KANSAI NEROLAC PAINTS LIMITED

RELATED PARTIES DISCLOSURE FOR THE SIX MONTHS ENDED 30TH SEPTEMBER, 2023

										1st F		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty								In case monies are due to either party as a result of the transaction		a 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				
S. No	/subsidiary) entering into the transaction	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Currency	Value of the related party transaction as approved by the audit committee (₹ in Crores)	Value of transaction during the reporting period (₹ in Crores)	Opening balance as on 01.04.2023 (₹ in Crores)	Closing balance as on 30.09.2023 (₹ in Crores)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for whic the funds will be utilised by the ultimate recipient funds (end- usage)
	Kansai Nerolac Paints Limited Kansai Nerolac Paints Limited		Kansai Paint Co. Ltd., Japan Kansai Paint Co. Ltd., Japan		Holding Company Holding Company	Dividend Paid Any other transaction	Royalty Expense	INR	300.00 30.00	109.12 12.47	5.9	7 61		-	-	-	-			
3	Kansai Nerolac Paints Limited		Kansai Paint Co. Ltd., Japan		Holding Company	Any other transaction	Technical fees / License fees including reimbursement of expenses	INR INR	3.00	0.54	0.1	9 0.4		-	-	-	-		-	
4	Kansai Nerolac Paints Limited		Kansai Paint Co. Ltd., Japan Kansai Paint Co. Ltd., Japan	-	Holding Company	Any other transaction	Reimbursement of Expenses incurred by KNPL Issue of Bonus Shares	INR	2.00	20.21				-	-		-	-		
6	Kansai Nerolac Paints Limited Kansai Nerolac Paints Limited		Kansai Nerolac Paints Limited Provident Fund		Holding Company Other Entities where significant influence exist	Any other transaction Any other transaction	Contributions during the period	INR	-	0.66	-		-	-	-	-	-		-	
7	Kansai Nerolac Paints Limited Kansai Nerolac Paints Limited		Mr. P. P. Shah, Chairman Ms. Sonia Singh, Independent Director		Key Managerial Personnel Key Managerial Personnel	Remuneration Remuneration	Remuneration Remuneration	INR	-	0.47			1			-	-		-	
	Kansai Nerolac Paints Limited		Mr. Bhaskar Bhat, Independent Director		Key Managerial Personnel	Remuneration	Remuneration	INR		0.28	-			-		-	-			
10	Kansai Nerolac Paints Limited Kansai Nerolac Paints Limited		Mr. Anuj Jain, Managing Director Mr. P. D. Pai, Chief Financial Officer		Key Managerial Personnel	Remuneration* Remuneration*	Remuneration* Remuneration*	INR	7.00	3.93	-			-	-	-	-		-	
12	Kansai Nerolac Paints Limited		Mr. G. T. Govindarajan, Company Secretary		Key Managerial Personnel Key Managerial Personnel	Remuneration*	Remuneration*	INR	3.50 2.25	1.45 0.61	-		-	-	-	-	-	-	-	
13	Kansai Nerolac Paints Limited		KNP Japan Private Limited		Subsidiary Company	Any other transaction	Royalty/Brand Income	INR	4.00	0.81	2.8			-	-		-	-		
14	Kansai Nerolac Paints Limited Kansai Nerolac Paints Limited		KNP Japan Private Limited KNP Japan Private Limited		Subsidiary Company Subsidiary Company	Any other transaction Any other transaction	Dividend Income Reimbursement of Expenses incurred by KNPL	INR	4.00 2.00	0.52	2.7	6 2.7	6 -		-	-	-		-	
16	Kansai Nerolac Paints Limited		KNP Japan Private Limited		Subsidiary Company	Sale of goods or services		INR	1.00	-	-	2.0		-		-	-	-	-	
	Kansai Nerolac Paints Limited		KNP Japan Private Limited		Subsidiary Company	Sale of Fixed Asset		INR	1.00	-			-	-	-	-	-	-	-	
18	Kansai Nerolac Paints Limited Kansai Nerolac Paints Limited		Kansai Paints Lanka (Private) Limited Kansai Paints Lanka (Private) Limited	1	Subsidiary Company Subsidiary Company	Sale of goods or services Any other transaction	Royalty Income	INR	10.00 1.00	0.16	7.3	a 7.0	- 10	1	1	-	-	-		1
20	Kansai Nerolac Paints Limited		Kansai Paints Lanka (Private) Limited		Subsidiary Company	Any other transaction	Reimbursement of Expenses incurred by KNPL	INR	0.75	-	0.3			-	-		-			
21	Kansai Nerolac Paints Limited	_	Kansai Paints Lanka (Private) Limited	1	Subsidiary Company	Any other transaction	Corporate Guarantee Charges	INR	1.00	-	0.0	3 0.0	13	-	-	-	-		-	1
	Kansai Nerolac Paints Limited Kansai Nerolac Paints Limited		Kansai Paints Lanka (Private) Limited Kansai Nerolac Paints (Bangladesh) Limited		Subsidiary Company Subsidiary Company	Sale of Fixed Asset Any other transaction	Royalty Income	INR	1.00 4.00	0.95	7.7	9 8.7	4 -	-	-	-	-	-	-	
	Kansai Nerolac Paints Limited		Kansai Nerolac Paints (Bangladesh) Limited		Subsidiary Company	Sale of goods or services		INR	6.00	0.36	0.2	4 0.3	-	-	-	-	-	-	-	
	Kansai Nerolac Paints Limited		Kansai Nerolac Paints (Bangladesh) Limited		Subsidiary Company	Any other transaction	Corporate Guarantee Charges	INR	0.50		0.4	1 0.4	-		-	-		-	-	
	Kansai Nerolac Paints Limited Kansai Nerolac Paints Limited		Kansai Nerolac Paints (Bangladesh) Limited Kansai Nerolac Paints (Bangladesh) Limited		Subsidiary Company Subsidiary Company	Any other transaction Sale of Fixed Asset	Reimbursement of Expenses incurred by KNPL Subsidiries	INR	1.50	0.10	0.3	1 0.:	o -	-	-	-	-	-	-	
	Kansai Nerolac Paints Limited Kansai Nerolac Paints Limited		Nerofix Private Limited		,	Sale of Fixed Asset Any other transaction	Royalty Income	INR	1.00	0.54	1.0	2 0.4				-			-	
29	Kansai Nerolac Paints Limited		Nerofix Private Limited Nerofix Private Limited			Any other transaction	Reimbursement of Expenses incurred by KNPL	INR	-	0.06	0.2	6 0.0		-	-	-	-			
30	Kansai Nerolac Paints Limited		Nerofix Private Limited		Wholly-owned Subsidiary Company	Sale of goods or services	· · · · · · · · · · · · · · · · · · ·	INR		0.19		0.:		-			-			
31	Kansai Nerolac Paints Limited Kansai Nerolac Paints Limited		Nerofix Private Limited Kansai Altan Boya Sanayi		Wholly-owned Subsidiary Company Fellow Subsidiary Company	Purchase of goods or services Sale of goods or services		INR	2.00	17.83	0.4	1 2.8	-			-	-		-	
	Kansai Nerolac Paints Limited		Kansai Helios		Fellow Subsidiary Company	Any other transaction	Royalty Income	INR	0.50	-	-			-	-	-	-	-	-	
34	Kansai Nerolac Paints Limited		Kansai Helios RUS		Fellow Subsidiary Company	Sale of goods or services		INR	8.00					-			-		-	
35	Kansai Nerolac Paints Limited Kansai Nerolac Paints Limited		Kansai Paint Asia Pacific SDN.BHD Kansai Paint Philippines Inc		Fellow Subsidiary Company Fellow Subsidiary Company	Any other transaction Sale of goods or services	Technical fees including reimbursement of expenses	INR	0.25 4.00	2.23	0.0					-	-		-	
37	Kansai Nerolac Paints Limited		Kansai Plascon Africa Ltd.		Fellow Subsidiary Company	Any other transaction	Technical fees including reimbursement of expenses	INR	0.50	-	-		-	-	-	-	-	-	-	
38	Kansai Nerolac Paints Limited		Kansai Plascon Kenya Ltd		Fellow Subsidiary Company	Sale of goods or services		INR	3.00	-	-			-			-		-	
	Kansai Nerolac Paints Limited Kansai Nerolac Paints Limited		Kansai Resin (Thailand) Co., Ltd P.T. Kansai Paint Indonesia	<u> </u>	Fellow Subsidiary Company Fellow Subsidiary Company	Any other transaction Any other transaction	Technical fees including reimbursement of expenses Technical fees including reimbursement of expenses	INR	0.50 0.50	-	-		1	-	-	-	-		-	
41	Kansai Nerolac Paints Limited		Other fellow subsidiaries#		Fellow Subsidiary Company	Any other transaction	Sale/purchase of goods/services	INR	3.00	0.01			-	-	-		-			
	Kansai Nerolac Paints Limited KNP Japan Private Limited		Thai Kansai Paint Co., Ltd. Goyal Hardware, Biratnagar		Fellow Subsidiary Company Entities Controlled/Significantly influenced by Directors/Close Family Members of	Any other transaction Sale of goods or services	Technical fees including reimbursement of expenses	NPR	0.50 0.75	0.11	0.0	2 0.0	- 12	-	-	-	-	-	-	
44	KNP Japan Private Limited		Goyal Hardware, Biratnagar		Directors/Promotor Entities Controlled/Significantly influenced by Directors/Close Family Members of	Any other transaction	Rent - Depot	NPR	0.25	0.06	-	0.0	-	-	-	-	-	-	-	
45	KNP Japan Private Limited		Nepal Shaliamar Metals Ltd		Directors/Promotor Entities Controlled/Significantly influenced by	Purchase of goods or services		NPR	0.50	÷	÷			-	-	-		-		
46	KNP Japan Private Limited		Siddhi Vinayak Pvt. Ltd., Birgunj.		Directors/Close Family Members of Directors/Promotor Entities Controlled/Significantly influenced by	Sale of goods or services		NPR	2.00	0.15	0.4	3 0.:	2 -	-	-	-	-		-	
47	KNP Japan Private Limited		Siddhi Vinayak Pvt. Ltd., Birgunj.		Directors/Close Family Members of Directors/Promotor Entities Controlled/Significantly influenced by	Purchase of goods or services		NPR	2.50	0.40	0.4	5 0.3	9 -	-	-	-	-	-	-	
					Directors/Close Family Members of Directors/Promotor															
	KNP Japan Private Limited		Shalimar Investment Co. Pvt. Ltd.		Entities Controlled/Significantly influenced by Directors/Close Family Members of Directors/Promotor	Any other transaction	Rent - Depot	NPR	0.50	0.12	0.0	2 0.0	-	-		-	-		-	
49	KNP Japan Private Limited		Preeti Baid		Entities Controlled/Significantly influenced by Directors/Close Family Members of Directors/Promotor	Any other transaction	Rent - Depot	NPR	0.30	0.06	0.0	1 0.0	-	-	-	-	-	-	-	
	KNP Japan Private Limited		Ashok Baid		Entities Controlled/Significantly influenced by Directors/Close Family Members of Directors/Promotor	Dividend Received		NPR	0.80	-	-		-	-	-	-	-		-	
51	KNP Japan Private Limited		Bijay Kumar Baid		Entities Controlled/Significantly influenced by Directors/Close Family Members of	Dividend Received		NPR	0.40	-	-		-	-	-	-	-	-	-	
52	KNP Japan Private Limited		Raju Baid		Directors/Promotor Entities Controlled/Significantly influenced by Directors/Close Family Members of	Dividend Received		NPR	0.40	-	-		-	-	-	-	-	-	-	
53	KNP Japan Private Limited		Jeevan Kumar Agrawal		Directors/Promotor Entities Controlled/Significantly influenced by Directors/Close Family Members of	Dividend Received		NPR	0.80	-	-		-	-	-	-	-	-	-	
5.4	Kansai Lanka Private Limited		The Capital Maharaja Organisation Ltd	1	Directors/Promotor Related Party of Subsidiary	Purchase of goods or services		LKR	10.66	4.86	0.0	d		-						_
55	Kansai Lanka Private Limited Kansai Lanka Private Limited		Harrisons Shipping (Pvt) Ltd		Related Party of Subsidiary	Purchase of goods or services		LKR	1.50	0.78	0.1	1 0.3	12 -	1	-	-	-			



56	Kansai Lanka Private Limited	International Cosmetics (Pvt) Ltd	Related Party of Subsidiary	Purchase of goods or services		LKR	0.50	0.03	-	0.00		-	-	-		-
	Kansai Lanka Private Limited	Jones Carriers (Pvt) Ltd	Related Party of Subsidiary	Purchase of goods or services		LKR	1.50	0.59		0.07		-		-	-	
	Kansai Lanka Private Limited	S-Lon Lanka (Pvt) Ltd	Related Party of Subsidiary	Purchase of goods or services		LKR	0.75 15.00	0.23	-	0.20		-	-	-	-	
	Kansai Lanka Private Limited	PE Plus (Pvt)Lid.	Related Party of Subsidiary	Purchase of goods or services		LKR	15.00	0.2.3		0.20		-				
60	Kansai Lanka Private Limited	MBC Networks (Pvt) Ltd.	Related Party of Subsidiary	Purchase of goods or services		LKR	2.50									
60	Kansai Lanka Private Limited	MTV Channel (Pvt) Ltd.	Related Party of Subsidiary	Purchase of goods or services		LKR	2.50							-		
61	Kansai Lanka Private Limited Kansai Nerolac Paints (Bangladesh) Limited	Automatic Bricks & Ceramics Private Ltd	Entities Controlled/Significantly	Sale of goods or services		BDT	0.10		-	-		-	-	-1	-	
62	Kansai Nerolac Paints (Bangladesn) Limited	Automatic Bricks & Ceramics Private Ltd		Sale of goods or services		BDT	0.10	-	-	-	-	-	-	-	-	
			influenced by													
			Directors/Close Family Members of													
			Directors/Promotor													
63	Kansai Nerolac Paints (Bangladesh) Limited	M/s Ekramuzzaman	Entities Controlled/Significantly	Purchase of goods or services		BDT	0.20	-	-	-	-	-	-	-		-
			influenced by													
			Directors/Close Family Members of													
			Directors/Promotor													
64	Kansai Nerolac Paints (Bangladesh) Limited	M/s Ekramuzzaman	Entities Controlled/Significantly	Any other transaction	Rent - Depot	BDT	0.20									
04	kansai iverolac Paints (Banglauesii) Liinteu	Wys Extalliuzzalliali		Any other transaction	Neilt - Depot	BD1	0.20	-	-	-		-	-	-	-	
			influenced by													
			Directors/Close Family Members of													
			Directors/Promotor													
65	Kansai Nerolac Paints (Bangladesh) Limited	Mr SAK Ekramuzzaman	Entities Controlled/Significantly	Any other transaction	Rent - Depot	BDT	0.30	-	-	-	-	-	-	-		-
		1	influenced by			1							1	I		
		1	Directors/Close Family Members of			1							1	I		
1		1 1	Directors/Promotor	1									1	1	1 1	
66	Kansai Nerolac Paints (Bangladesh) Limited	Palli Properties Pte Ltd.	Entities Controlled/Significantly	Sale of goods or services		BDT	1.00	0.06	0.03	0.09		-				
00	kansar iverulac Paints (Bangladesn) Limited	Paili Properties Pte Lto.		sale of goods or services		BUI	1.00	0.06	0.03	0.09	-	- 1	- 1	-1	71 71	- 1
			influenced by													
1 1		1 1	Directors/Close Family Members of	1		1 1							1	1	1 1	
		1 1	Directors/Promotor	1	<u> </u>											
67	Kansai Nerolac Paints (Bangladesh) Limited	Pelikan Plastic & Packaging Pvt Ltd	Entities Controlled/Significantly	Any other transaction	Sale/purchase of goods/services	BDT	0.50	0.16	0.09	0.24	-	-	-	-	-	-
			influenced by	3												
			Directors/Close Family Members of													
			Directors/Promotor													
	Kansai Nerolac Paints (Bangladesh) Limited	RAK Ceramics Bangladesh Ltd	Entities Controlled/Significantly	Sale of goods or services		BDT	0.25	0.03	0.05	0.02						
68	Kansai Nerolac Paints (Bangladesh) Limited	RAK Ceramics Bangladesh Ltd		Sale of goods or services		BD1	0.25	0.03	0.05	0.02	-	-	-	-		-
			influenced by													
			Directors/Close Family Members of													
1		1 1	Directors/Promotor	1									1	1	1 1	
69	Kansai Nerolac Paints (Bangladesh) Limited	RAK Power Ltd.	Entities Controlled/Significantly	Sale of goods or services		BDT	0.10	-	-	-	-	-	-	-	-	-
1 1		1 1	influenced by	1		1 1							1	1	1 1	
1 1		1 1	Directors/Close Family Members of	1		1 1							1	1	1 1	
			Directors/Promotor													
70	Married Married Control of the Contr	DAY C (2. D. C (2.) D. C (2.)	Entities Controlled/Significantly	Cala of acade acade in a		907	0.50	0.40	0.00	0.18						
70	Kansai Nerolac Paints (Bangladesh) Limited	RAK Security & Services Private Ltd		Sale of goods or services		BDT	0.50	0.10	0.08	0.18	-	-	-	-	-	
			influenced by													
			Directors/Close Family Members of													
			Directors/Promotor													
71	Kansai Nerolac Paints (Bangladesh) Limited	Rakeen Development Co. BD Ltd	Entities Controlled/Significantly	Sale of goods or services		BDT	0.50	0.01	0.39	0.46		-	-	-	-	-
		· ·	influenced by	-												
1 1		1 1	Directors/Close Family Members of	1		1 1							1	1	1 1	
1 1		1 1	Directors/Close Family Members of Directors/Promotor	1									1	1	1 1	
72	Kansai Masalas Daints (Danaladash) (Clay Ried Tennals Brigate Ltd		Any other transaction	Terrord Agency	BDT	0.40	0.00						_	1 1	
12	Kansai Nerolac Paints (Bangladesh) Limited	Sky Bird Travels Private Ltd.	Entities Controlled/Significantly	Any other transaction	Travel Agency	BDT	0.10	0.00	-	-	-	- 1	- 1	-1	71 71	- 1
1 1			influenced by	1		1 1							1	1	1 1	
1 1			Directors/Close Family Members of	1		1 1							1	1	1 1	
		1 1	Directors/Promotor	1											1	
73	Kansai Nerolac Paints (Bangladesh) Limited	Speedway International	Entities Controlled/Significantly	Any other transaction	Service	BDT	3.25	0.14	0.03	0.16		-	- 1	-		-
	- ·	1	influenced by			1							1	I		
1 1			Directors/Close Family Members of	1		1 1							1	1	1 1	
1 1			Directors/Promotor	1		1 1							1	1	1 1	
7.4	Kansai Nerolac Paints (Bangladesh) Limited	Star Ceramics Private Ltd	Entities Controlled/Significantly	Sale of goods or services	1	BDT	0.10	0.01	0.01	0.01						
/4	kansariverorac ramis (dangradesh) Limited	Star Cerannos Private Eta		sale of goods of services		BDT	0.10	0.01	0.01	0.01	-	-	- 1	1	1 1	-1
1 1			influenced by	1		1 1							1	1	1 1	
1 1			Directors/Close Family Members of	1		1 1							1	1	1 1	
\perp			Directors/Promotor	1												
75	Kansai Nerolac Paints (Bangladesh) Limited	Star Porcelain Private Ltd	Entities Controlled/Significantly	Any other transaction	Sale/purchase of goods/services	BDT	0.50	0.19	0.16	0.03	-	-	- 1	-	-1 -1	-
1 1			influenced by	1	- ·	1 1		1	1				1	1	1 1	
		1	Directors/Close Family Members of			1							1	I		
		1	Directors/Promotor			1							1	I		
76	Kansai Nerolac Paints (Bangladesh) Limited	RAK Mosfly Bangladesh Private Ltd	Entities Controlled/Significantly	Any other transaction	Sales/Advance	BDT	0.20	0.02		0.05					1 1	
70	numan recolar raints (bangiauesii) Limited	NAK MUSHY Banglauesh Frivatë Ltd		rany outer transaction	anny marant	801	0.20	0.02	-	0.05	-	- 1	- 1		1 1	
1 1		1 1	influenced by	1		1 1							1	1	1 1	
1 1		1 1	Directors/Close Family Members of	1		1 1							1	1	1 1	
\perp			Directors/Promotor	1												
77	Kansai Nerolac Paints (Bangladesh) Limited	Wizemanns Boggie Consultants Pvt. Ltd.	Entities Controlled/Significantly	Any other transaction	Service Provider	BDT	0.10	0.00	-	0.00	-	-	- 1	-	-1 -1	-
1 1			influenced by	1		1 1							1	1	1 1	
1 1		1 1	Directors/Close Family Members of	1		1 1							1	1	1 1	
1 1		1 1	Directors/Close Family Members or Directors/Promotor	1		1 1							1	1	1 1	
\vdash		+ +	Directors/Promotor	1	+	Total	461.26	182.03	34.70	38.06						
		1 1				Iotal	401.20	102.03	34.70	30.00						

*Includes commission paid for the previous year, Company's contribution to Provident Fund and Superannuation Fund and excludes accrual for commission for the current year and restricted stock units (ESU) granted to SUPFs in accordance with the Kansal Nerolds. Paints Limited - Restricted Stock Unit Plant (PSU) 2022 Plant). However, such RSVI, on this would vest after Amilliment of veriling conditions in accordance with the RSVI Plant 2019.

