

18<sup>th</sup> June, 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, in accordance with the format specified in the accounting standards, for half year ended 31<sup>st</sup> March, 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  
MARCH 31, 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. T. R. Maheshwari	Chief Executive Officer
Mr. Saikat Mukhopadhyay	Chief Financial Officer
Mr. Ambrish Julka	DGM (Legal) & Company Secretary
Mrs. Minal Somany	Wife of Managing Director

### Non-Executive directors

Mr. R.K. Daga	Independent Director
Mr. Ravindra Nath	Independent Director
Mr. Salil Singhal	Independent Director
Dr. Y. K. Alagh	Independent Director
Mr. Siddharath Bindra	Independent Director
Mr. Rameshwar Singh Thakur	Independent Director (appointed w.e.f. 24th May, 2018)
Mrs. Rumjhum Chatterjee	Independent Director (appointed w.e.f. 1st September, 2018)
Mr. G.G. Trivedi	Non-Executive Director
Mr. G.L Sultania	Non-Executive Director (ceased to be director w.e.f. 24th May, 2018)

### ii Subsidiary Company

SR Continental Limited
Somany Bathware Private 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
Vidres India Ceramics Private Limited
Yogi Cerachem Private Limited
Ishiv India Solutions Private Limited

### v. Other related parties with which Company has transactions:

Name	
Biba Apparels Private Limited	Private company in which director is a director
Shree Cement Limited	Public company in which director is a director
Wolkem India Limited	Public company in which director is a director



(Rs. in Lakhs)

**B. DETAILS OF THE RELATED PARTY TRANSACTIONS WITH THE ABOVE RELATED PARTIES FOR THE HALF YEAR ENDED MARCH 31, 2019**

Particulars	Subsidiary/ Associate	Key Managerial Personel/ 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	28,070.35	-	1,921.63	81.47
Sale	148.11	-	21.75	0.39
Rent Paid	0.12	15.30	-	-
Rent Received	-	-	0.05	-
Charges received for technical services	180.00	-	-	-
Payment made on behalf of	1.30	-	4.92	-
Remuneration	-	494.66	-	-
Remuneration Payble	-	37.85	-	-
Commission	-	83.72	-	-
Commission Payble	-	81.83	-	-
Setting Fee	-	2.45	-	-
Consultancy Fee	-	33.00	-	-
Contribution for Corporate Social Responsibility activities	-	-	202.84	-
Inter Corporate Deposits/Loan given	2,583.00	-	-	-
Inter Corporate Deposits/Loan received back	10.00	-	-	-
Deposit Received Back	1,702.54	-	-	-
Security Deposit Given	105.00	-	-	-
Security Deposit receivable	105.00	-	-	-
Interest received	240.54	-	-	-
Interest receivable	94.44	-	-	-
Advance Balance	-	30.00	-	-
Inter Corporate Deposits Recoverable	4,588.79	-	-	-
Trade Paybles	6,303.85	-	355.39	-
Trade Receivables	-	-	575.59	1.75
Other Receivables	845.04	-	-	-

