
		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 – 563 160.		
Phone:	+9197316 10341	Phone :	+91 9845191995		
Our Ref No:	YIL/Sec/2021	E-mail:	hmn_rao@yukenindia.com		
Date:	01/06/2022	Web:	www.yukenindia.com		

To,

**The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001.
BSE Script Code: 522108**

**The General Manager,
Listing Compliance & Legal Regulatory,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Script Code: YUKEN**

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 31st March,2022.

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 31 March 2022 : Rs. in lakhs

Nature of transactions/ Name of related party	Description of the relationship	For the half year ended 31 March 2022
Purchase of goods and services received		
Yuken Kogyo Co Limited	Entity having significant influence	947.82
Yuken Hydraulics (T.W) Co Ltd	Entity having significant influence	313.52
Sai India Limited	Associate	4.19
Bourton Consulting (India) Private Limited	Associate	3.30
Royalty and brand fees		
Yuken Kogyo Co Limited	Entity having significant influence	50.32
Sale of goods and services		
Yuken Kogyo Co Limited	Entity having significant influence	29.27
Yuken Hydraulics (T.W) Co Ltd	Entity having significant influence	2.36
Yuken Europe Limited	Entity having significant influence	32.17
Sai India Limited	Associate	23.74
Yuken Sea Co Limited	Entity having significant influence	0.11
Al Khor Pumps & Hydraulic Machines TR. (LLC)	Parties in which KMP or their relatives have significant influence	1.85



For 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 2022
Remuneration		
C P Rangachar	KMP	58.53
H M Narasinga Rao - Chief Financial Officer	KMP	39.19
Vinayak Hegde - Company Secretary	KMP	4.39
A. Venkatakrishnan- Chief Executive Officer	KMP	22.82
K. Gopalakrishna- Executive Director.	KMP	43.09
One Time Reward paid to KMP		
Mr. H M Narasinga Rao	KMP	14.00
Payment towards expenses		
Vidya Rangachar	Relative of KMP	0.90
Contribution to post employment benefit plans		
Yuken India Employees Gratuity Trust	Post -employment benefit plan	100.01
Yuken India Employees Superannuation Fund	Post -employment benefit plan	92.20

VIII Details of amounts outstanding from related parties as at 31 March 2022 :

Nature of transactions/ Name of related party	Description of the relationship	For the half year ended 31 March 2022
Amount outstanding (Receivables)		
Yuken Kogyo Co Limited	Entity having significant influence	21.94
Yuken Hydraulics (T.W) Co Ltd	Entity having significant influence	2.40
Yuken Europe Limited	Entity having significant influence	24.88
Sai India Limited	Associate	46.17
Al Khor Pumps & Hydraulic Machines TR. (LLC)	Parties in which KMP or their relatives have significant influence	171.12
Amount outstanding (Payables)		
Yuken Kogyo Co Limited	Entity having significant influence	604.64
Yuken Hydraulics (T.W) Co Ltd	Entity having significant influence	185.27
Sai India Limited	Associate	7.14
Bourton Consulting (India) Private Limited	Associate	1.06
Key Management Personnel remuneration payable		
C P Rangachar	KMP	13.99
H M Narasinga Rao - Chief Financial Officer	KMP	21.19
Vinayak Hegde - Company Secretary	KMP	0.61
K. Gopalakrishna- Executive Director.	KMP	21.29
A. Venkatakrishnan- Chief Executive Officer	KMP	8.21

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