



K I C METALIKS LIMITED

"Sir R. N. M. House", 3B, Lal Bazar Street,
4th Floor, Room No. 2, Kolkata – 700 001
Phone : +91-33-2210 3301
Fax : +91-33-4001 9636

Dated : August 4, 2020

To,
Bombay Stock Exchange Limited
(Department of Corporate Services)
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

Company scrip code # 513693

Dear Sir/Madam,

Sub: Submission of half yearly disclosure on Related Party Transaction

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith the disclosure on Related Party Transactions, in the format specified in applicable accounting standards for annual results, This is for your kind information and record.

Thanking you,

Yours faithfully,

For, KIC METALIKS LTD
Company Secretary

Encl: As above

CIN : L01409WB1986PLC041169

Factory: Village - Raturia, Angadpur, Durgapur - 713 215 (District: Burdwan) West Bengal, India
Phone : +91 987 494 3342, Email: info@kicmetaliks.com, Website: www.kicmetaliks.com



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RELATED PARTY DISCLOSURES

a) List of Related Parties and relationship.

Party	Relationship
I. KEY MANAGERIAL PERSONNEL	
A. Mr. Radhey Shyam Jalan	Managing Director
B. Mr. Mukesh Bengani	Chief Financial Officer
C. Mrs. Ruchika Fogla	Company Secretary
II. RELATED PARTY	
A. Karni Syntex Pvt. Ltd	Holding Company
B. KIC Minerals Private Limited	Subsidiary Company

b) Transactions during the year ended 31.03.2020

Particulars	For half year ended (31.03.2020)	For the year ended (31.03.2020) (Amount in Rs.)
I. Directors Remuneration	44,70,000	74,70,000
II. Other KMPs Remuneration	7,61,393	14,74,472
III. Acquisition of shares of wholly owned subsidiary (KIC Minerals Private Limited) by K I C Metaliks Limited.	5,00,000	5,00,000
IV. Open market purchase of shares of K I C Metaliks Limited by Mr. RadheyShyamJalan.	94,83,981	94,83,981



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