

KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off: Block Number 338/Paiky 6/2, Dhamdachi Village Tal. & Dist. Valsad, Gujarat 396001.

Email ID: info@komeon.in //Tel. No: 67085160 //Web: www.komeon.in

Date: 25.11.2021

To,
BSE Limited
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.

BSE Scrip Code: 539910

Sub: Disclosure of Related Party Transaction for the half year ended 30th September 2021

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, please find attached disclosure on Related Party Transactions on a consolidated basis for the half year ended 30th September, 2021 in format specified in the applicable accounting standards.

The aforesaid disclosure would be made available on the website of the Company at info@komeon.in

We request you to kindly take note of the above in your record.

Thanking you.

Yours Faithfully,

For Kome-on Communication Limited

Harshad Vijay Thorve

Harshad Vijay Thorve
Director
DIN:06605949



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Disclosure of Related Party Transactions for the half year ended September 30, 2021

[In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.]

Name of Related Party	Nature of Relation	Nature of Transaction	Half Year ended 30.09.2021 Amount (Rs.)
Shekhar Narayan Kadam	Managing Director	Remuneration	96,000
Badri Prasad Joshi	Wholetime Director & CFO	Remuneration	2,10,000
Harshad Vijay Thorve	Independent Director	--	--
Apeksha Manoj Jadhav	Independent Director	--	--
Parashuram Hanumant Katwe	Independent Director	Sitting Fees	42,000
Anita Pillai	Company Secretary	salary	90,000