

KAL KUMAR AUTOCAST LIMITED



Regd, Office & Works : C-179, FOCAL POINT, PHASE VI, LUDHIANA-141 010.

Ph. : 91-161-2672506, 2671428 Fax No. : 91-161-5029829

E-mail: asood@kumarautocast.com, ajaysood@kumarexports.com

www.kumarautocast.com

Dated: 03.12.2021

To,

Metropolitan Stock Exchange of India Limited (MSE)
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Subject: Compliance under Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the requirement of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith disclosures of related party transactions for the half year ended September 30, 2021.

This is for your information and records.

For Kumar Autocast Limited

Ajay Kumar Sood
(Whole Time Director)
DIN: 00685585



Verified Id No.
377613966

KAL

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RELATED PARTY DISCLOSURE FOR HALF YEAR ENDED ON 30.09.2021

Disclosure as required by IND AS-24- 'Related Party Disclosures-as follows

A. Particulars of Related Party and Nature of Relationship:

Enterprises in which Directors are interested

Kumar Exports

Key Managerial Personnel

Arun Kumar Sood (Managing Director)

Ajay Kumar Sood(Wholetime Director)

Ashish Sood (Wholetime Director)

Rakesh Dhanda (Independent Director)

Shrey Bhutani(Independent Director)


Neha Sood(Woman Director)

Pranav Khanna(Company Secretary)

Usha Jayaprakash(CFO W.E.F 24.06.2021)

B. Transactions with Related Party (Half year ending As On 30th September, 2021)

Nature of Transactions during the year	Enterprises in which directors are interested	Key Managerial Personnel
Purchases/ Labour Job from Kumar exports	2,01,66,077/-	
Sales to Kumar Exports	10,32,63,982/-	
Remuneration Paid to Director		
Arun Kumar Sood		21,00000/-
Ajay Kumar Sood		21,00000/-
Ashish Sood		21,00000/-
Nature of Transactions during the year	Enterprises in which directors are interested	Key Managerial Personnel
Medical Reimbursement		
Arun Kumar Sood		31,756/-
Ajay Kumar Sood		2,89,453/-
Ashish Sood		31,081/-
Amount Receivable		
Kumar Exports	8,66,34,406.60	
Amount Payable		
Kumar Exports	3399/-	

For Kumar Autocast Limited

 Director



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377613966