



Dated: 25.06.2019

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 Resulation 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 and balances for the half year ended March 31, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Mallcom (India) Ltd.

MALLCOM (INDIA) LTD.


Shyam Sundar Agrawal
Authorised Signatory

List of related parties with whom transactions have taken place and relationships:	
a) Subsidiaries	i) Mallcom Safety Pvt. Ltd. ii) Mallcom VSFT Gloves Pvt. Ltd.
a) 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) Best Safety Pvt. Ltd. x) SSR Enterprises Pvt. Ltd. (formerly Vikram Traders Pvt. Ltd.) xi) Trencher Online Services Pvt. Ltd.
b) Key Managerial Personnel	i) Mr. Ajay Kumar Mall (Chairman & Managing Director)
c) 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

RELATED PARTY TRANSACTIONS

Particulars	(Rs. in Lakhs)
	Oct-18-Mar-19
Sale of Goods and Services	590.45
Purchase of Goods and Services	1809.38
Job Work Charges Paid	250.37
Advance Given	-
Advance Taken	17.25
Rent Paid	22.5
Reimbursement of expenses	-
Dividend Paid	1.71

