

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921DL1993PLC377542

July 22, 2023

To,
Corporate Relation Department
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Security Code: 511571

Dear Sir/ Madam,

Sub.: Reporting under regulation 7(1)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including any statutory modifications or amendments or re-enactments thereof (“PIT Regulations”).

We are enclosing herewith the disclosure received by Som Datt Finance Corporation Limited (“Company”) under Regulation 7(1)(b) of PIT Regulations, dated July 22, 2023 from the newly appointed Directors, namely, Dr. Bhaskara Rao Bollineni, Mr. Bhavanam Ruthvik Reddy and Mr. Subba Rao Veeravenkata Meka, in Form B in respect of their shareholdings held in the Company as on the date of their appointment as a Director of the Company.

We request you to kindly take the above disclosure on your records and disseminate the information on your website.

Thanking you,

For Som Datt Finance Corporation Limited



Name: Simran Malhotra
Company Secretary & Compliance Officer

Encl.: Report under regulation 7(1)(b) of PIT Regulations

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: **Som Datt Finance Corporation Limited**
 ISIN of the company: **INE754C01010**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN & Address with contact no.	Category of Person (KMP /Director or Promoter or member of the promoter group/ Immediate relative to/ others, etc.)	Date of appointment of KMP/ Director/ or-Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/ Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
Name- Dr. Bhaskara Rao Bollineni PAN- ADAPB6170F DIN- 00008985 Address: H No. 21-26/4, Survey No. 611, 612 and 613, Mission Compound Near RGI Police Station, Shamshabad, Hyderabad- 501218, Telangana. Contact No.: 09849013191	Director	21.07.2023	Equity Shares	64,41,050*	64.36%

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

** This includes 200 equity shares in physical form which are in the process of being transferred to Dr. Bhaskara Rao Bollineni.*

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2)

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/Appointment		
Contract specification	Number of units (contracts lot size)	Notional Value in Rupees terms	Contract specification	Number of units (contracts lot size)	Notional Value in Rupees terms
NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options


 Name & Signature:

Dr. Bhaskara Rao Bollineni
 Designation: Director

Date: July 22, 2023
 Place: Hyderabad, Telangana

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

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			Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
Name- Mr. Bhavanam Ruthvik Reddy PAN- EFWPB2939J DIN- 08372627 Address: 8-2-293/82/HE/4, Huda Enclave, Jubilee Hills, Near Andhra Jyothi Office, Shaikpet, Hyderabad- 500096, Telangana Contact No.: 09000401819	Director	21.07.2023	Equity Shares	5,00,000	5.00%

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2)

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NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature: 
Mr. Bhavanam Ruthvik Reddy
Designation: Director

Date: July 22, 2023

Place: Hyderabad, Telangana

FORM B**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]**Name of the company: **Som Datt Finance Corporation Limited**ISIN of the company: **INE754C01010****Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2)**

Name, PAN, CIN/DIN & Address with contact no.	Category of Person (KMP /Director or Promoter or member of the promoter group/ Immediate relative to/ others, etc.)	Date of appointment of KMP/ Director/ or Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/ Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
Name- Mr. Subba Rao Veeravenkata Meka PAN- ACIPM5159Q DIN- 07173955 Address: Flat No G-302, Trendset Winz, Nanakramguda, Gachibowli, Hyderabad- 500075, Telangana Contact No.: 08788687995	Director	21.07.2023	Equity Shares	Nil	Nil

*Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.***Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2)**

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Contract specification	Number of units (contracts lot size)	Notional Value in Rupees terms	Contract specification	Number of units (contracts lot size)	Notional Value in Rupees terms
NA	NA	NA	NA	NA	NA

*Note: In case of Options, notional value shall be calculated based on premium plus strike price of options*Name & Signature: 

Mr. Subba Rao Veeravenkata Meka

Designation: Director

Date: July 22, 2023

Place: Hyderabad, Telangana