

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

July 16, 2020

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, 2020.

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 31.03.2020

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	Director
Sh. Navdeep Sharma	Director
Sh. Faqir Chand Jandey	Director
Sh. Raj Singh	Director
Sh. Gagnish Kumar Bhalla	Director
Sh. Pawan Kumar Sharma	Director
Sh. Mohinder Kuamr Jain	Manager
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:

NIL

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

Name of related party	Nature of transaction	As at 31.03.2020
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NIL

3 Key management personnel remuneration includes the following expenses:

Particulars	As at 31.03.2020
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Nil

4 Outstanding balances with related parties in ordinary course of business

Name of related party	Nature of balance	As at 31.03.2020
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Nil

