
		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/2022	E-mail:	hmn_rao@yukenindia.com		
Date:	18/11/2022	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 for the half year ended 30th September, 2022.

Please take the same on record.

Thanking you,

Yours faithfully,
For **Yuken India Limited**

**Vinayak Hegde
Company Secretary & Compliance Officer**

General information about company

Name of The Company	YUKEN INDIA LIMITED
BSE Scrip Code	522108
NSE Symbol	YUKEN
MSE Symbol	NA
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
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

(I) We declare that the acceptance of fixed deposits by the bank/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) 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
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) 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) 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		Relationship of the counterparty with the listed entity or its subsidiary	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 on result of the transaction		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
	Name	PAN	Name	PAN						Opening balance	Closing balance	Nature of indebtedness (loan/advance of other etc.)	Details of other indebtedness	Cost	Term	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by ultimate recipient of funds (end-use)	
1	YUKEN INDIA LIMITED	AAACY166E	Yukon Kogyo Co Limited	AAACY2897C	Entity having significant influence	Purchase of goods or services		3800	NA	896.9	604.84	691.5								Final Information(1)
2	YUKEN INDIA LIMITED	AAACY166E	Yukon Hydrostatics (F/W) Co Ltd	ZZZZ9999Z	Entity having significant influence	Purchase of goods or services		4500	NA	443.99	0	0								Final Information(2)
3	YUKEN INDIA LIMITED	AAACY166E	Yukon Kogyo (Shanghai) Co Ltd	AAACY2897C	Entity having significant influence	Purchase of goods or services		4500	NA	0	0	0								Final Information(3)
4	YUKEN INDIA LIMITED	AAACY166E	Yukon Europe Limited	ZZZZ9999Z	Entity having significant influence	Purchase of goods or services		4500	NA	0	0	0								Final Information(4)
5	YUKEN INDIA LIMITED	AAACY166E	Yukon Korea Ltd	ZZZZ9999Z	Entity having significant influence	Purchase of goods or services		4500	NA	0	0	0								Final Information(5)
6	YUKEN INDIA LIMITED	AAACY166E	Sai India Limited	AABC39034L	Associate	Purchase of goods or services		10	NA	0	7.14	0								Final Information(6)
7	YUKEN INDIA LIMITED	AAACY166E	Banuten Consulting (India) Private Limited	AADC82335B	Associate	Purchase of goods or services		20	NA	0	1.06	1.79								Final Information(7)
8	YUKEN INDIA LIMITED	AAACY166E	Al Khaw Pump & Hydraulic Machines TR. (LLC)	ZZZZ9999Z	Parties in which KMP or their relatives have significant influence	Purchase of goods or services		10	NA	0.01	0.11	0.12								Final Information(8)
9	YUKEN INDIA LIMITED	AAACY166E	Gonick Enterprises Private Limited	AABC05025F	subsidiary	Purchase of goods or services		4000	NA	1033.39	0	0								Final Information(9)
10	YUKEN INDIA LIMITED	AAACY166E	Contex Engineering Private Limited	AABC16109F	subsidiary	Purchase of goods or services		3600	NA	1664.36	0	1.26								Final Information(10)
11	YUKEN INDIA LIMITED	AAACY166E	Yukon Hydrostatics Limited	AADC87096G	subsidiary	Purchase of goods or services		300	NA	26.44	54.26	153.89								Final Information(11)
12	YUKEN INDIA LIMITED	AAACY166E	Yukon Engineering Private Limited	AAACY1572G	subsidiary	Purchase of goods or services		400	NA	212.29	0	0								Final Information(12)
13	YUKEN INDIA LIMITED	AAACY166E	Yukon Kogyo Co Limited	AAACY2897C	Entity having significant influence	Sale of goods or services		500	NA	7.29	21.94	7.49								Final Information(13)
14	YUKEN INDIA LIMITED	AAACY166E	Yukon Hydrostatics (F/W) Co Ltd	ZZZZ9999Z	Entity having significant influence	Sale of goods or services		4000	NA	1.39	2.4	0								Final Information(14)
15	YUKEN INDIA LIMITED	AAACY166E	Yukon Europe Limited	ZZZZ9999Z	Entity having significant influence	Sale of goods or services		4500	NA	77.84	24.97	73.87								Final Information(15)
16	YUKEN INDIA LIMITED	AAACY166E	Yukon Korea Ltd	ZZZZ9999Z	Entity having significant influence	Sale of goods or services		4500	NA	0	0	0								Final Information(16)
17	YUKEN INDIA LIMITED	AAACY166E	Yukon Kogyo (Shanghai) Co. Ltd.	ZZZZ9999Z	Entity having significant influence	Sale of goods or services		4000	NA	23.25	0	23.25								Final Information(17)
18	YUKEN INDIA LIMITED	AAACY166E	Sai India Limited	AABC39034L	Associate	Sale of goods or services		10	NA	1.81	46.17	34.82								Final Information(18)
19	YUKEN INDIA LIMITED	AAACY166E	Banuten Consulting (India) Private Limited	AADC82335B	Associate	Sale of goods or services		20	NA	6.84	0	0								Final Information(19)
20	YUKEN INDIA LIMITED	AAACY166E	Yukon Sea Co Limited	ZZZZ9999Z	Entity having significant influence	Sale of goods or services		4000	NA	11.3	0.12	11.5								Final Information(20)
21	YUKEN INDIA LIMITED	AAACY166E	Al Khaw Pump & Hydraulic Machines TR. (LLC)	ZZZZ9999Z	Parties in which KMP or their relatives have significant influence	Sale of goods or services		30	NA	12.55	171.11	176.26								Final Information(21)
22	YUKEN INDIA LIMITED	AAACY166E	Gonick Enterprises Private Limited	AABC05025F	subsidiary	Sale of goods or services		120	NA	58.31	20.37	22.46								Final Information(22)
23	YUKEN INDIA LIMITED	AAACY166E	Contex Engineering Private Limited	AABC16109F	subsidiary	Sale of goods or services		79.59	NA	53.58	97.94	97.39								Final Information(23)
24	YUKEN INDIA LIMITED	AAACY166E	Yukon Hydrostatics Limited	AADC87096G	subsidiary	Sale of goods or services		700	NA	279.72	587.82	555.84								Final Information(24)
25	YUKEN INDIA LIMITED	AAACY166E	Yukon Engineering Private Limited	AAACY1572G	subsidiary	Sale of goods or services		50	NA	0	4.28	2.56								Final Information(25)
26	YUKEN INDIA LIMITED	AAACY166E	Gonick Enterprises Private Limited	AABC05025F	subsidiary	Advance		25	NA	0	1507.06	1858.68								Final Information(26)
27	YUKEN INDIA LIMITED	AAACY166E	Contex Engineering Private Limited	AABC16109F	subsidiary	Advance		20	NA	0	1170.47	1679.69								Final Information(27)
28	YUKEN INDIA LIMITED	AAACY166E	Yukon Hydrostatics Limited	AADC87096G	subsidiary	Advance		25	NA	0	0	0								Final Information(28)
29	YUKEN INDIA LIMITED	AAACY166E	Yukon Engineering Private Limited	AAACY1572G	subsidiary	Advance		NA	0	682.12	745.27									Final Information(29)
30	YUKEN INDIA LIMITED	AAACY166E	Yukon Kogyo Co Limited	AAACY2897C	Entity having significant influence	Any other transaction	Royalty and brand fee	500	NA	62.03	0	0								Final Information(30)
31	YUKEN INDIA LIMITED	AAACY166E	Gonick Enterprises Private Limited	AABC05025F	subsidiary	Any other transaction	Rent	100	NA	31.21	7.53	4.65								Final Information(31)
32	YUKEN INDIA LIMITED	AAACY166E	Yukon Hydrostatics Limited	AADC87096G	subsidiary	Any other transaction	Rent	5	NA	0.72	0.14	0.99								Final Information(32)
33	YUKEN INDIA LIMITED	AAACY166E	Yukon Engineering Private Limited	AAACY1572G	subsidiary	Any other transaction	Rent	6	NA	2.25	1.77	1.33								Final Information(33)
34	YUKEN INDIA LIMITED	AAACY166E	Gonick Enterprises Private Limited	AABC05025F	subsidiary	Any other transaction	Guarantee Commission Income	2000	NA	12	0	0								Final Information(34)
35	YUKEN INDIA LIMITED	AAACY166E	Contex Engineering Private Limited	AABC16109F	subsidiary	Any other transaction	Guarantee Commission Income	2000	NA	12	0	0								Final Information(35)
36	YUKEN INDIA LIMITED	AAACY166E	C P Rangaswar	SHBP3537P	KMP	Remuneration		NA	43.18	13.4	5.8									Final Information(36)
37	YUKEN INDIA LIMITED	AAACY166E	H M Narayana Rao - Chief Financial Officer	BFPR4980Q	KMP	Remuneration		NA	19.74	21.19	3.49									Final Information(37)
38	YUKEN INDIA LIMITED	AAACY166E	Vinayak Hospital - Company Secretary	AIDP4787L	KMP	Remuneration		NA	6.16	0.61	2.08									Final Information(38)
39	YUKEN INDIA LIMITED	AAACY166E	Venkatadri Shan	AAPP4445H	KMP	Remuneration		NA	16.4	8.21	3.01									Final Information(39)

