SONAM®
SINCE 1996

Date: 20.05.2023

To,
The Manager,
Listing Department,
National Stock Exchange of Indie Limited
'Exchange Plaza', C- Block –G
Bandrakurla Complex, Bandra (East)
Mumbai – 400051

SYMBOL: SONAMCLOCK

SUB: DISCLOSURE PURSUANT TO REG.23 (9) OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir,

We would like to inform the exchange that, Pursuant to the requirements of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended March 31, 2023.

Kindly take the same on your record as per SEBI (LODR) Regulations, 2015.
Yours faithfully,
For, Sonam Clock Limited

JAYESH CHHABILDAS SHAH

Digitally signed by JAYESH CHHABILDAS SHAH
DN: cn=JAYESH CHHABILDAS SHAH, c=IN, st=Gujarat, o=Personal, serialNumber=6f9cb1fa0ddab1460a19923b2b93b2ac0a18a46d9f52d2733ccd1f9b81fa6e1c
Date: 2023.05.20 13:03:53 +05'30'

JAYESH CHHABILDAS SHAH
Chairman cum Managing Director
DIN: 00500814

Rs. In LakhS

Related party transactions

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		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.										Notes
													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						
	Name	PAN	Name	PAN	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Sonam Clock Limited		JAYESH CHHABILDAS SHAH		Managing Director	Any other transaction	Loans & Advances Received		NA	304.00	-5.00	-35.00											
2	Sonam Clock Limited		DEEPABEN JAYESHBHAI SHAH		Whole Time Director	Any other transaction	Loans & Advances Received		NA	0.00	-5.19	-0.19											
3	Sonam Clock Limited		HARSHIL JAYESHBHAI SHAH		Director	Remuneration			NA	10.80	-1.41	0.00											
4	Sonam Clock Limited		Amitbhai Jamnadas Vaghajiyani		CFO	Any other transaction	Salary		NA	3.00	-0.50	-0.50											
5	Sonam Clock Limited		Milankumar Ganatra		CS	Any other transaction	Salary		NA	1.80	-0.30	-0.30											
6	Sonam Clock Limited		Samir Champaklal Doshi		Marketing Head	Any other transaction	Salary		NA	3.00	-0.50	-0.50											
7	Sonam Clock Limited		Shree Ansuyaben Chhabildas Shah Charitable Trust		influance of KMP and/ or their Relatives	Any other transaction	Donation	15.00	NA	0.54	0.00	0.00											
8	Sonam Clock Limited		Sonam Tradelink LLP		significant influance of KMP and/ or their Relatives	Sale of goods or services		300.00	NA	87.24	50.99	48.41											
9	Sonam Clock Limited		Jayeshbhai C. Shah		Managing Director	Any other transaction	Loans & Advances Repaid		NA	274.00	0.00	0.00											
10	Sonam Clock Limited		Deepaben J. Shah		Whole Time Director	Any other transaction	Loans & Advances Repaid		NA	5.00	0.00	0.00											
11	Sonam Clock Limited		Jayeshbhai C. Shah		Managing Director	Remuneration			NA	37.80	-4.33	0.00											
12	Sonam Clock Limited		Deepaben J. Shah		Whole Time Director	Remuneration			NA	37.80	-4.33	0.00											
13	Sonam Clock Limited		Jigar Dipakbhai Mehta		Independent Director	Any other transaction	Sitting Fees		NA	0.00	-0.30	-0.30											
14	Sonam Clock Limited		Shreyansh Vijaybhai Vora		Independent Director	Any other transaction	Sitting Fees		NA	0.03	-0.30	-0.30											
15	Sonam Clock Limited		Sureshbhai Somnathbhai Dave		Independent Director	Any other transaction	Sitting Fees		NA	0.01	-0.20	-0.21											
16	Sonam Clock Limited		Sonam Tradelink LLP		significant influance of KMP and/ or their Relatives	Any other transaction	Purchase	22.00	NA	19.73	0.00	0.00											
17	Sonam Clock Limited		Sonam Tradelink LLP		significant influance of KMP and/ or their Relatives	Any other transaction	Scheme Discount	24.00	NA	5.00	0.00	0.00											
Total value of transaction during the reporting period										789.75													