

Dated: 22.06.2022

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

NSE Scrip Name: MALLCOM / BSE 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

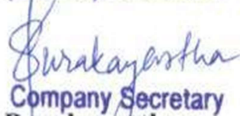
Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2022.

This is for your information and records.

Thanking you,

For Mallcom (India) Ltd.

Mallcom (India) Limited

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

Shuvanki Purakayastha
Company Secretary



MALLCOM (INDIA) LIMITED
Related party disclosures for the half year ended 31st March, 2022

I. Names of related parties and description of their relationship:

a)	Subsidiaries	i. Mallcom Safety Pvt. Ltd. ii. Mallcom VSFT Gloves Pvt. Ltd. iii. Best Safety Pvt. Ltd.
b)	Group Companies:	i. Chaturbuj 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. SSR Enterprises Pvt. Ltd. x. Trencher Online Services Pvt. Ltd.
c)	Key Managerial Personnel (KMP)	i. Mr. Ajay Kumar Mall - Managing Director ii. Mr. Shyam Sunder Agrawal - Chief Financial Officer iii. Ms. Shuvanki Purakayastha - Company Secretary
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. Particulars of Transactions during the half year ended 31st March, 2022:

(Rs. In Lakhs)

Sr. No.	Particulars of Transactions	Subsidiaries (a)	Associates/ Group Companies (b)	Key Managerial Personnel (c)	Relatives of Key Managerial Personnel (d)
1	Sale of Goods and Services	638.17	1,007.33	-	-
2	Purchase of Goods and Services	2,628.85	275.55	-	-
3	Job Work Charges Paid	-	152.05	-	-
4	Rent & Maintenance Charges	-	40.97	-	-
5	Advance Given	-	0.85	-	-
6	Advance Taken	-	-	-	-
7	Remuneration of KMP	-	-	32.43	-

III. Details of Remuneration paid/payable to KMP for the half year ended 31st March, 2022

(Rs. In Lakhs)

Sr. No.	Particulars of Transactions	Mr. Ajay Kumar Mall Managing Director	Mr. Shyam Sunder Agrawal Chief Financial Officer	Ms. Shuvanki Purakayastha Company Secretary	Total
1	Short-term employee benefits				
a	Salary	20.94	7.50	2.64	31.08
b	Perquisites	-	-	-	-
2	Post-employment benefits				
a	Contribution to Provident Fund	0.92	0.32	0.11	1.35

*The above remuneration does not include provision for gratuity which is determined for the Company as a whole

*The transactions with related parties have been entered in ordinary course of business and at arm's length basis and prior approval of the Audit Committee have been obtained as and when required.

* The advance amounts are against supply of goods/ services and are in ordinary course of business.

For Mallcom (India) Limited

MALLCOM (INDIA) LTD.

S.S. Agrawal
Chief Financial Officer

Authorised Signatory

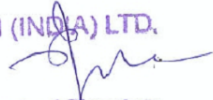
Related party transactions													
A. Details of related party						B. Details of related party transactions				C. Outstanding balances			
										Receivables		Payables	
Sr	Name of the related party	Categorie s of related parties	descriptio n of relationsh ip	PAN of related party	CIN of related party	Purchase of goods and services	Sale of goods and services	Receiving of services	Loans and advances given	Secured	Un Secured	Secured	Un Secured
	Add												
1	MALLCO M VSFT PRIVATE LIMITED	Subsidiari es	WHOLLY OWNED SUBSIDIA RY		U74999WB2006PTC109074	2123.48	162.56				8.15		
2	BEST SAFETY PRIVATE LIMITED	Subsidiari es	WHOLLY OWNED SUBSIDIA RY		U25209WB2002PTC166943	336.31	152.47						69.82
3	MALLCO M SAFETY PRIVATE LIMITED	Subsidiari es	SUBSIDIA RY		U19200WB2007PTC120303	169.06	323.14						806.45
4	SSR ENTERPRI SES PRIVATE LIMITED	Promoters Group	GROUP COMPANY		U51909WB1996PTC079201	94.11			0.85				16.66
5	CHATURB UJH IMPEX PRIVATE LIMITED	Promoters Group	GROUP COMPANY		U70101WB1996PTC080925	176.14	26.02				24.38		
6	ANMOL COMPON ENT PRIVATE LIMITED	Promoters Group	GROUP COMPANY		U51109WB1995PTC069828			61.21			20.33		
7	TWO STAR TANNERY PRIVATE LIMITED	Other related party	GROUP COMPANY		U19115WB2008PTC124854			90.84					33.51
8	DNB EXIM PRIVATE LIMITED	Promoters Group	GROUP COMPANY		U65922WB1996PTC080926	4.80	981.31				941.12		

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9	MOVERS CONSTR UCTIONS PRIVATE LIMITED	Promoters Group	GROUP COMPANY		U65992W B1996PTC 080892	0.50							3.26
10	MALLCO M LEXOTIC EXPORTS PRIVATE LIMITED	Promoters Group	GROUP COMPANY		U19115W B2008PTC 122665		40.97						45.42
11	AJAY KUMAR MALL	Promoters	MANAGIN G DIRECTOR	AFEPM84 33J									
12	SHYAM SUNDER AGRAWAL	Key managem ent personnel of entity or parent	CHIEF FINANCIA L OFFICER	ADCPA269 7N									
13	SHUVANKI PURAKAY ASTHA	Key managem ent personnel of entity or parent	COMPANY SECRETAR Y	BGBPP641 OK									

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