



CIN : L74899DL1993PLC052787

SOM DISTILLERIES & BREWERIES LTD.

ISO 9001:2015 Certified Company

Corporate Office : 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (Madhya Pradesh) Tel.: +91-755-4278827, 4271271 Fax : +91-755-2557470

E-mail : sdlt@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com

Works : Village Rojrachak, Distt. Raisen (Madhya Pradesh) Ph.: +91-7480-266244-5

SDBL/BSE/NSE/2021

20.11.2021

To,

The Manager,
Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
'Exchange Plaza' C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
cmlist@nse.co.in
Security ID: SDBL

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
corp.compliance@bseindia.com
Security ID: 507514

SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS UNDER REGULATION 23(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosure of the Related Party Transactions on a consolidated basis, drawn in accordance with the applicable accounting standards for the half year ended September 30, 2021 in prescribed format.

The above disclosure is being uploaded on the website of the Company.

Kindly take the same on your record.

Thanking You,

For Som Distilleries & Breweries Limited


Om Prakash
Company Secretary & Compliance Officer

GROUP OF COMPANIES

SOM DISTILLERIES & BREWERIES LIMITED

Consolidated Related Party Transactions for the Half Year ended September 30, 2021

a) **Related Party**

Group Companies	Key Management Personnel	Others
Woodpecker Distilleries and Breweries Private Limited	J.K. Arora N.K. Sethi	Som Distilleries Private Limited
Som Distilleries and Breweries Odisha Private Limited		

b) **Transactions with Related Parties**

(In Rupees)

Som Distilleries Private Limited	
Purchases	5,64,34,072.00
Sales	13,60,846.85
Other transactions	23,37,11,338.06 Dr
Closing Balance	39,67,81,274.89 Cr
Key Management Personnel	
Remuneration	88,80,000.00
Independent Director	
Sitting Fees	2,70,000.00

