

Date: 25th November, 2020

The Secretary
BSE Limited,
Floor 25, Phiroze Jeejeebhoy,
Dalal Street,
Mumbai-400001

Scrip Code: 505729

Sub: Intimation under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed disclosure of related party transaction, in accordance with applicable Accounting standards for the half year ended 30th September, 2020.

This is for your record please. Kindly acknowledge the receipt of same.

Thanking you,

For Singer India Limited



(Priyanka Gandhi)
Company Secretary

Encl: as above

SINGER INDIA LIMITED

Registered & Head Office : A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044

Tel. : +91-11-40617777 Fax : +91-11-40617799 Toll Free No. 1800-103-3474

E-mail : mail@singerindia.net Website : www.singerindia.net

CIN : L52109DL1977PLC025405



a.	List of related parties and nature of relationship where control exists:			
(i) Parent and Ultimate Controlling Party <ul style="list-style-type: none"> • Retail Holdings (India) B. V. (Netherlands) • Retail Holdings N. V. (Curacao) - Ultimate Controlling Party 				
b.	List of related parties and nature of relationship with whom transactions have taken place during the financial year 2020-21 for the half year ended 30 September 2020			
<p>(i) Parent</p> <p>Retail Holdings (India) B. V. (Netherlands)</p> <p>(ii) Key managerial personnel of the Company and their close family members</p> <table style="width: 100%; border: none;"> <tr> <td style="vertical-align: top;"> <ul style="list-style-type: none"> • Mr. Rajeev Bajaj • Mr. Subhash Chand Nagpal • Mr. P N Sharma • Mr. Deepak Sabharwal • Ms. Madhu Vij </td> <td style="vertical-align: top;"> <ul style="list-style-type: none"> Managing Director of the Company Chief Financial Officer (CFO) of the Company Independent Director of the Company Independent Director of the Company Independent Director of the Company </td> </tr> </table> <p>(iii) Other related parties - Entities which are subsidiaries or where control/ significant influence exists of parties as given in (a) or (b)(i) and (b)(ii) above</p> <ul style="list-style-type: none"> • Retail Holdings Asia B. V. (Netherlands) • Singer Asia Limited (Cayman Island) 			<ul style="list-style-type: none"> • Mr. Rajeev Bajaj • Mr. Subhash Chand Nagpal • Mr. P N Sharma • Mr. Deepak Sabharwal • Ms. Madhu Vij 	<ul style="list-style-type: none"> Managing Director of the Company Chief Financial Officer (CFO) of the Company Independent Director of the Company Independent Director of the Company Independent Director of the Company
<ul style="list-style-type: none"> • Mr. Rajeev Bajaj • Mr. Subhash Chand Nagpal • Mr. P N Sharma • Mr. Deepak Sabharwal • Ms. Madhu Vij 	<ul style="list-style-type: none"> Managing Director of the Company Chief Financial Officer (CFO) of the Company Independent Director of the Company Independent Director of the Company Independent Director of the Company 			
c. Transactions with related parties during the financial year 2020-21 for the half year ended 30 September 2020:				
PARTICULARS	(RUPEES IN LAKHS)			
<i>(i)</i> Reimbursement of expenses				
<ul style="list-style-type: none"> • Singer Asia Limited (Cayman Island) 	(0.49)			
<i>(ii)</i> Trade mark license fee [^]				
<ul style="list-style-type: none"> • Retail Holdings Asia B. V. (Netherlands) <p>[^] The Group pays trademark fee for use of "Singer" brand name. The Group is authorised to use the name "SINGER" as the part of its corporate name so long as Singer Asia Limited continues to hold, directly or indirectly, at least a majority of the voting stock of the Company.</p>	156.75			
<i>(iii)</i> Compensation to key managerial personnel				



<ul style="list-style-type: none"> • Short-term employee benefits • Post-employment benefits • Other long-term benefits 	39.41 2.99 Nil
(iv) Sitting fees*	
<ul style="list-style-type: none"> • Mr. P.N. Sharma • Mr. Deepak Sabharwal • Ms. Madhu Vij <p>* Excludes applicable taxes</p>	1.20 1.20 0.95
d. Outstanding balances as at 30th September 2020	
(i) Payables	
<ul style="list-style-type: none"> • Retail Holdings Asia B. V. (Netherlands) • Singer Asia Limited (Cayman Island) 	95.27 9.55
<p>e. Terms and Conditions</p> <p>All transactions with related parties are made on terms equivalent to those that prevail in arm's length transactions and within the ordinary course of business. Outstanding balances at the half year end are unsecured and settlement occurs in cash. Transactions relating to dividend are on the same terms and conditions that are offered to other shareholders.</p>	

