

5th December, 2019

The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
(Stock Code: 531548)

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
(Stock Code: SOMANYCERA)

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

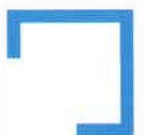
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed herewith the disclosure of Related Party Transactions on consolidated basis, for half year ended 30th September, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited


Ambrish Julka
GM (Legal) & Company Secretary
M. No. F4484



Somany Ceramics Limited

Related party transactions on consolidated basis for the half year ended September 30, 2019

A. Related parties and their relationships

i Key Managerial Personnel (KMP) and their relatives and other non-executive Directors

Name	Relationship
Mr. Shreekant Somany	Chairman & Managing Director
Mr. Abhishek Somany	Managing Director (Son of Chairman & Managing Director)
Mrs. Anjana Somany	Whole time Director (Wife of Chairman & Managing Director)
Mr. Saikat Mukhopadhyay	Chief Financial Officer
Mr. Ambrish Julka	GM (Legal) & Company Secretary
Mrs. Minal Somany	Wife of Managing Director

Non-Executive directors

Mr. Ravindra Nath	Independent Director
Mr. Vineet Agarwal	Independent Director
Mr. Salil Singhal	Independent Director
Mr. Siddharath Bindra	Independent Director
Mr. Rameshwar Singh Thakur	Independent Director
Mrs. Rumjhum Chatterjee	Independent Director
Mr. G.G. Trivedi	Non-Executive Director
Mr. T. R. Maheshwari	Non-Executive Director

ii Subsidiary Company/Associate/Joint Venture

SR Continental Limited
Somany Bathware Limited (Formerly known as Somany Global Limited)
Somany Excel Vitrified Private Limited
Amora Tiles Private Limited
Amora Ceramics Private Limited
Somany Fine Vitrified Private Limited
Somany Sanitaryware Private Limited
Sudha Somany Ceramics Private Limited
Somany Bath Fittings Private Limited (Formerly known as Karanjot Enterprises Private Limited)
Vintage Tiles Private Limited
Vicon Ceramic Private Limited
Acer Granito Private Limited

iii. Enterprise over which Company exercise significant influence and with whom transactions have taken place during the year

H. L. Somany Foundation

iv. Enterprise over which Key Management Personnel and their relatives exercise significant influence and with whom transactions have taken place during the year

Schablona India Limited

v. Other related parties with which Company has transactions

Name	Relationship
Biba Apparels Private Limited	Private company in which director is a director
TCI Express Limited	Public company in which director is a director
Shree Cement Limited	Public company in which director is a director
Vidres India Ceramics Private Limited	Private company in which director is a director
Yogi Cerachem Private Limited	Private company in which director is a director



Ishiv India Solutions Private Limited	Private company in which director is a director
Trans India Ceramics Private Limited	Private company in which director is a director
Blue Star Limited	Public company in which director is a director
Wolkem India Limited	Public company in which director is a director

B.

The following transactions were carried out with related parties in the ordinary course of business				
Particulars	Subsidiary Company /Associate /Joint Venture	Key Managerial Personnel /Directors and their relatives	Enterprise over which the Company/Key Management Personnel and their relatives exercise significant influence and with whom transactions have taken place during the year	Other Related parties
Purchases of Goods	26,738.84		7.09	1,750.68
Sale of Goods	264.59		3.68	
Sale of Fixed Assets	7.24			
Rent Paid	0.12	14.90		
Rent Received			0.12	
Charges received for technical services	180.00			
Service Received				25.04
Payment made on behalf	9.58			
Remuneration		469.72		
Remuneration Payble		34.21		
Commission Payble		77.07		
Setting Fee		5.30		
Consultancy fee		40.32		
Consultancy fee payable		17.00		
Reimbursement of travel expenses		1.28		
Contribution for Corporate Social Responsibility activities			10.00	
Inter Corporate Deposits/Loan given	13.00			
Inter Corporate Deposits/Loan received back	550.00			
Security Deposit receivable	105.00			
Interest received	245.44			
Interest receivable	200.85			
Advance against supplies	419.57			22.82
Inter Corporate Deposits Recoverable	4,051.79			
Trade Paybles	4,890.74			221.38
Trade Receivables			575.74	
Capital Advance				77.98
Advance from customer				1.75

