



K I C METALIKS LIMITED

"Sir R. N. M. House", 3B, Lal Bazar Street,
4th Floor, Room No. 2, Kolkata – 700 001
Phone : +91-33-2210 3301
Fax : +91-33-4001 9636

Dated : November 18, 2020

To,
Bombay Stock Exchange Limited
(Department of Corporate Services)
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

Company scrip code # 513693

Dear Sir/Madam,

Sub: Disclosure Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2015 for half year ended September 30, 2020

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2015, please find enclosed herewith the disclosure on Related Party Transactions, in the format specified in applicable accounting standards for half year ended September 30, 2020.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For, KIC METALIKS LTD

Company Secretary


Encl : As above

CIN : L01409WB1986PLC041169

Factory: Village - Raturia, Angadpur, Durgapur - 713 215 (District: Burdwan) West Bengal, India
Phone : +91 987 494 3345, Email: info@kicmetaliks.com, Website: www.kicmetaliks.com



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RELATED PARTY DISCLOSURES

a) List of Related Parties and relationship.

Party	Relationship
I. KEY MANAGERIAL PERSONNEL	
A. Mr. Radhey Shyam Jalan	Managing Director
B. Mr. Mukesh Bengani	Director Finance and Chief Financial Officer
C. Mrs. Ruchika Fogla	Company Secretary
II. RELATED PARTY	
A. Karni Syntex Pvt. Ltd	Holding Company
B. KIC Minerals Private Limited	Subsidiary Company

b) Transactions during the half year ended 30.09.2020

Particulars	For the half year ended (30.09.2020) (Amount in Rs.)
I. Directors Remuneration	48,96,173
II. Other KMPs Remuneration	5,50,143




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