Department of Corporate Services,  
BSE Limited,  
Floor 24, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

2nd December, 2019

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended up to date.

Dear Sir/ Madam,

Pursuant to regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (Amendments) Regulations, 2018, we hereby submit the disclosure on Related Party Transactions for the half year ended 30th September, 2019, in accordance with the format specified in the Accounting Standards.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Schablona India Limited

(Ritika Mansata)  
Company Secretary & Compliance Officer  
Mem. No. A34156

Encl.a.a
A. Related parties and their relationships
   i Key Managerial Personnel (KMP) and their relatives

   Name                                      Executive Director and CFO
   Mr. Satish C Vishwakarma                  Company Secretary
   Ms. Ritika Mansata

   ii Enterprise Under Common Control

   Somany Ceramics Limited

B. Transactions with the above in the ordinary course of business
   For the period 01.04.2019-30.09.2019
   (Rs. in Lacs)

   a) Payments to Key Management Personnel and their relatives

      Mr. Satish C. Vishwakarma
      - Remuneration                                      9.11
      Outstanding at the year ended
      - Remuneration                                      2.07

      Ms. Ritika Mansata
      - Remuneration                                      1.41
      Outstanding at the year ended
      - Remuneration                                      0.29

      Summary of payment made to KMP
      Short term employee benefits*                      10.52
      Other Payments
      * excludes provision in respect of gratuity and compensated
      absences as the same is determined on an actuarial basis for
      company as a whole.

   b) Enterprise under Common Control

      Somany Ceramics Limited
      - Purchase of goods #                            3.68
      - Sale of goods #                                7.11
      - Rent paid                                       0.12
      - Outstanding at the year end
      - Trade Payable                                   577.26
      - Trade Receivable                                1.11

      # Excluding GST