



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 : sdlttd@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com

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

11.02.2020

SDBL/NSE/BSE/2020

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](mailto: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](mailto:corp.compliance@bseindia.com)  
Security ID: 507514

**SUBJECT: - DISCLOSURE BY COMPANY UNDER REGULATION 7(1)(B) OF SEBI  
(PROHIBITION OF INSIDER TRADING) REGULATIONS 2015.**

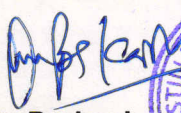
Sir,

With reference to regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulation 2015, Company hereby intimate that Form B received by Mr. Om Prakash is enclosed who has become a Company Secretary and Compliance Officer of the Company w.e.f. 07.02.2020. He holds Nil shares in the Company.

This is for your information and records please.

Thanking you,

**For Som Distilleries & Breweries Limited**

  
**Om Prakash**  
Company Secretary & Compliance Officer



**FORM B**

**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]**

Name of the company: Som Distilleries and Breweries Limited.

ISIN of the company: INE480C01012

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relative to/others etc.)	Date of appointment of Director / KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
Om Prakash PAN: AVDPP6975H ADDRESS- Y-2000, Mangol Puri, New Delhi - 110083 Mobile No. 9755036137	KMP (Company Secretary and Compliance Officer)	07.02.2020	Equity Shares Nil shares		Nil %

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

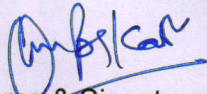
Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

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 of Director/KMP		
Contract specifications	Number of units (contracts lot size) *	Notional value in Rupee terms	Contract specifications	Number of units (contracts lot size) *	Notional value in Rupee terms
NIL	NIL	NIL	NIL	NIL	NIL

*Om Prakash*

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



Name & Signature: Om Prakash

Designation: Company Secretary and Compliance Officer

Date: 11.02.2020

Place: Bhopal