

# SOM DATT FINANCE CORPORATION LTD.

CIN :L65921WB1993PLC060507

Date: 19.11.2020

BSE Ltd.  
Floor 25, P. J. Towers, Dalal Street  
MUMBAI — 400 001  
(Scrip Code: 511571)

**Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Dear Sir/Ma'am,

Please find enclosed herewith the disclosure of Related Party Transactions for the half year ended September 30, 2020, in the format specified in the relevant accounting standards as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking You

Yours Truly  
For **Som Datt Finance Corporation Limited**

  
Sandip Kumar Chaubey  
Company Secretary  
Membership No. A35694



Encl.:As above

**Related Party Disclosure as per Regulation 23(9) of SEBI(LODR) Regulations, 2015 for  
the Half Year ended on 30.09.2020**

**Key Management Personnel**

Mr. Kuldip Singh Rathee - Non-Executive Director (w.e.f. December 27, 2019)  
Mrs. Vijay Rathee - Managing Director (w.e.f. December 27, 2019)  
Mr. Rajvir Singh Chhillar - Independent Director (w.e.f. December 27, 2019)  
Mr. Hardeep Kumar Mahotra - Independent Director (w.e.f. January 29, 2020)  
Mr. Sandip Kumar Chaubey - Company Secretary (w.e.f. December 9, 2019)  
Mr. Ankit Yadav- CFO (w.e.f. June 27, 2020)

**Related party Transaction from 01/04/2020 to 30/09/2020**

<b>Nature of transaction and name of related party</b>	<b>Key Managerial Personnel</b>
Managerial Remuneration	2,92,080
Remuneration	3,68,292
Sitting Fee's to Independent Director	1,80,000

**For Som Datt Finance Corporation Limited**

  
**Ankit Yadav**  
**Chief Financial Officer**

