

2nd December, 2021

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

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
(Symbol: 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, in accordance with the format specified in the accounting standards, for half year ended 30th September, 2021.

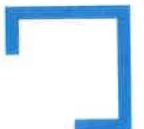
This is for your information and record.

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, 2021

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 (Resigned from Directorship w.e.f 16th June, 2021), 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
Mr. Shrivatsa Somany	Son of Chairman & 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

ii Subsidiary Company/Associate/Joint Venture

Somany Piastrelle Private Limited
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. Post-Employment Benefit Plan Trust:

Somany Provident Fund Institution
SPL Employees Gratuity Fund

vi. Other related parties with which Company has transactions

Name	Relationship
TCL Express Limited	Public company in which director is a director
Transport Corporation of India Limited	Public company in which director is a director
TCL-Concor Multimodal Solutions Private Limited	Public company in which director is a director
Vidres India Ceramics Private Limited	Private company in which director is a director
Trans India Ceramics Private Limited	Private company in which director is a director



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B.

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

(Rs. In Lakhs)

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	Post-Employment Benefit Plan Trust	Other Related parties
Purchases of Goods	27,379.95	-	3.07	-	1,431.95
Purchase of Plant & Equipment	-	-	-	-	-
Sale of Goods	54.65	-	-	-	-
Rent Paid	3.25	11.40	16.15	-	-
Rent Received	162.93	-	0.12	-	-
Charges received for technical services	90.00	-	-	-	-
Support services given	0.90	-	-	-	-
Service Received	-	-	-	-	45.37
Reimbursement of expenses	-	-	-	-	0.37
Payment made on behalf	3.11	-	-	-	-
Remuneration	-	339.66	-	-	-
Remuneration Payble	-	21.19	-	-	-
Salary	-	106.82	-	-	-
Salary Payable	-	9.18	-	-	-
Commission	-	85.58	-	-	-
Commission Payble	-	85.58	-	-	-
Sitting Fee	-	3.20	-	-	-
Sitting Fee payable	-	0.15	-	-	-
Other receivable	-	-	-	-	-
Contribution for Corporate Social Responsibility activities	-	-	-	-	-
Inter Corporate Deposits/Loan given	3,435.00	-	-	-	-
Inter Corporate Deposits/Loan received back	384.10	-	-	-	-
investment in Equity Share	824.00	-	-	-	-
Security Deposit receivable	105.00	-	-	-	-
Interest received	270.39	-	-	-	-
Interest receivable	225.89	-	-	-	-
Trade Advance	345.68	-	-	-	8.62
Inter Corporate Deposits Recoverable	7,050.50	-	-	-	-
Trade Payables	5,003.97	-	0.45	-	81.22
Trade Receivables	170.35	-	575.73	-	-
Other Payable	-	-	-	-	-
Contribution made	-	-	-	172.78	-
Payment of Administration Charges	-	-	-	-	-
Payable- contribution and Administration charges	-	-	-	-	-



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