

CIN: L65910PB1981PLC023058  
GSTIN: 03AAACK4419L1Z0  
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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Department of Corporate Relations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

24.11.2022

**Scrip Code: 505585**

**Sub: Disclosure of Related Party for the half year ended 30<sup>th</sup> September, 2022**

Dear Sir / Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosures of related party transactions, for the half year ended 30th September, 2022.

The same is also published on the Company's website i.e. [www.owmnahar.com](http://www.owmnahar.com).

Kindly take the same on your records.

Thanking You,

Yours faithfully,

**For Kovalam Investment and Trading Company Limited**

**Jyoti Sud**  
**Company Secretary and Compliance Officer**

**Encl: as above**

## General information about company

Name of The Company	KOVALAM INVESTMENT AND TRADING COMPANY LIMITED
BSE Scrip Code	505585
NSE Symbol	NOT LISTED
MSE Symbol	NOT LISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

## Related party transactions

[illegible]