



# SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

CIN : L51909WB1940PLC010070

REGD. OFFICE : 2, RED CROSS PLACE, KOLKATA - 700 001, INDIA

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Website : [www.somatextiles.com](http://www.somatextiles.com)

13<sup>th</sup> May, 2022

The Corporate Relationship Dept.  
Bombay Stock Exchange Ltd.,  
Piroze Jeejeebhoy Towers, 1st Floor, New Trading Ring  
Rotunda, Dalal Street,  
**Mumbai - 400 001**

The Secretary,  
National Stock Exchange of India Ltd,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block  
Bandra-Kurla Complex, Bandra (E),  
**Mumbai - 400 051**

**Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, as amended up to date, for the half year ended 31.03.2022.**

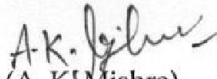
Dear Sir/Madam,

Pursuant to regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (Amendments) Regulations, 2018, we hereby submit the disclosure on Related Party Transactions on consolidated basis for the half year ended 31<sup>st</sup> March, 2022, in accordance with the format specified in the Accounting Standards.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Soma Textiles & Industries Limited

  
(A. K. Mishra)  
Company Secretary

**Encl: as stated**

Head Office & Works : Rakhial Road, Ahmedabad - 380 023, India  
Tel : (079) 2274-3285-8, Fax : (079) 2274 5653

Corporate Office : 6, Vaswani Mansion, Dinshaw Wachha Road, Backbay Reclamation, Mumbai - 400 020  
Tel : (022) 2283 6519-20, 2282 6076-77, Fax : (022) 2285 1173



A SOMANY ENTERPRISE

**SOMA TEXTILES & INDUSTRIES LIMITED**

**Related party transaction during the period 01.10.2021 to 31.03.2022**

- |  |   |
|--|---|
| 1.1 Holding Company                              | Not Applicable  |
| 1.2 Associate Company                            | SOMA TEXTILE F.Z.C., Umm Al Quwain, U.A.E.  |
| 1.3 Fellow Subsidiary                            | Not Applicable  |
| 1.4 Other related parties where control exists.  | Kechak Credit & Finvest Pvt. Ltd.   |
| 1.5 Key management personnel and their relatives | Shri S. K. Somany, Chairman<br>(Shri A. K. Somany, Managing Director is son of Shri S. K. Somany)<br>Shri A. K. Somany, Managing Director<br>(Shri S. K. Somany, Chairman is father of Shri A. K. Somany)<br>Shri Shrikant Bhat, Executive Director |

1.6 The following transactions were carried out with related parties in the ordinary course of business :

Particulars	Associate	Key Management personnel and their relatives	(` in lakhs)	
			2022	2022
Rent Paid	-	-	-	0.72
Water & Electricity Charges	-	-	-	0.36
Repair & Maintance	-	-	-	0.00
Rates & Taxes	-	-	-	0.79
Sale of Fixed asset	-	-	-	-
Remuneration	-	47.71	-	-
Sitting Fee	-	0.03	-	-
<b>Balance outstanding at date of Balance sheet :</b>				
- receivable		<b>6,882.90</b>		

a) No amount has been written off or written back during the year ended 31st March,2022 (Previous year Nil)

b) Remuneration does not include the provision made for gratuity as they are determined on an actuarial basis for the company as a whole.

c) The transaction with related parties are made in the normal course of business and on terms equivalent to those that prevail in arms length transaction.

For Sama Textiles & Industries Ltd.

*A.K. Mishra*  
A. K. MISHRA  
(Secretary)