



Date: 27.06.2019

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

Dear Sir/ Madam,

SUB: Details of related party transactions

Please find attached disclosure of related party transactions entered on during financial year 2018-19.

Kindly take the note of the same.

Thanking you.

Please take the note of the above.

Thanking you.
Yours faithfully,
For, Sonam Clock Limited


AMIT J VAGHJIYANI
C.F.O

Sonam Clock Limited

CIN : U33302GJ2001PLC039689

Registered Office : Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

Phone : + 91 2822 285017, 9978052717 Fax : + 91 2822 285987. email : info@sonamquartz.com, url : www.sonamquartz.com

Related Party Transactions

Key Management Personnel & Shareholder

		Amt. (Rs. in Lacs)	
Name of Related Parties	Transation	2018-19	2017-18
Transactions			
Jayeshbhai C. Shah	Loans & Advances Received	112.00	231.00
Deepaben J. Shah	Loans & Advances Received	25.00	61.00
Jayeshbhai C. Shah (HUF)	Loans & Advances Received	-	-
Jayeshbhai C. Shah	Loans & Advances Repaid	213.24	480.18
Deepaben J. Shah	Loans & Advances Repaid	140.91	107.89
Jayeshbhai C. Shah	Directors' Remuneration	96.00	112.00
Deepaben J. Shah	Directors' Remuneration	66.00	69.00
Rutvi J Shah	Directors' Remuneration	6.00	-
Sejal Hareshbhai Shah	Salary	1.57	0.83
Kuhushboo Mehta	Salary	0.41	-
Amitbhai Jamnadas Vaghajiyani	Salary	6.00	0.30
Jatin Shashikant Movani	Salary	6.00	0.35
Samir Champaklal Doshi	Salary	4.80	0.40
Jayeshbhai C. Shah	Interest Paid	2.12	27.82
Deepaben J. Shah	Interest Paid	2.28	15.55
Jayeshbhai C. Shah (HUF)	Interest Paid	-	2.78
Jayeshbhai C. Shah	Rent Paid	0.06	1.53
Deepaben J. Shah	Rent Paid	0.06	1.53
Closing Balances Dr/(Cr)			
Jayeshbhai C. Shah	For Loan Liability / Advance	(25.00)	(125.10)
Deepaben J. Shah	For Loan Liability / Advance	(5.00)	(118.93)
Jayeshbhai C. Shah	For Interest Rent & Directors' Remuneration Payable	(5.31)	(19.31)
Deepaben J. Shah	For Interest Rent & Directors' Remuneration Payable	(3.57)	(9.93)
Rutvi J Shah	For Directors' Remuneration Payable	(1.80)	-
Sejal Hareshbhai Shah	For Salary Payable	-	(0.17)
Kuhushboo Mehta	For Salary Payable	(0.17)	-
Amitbhai Jamnadas Vaghajiyani	For Salary Payable	(0.50)	(0.30)
Jatin Shashikant Movani	For Salary Payable	(0.50)	(0.35)
Samir Champaklal Doshi	For Salary Payable	(0.40)	(0.40)

Companies / Entities owned / singificantly influenced by Directors

		Amt. (Rs. in Lacs)	
Name of Related Parties	Transation	2018-19	2017-18
Transactions			
Rutvi Enterprise	Purchases (Incl. Taxes)	248.20	246.76
Closing Balances Dr/(Cr)			
Rutvi Enterprise	Advance to Suppliers / (Trade Payables)	(22.09)	(7.01)

Companies / Entities owned / singificantly influenced by relatives of directors

		Amt. (Rs. in Lacs)	
Name of Related Parties	Transation	2018-19	2017-18
Sonam Tradelink LLP	Sales (Net) (Incl. Taxes)	328.90	402.78
Closing Balances Dr/(Cr)			
Sonam Tradelink LLP	Trade Receivables	93.01	105.17

SONAM CLOCK LIMITED


(C.F.O.)
Amit J. Vaghajiyani