



SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

CIN : L51909WB1940PLC010070

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

TEL : (033) 2248-7406/07, FAX : (033) 2248-7045

E-mail : rssharma@somatextiles.com / investors@somatextiles.com

Website : www.somatextiles.com

STIL/SECY/KOL/2020-21

29th July, 2020

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, 5th 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.

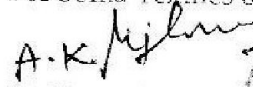
Dear Sir/Madam,

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 31st March, 2020, 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

Related party transaction during the period 01.10.2019 to 31.03.2020

- | | | |
|-----|--|--|
| 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. | Somany Evergreen Knits Ltd.
Kechak Credit & Finvest Ltd. |
| 1.5 | Key management personnel and their relatives | Shri S. K. Somany, Chairman
(Shri A. K. Somany, Managing Director is son of Shri S. K. Somany)
Shri A. K. Somany, Managing Director
(Shri S. K. Somany, Chairman is father of Shri A. K. Somany)
Shri Shrikant Bhat, Executive Director
Shri Shrikant Bhat, Director, Soma Textile FZC. |

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

Particulars	(` in lakhs)		
	Associate	Key Management personnel and their relatives	Other parties which significantly influence / are influenced by the Company (either individually or otherwise)
Rent Paid	-	-	0.72
Water & Electricity Charges	-	-	0.36
Repair & Maintance	-	-	0.24
Rates & Taxes	-	-	0.79
Sale of Fixed asset	-	-	-
Remuneration	-	33.42	-
Sitting Fee	-	0.03	-
Balance outstanding at date of Balance sheet :			
- receivable		9505.07	

- a) No amount has been written off or written back during the year ended 31st March,2020 (Previous year Nil)
- b) Remuneration does not include the provision made for gratuity as they are determined on an actural 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.

