

Calcom Vision Limited

CIN :- L92111DL1985PLC021095

Calcom

ISO - 9001 - 2015

ISO - 14001 - 2015

SA - 8000 - 2014

Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306

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Website : www.calcomindia.com

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

Date: May 30, 2023

Scrip Code: 517236

Subject: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions for half year ended March 31, 2023.

This is for your information and record.

Thanking You

Yours faithfully,
For **Calcom Vision Limited**

Aayushi Jindal
Company Secretary & Compliance Officer

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	CALCOM VISION LIMITED	AAACC3784G	CALCOM INSTITUTE OF MANAGEMENT DEVELOPMENT AND TRAINING	AAATC0685R	Enterprise over which KMP/relative have Significant Influence	Any other transaction	Reimbursement of Stipend to Trainees	1000	N.A	429.82	109.66	96.29
2	CALCOM VISION LIMITED	AAACC3784G	SUSHIL KUMAR MALIK HUF	AAAH52505J	Enterprise over which KMP/relative have Significant Influence	Any other transaction	Lease	3	N.A	1.5	0.45	0
3	CALCOM VISION LIMITED	AAACC3784G	SHASHI MALIK	AAFPM1488H	Promoters	Sale of goods or services		2.94	N.A	1.47	0.24	0
4	CALCOM VISION LIMITED	AAACC3784G	SUSHIL KUMAR MALIK	AAFPM1487J	Chairman & Managing Director	Loan		500	N.A	9.55	237.7	247.25
5	CALCOM VISION LIMITED	AAACC3784G	SUSHIL KUMAR MALIK	AAFPM1487J	Chairman & Managing Director	Remuneration		120	N.A	90	4.19	42.45
6	CALCOM VISION LIMITED	AAACC3784G	ABHISHEK MALIK	AKOPM0490L	Executive Director	Remuneration		60.72	N.A	30	4.5	4.63
7	CALCOM VISION LIMITED	AAACC3784G	PRAMOD	BFEPPO244P	Chief Financial Officer	Remuneration			N.A	10.18	1.92	2.38
8	CALCOM VISION LIMITED	AAACC3784G	AAYUSHI JINDAL	BDGPJ3117F	Company Secretary	Remuneration			N.A	4.22	0.86	1.04
9	CALCOM VISION LIMITED	AAACC3784G	OM PRAKASH SOOD	AATPS7330J	Independent Director	Any other transaction	Sitting Fee		N.A	0.85	0	0
10	CALCOM VISION LIMITED	AAACC3784G	SUNDER HEMRAJANI	AABPH4120K	Independent Director	Any other transaction	Sitting Fee		N.A	0.85	0	0
11	CALCOM VISION LIMITED	AAACC3784G	ASHOK KUMAR SINHA	ADJPG0597J	Independent Director	Any other transaction	Sitting Fee		N.A	0.8	0	0
12	CALCOM VISION LIMITED	AAACC3784G	PARVATHY VENKATESH	ADFPV1487L	Independent Director	Any other transaction	Sitting Fee		N.A	0.65	0	0
13	CALCOM VISION LIMITED	AAACC3784G	AJAY KUMAR SINGHAL	AARPS3083L	Director	Any other transaction	Sitting Fee		N.A	0.3	0	0
14	CALCOM VISION LIMITED	AAACC3784G	PRAMOD	BFEPPO244P	Chief Financial Officer	Any other transaction	ESOP		N.A	0.72	0	0
15	CALCOM VISION LIMITED	AAACC3784G	AAYUSHI JINDAL	BDGPJ3117F	Company Secretary	Any other transaction	ESOP		N.A	0.23	0	0
16	CALCOM VISION LIMITED	AAACC3784G	AKHAURI RAJESH SINHA	AOSPS6359E	Independent Director	Any other transaction	Sitting Fee		N.A	0.75	0	0
17	CALCOM VISION LIMITED	AAACC3784G	PRAMOD	BFEPPO244P	Chief Financial Officer	Any other transaction	Loan		N.A	0.4	-2.004	-2.41
18	CALCOM VISION LIMITED	AAACC3784G	AAYUSHI JINDAL	BDGPJ3117F	Company Secretary	Any other transaction	Bond		N.A	0	0.45	0.5
19	CALCOM VISION LIMITED	AAACC3784G	CALCOM TAEHWA TECHNO PRIVATE LIMITED	AAKCC9190L	Joint Venture	Any other transaction	Preliminary Expenses		N.A	2.38	0	-2.38
20	CALCOM VISION LIMITED	AAACC3784G	CALCOM ELECTRONICS LIMITED	AAACC1198A	Enterprise over which KMP/relative have Significant Influence	Any other transaction	Reimbursement of Expenses		N.A	0.36	0	0
Total value of transaction during the reporting period										585.03		

