doddanekundi Industrial Area II Phase, Mahadevapura, Bengaluru – 560 048.	Factory:	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130.		
Phone	+91- 9731610341	Phone :	+91 9845191995		
Our Ref No:	YIL/Sec/2020	E-mail:	hmn_rao@yukenindia.com		
Date:	11/11/2020	Web:	www.yukenindia.com		

To,

**The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited, PJ Towers, Dalal Street,
Mumbai-400001.**

BSE Script Code: 522108

Dear Sir/Madam,

Sub: Submission of Disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the disclosure of Related Party Transactions on consolidated basis for the half year ended 30th September, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,
For **Yuken India Limited**



**Vinayak Hegde
Company Secretary & Compliance Officer**



Yuken India Limited

CIN: L29150KA1976PLC003017

Disclosure of Related Party Transactions - On Consolidated basis Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Group's Related Party relationship and Transactions:

Nature of relationship	Name of related parties
I Associate companies	Sai India Limited Bourton Consulting (India) Private Limited
II Key Management Personnel (KMP)	C P Rangachar - Managing Director H M Narasinga Rao - Chief Financial Officer Vinayak Hegde - Company Secretary K. Gopalkrishna- Executive Director. A. Venkatakrishnan- Chief Executive Officer
III Relatives of KMP	Vidya Rangachar Madhuri Rangachar
IV Entity having significant influence	Yuken Kogyo Co Limited Yuken Hydraulics (T.W) Co Ltd Yuken Europe Ltd Yuken Korea co Ltd Yuken Kogyo (Foshan) Co Ltd Yuken Sea Co Ltd
V Parties in which key management personnel or their relatives have significant influence	Al Khor Pumps & Hydraulic Machines TR. (LLC) Benefic Investment and Finance Company Private Limited
VI Other related parties	Yuken India Employees Gratuity Trust Yuken India Employees Superannuation Fund

VII Details of related parties transactions for the half year ended 30 September 2020 :

Rs. in lakhs

Nature of transactions/ Name of related party	Description of the relationship	For the half year ended 30 September, 2020
Purchase of goods and services received		
Yuken Kogyo Co Limited	Entity having significant influence	550.81
Yuken Hydraulics (T.W) Co Ltd	Entity having significant influence	212.16
Yuken Europe Limited	Entity having significant influence	-
Yuken Korea Ltd	Entity having significant influence	-
Sai India Limited	Associate	-
Bourton Consulting (India) Private Limited	Associate	-
Al Khor Pumps & Hydraulic Machines TR. (LLC)	Parties in which KMP or their relatives have significant influence	-
Royalty and brand fees		
Yuken Kogyo Co Limited	Entity having significant influence	15.82
Sale of goods and services		
Yuken Kogyo Co Limited	Entity having significant influence	0.30
Yuken Hydraulics (T.W) Co Ltd	Entity having significant influence	3.58
Yuken Europe Limited	Entity having significant influence	0.20
Yuken Korea Ltd	Entity having significant influence	22.33
Sai India Limited	Associate	0.65
Bourton Consulting (India) Private Limited	Associate	2.05
Al Khor Pumps & Hydraulic Machines TR. (LLC)	Parties in which KMP or their relatives have significant influence	1.50



		Rs. in lakhs
Nature of transactions/ Name of related party	Description of the relationship	For the half year ended 30 September, 2020
Remuneration		
C P Rangachar	KMP	27.72
H M Narasinga Rao - Chief Financial Officer	KMP	13.34
Vinayak Hegde - Company Secretary .	KMP	3.05
K. Gopalakrishna- Executive Director.	KMP	16.70
A. Venkatakrishnan- Chief Executive Officer	KMP	9.55
Payment towards expenses		
Vidya Rangachar	Relative of KMP	0.90
Reimbursement of expense(receivable)		
Yuken Kogyo Co Limited	Entity having significant influence	0.77
Contribution to post employment benefit plans		
Yuken India Employees Gratuity Trust	Post -employment benefit plan	-
Yuken India Employees Superannuation Fund	Post -employment benefit plan	3.21

VIII Details of amounts outstandings from related parties as at 30 September 2020 :

Nature of transactions/ Name of related party	Description of the relationship	For the half year ended 30 September, 2020
Amount outstanding (Receivables)		
Yuken Kogyo Co Limited	Entity having significant influence	0.44
Yuken Hydraulics (T.W) Co Ltd	Entity having significant influence	3.51
Sai India Limited	Associate	2.12
Al Khor Pumps & Hydraulic Machines TR. (LLC)	Parties in which KMP or their relatives have significant influence	192.87
Amount outstanding (Payables)		
Yuken Kogyo Co Limited	Entity having significant influence	608.66
Yuken Hydraulics (T.W) Co Ltd	Entity having significant influence	148.13
Yuken Europe Limited	Entity having significant influence	-
Yuken Korea Ltd	Entity having significant influence	-
Sai India Limited	Associate	-
Bourton Consulting (India) Private Limited	Associate	1.30
Al Khor Pumps & Hydraulic Machines TR. (LLC)	Parties in which KMP or their relatives have significant influence	0.11
Key Management Personnel remuneration payable		
C P Rangachar	KMP	4.00
H M Narasinga Rao - Chief Financial Officer	KMP	2.32
Vinayak Hegde - Company Secretary	KMP	0.46
K. Gopalakrishna- Executive Director.	KMP	2.47
A. Venkatakrishnan- Chief Executive Officer	KMP	1.65

Note:

1. Transactions and balances with its own subsidiaries are eliminated upon consolidation.
2. Transactions carried out with related parties referred to above are at Arm's Length basis and are in the ordinary course of business.

