

CIN: L65910PB1981PLC023058  
GSTIN: 03AAACK4419L1ZO  
PAN: AAACK4419L  
Email: kovalam@owmnahar.com

## **KOVALAM INVESTMENT AND TRADING COMPANY LIMITED**

REGD. OFFICE: PREMISES OSWAL WOOLLEN MILLS LTD, G.T. ROAD, SHERPUR, LUDHIANA-141003

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**June 24, 2021**

**Department of Corporate Relations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001**

**Scrip Code: 505585**

**Dear Sir / Madam,**

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended March 31, 2021.

This is for your information and record.

Thanking you,

Yours Truly,

**For Kovalam Investment and Trading Company Limited**

**Jyoti Sud  
Company Secretary and Compliance Officer**

**Encl.: as above**

## KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

### Related party disclosures for the Half Year ended 31.03.2021

In accordance with the requirements of Indian Accounting Standard – 24 the names of the related parties where control/ability to exercise significant influence exists, along with the aggregate amount of transactions and year end balances with them as identified and certified by the management are given below:

#### 1 List of related parties and disclosures

Description of relationship	Names of related parties
Associates	Nil
Joint Ventures	Nil

#### Key managerial personnel and their relatives:

Name of key managerial personnel	Designation
Smt. Manisha Oswal	Director
Sh. Komal Jain	Independent Director
Sh. Navdeep Sharma	Director
Sh. Faqir Chand Jandey	Independent Director
Sh. Mohinder Kumar Jain	Manager (Resigned w.e.f. 01.06.2021)
Smt. Jyoti Sud	Company Secretary Cum CFO

#### Enterprises over which key management personnel and relatives of such personnel exercise significant influence with whom transactions have been undertaken:

Abhilash Growth Fund Pvt. Ltd.

#### 2 Details of transactions with related parties carried out in the ordinary course of business:

Name of related party	Nature of transaction	As at 31.03.2021
Abhilash Growth Fund Pvt. Ltd.	Sale of Investments	72,73,800.00

#### 3 Key management personnel remuneration includes the following expenses:

Particulars	As at 31.03.2021
Smt. Manisha Oswal	4,000.00
Sh. Komal Jain	4,000.00
Sh. Navdeep Sharma	4,000.00
Sh. Faqir Chand Jandey	4,000.00

#### 4 Outstanding balances with related parties in ordinary course of business

Name of related party	Nature of balance
Nil	