

General information about company		
Scrip code	521034	
NSE Symbol	SOMATEX	
MSEI Symbol	NOTLISTED	
ISIN	INE314C01013	
Name of the entity	SOMA TEXTILES & INDUSTRIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S00431	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Surendra Kumar somany	AAGPS6467H	00001131	Non-Executive - Non Independent Director	Not Applicable		29-03-1931
2	Mr	Arvind Kumar Somany	ACBPS8983M	00024903	Executive Director	Not Applicable	CEO-MD	04-11-1955
3	Mr	Shrikant Bhairaveshwar Bhat	ACGPB2132C	00650380	Executive Director	Not Applicable		22-05-1965
4	Mr	Amit Nandkishore Shah	AMJPS6990G	00915449	Non-Executive - Independent Director	Not Applicable		02-07-1957
5	Mr	Omprakash Laxminarayan Kabra	ABBPk9833H	10636063	Non-Executive - Independent Director	Not Applicable		12-09-1960
6	Mrs	Rita Chatterjee	AIIPC9526B	07973942	Non-Executive - Independent Director	Not Applicable		19-05-1983
7	Mrs	ARCHANA DHEERAJ SONAIKAR	AKOPG3796K	03163283	Non-Executive - Independent Director	Not Applicable		02-08-1983
8	Mrs	SUNITA GANGADHAR JAMKHANDE	AKOPI8397H	05161000	Non-Executive - Independent Director	Not Applicable		27-11-1968
9	Mr	AMEET HARJINDER GADHOKE	AGUPG4729Q	01730158	Executive Director	Not Applicable	MD	28-04-1997
10	Mr	TEJA RANADE GADHOKE	AGBPR2203B	00028218	Non-Executive - Non Independent Director	Chairperson		28-03-1976
11	Mr	NARSINGH NARAIN GIRI	ACSPG3370R	09752421	Non-Executive - Independent Director	Not Applicable		01-07-1964

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	02-09-2019	01-04-1949	01-04-2019	10-10-2025		3	2	2	2	Others		
2	NA		29-09-1988	22-01-2020	10-10-2025		2	1	2	0	Others		
3	NA		18-01-2008	18-01-2022			1	0	0	0			
4	Yes	28-03-2025	10-02-2025	10-02-2025	10-10-2025	60	1	1	2	0	Others		
5	Yes	07-09-2024	29-08-2024	29-08-2024	10-10-2025	60	1	1	0	2	Others		
6	Yes	07-09-2024	10-06-2024	10-06-2024	10-10-2025	60	1	1	1	0	Others		
7	Yes	14-12-2025	05-11-2025	05-11-2025		60	0	2	0	0			
8	Yes	14-12-2025	05-11-2025	05-11-2025		60	0	2	0	0			
9	Yes	14-12-2025	10-10-2025	10-10-2025			4	0	0	0			
10	Yes	14-12-2025	10-10-2025	10-10-2025			4	0	0	0			
11	Yes	14-12-2025	10-10-2025	10-10-2025		60	0	2	0	0			

Text Block	
Textual Information(1)	Mr. Surendra Kumar Somanay served as the Chairperson for the quarter from 1 October to 31 December. He resigned from both his directorship and chairpersonship on 10 October 2025. As the system does not allow the selection of the Chairperson option when Mr. Teja Ranade Gadhoke is appointed as Chairperson within the same quarter, this disclosure is provided to briefly explain the sequence of events and to avoid any confusion.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00915449	Amit Nandkishore Shah	Non-Executive - Independent Director	Member	10-02-2025	10-10-2025	
2	10636063	Omprakash Laxminarayan Kabra	Non-Executive - Independent Director	Chairperson	29-08-2024	10-10-2025	
3	00001131	Surendra Kumar somany	Non-Executive - Non Independent Director	Member	25-01-2001	10-10-2025	
4	07973942	Rita Chatterjee	Non-Executive - Independent Director	Member	10-06-2024	10-10-2025	
5	05161000	SUNITA GANGADHAR JAMKHANDE	Non-Executive - Independent Director	Member	10-10-2025		
6	00028218	TEJA RANADE GADHOKE	Non-Executive - Non Independent Director	Member	10-10-2025		
7	09752421	NARSINGH NARAIN GIRI	Non-Executive - Independent Director	Chairperson	10-10-2025		
8	03163283	ARCHANA DHEERAJ SONAIKAR	Non-Executive - Independent Director	Member	10-10-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001131	Surendra Kumar somany	Non-Executive - Non Independent Director	Member	25-01-2001	10-10-2025	
2	00915449	Amit Nandkishore Shah	Non-Executive - Independent Director	Member	10-02-2025	10-10-2025	
3	10636063	Omprakash Laxminarayan Kabra	Non-Executive - Independent Director	Chairperson	29-08-2024	10-10-2025	
4	07973942	Rita Chatterjee	Non-Executive - Independent Director	Member	10-06-2024	10-10-2025	
5	05161000	SUNITA GANGADHAR JAMKHANDE	Non-Executive - Independent Director	Member	10-10-2025		
6	00028218	TEJA RANADE GADHOKE	Non-Executive - Non Independent Director	Member	10-10-2025		
7	09752421	NARSINGH NARAIN GIRI	Non-Executive - Independent Director	Chairperson	10-10-2025		
8	03163283	ARCHANA DHEERAJ SONAIKAR	Non-Executive - Independent Director	Member	10-10-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00915449	Amit Nandkishore Shah	Non-Executive - Independent Director	Member	10-02-2025	10-10-2025	
2	10636063	Omprakash Laxminarayan Kabra	Non-Executive - Independent Director	Chairperson	29-08-2024	10-10-2025	
3	07973942	Rita Chatterjee	Non-Executive - Independent Director	Member	28-06-2001	10-10-2025	
4	09752421	NARSINGH NARAIN GIRI	Non-Executive - Independent Director	Chairperson	10-10-2025		
5	05161000	SUNITA GANGADHAR JAMKHANDE	Non-Executive - Independent Director	Member	10-10-2025		
6	03163283	ARCHANA DHEERAJ SONAIKAR	Non-Executive - Independent Director	Member	10-10-2025		
7	01730158	AMEET HARJINDER GADHOKE	Executive Director	Member	10-10-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-07-2025				Yes	6	5	3
2	28-07-2025		20		Yes	6	6	3
3		10-10-2025	73		Yes	6	6	3
4		05-11-2025	25		Yes	6	6	3
5		14-11-2025	8		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	07-07-2025				Yes	4	4	3	0
2	Audit Committee	28-07-2025	20			Yes	4	4	3	0
3	Audit Committee	05-11-2025	99			Yes	4	4	3	0
4	Audit Committee	14-11-2025	8			Yes	4	4	3	0
5	Stakeholders Relationship Committee	30-09-2025				Yes	3	3	2	0
6	Stakeholders Relationship Committee	30-12-2025	90			Yes	4	4	3	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	10-10-2025				Yes	4	4	3	0
8	Nomination and remuneration committee	05-11-2025	25			Yes	4	4	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Reena Prasad
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	REENA PRASAD
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	13-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

