



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

(Regd. Office : 195, N.S.C. Bose Road, Chennai - 600 001.)

Website : www.oclwed.com

E-mail : office@oclwed.com

GST No. : 33AAACO3651L1ZH

CIN No. : L65993TN1992PLC022521

59 Years
of
Service...

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 - SCRIP CODE: 534190

OCL/BSE/2021-22/96

December 06, 2021

To
The Bombay Stock Exchange Limited
25th Floor, P.J.Tower,
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 for the half year ended 30th September, 2021.

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

23, Anderson Street, Parrys, Chennai - 1.
☎ 4292 1000, 2538 5885 ✉ parrys@oclwed.com

KODAMBAKKAM

25/4, 1st Main Road, U.I.Colony, Kodambakkam, Chennai - 24.
☎ 4232 2089 ✉ kdm@oclwed.com

COIMBATORE

957, Raja Street, Coimbatore - 1.
☎ 0422 - 4356554 ✉ cbe@oclwed.com

**CONSOLIDATED RELATED PARTY TRANSACTIONS DISCLOSURES FOR THE HALF
YEAR ENDED SEPTEMBER 30, 2021**

(i) List of Related Parties:-

PARTICULARS	FINANCIAL YEAR 2021-22
Companies in which directors are interested	Olympic Cards Limited
Subsidiaries	Nil
Associates	Nil
Key Management Personnel	Mr. N. Mohamed Faizal - Managing Director Mrs. S. Jarina – Woman Director Mr. K. Meyyanathan – Independent Director (w.e.f 22-5-2021) Mr..U. Alagarsamy - Independent Director (w.e.f 10-6-2021) Mr. S. Kuppan – Company Secretary & Compliance Officer (w.e.f 01-06-2021) Mr. R. Dhanasekaran – Chief Financial Officer
Relatives of Key Management Personnel	Mr. N. Mohamed Saleem Mr. N. Mohamed Iqbal Mr. N. Mohamed Rizwan Mr. N. Mohamed Asraf Ali Mr. Haroon El Rasheed. Mrs. H. Farida.
Enterprises over which key management personnel or their relatives are able to exercise significant influence	Olympic Plastic Products Olympic Paper Products Olympic Habib Charitable Trust Olympia Paper and Stationery Stores Print & Get

(ii) Transactions with Related Parties:-

Particulars	Key Management Personnel	Relatives of Key management Personnel	Enterprises
Sales of Products	-	-	1,331,951
Purchase	-	-	81,007
Rendering of services	-	-	-
Receiving of services	300,000	-	-
Leasing/Hire purchase Arrangements	1,350,000	828,400	-
Finance (Including Interest on Loan)	13,113,093	-	-
Rental Advance	1,579,000	1,579,000	-
Balance outstanding as on 30.09.2021	1,579,000	1,579,000	17,512,260

