



Dated: 04.12.2019

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 September 30,2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Mallcom (India) Ltd.

Mallcom (India) Limited


Company Secretary

Shuvanki Purakayastha
Company Secretary

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.
b)	Associates/ 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.
c)	Key Managerial Personnel	i. Mr. Ajay Kumar Mall ii. Mr. Shyam Sunder Agrawal iii. Ms. Shuvanki Purakayastha
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

For Mallcom (India) Limited



S. S. Agrawal
Chief Financial Officer



**Transaction with related parties during the period from 01.04.2019 to
30.09.2019 and balance outstanding as on 30.09.2019**

(Rs. in Lakhs)

Particulars	Apr-Sept 2019
Sale of Goods and Services	272.28
Purchase of Goods and Services	1,174.64
Job Work Charges Paid	554.88
Advance Given	2.86
Rent Paid	31.50
Remuneration Paid	21.07
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Receivable as on 30.09.2019	356.83
Payable as on 30.09.2019	1,177.06

For Mallcom (India) Limited



S. S. Agrawal
Chief Financial Officer

