



Date: 27.07.2020

To
The Manager
Listing Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400001

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, 2020.

This is for your information and records.

For Mallcom (India) Limited

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

**Shuvanki Purakayastha
Company Secretary**

Encl.: As above

Related Party Disclosures:**i) Name of related parties:**

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. Shyam Sunder Agrawal iii. 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

ii) Transactions with Related Parties during the period from 01.10.2019 to 31.03.2020

(Rs. in Lakhs)

Particulars	Amount
Sale of Goods and Services	335.51
Purchase of Goods and Services	1559.76
Job Work Charges Paid	457.44
Advance Given	22.01
Rent Paid	31.43
Dividend Paid	64.84
Remuneration Paid	25.44

For Mallcom (India) Limited



S. S. Agrawal
Chief Financial Officer