

Calcom Vision Limited

CIN :- L92111DL1985PLC021095

Calcom

ISO - 9001 - 2015

ISO - 14001 - 2015

SA - 8000 - 2014

Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306

Ph. : 91-0120-2569761 - 4 Fax : 91-0120-2569769, E-mail : corp.compliance@calcomindia.com

Website : www.calcomindia.com

To,

Date: 26.06.2021

The Manager (Department of Corporate Services)

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI – 400 001

Scrip Code: 517236

Dear Sir,

Sub: Submission of Disclosure on Related Party Transactions Pursuant to Regulation 23(9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

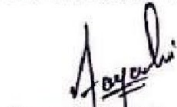
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions for the year ended March 31, 2021.

You are requested to take the aforesaid on record.

Thanking you,

Yours Sincerely

For CALCOM VISION LIMITED



Aayushi Jindal

Company Secretary & Compliance Officer

Encl: aa



Disclosure of Related Party Transactions

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(i) Related Party:

A. KEY MANAGERIAL PERSONNEL	
Chairman & Managing Director	Mr. Sushil Kumar Malik
Chief Financial Officer	Mr. Pramod Kumar
Company Secretary	Ms. Aayushi Jindal
Executive Director	Mr. Abhishek Malik
B. NON-EXECUTIVE & INDEPENDENT DIRECTOR	
Non Executive Director	Mr. Ajay Kumar Singhal
Independent Director	Mr. Bharat Bushan Jain
Independent Director	Mr. Om Praksh Sood
Independent Director	Mr. Ashok Kumar Sinha
Independent Director	Mr. Sunder Hemarajani
C. RELATIVE OF KMP	
Mrs. Shashi Malik w/o Mr. Sushil Kumar Malik	
Mr. Abhishek Malik s/o Mr. Sushil Kumar Malik	
D. ENTERPRISE OVER WHICH KMP/RELATIVE HAVE SIGNIFICANT INFLUENCE	
Calcom Electronics Limited	
Prudent Litex Pvt. Ltd.	
S.K Malik (HUF)	
E-Glow Illumination P Ltd.	
Calcom Institute of Management Development & Training (Non Profit Edu. Trust)	

(ii) Disclosure of transactions between the Company & related parties during the year ended March 31, 2021:

Particulars	Enterprise over which KMP/relative have Significant influence	Key Managerial Personnel and Relatives	Directors
Amount Payable	98.13		
Interest Payable	10.18		
Loan from CEL	279.69		
Loan from Director		397.57	
Amount of reimbursement for trainee	385.71		
Vehicle Hire Charges		2.94	
Professional fees		29.5	
Office Rent paid	3		
Interest paid	23.67		
Director Sitting Fees			7.3
Director Salary		55	
Salary and Other Benefits		9.09	