	racts or agreements	with any related par	ty under section 18	8 or in which any	director is	concerned or	interested under si	ID-Section (2) or section		Date of	Signature	Remarks, if any
Date contract arranger	of Name of the pa	ract Interested direct	Relation with	and conditions	Whether the transaction n is at arm's	approval at	Details of voting on such resolution	Date of the next meeting at which register was	Reference of specific items – (a) to (g) under sub-	Amount of contract or arrangement (In Rs.)	shareholders approval, if any	Spinote .	
			interest		length basis		No. of Directors present in the meeting	placed for signature	section (1) of section 188			16	17
1	2	3	4	5	6	7	8	12	13	14	15	16	**
APR'24 to JUNE'24	Shri Shrikant Bha	t	Executive Directo	r Remuneration	YES	22,05,2024	Shri S. K. Somany Shri A. K. Somany Shri B. K. Hurkat Shri M. H. Shah	06.08.2024	9 10	9,02,940	10.09.2021	M. M. Shel	
							Mrs. Rita Chatterjee						
R'24 to INE'24	Shri A. K. Somariy	Shri S. K. Somany	Managing Director and Son of Shri S. K. Somany	Remuneration	YES	22.05.2024	Shri B. K. Hurkat Shri M. H. Shah Mrs. Rita Chatterjee Shri Shrikant Bhat	06.08.2024		14,76,720	02.09.2019	m'a stet	
24 to E'24	Shri S. K. Somany	Shri A. K. Somany	Chairman and Father of Shri A. K. Somany	Sitting Fee	YES	22.05.2024	Shri B. K. Hurkat Shri M. H. Shah Mrs. Rita Chatterjee Shri Shrikant Bhat	06.08.2024		2,500		M-(1.12.2	
1			1	Rent Paid Inc			Shri A. K. Somany			36,000	17.000 2 1	h or	19
			Shri S. K. Somany and Shri Shrikant	Rep & Maint.			Shri B. K. Hurkat	4-		NIL	100 TO 4 1		
	echak Credit &	and Shri Shrikant	B. Bhat are directors of the	Electricity Charges	YES	22.05.2024	Shri M. H. Shah	06.08.2024		18,000		MINIE	
		3	Cechak Credit & Finvest Limited	Water Charges			Mrs. Rita Chatterjee		1	NIL	100000		
				Rates & Taxes				1	113	39,600	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		

FORM MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested [Pursuant to section 189(1) and rule 16(1)] director is concerned or interested under sub-section (2) of section 184

Date of contract/ arrangement t	Name of the party with which contract	Name of the	Relation with	Principal terms and conditions	Whether the		CALL TO THE CALL THE		Reference of specific items – (a) to (g)	Amount of contract or	Date of shareholders approval, if any	Signature	Remarks, If any
1	2	3	4	5	- 6	7	8	12	13	14	15	16	17
APR'24 to JUNE'24	Some Textile FZC	ž.	Associate Company	Loan Repayment	YES	22.05.2024	Shri S. K. Somany Shri A. K. Somany Shri B. K. Hurkat Shri M. H. Shah Shri Shrikant Bhat Mrs. Rita Chatterjee	06.08.2024		2,87,39,351		M. M. Shel	
APR'24 to JUNE'24	Patodia Overseas Exports LLP		Partner of Patodia Overaseas Exports ILP is son in law of Shri S. K. Somany	Sale of Goods	YES	22.05.2024	Shri A. K. Somany Shri B. K. Hurkat Shri M. H. Shah Mrs. Rita Chatterjee	06.08.2024	75	90,23,955		m prosted	

8. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of the interested director	ne Nature of interest or concern/ change in interest or concern	any)	(if Date on which interest or concern arose/ changed

*Note: As per Annual disclosures given by the respective Directors of the Company in the Form MBP-1, placed at the Board Meeting held on 14th June, 2021.

Place: Ahmedabad Date: 06th August, 2024

Reena Prasad (Company Secretary)

SOMA TEXTILES & INDUSTRIES LIMITED

Statement of Related Party Transactions under Section 184(2) and 188 of the Companies Act, 2013, for the period 01.07.2024 to 30.09.2024

[To be entered in Register of Contract pursuant to section 189(1) and rule 16[1]]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	approval at the Audit		contract or arrangement	Date of shareholders approval, if any	Remarks, if any
1	2	3	4	5	6	7	8	10
Soma Textile FZC, Sharjah, UAE		At Ann's length & in ordinary course of business	Amount received on Ra, Nil (July, 2024 to Sept, 2024)	06.08.2024	(a)		Service Control	

^{*}Note: As per Annual disclosures given by the respective Directors of the Company in the Form MBP-1, placed at the Board Meeting held on 14th June, 2021.

C. Details of transactions not done at arm's length

S.No.	Name of parties	Nature of transaction	Amount (Rs)	
			NIL	

D. Details of material transactions which are not in the normal course of business with related parties not done at

S.No.	No. of the Confession of the C		
5.NO.	Name of parties	Nature of transaction	Amount (Rs)
			NIL

	Approved & Signed by the Audit Committee		Appropried & Clared by the P
Shri S. K. Somany		Shri S. K. Somany	Approved & Signed by the Board
Shri B. K. Hurkat		Shri A. K. Somany	1 9
hri M. H. Shah	m.M. Shel	Shri B. K. Hurkat	A COLUMN TO A COLU
rs. Rita Chatterjee		Shri M. H. Shah	M.11.14L
		Mrs. Rita Chatterjee	The state of the s
1 O6th August 2004		Shri Shrikant Bhat	

Register of contracts with related party and contracts and Bodies etc. in which directors are interested [Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

		JULY'24 to Kechak Credit & SEPT'24 Finvest Limited				SEPT'24 SITES & SOTIATIVE	וענץ 24 ש ברייב	10 M		SEPT'24	JULY'24 to Shri A. K. Somany			Manager Company	SEPT'24 Shri Shrikant Bhat			1 2				contract/ with which
			0								-				ant Bhat			2 * * * * * * * * * * * * * * * * * * *			is entered into	Name of the party with which contract in
		and Shri Shrikant	his K commi			onn A. K. somany					Shri S. K. Somany							3				Name of the party Name of the with which contract Interested director
	Kechak Credit & Finvest Limited	B. Bhat are directors of the	Shri S. K. Somany and Shri Shrikant			Somany	Chairman and			K. Somany	Managing Director				Executive Director			4		interest	of concern or	Relation with director/
Rates & Taxes	Water Charges	Electricity Charges	Rep & Maint.	Rent Paid Inc		Siwng ree			10 (2) N		Remuneration				Remuneration			5				Principal terms and conditions
		YES				Ĉ			THE STATE OF THE S	į	YES				YES			6	length basis	arm's	transactio	Whether
		12.11.2024			100	12.11.2024					12 11 2024				12.11.2024			7		Board	the meeting of the	Date of approval at
	Mrs. Rita Chatterjee	Shri M. H. Shah	Shri O. P. Kabra	Shri A. K. Somany	Shri Shrikant Bhat	Mrs. Rita Chatterjee	Shri M. H. Shah	Shri O. P. Kabra	Shri Shrikant Bhat	Mrs. Rita Chatterjee	Shri M. H. Shah	Shri O. P. Kabra	Mrs. Rita Chatterjee	Shri M. H. Shah	Shri O. P. Kabra	Shri A. K. Somany	Shri S. K. Somany	8	No. of Directors present in the meeting		13.	Details of voting on Date of the such resolution next
		06.08.2024				UB.UB.2024	2				06 08 2024				06.08.2024			12	placed for signature	register was	meeting at	Date of the next
		¥.				- 7.									7			13	of section (1)	under sub-	items - (a)	Reference of specific
39,600	NIL	18,000	NIL .	36,000		2,500	3				14 76 720				9,36,393			14		1	arrangement (In	Amount of contract or
			,			B		,			02.09.2019	×		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	10.09.2021		d	15			approval, if any	Date of shareholders
		molar Juster	1	. 1		Zi.	July Nort	3	,		minstel		,	M. M. Jak	-1	1		16				Signature
			1	7			4	5				1/6 E			E S	_		17		24		Remarks, if any

PORM MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested [Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

JULY'24 to Patodia Overseas Shri S. K. Somany SEPT'24 Exports LLP	JULY'24 to SEPT'24 Some Textile FZC	1 2 3	Date of Name of the party Name of the contract/ with which contract interested director arrangemen is entered into t
Partner of Patodia Overaseas Exports LLP is son in law of Shri S. K. Somany	Associate Company	4	fthe Relation with director/ director/ company/ Nature of concern or interest
Sale of Goods Purchase of Goods	Loan Repayment	5	Principal terms and conditions
Ř	Ϋ́S	6	Whether Date of the approval at transactio the meeting n is at of the arm's Board length basis
12.11.2024	12.11.2024	7	Date of approval at the meeting of the Board
Shri O. P. Kabra Shri M. H. Shah Mrs. Rita	Shri S. K. Sormany Shri O. P. Kabra Shri O. P. Kabra Shri Shrikant Bhat Mrs. Rita Chatterjee	8	Details of voting on Date of the such resolution next of specific meeting at items – (a) which to (b) register was under sub-present in the meeting at signature of section (1) 188
06.08.2024	06.08.2024	12	Date of the next meeting at which register was placed for signature
		13	Reference of specific items – (a) to (g) under sub- section (1) of section 188
3,63,52,726 18,47,574	2,97,19,704	14	Amount of contract or arrangement (In Rs.)
		15	Date of shareholders approval, if any
1. 10. Jul	men in	16	Signature
\$	\$	17	Remarks, if any

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

		198							individuals
									of
									association
									firms/
	3	changed			or concern	D			corporate/
arose/	3	concern			change in interest	0			bodies
9	15	interest	1	any)	concern/ any)	ctor	d dire	intereste	Companies/ interested director or
which	9	Date	=	Shareholding	the Nature of interest Shareholding (if Date on which	the	of	Name	Name of the Name of

Note: As per Annual disclosures given by the respective Directors of the Company in the Form MBP-1, placed at the Board Meeting held on 14th June, 2021.

Place: Ahmedabad Date: 12th November, 2024

Reena Frasad (Company Secretary)

SOMA TEXTILES & INDUSTRIES LIMITED
Statement of Related Party Transactions under Section 184(2) and 188 of the Companies Act, 2013, for the period 01.07.2024 to 30.09.2024

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184 [To be entered in Register of Contract pursuant to section 189(1) and rule 16(1)]

The state of the s			(a)	06.08.2024	Amount received on Rs. Nil (July, 2024 to Sept, 2024)	At Arm's length & in ordinary course of business		Soma Textile FZC, Sharjah, UAE
10	8	7	6	5	4	3	2	1
Remarks, if any	Date of shareholders approval, if any	Amount of contract or arrangement	Reference of specific items - (a) to (g) under sub-section (1) of section 188	Date of approval at the Audit Committee Meeting and meeting of the Board	Principal terms and conditions	Relation with director/ company/ Nature of concern or interest	Name of the interested director	Name of the party with which contract is entered into

^{*}Note: As per Annual disclosures given by the respective Directors of the Company in the Form MBP-1, placed at the Board Meeting held on 14th June, 2021.

C. Details of transactions not done at arm's length

	S.No.
	Name of parties
	Nature of transaction
NIL	Amount (Rs)

D. Details of material transactions which are not in the normal course of business with related partiesnot done at

	S.No. Name of parties Nature
NIL	of transaction Amount (Rs)

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Committee

	Shri Shrikant Bhat		
	Mrs. Rita Chatterjee		
M. 17. JLL	Shri M. H. Shah		irs. Rita Chatterjee
ho, stranger,	Shri B. K. Hurkat	m.M. Shel	hri M. H. Shah
	Shri A. K. Somany	M. Mannor	hri B. K. Hurkat
H.	Shri S. K. Somany		hri 8. K. Somany
Approved a Signed by the Board		ANTICON OF THE PART OF THE PAR	

Date: 06th August, 2024

SOMA TEXTILES & INDUSTRIES LIMITED

Statement of Related Party Transactions under Section 184(2) and 188 of the Companies Act, 2013, for the period 01.07.2024 to 30.09.2024

[To be entered in Register of Contract pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

			(a)	12.11.2024	Amount received on Rs. Nii (Oct, 2024 to Dec, 2024)	At Ann's length & in ordinary course of business		Soma Textile FZC, Sharjah, UAE
10	8	7	6	SI.	4	3	2	1
Remarks, if any	Date of sharchoiders approval, if any	Amount of contract or arrangement	Reference of specific items - (a) to (g) under sub-section (1) of section 188	Date of approval at the Audit Committee Meeting and meeting of the Board	Principal terms and conditions	Relation with director/ company/ Nature of concern or interest	Name of the interested director	Name of the party with which contract is entered into

^{*}Note: As per Annual disclosures given by the respective Directors of the Company in the Form MBP-1, placed at the Board Meeting held on 14th June, 2021.

C. Details of transactions not done at arm's length

S.No.	Name of parties	Nature of transaction	Amount (Rs)
	A CONTRACTOR OF THE PERSON OF		NIL

D. Details of material transactions which are not in the normal course of business with related partiesnot done at

IIN		The second secon	
on Amount (Rs)	Nature of transaction	Name of parties	S.No.

Shri S. K. Somany Approved & Signed by the Audit Committee Shri S. K. Someny

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1/2	1
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Shri O. P. Kabra

Shri M. H. Shah

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Shri M. H. Shah

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Shri A. K. Somany

Approved & Signed by the Board

Shri O. P. Kabra

Mrs. Rita Chatterjee

Shri Shrikant Bhat

Date: 12th November, 2024

FORM MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested [Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

	MAR'25 to				MAR'25	JAN'25 to			C2 VAIM	JAN'25 to				MAR'25 to			1				arrangemen	Contract/	
	Finvest Limited				om o. n. someny					Shri A. K. Somany				Shri Shrikant Bhat			2				is entered into	Name of the party	TATE INTERPRETATION OF THE PARTY OF THE PART
	and Shri Shrikant 8. Bhat	Shri S. K. Somany			onn A. A. somany					Shri S. K. Somany							ω				HILLIAND COOK OF THE COOK		fried morning from
Finvest Limited	B. Bhat are directors of the Kechak Credit &	Shri S. K. Somany and Shri Shrikant			Somany	Chairman and			K. Somany	Managing Director and Son of Shri S.				Executive Director			4		interest	of concern or	company/ Nature	R	and account to
Water Charges Rates & Taxes	Electricity Charges	Rep & Maint	Rent Paid Inc		orting ree					Remuneration				Remuneration			(m				and conditions	Principal terms	at the second and a
	YES				ő					YES				YES			6	basis	arm's length		transactio	Whether	
	30.05.2025				30.05.2025					30.05.2025				30.05.2025			7		Board	of the	the meeting	Date of	or some or
Chatterjee	Shri A. N. Shah	Shri O. P. Kabra	Shri A. K. Somany	Shri Shrikant Bhat	Mrs. Rita Chatterjee	Shri A. N. Shah	Shri O. P. Kabra	Shri Shrikant Bhat	Mrs. Rita Chatterjee	Shri A. N. Shah	Shri O. P. Kabra	Chatterjee	Shri A. N. Shah	Shri O. P. Kabra	Shri A. K. Somany	Shri S. K. Somany	8	present in the meeting	No. of Directors		addi resolution	Details of voting on	tribute descent descent
	07.02.2025				07.02.2025					07.02.2025				07.02.2025			12	signature	register was	which	meeting at	Da	The second of
																	13	of section 188	under sub- section (1)	to (g)	items – (a)	Reference	of account
39,600	12,000	NIL	24,000		2,500					17,26,720				10,51,525			14				arrangement (In	Amount of	
										02.09.2019				10.09.2021			15				approval, if any	Date of	
		O LA					3/200				1000			College College	5		16					Signature	
		V					7				ť						17					Remarks, if any	

FORM MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract/ arrangemen t	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	the	Date of approval at the meeting of the Board		next meeting at which register was	of specific items – (a) to (g)	Amount of contract or arrangement (In Rs.)	Date of shareholders approval, if any	Signature	Remarks, if any
1	2	3	4	5	6	7	8	12	13	14	15	16	17
JAN'25 to MAR'25	Soma Textile FZC		Associate Company	Loan Repayment	YES	30.05.2025	Shri S. K. Somany Shri A. K. Somany Shri O. P. Kabra Shri A. N. Shah Shri Shrikant Bhat Mrs. Rita Chatterjee	07.02.2025		4,62,44,047	. <	and the	
JAN'25 to MAR'25	Patodia Overseas Exports LLP	Shri S. K. Somany	Partner of Patodia Overaseas Exports LLP is son in law of Shri S. K. Somany	Sale of Goods Purchase of Goods	YES	30.05.2025	Shri A. N. Shah	07.02.2025		3,80,29,027 NIL	C	on the	
				Interest Received			Mrs. Rita Chatterjee			NIL			

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of the Companies/ bodies corporate/ firms/ association of individuals		or	concern/ in interest		Date intere conce chang	st	which or arose/
•							

*Note: As per Annual disclosures given by the respective Directors of the Company in the Form MBP-1, placed at the Board Meeting held on 14th June, 2021.

Place: Ahmedabad Date: 30th May, 2025

Reena Prasad (Company Secretary)

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SOMA TEXTILES & INDUSTRIES LIMITED
Statement of Related Party Transactions under Section 184(2) and 188 of the Companies Act, 2013, for the period 01.01.2025 to 31.03.2025

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184 [To be entered in Register of Contract pursuant to section 189(1) and rule 16(1)]

							8			
Soma Textile FZC, Sharjah, UAE		というになりた。 アンコン	6	という できない はいこう			into	which contract is entered	Name of the party with	
	2	· · · · · · · · · · · · · · · · · · ·						interested director	Name of the	
At Ann's length & in ordinary course of business	c						concern or litterest	company/ Nature of	Relation with director/	
Amount received on Dt. 05.04.2025 Rs. 1,55,55,982.55 (Apr. 2025 to June, 2025)		4							FillCipal cities and conditions	Dringing I terms and conditions
30.05.2025	+ 1000 1000 1000	5		Board	meeting of the (1) of	Meeting and sub-section	Committee	the Audit	approval at	Date of
(a)		6		section 188	(1) of	sub-section	to (g) under	items – (a)	specific	Reference of
1,55,55,982.55		7.45						arrangement	contract or	Amount of
		8					any	approval, II	shareholders	Date of
		10								Kemarks, II any

^{&#}x27;Note: As per Annual disclosures given by the respective Directors of the Company in the Form MBP-1, placed at the Board Meeting held on 14th June, 2021.

C. Details of transactions not done at arm's length

S.No.	Name of parties	Nature of transaction	Amount (Rs)
			NIL

D. Details of material transactions which are not in the normal course of business with related partiesnot done at

S.No. Name of parties	Nature of transaction	Amount (Rs)
		NIL

Approved & Signed by the Audit Committee

Shri S. K. Somany

Shri A. N. Shah	Shri O. P. Kabra	
	Company / Company	

Shri A. N. Shah

Mrs. Rita Chatterjee

Shri S. K. Somany

Shri A. K. Somany

Shri O. P. Kabra

Shri A. N. Shah

Mrs. Rita Chatterjee

Shri Shrikant Bhat

Approved & Signed by the Board

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			THE REAL PROPERTY.

Date: 30th May, 2025