



# SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA  
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sales@somiconveyor.com, tender@somiconveyor.com, projects@somiconveyor.com, cmd@somiconveyor.com  
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLCO16480

SOMI/LEGAL & SECRETARIAL/NSE/2023/33  
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~  
DATE: 30/05/2023

To,  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
Phones: +91-22-26598100 – 8114  
Fax: +91-22-26598120

NSE Symbol: SOMICONVEY

Sir,

**Subject: Related Party Transactions for the Half Year ended March 31, 2023.**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable regulations, if any, the Disclosures of Related Party Transactions for the Half Year ended March 31, 2023 are enclosed for your records.

Kindly take this information on your record.

Thanking You

Yours Sincerely,

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI  
(Company Secretary and Compliance Officer)  
Enclosure: As Above

**Related party transactions Second Half Year (01.10.2022 to 31.03.2023)**

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.

| Sr No.  | Details of the party (listed entity /subsidiary) entering into the transaction | Details of the counterparty |   | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction |                 | 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 |                   |        | Notes     |                    |
|---|--|-----------------------------|---|-----------------------------------|--|---|--|--|---|-----------------|---|-------------------------------|------|--------|---|-------------------|--------|-----------|--------------------|
|   | Name   | Name                        | Relationship of the counterparty with the listed entity or its subsidiary |                                   |  |   |  |  | Opening balance   | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.)   | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment)              | Interest Rate (%) | Tenure |           | Secured/ unsecured |
| 1   | Somi Conveyor Beltings Limited   | OM PRAKASH BHANSALI         | KMP   | Remuneration                      |  | 16.20   | APPROVED                               | 16.20  | 1.89  | 1.89            |   |                               |      |        |   |                   |        |           |                    |
| 2   |  | OM PRAKASH BHANSALI         | KMP   | Any other transaction             | RENT                                       | 0.55  | APPROVED                               | 0.55   | 4.65  | 1.10            |   |                               |      |        |   |                   |        |           |                    |
| 3   |  | VIMAL BHANSALI              | KMP   | Remuneration                      |  | 12.90   | APPROVED                               | 12.90  | 4.49  | 3.53            |   |                               |      |        |   |                   |        |           |                    |
| 4   |  | VIMAL BHANSALI              | KMP   | Any other transaction             | LOAN TAKEN                                 |   | 50.00                                  | APPROVED   | 50.00   | 104.68          | 127.53  |                               |      |        | Loan  | 7.00%             | 5 YEAR | Unsecured | PROMOTORS CORPUS   |
| 5   |  | VIMAL BHANSALI              | KMP   | Any other transaction             | LOANS TAKEN THAT ARE REPAYED               |   | 25.00                                  | APPROVED   | 25.00   | 104.68          | 127.53  |                               |      |        | Loan  | 7.00%             | 5 YEAR | Unsecured | PROMOTORS CORPUS   |
| 6   |  | VIMAL BHANSALI              | KMP   | Interest paid                     |  | 3.41  | APPROVED                               | 3.41   | 104.68  | 127.53          |   |                               |      |        |   |                   |        |           |                    |
| 7   |  | GAURAV BHANSALI             | KMP   | Remuneration                      |  | 12.90   | APPROVED                               | 12.90  | 1.50  | 1.50            |   |                               |      |        |   |                   |        |           |                    |
| 8   |  | MANISH BOHRA                | KMP   | Remuneration                      |  | 8.45  | APPROVED                               | 8.45   | 1.39  | 0.99            |   |                               |      |        |   |                   |        |           |                    |
| 9   |  | AMIT BAXI                   | KMP   | Remuneration                      |  | 2.32  | APPROVED                               | 2.32   | 0.37  | 0.37            |   |                               |      |        |   |                   |        |           |                    |
| 10  |  | ANITA BOHRA                 | RKMP  | Remuneration                      |  | 2.78  | APPROVED                               | 2.78   | 0.49  | 0.49            |   |                               |      |        |   |                   |        |           |                    |
| 11  |  | OLIVER RUBBER IND LLP       | KMP AND RKMP HAS SIGNIFICANT  | Sale of goods or services         |  | 86.45   | APPROVED                               | 86.45  | 14.27   | 50.07           |   |                               |      |        |   |                   |        |           |                    |
| 12  |  | OLIVER RUBBER IND LLP       | INFLUENCE   | Purchase of goods or services     |  | 3.22  | APPROVED                               | 3.22   | 14.27   | 50.07           |   |                               |      |        |   |                   |        |           |                    |
| 13  |  | MANISH BOHRA                | KMP   | Advance                           |  | 0.25  | APPROVED                               | 0.25   | 3.25  | 1.00            |   |                               |      |        |   |                   |        |           |                    |
| 14  |  | GAURAV BHANSALI             | KMP   | Any other transaction             | ADVANCE GIVEN THAT IS REPAYED              |   | 18.18                                  | APPROVED   | 18.18   | 18.18           | 0.00  |                               |      |        |   |                   |        |           |                    |
| <b>Total value of transaction during the reporting period</b> |  |                             |   |                                   |  |   |  | <b>242.61</b>                                    |   |                 |   |                               |      |        |   |                   |        |           |                    |

For M/s Somi Conveyor Beltings Limited

*31/03/2023*

Managing Director