

		<b>YUKEN INDIA LIMITED</b> An ISO 9001:2015 Company <b>Manufacturers of Oil Hydraulic Equipment</b> IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. <b>CIN: L29150KA1976PLC003017</b>			
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/2021	E-mail:	hmn_rao@yukenindia.com		
Date:	21/06/2021	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 31<sup>st</sup> March, 2021.

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:**

<b>Nature of relationship</b>	<b>Name of related parties</b>
<b>I</b> Associate companies	Sai India Limited Bourton Consulting (India) Private Limited
<b>II</b> 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
<b>III</b> Relatives of KMP	Vidya Rangachar Madhuri Rangachar
<b>IV</b> 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
<b>V</b> 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
<b>VI</b> Other related parties	Yuken India Employees Gratuity Trust Yuken India Employees Superannuation Fund

**VII Details of related parties transactions for the half year ended 31 March 2021 :**

**Rs. in lakhs**

<b>Nature of transactions/ Name of related party</b>	<b>Description of the relationship</b>	<b>For the half year ended 31 March, 2021</b>
<b>Purchase of goods and services received</b>		
Yuken Kogyo Co Limited	Entity having significant influence	829.84
Yuken Hydraulics (T.W) Co Ltd	Entity having significant influence	242.40
Yuken Europe Limited	Entity having significant influence	-
Yuken Korea Ltd	Entity having significant influence	-
Sai India Limited	Associate	-
Bourton Consulting (India) Private Limited	Associate	5.42
Al Khor Pumps & Hydraulic Machines TR. (LLC)	Parties in which KMP or their relatives have significant influence	-
<b>Brand fees</b>		
Yuken Kogyo Co Limited	Entity having significant influence	49.66
<b>Sale of goods and services</b>		
Yuken Kogyo Co Limited	Entity having significant influence	6.64
Yuken Hydraulics (T.W) Co Ltd	Entity having significant influence	8.06
Yuken Europe Limited	Entity having significant influence	21.80
Yuken Korea Ltd	Entity having significant influence	-
Sai India Limited	Associate	14.21
Bourton Consulting (India) Private Limited	Associate	-
Al Khor Pumps & Hydraulic Machines TR. (LLC)	Parties in which KMP or their relatives have significant influence	3.40

YUKEN INDIA LTD.

  
Company Secretary



Rs. in lakhs

Nature of transactions/ Name of related party	Description of the relationship	For the half year ended 31 March, 2021
<b>Dividend paid</b>		
Yuken Kogyo Co Limited	Entity having significant influence	28.80
C P Rangachar	KMP	0.51
Vidya Rangachar	Relative of KMP	0.10
Madhuri Rangachar	Relative of KMP	0.05
Benefic Investment and Finance Company (Private) Limited	Parties in which KMP or their relatives have significant influence	8.35
<b>Remuneration to KMP</b>		
C P Rangachar - Managing Director	KMP	34.51
H M Narasinga Rao - Chief Financial Officer	KMP	35.57
Vinayak Hegde - Company Secretary	KMP	3.80
K. Gopalakrishna- Executive Director.	KMP	40.18
A. Venkatakrisnan- Chief Executive Officer	KMP	17.38
<b>Payment towards expenses</b>		
Vidya Rangachar	Relative of KMP	0.90
<b>Reimbursement of expense(receivable)</b>		
Yuken Kogyo Co Limited	Entity having significant influence	-
<b>Contribution to post employment benefit plans</b>		
Yuken India Employees Gratuity Trust	Post -employment benefit plan	50.00
Yuken India Employees Superannuation Fund	Post -employment benefit plan	94.34

**VIII Details of amounts outstanding from related parties as at 31 March, 2021 :**

Nature of transactions/ Name of related party	Description of the relationship	For the half year ended 31 March, 2021
<b>Amount outstanding (Receivables)</b>		
Yuken Kogyo Co Limited	Entity having significant influence	3.63
Yuken Hydraulics (T.W) Co Ltd	Entity having significant influence	3.85
Yuken Europe Limited	Entity having significant influence	8.76
Yuken Korea Ltd	Entity having significant influence	-
Sai India Limited	Associate	16.33
Bourton Consulting (India) Private Limited	Associate	-
Al Khor Pumps & Hydraulic Machines TR. (LLC)	Parties in which KMP or their relatives have significant influence	185.66
<b>Amount outstanding (Payables)</b>		
Yuken Kogyo Co Limited	Entity having significant influence	804.86
Yuken Hydraulics (T.W) Co Ltd	Entity having significant influence	143.89
Yuken Europe Limited	Entity having significant influence	-
Yuken Korea Ltd	Entity having significant influence	-
Sai India Limited	Associate	-
Bourton Consulting (India) Private Limited	Associate	0.29
Al Khor Pumps & Hydraulic Machines TR. (LLC)	Parties in which KMP or their relatives have significant influence	0.11
<b>Key Management Personnel remuneration payable</b>		
C P Rangachar - Managing Director	KMP	4.00
H M Narasinga Rao - Chief Financial Officer	KMP	20.98
Vinayak Hegde - Company Secretary	KMP	0.58
K. Gopalakrishna- Executive Director.	KMP	21.88
A. Venkatakrisnan- Chief Executive Officer	KMP	6.80

**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.

For YUKEN INDIA LTD.



Company Secretary

