

Ref: MIL/BSE/NSE/22 Date: November 23, 2022

The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing,Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
BSE Security Code: 539400	NSE Symbol: MALLCOM

Dear Sir/Madam,

<u>Disclosure pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2015 for six months ended September 30, 2022</u>

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read along with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed the disclosure of Related Party Transactions for six months ended September 30, 2022 and balances as on that date.

The above information shall also be available on the website of the Company, viz., www.mallcom.in

This is for your information and records.

Thanking you,

For Mallcom (India) Ltd

ANUSHRE Digitally signed by ANUSHREE BISWAS

Date: 2022.11.23
10:50:41 +05'30'

Anushree Biswas Company Secretary & Compliance Officer

Encl: a/a

Disclosure of Related Party Transactions every six months- Period 01-04-2022 to 30-09-2022(Rs. In lakhs)																						
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
SI.No.	Details of the party (Listed entity/subsidiary)entering into transaction	- 1	Details of the	e Counterparty					d	In case monies are due to either party as a result of the ransaction(see Note 1)		indebtedness is incurre			Details of the loans, inter-corporate deposits, advances or investments							
	Name	PAN	Name	PAN	Relationship of the Counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approve by the aud committee (see Note 6a)	Value of transact during t	ion he g see Op		Closing balance	Nature of indebte dness (loan/ issuance of debt/ any other etc.)		Tenure	Nature (loan/ advance/ intercorpo rate deposit/ investmen t	Interest Rate (%)	Tenure	Secured/ unsecured	for which the funds will be utilised by the ultimate recipient of funds (endusage)			
1	Mallcom (India) Limited		MALLCOM VSFT PRIVATE LIMITED		Wholly Owned Subsidiary	Purchase of goods or services	350			0	(
2	Mallcom (India) Limited		MALLCOM VSFT PRIVATE LIMITED		Wholly Owned Subsidiary	Sale of goods or services	50	0 112	.67	337.12	238.36	5										
3	Mallcom (India) Limited		Mallcom Safety Private Limited		Subsidiary	Purchase of goods or services	100	0 357	'.72	0	(
4	Mallcom (India) Limited		Mallcom Safety Private Limited		Subsidiary	Sale of goods or services	50			0	26.32											
5	Mallcom (India) Limited		Best Safety Private Limited		Wholly Owned Subsidiary	Purchase of goods or services	150	_		0	97.37	7										
6	Mallcom (India) Limited		Best Safety Private Limited		Wholly Owned Subsidiary	Sale of goods or services	100		.15	0	53.91	l l										
7	Mallcom (India) Limited		DNB Exim Private Limited		Promoter Group/Group Company	Purchase of goods or services	150			941.11	142.32	2										
8	Mallcom (India) Limited		DNB Exim Private Limited		Promoter Group/Group Company	Sale of goods or services	5	0 15	.37	0	(
9	Mallcom (India) Limited		Two Star Tannery Private Limited		Other Related Party/Group Company	Job Work charges paid	50	0 95	.99	0	156.29	9										
10	Mallcom (India) Limited		Chaturbujh Impex Private Limited		Promoter Group/Group Company	Job Work charges paid	50	0 161	35	24.38	12.01	ı										
11	Mallcom (India) Limited	_	Chaturbujh Impex Private Limited		Promoter Group/Group Company	Advances	5	0 0).14	0	(
12	Mallcom (India) Limited		Anmol Component Private Limited		Promoter Group/Group Company	Job Work charges paid	20	0 72	.07	13.72	32.62	2										
	Mallcom (India) Limited		Mallcom Lexotic Exports Private Limited		Other Related Party/Group Company	Rent & Maintenance	10		30	0	50.67											
-	Mallcom (India) Limited	_	Movers Constructions Private Limited		Promoter Group/Group Company	Job Work charges paid	5	0	0	0	3.25											
	Mallcom (India) Limited		Ajay Kumar Mall		Promoter/Managing Director (Key management personnel)	Remuneration	N	A 21	16	0	()										
					Chief Financial Officer (Key management		l .				_											
16	Mallcom (India) Limited	-	Shyam Sunder Agrawal		personnel)	Remuneration	N	A 7	'.31	0	(<u>ال</u>		1		1		-				
	Mallagas (Last No. 1	1 1	Shuvanki Purakayastha(Resigned w.e.f 29th		Company Secretary (Key magement				0.0	[_		.]										
1/	Mallcom (India) Limited	-	July,2022)		personnel)	Remuneration	<u> </u>	A 1	86	0	(ار			1	1						
18	Mallcom (India) Limited	1 1	Anushree Biswas(Appointed w.e.f. 24th August, 2022)		Company Secretary (Key magement personnel)	Remuneration	N	А	0.8	0	(
Total(of Note 6b)								4101	69													
1. The details in this format are provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, are disclosed for existing related party transactions even if there is no new related party transaction during the reporting period. 2. Transactions undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), are reported once.																						
	3. Remuneration of Executive Directors exclude post employment benefits which is not required to be disclosed as per applicable accounting standards.																					
4. Value of related party transactions as approved by Audit Committee is combined for certain transactions, hence disclosed accordingly against each such transactions.																						