



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

50 Years
of
Service...

(Regd. Office : 195, N.S.C. Bose Road, Chennai - 600 001.)
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CIN No. : L65993TN1992PLC022521

Mfrs. of : Wedding Cards ❖ Wedding Bags ❖ Greeting Cards ❖ Business Cards ❖ Office Envelopes ❖ Letter Heads ❖ Office Stationery
Note Books ❖ Diaries ❖ Calendars ❖ Disposable Cups ❖ Paper Napkins & Plates ❖ Gift Articles ❖ Screen & Offset Printing Materials and etc.

On-line intimation/submission - SCRIIP CODE: 534190

QCL/BSE/2022-23/20

June 10, 2022

The Bombay Stock Exchange Limited
25th Floor, P.J. TOWERS, Dalal Street, Fort, Mumbai-400 001

Dear Sir,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith relevant disclosure of Related Party Transactions on a consolidated basis as on 31.3.2022.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you

Yours faithfully,

For OLYMPIC CARDS LIMITED.

N.MOHAMED FAIZAL,
MANAGING DIRECTOR (DIN No.00269448)

Encl: As above



PARRYS

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☎ 4292 1990, 2538 5835 ✉ parrys@oclwed.com

KODAMBAKKAM

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☎ 0422 - 4356554 ✉ cb@oclwed.com

OLYMPIC CARDS LIMITED

CONSOLIDATED RELATED PARTY DISCLOSURES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

Format for disclosure of related party transactions every six months (See Note 4)

S. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of Related Party Transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance
1.	Olympic Cards Ltd.	AAACO3651L	N Mohamed Faizal Managing Director	ANKPM 4621N	Managing Director	Receiving Services Rent Rental Advance Loan including Interest	Salary- Rs.50,000/- p.m. Rs.11,334/- p.m. ----- Rs.9,90,00,000/- p.a	Rs. 3,00,000/- Rs. 2,55,600/- Rs. 76,333/- Rs.43,402,912/- p.a	-----	Rs.43,534,445.33
2.	Olympic Cards Ltd.	AAACO3651L	Mrs. S. Jarina Director	ACWPJ8 719R	Director	Rent Rental Advance Loan including Interest	Rs.11,334/- p.m. ----- Rs.9,90,00,000/- p.a	Rs. 2,55,600/- Rs. 76,333/- -----	-----	Rs. 86,533.33
3.	Olympic Cards Ltd.	AAACO3651L	Mr. N. Mohamed Iqbal-Relative of KMP	AAPPI64 69J	Brother of Mr. N. Mohamed Faizal- Managing Director and Son of Mrs. S. Jarina-Director.	Rent Rental Advance Loan including Interest	Rs.11,334/- p.m. -----	Rs. 2,55,600/- Rs. 76,333/- -----	-----	Rs. 86,533.33
4.	Olympic Cards Ltd.	AAACO3651L	Mr. N. Mohamed Saleem-Relative of KMP	ARUPM 5839L	Brother of Mr. N. Mohamed Faizal- Managing Director and Son of Mrs. S. Jarina-Director.	Rent Rental Advance	Rs.11,334/- p.m.	Rs. .97,600/- Rs. 76,333/-	-----	Rs.85,400.33



5.	Olympic Cards Ltd.	AAACO3651L	Mr. Mohammed Rizwan-Relative of KMP	ARHPM 5056E	Brother of Mr. N. Mohamed Faizal- Managing Director and Son of Mrs. S. Jarina-Director.	Rent Rental Advance	Rs.11,334/- p.m.	Rs .1,09,800/- Rs .76,333/-	----	Rs.86,533.33
6.	Olympic Cards Ltd.	AAACO3651L	Mr. N. Mohamed Asraf Ali-Relative of KMP	AKUPA0 843K	Brother of Mr. N. Mohamed Faizal- Managing Director and Son of Mrs. S. Jarina-Director.	Rent Rental Advance	Rs.11,334/- p.m.	Rs. 1,09,800/- Rs. 76,333/-	----	Rs.86,533.33
7.	Olympic Cards Ltd.	AAACO3651L	Olympic Paper Products	AABFO1 099A	Mr.N. Mohamed Faizal-MD Mr. N. Mohamed Saleem Mr. N. Mohamed Iabal, Mr. Mohammed Rizwan Mr. N. Mohamed Asraf Ali--All Partners & Brothers of N Mohamed Faizal -MD.	Purchase Sales	Rs.60,00,000/- p.a. Rs.60,00,000/- p.a.	----- Rs .3,65,800/-	-----	Rs.- 70,73,913.00
8.	Olympic Cards Ltd.	AAACO3651L	Olympic Paper & Stationery Stores	AAGFO2 106F	Mr.N. Mohamed Faizal-MD Mr. N. Mohamed Saleem Mr. N. Mohamed Iabal, Mr. Mohammed Rizwan Mr. N. Mohamed Asraf Ali--All Partners & Brothers of N Mohamed Faizal -MD.	Purchase Sales	----- -----	----- -----	-----	Rs.- 30,56,727.00



3

9.	Olympic Cards Ltd.	AAACO3651L	Coral Print SDN BHD	----	Mr. N. Mohamed Iabal,-Partner & Brothers of N Mohamed Faizal –MD.	Purchase Sales	----- -----	-----		Rs.39,365.00
10.	Olympic Cards Ltd.	AAACO3651L	Print & Get	AAVFP4 742M	Mr. N. Mohamed Iabal,-Partner & Brother of N Mohamed Faizal –MD.	Purchase Sales	Rs.40,00,000/- p.a. Rs.40,00,000/- p.a.	----- Rs. 139,954/-		Rs.-56,94,787.00
Total (of Note 6b)								Rs.4,57,50,664/-	-----	----

Additional disclosure of related party transactions – applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
Nature of indebtedness (loan/issuance of debt/ any other etc.	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/investment	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds(end-usage)
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For Companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31, Companies with financial year ending in other months, the six months period shall apply accordingly.



5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
 - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable/offered to all Shareholders/ public shall also be reported.

