

Dated: 23.06.2022

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

NSE Scrip Name: MALLCOM / BSE 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, 2022.

This is for your information and records.

Thanking you,

For Mallcom (India) Ltd.

Mallcom (India) Limited

A handwritten signature in blue ink, appearing to read "Shuvanki Purakayastha".

Company Secretary

Shuvanki Purakayastha
Company Secretary



MALLCOM (INDIA) LIMITED

Related party disclosures for the half year ended 31st March, 2022

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, 2022:

(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	638.17	1,007.33	-	-
2	Purchase of Goods and Services	2,628.85	275.55	-	-
3	Job Work Charges Paid	-	152.05	-	-
4	Rent & Maintenance Charges	-	40.97	-	-
5	Advance Given	-	0.85	-	-
6	Advance Taken	-	-	-	-
7	Remuneration of KMP	-	-	32.43	-

III. Details of Remuneration paid/payable to KMP for the half year ended 31st March, 2022

(Rs. In Lakhs)

Sr. No.	Particulars of Transactions	Mr. Ajay Kumar Mall	Mr. Shyam Sunder Agrawal	Ms. Shuvanki Purakayastha	Total
		Managing Director	Chief Financial Officer	Company Secretary	
1	Short-term employee benefits				
a	Salary	20.94	7.50	2.64	31.08
b	Perquisites	-	-	-	-
2	Post-employment benefits				
a	Contribution to Provident Fund	0.92	0.32	0.11	1.35

*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.

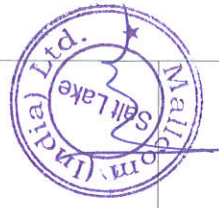
S.S. Agrawal
Chief Financial Officer

Authorised Signatory

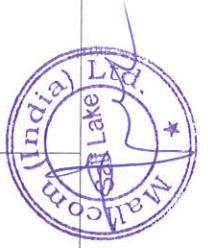
Disclosure of related party transactions every six months (see Note 4)

(Amt in Lakhs)

S. No.	Details of the party (listed entity / subsidiary) entering into the transaction	Details of the counterparty	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transactions on the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other ?)	Cost (see Note 7)	Tenure	Nature (loan/ inter-corporate deposit/ investment)		Interest Rate (%)	Tenure
1	Mallcom (India) Ltd.	Wholly Owned Subsidiary	Purchases of goods / Services	3,500.00	2,123.48	-	-							
2	Mallcom (India) Ltd.	Wholly Owned Subsidiary	Sale of goods / Services	500.00	162.56	-	8.15							
3	Mallcom (India) Ltd.	Wholly Owned Subsidiary	Purchases of goods / Services	1,500.00	336.31	-	69.82							
4	Mallcom (India) Ltd.	Wholly Owned Subsidiary	Sale of goods / Services	1,000.00	152.47	69.41	-							
5	Mallcom (India) Ltd.	Subsidiary	Purchases of goods / Services	200.00	169.06	-	-							
6	Mallcom (India) Ltd.	Subsidiary	Sale of goods / Services	1,000.00	323.14	-	805.45							
7	Mallcom (India) Ltd.	Promoter Group/ Company	Purchase of goods / Services	300.00	94.11	3.61	16.66							
8	Mallcom (India) Ltd.	Promoter Group/ Company	Advance against purchase of goods / Services	NA	0.85	-	-	Advance against purchase of goods / Services	NA	NA	Advance against purchase of goods / Services	NA	NA	Execution of Purchase order of Mallcom (India) Ltd.



9	Mailcom (India) Ltd.	Chaturbujh Impex Private Limited	Promoter Group/ Group Company	Purchase of goods / Services	500.00	176.14	15.23													
10	Mailcom (India) Ltd.	Chaturbujh Impex Private Limited	Promoter Group/ Group Company	Sale of goods / Services	100.00	26.02		24.38												
11	Mailcom (India) Ltd.	Anmol Component Private Limited	Promoter Group/ Group Company	Receiving of Services	200.00	61.21	21.90	20.33												
12	Mailcom (India) Ltd.	Two Star Tannery Private Limited	Other Related Party/ Group Company	Receiving of Services	500.00	90.84	26.35	33.51												
13	Mailcom (India) Ltd.	DNB Exim Private Limited	Promoter Group/ Group Company	Purchase of goods / Services	50.00	4.80														
14	Mailcom (India) Ltd.	DNB Exim Private Limited	Promoter Group/ Group Company	Sale of goods / Services	1,500.00	981.31		941.12												
15	Mailcom (India) Ltd.	Movers Constructions Private Limited	Promoter Group/ Group Company	Purchase of goods / Services	50.00	0.50		3.26												



16	Mallco m (India) Ltd.	Mallcom Lexotic Exports Private Limited	Promoter Group/ Group Company	Receiving of Services (Rent & Maintenance)	100.00	40.97	45.42													
17	Mallco m (India) Ltd.	Ajay Kumar Mall	Promoter/ Managing Director (Key management personnel)	Remuneration (Short Term Employee Benefits)	200.00	21.86	-													
18	Mallco m (India) Ltd.	Shyam Sunder Agrawal	Chief Financial Officer (Key management personnel)	Remuneration (Short Term Employee Benefits)	NA	7.82	-													
19	Mallco m (India) Ltd.	Shuvanki Purakayastha	Company Secretary (Key management personnel)	Remuneration (Short Term Employee Benefits)	NA	2.75	-													

Notes:

- The details in this format are required for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable / offered to all shareholders/ public shall also be reported

