Dated: 16.07.2021

To,
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P J Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code - 539400

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For Mallcom (India) Ltd.

Mallcom (India) Limited
Purakayastha
Company Secretary

Shuvanki Purakayastha
Company Secretary

Mallcom (India) Ltd.
EN-12, Sector-V, Salt Lake, Kolkata 700 091, India
T: +91 33 4016 1000 | F : +91 33 4016 1010
E: sales@mallcom.in | W : www.mallcom.in
CIN : L51109WB1983PLC037008

35 YEARS

MALLCOM (INDIA) LIMITED

Related party disclosures for the half year ended 31st March 2021

I. Names of related parties and description of their relationship:

a)	**Subsidiaries**	i. Mallcom Safety Pvt. Ltd. ii. Mallcom VSFT Gloves Pvt. Ltd. iii. Best Safety Pvt. Ltd.
b)	**Group Companies:**	i. Chaturbujh Impex Pvt. Ltd. ii. Mallcom Lexotic Exports Pvt. Ltd. iii. Kadambini Securities Pvt. Ltd. iv. Mallcom Holdings Pvt. Ltd. v. Movers Construction Pvt. Ltd. vi. Anmol Components Pvt. Ltd. vii. DNB Exim Pvt. Ltd. viii. Two Star Tannery Pvt. Ltd. ix. SSR Enterprises Pvt. Ltd. x. Trencher Online Services Pvt. Ltd.
c)	**Key Managerial Personnel (KMP)**	i. Mr. Ajay Kumar Mall - Managing Director ii. Mr. Shyam Sunder Agrawal - Chief Financial Officer iii. Ms. Shuvanki Purakayastha - Company Secretary
d)	**Relatives of Key Managerial Personnel**	i. Mr. Sanjay Kumar Mall ii. Mrs. Sunita Mall iii. Mr. Giriraj Mall iv. Mr. Rohit Mall v. Mrs. Kiran Devi Mall vi. Mrs. Preeti Mall vii. Ms. Surabhi Mall

II. Particulars of Transactions during the half year ended 31st March, 2021: (Rs. In Lakhs)

Sr. No.	Particulars of Transactions	Subsidiaries (a)	Associates/ Group Companies (b)	Key Managerial Personnel (c)	Relatives of Key Managerial Personnel (d)
1	Sale of Goods and Services	824.97	20.23	-	-
2	Purchase of Goods and Services	1,303.41	548.59	-	-
3	Job Work Charges Paid	466.09	-	-	-
4	Rent & Maintenance Charges	-	27.00	-	-
5	Advance Given	-	71.61	-	-
6	Advance Taken	-	-	-	-
7	Remuneration of KMP	-	-	28.20	-

III. Details of Remuneration paid/payable to KMP for the half year ended 31st March, 2021 (Rs. In Lakhs)

Sr. No.	Particulars of Transactions	Mr. Ajay Kumar Mall Managing Director	Mr. Shyam Sunder Agrawal Chief Financial Officer	Ms. Shuvanki Purakayastha Company Secretary	Total
1	**Short-term employee benefits**				
a	Salary	11.51	2.55	1.16	15.23
b	Perquisites	6.53	4.06	1.05	11.64
2	**Post-employment benefits**				
a	Contribution to Provident Fund	0.92	0.31	0.11	1.33

*The above remuneration does not include provision for gratuity which is determined for the Company as a whole

*The transactions with related parties have been entered in ordinary course of business and at arm's length basis and prior approval of the Audit Committee have been obtained as and when required.

* The advance amounts are against supply of goods/ services and are in ordinary course of business.

For Mallcom (India) Limited

MALLCOM (INDIA) LTD. Kolkata

S.S. Agrawal
Chief Finacial Officer