

May 24, 2023

To, Listing Department, **BSE Limited**, Floor-25, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 505729

Sub: Disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2023

Ref: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure **Requirements) Regulations 2015.** 

Dear Sir/ Madam,

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 31<sup>st</sup> March, 2023.

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,

**Yours Sincerely** 

**For Singer India Limited** 

**Rickee Bisla Compliance Officer & Company Secretary** 



SINGER INDIA LIMITED

Registered & Head Office : A-26/4, 2<sup>nd</sup> Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044. Tel.: +91-11-40617777 | Fax : +91-11-40617799 | Toll Free No. 1800-103-3474 E-mail: mail@singerindia.com | Website: www.singerindia.com CIN: L52109DL1977PLC025405

Rela	ted Party Transactions																		Amount ir	1 Lacs
											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.									
Sr No.	Details of the party (listed entity, into the transact	Details of the counterparty							In case monies are due to either party as a result of the transaction				ter-	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	Type of related party transaction	Details of other related party transaction	Value of the related approved by the audit committee Approved by the audit committee	Value of transaction during the reporting period	Opening Closing balance balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtednes s	s Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Singer India Limited	AAACS8418H	Retail Holdings (India) B. V. (Netherlands)		Promotor Company	Any other transaction	Dividend paid	Approved by Board of Directors and Shareholder s as applicable	189.68											
2							bividend paid	Rs.95.86 Lacs Plus performance bonus plus annual increment (if					_							
3	Singer India Limited		Mr.Rajeev Bajaj		Managing Director	Remuneration	-	95.86 any) Rs.50.04 Lacs Plus performance bonus plus annual increment (if	53.53		-	-		-	-	-	-	-	-	
4	Singer India Limited	AAACS8418H	Mr.Subhash Chand Nagpal	AAEPN5190N	Chief Financial Officer	Remuneration	_	50.04 any) Rs.9.18 Lacs Plus performance bonus plus annual	23.76		-	-	-			-	-	-	-	
5	Singer India Limited	AAACS8418H	Ms. Priyanka Gandhi	AXCPR7377Q	Company Secretary	Remuneration		increment (if 9.18 any) Approved by Board of Directors and Shareholder	5.64		-	-		-	-	-	-	-	-	
6	Singer India Limited	AAACS8418H	Mr. Paresh Nath Sharma	AAAPS9777L	Independent Director	Any other transaction	Sitting fee	s as applicable Approved by Board of Directors and Shareholder	1.84		-			-			-		-	
7	Singer India Limited	AAACS8418H	Mr. Deepak Sabharwal	ASKPS7244L	Independent Director	Any other transaction	Sitting fee	s as applicable Approved by Board of Directors and	1.85		-				-		-		-	
8	Singer India Limited	AAACS8418H	Mrs. Madhu Vij	AADPV0701A	Independent Director	Any other transaction	Sitting fee	Shareholder s as applicable Approved by Board of Directors and	1.68		-			-	-				-	
	Singer India Limited	AAACS8418H	Mrs. Tanuja Bajaj	AMGPB3856P	Wife of Managing Director	Dividend paid		Shareholder s as applicable Approved by Board of Directors	-		-		-	-			-			
9	Singer India Limited	AAACS8418H	Mr. Paresh Nath Sharma	AAAPS9777L	Independent Director	Dividend paid		and Shareholder s as applicable Approved by			-		-	-			-			
11	Singer India Limited Singer India Limited	AAACS8418H AAACS8418H	Mr. Maneesh Mansingka Mr. Hetal Madhukant Gandhi		Non -Executive Director	Any other	Reimburseme nt of Expenses Reimburseme nt of Expenses	Board of Directors Approved by Board of Directors	2.21				-		-	-	-	-		

12		AAACS8418H	Ms. Rickee Bisla					Approved by Board of	0.51												
	Singer India Limited	AAACS8418H	Ms. Rickee Bisia	CPMPB7495H	Company Secretary	Remuneration		Directors	0.51		-	-	-	-	-			-	-	-	
								Approved by													
								Board of													
13								Directors													
							Reimburseme														1 1
	Singer India Limited	AAACS8418H	Mr. Deepak Sabharwal	ASKPS7244L	Independent Director	transaction	nt of Expenses		1.04	-	-	-	-	-	-	-	-		-	-	