

Date: 30.06.2021

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 herewith disclosure of related party transactions, in accordance with applicable Accounting standards for the half year ended 31st March, 2021.

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 31 March 2021	
(i) Parent		
Retail Holdings (India) B. V. (Netherlands)		
(ii) Key managerial personnel of the Company and their close family members		
<ul style="list-style-type: none"> Mr. Rajeev Bajaj Managing Director of the Company Mr. Subhash Chand Nagpal Chief Financial Officer (CFO) of the Company Mr. P N Sharma Independent Director of the Company Mr. Deepak Sabharwal Independent Director of the Company Ms. Madhu Vij Independent Director of the Company Ms. Tanuja Bajaj Wife of Mr. Rajeev Bajaj 		
(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		
<ul style="list-style-type: none"> Retail Holdings Asia B. V. (Netherlands) Singer Asia Limited (Cayman Island) 		
c. Transactions with related parties during the financial year 2020-21 for the half year ended 31 March 2021:		
PARTICULARS		(RUPEES IN LAKHS)
(i) Reimbursement of expenses		
<ul style="list-style-type: none"> Singer Asia Limited (Cayman Island) 		(0.29)
(ii) Compensation to key managerial personnel		
<ul style="list-style-type: none"> Short-term employee benefits Post-employment benefits Other long-term benefits 		83.87 5.83 Nil
(iii) Sitting fees*		



<ul style="list-style-type: none"> • Mr. P.N. Sharma • Mr. Deepak Sabharwal • Ms. Madhu Vij <p>* Excludes applicable taxes</p>	<p>2.08</p> <p>2.08</p> <p>1.78</p>
(iv) Interim dividend	
Retail Holdings (India) B. V. (Netherlands)	158.43
Mr. P.N. Sharma**	-
Ms. Tanuja Bajaj***	-
** Amount in absolute terms - Rs.37.50	
*** Amount in absolute terms - Rs.17.50	
d. Outstanding balances as at 31st March 2021	
(i) Payables	
<ul style="list-style-type: none"> • Retail Holdings Asia B. V. (Netherlands) • Singer Asia Limited (Cayman Island) 	<p>Nil</p> <p>9.11</p>
<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>	

