

Date: 21.11.2022

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 for the half year ended 30th September, 2022.

Details of the related party transactions are also available on the Company's website www.singerindia.com

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



Disclosure of the Related Party Transactions for the Half Year Ended 30th September 2022

Name: Singer India Limited

Period: 1st April 2022 to 30th September 2022

(Rs. In Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (see Note 1)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1			Mr. Rajeev Bajaj		Managing Director	Remuneration Paid	95.86 Lacs Plus performance bonus Plus Annual Increment (if any) **	50.16									
2	Singer India Limited		Mr. Subhash Chand Nagpal		Chief Financial Officer	Remuneration Paid	50.04 Plus performance bonus Plus Annual Increment (if any)	22.85									
3			Ms. Priyanka Gandhi		Company Secretary	Remuneration Paid	9.18 Plus performance bonus Plus Annual Increment (if any)	5.22									
4			Mr. Paresh Nath Sharma		Independent Director	Sitting Fee	**	1.78									
5			Mr. Deepak Sabharwal		Independent Director	Sitting Fee	**	1.77									
6			Mrs. Madhu Vij		Independent Director	Sitting Fee	**	1.60									

** Approved by Board of Directors and Shareholders as applicable.

Notes:

- Value of the Related Party Transactions as approved by the Audit Committee is mentioned for the FY 2022-23.

For Singer India Limited

Subhash Chand Nagpal
Chief Financial Officer

