

November 06, 2024

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 30th September 2024.

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 30th September 2024.

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

A-26/4, O 2nd Floor, Mohan Co-op. Mark Indl. Estate

Rupinder Kaur Company Secretary and Compliance Officer

Encl: As above

Home Valida
Related party transactions

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.

Details of the party (listed entity subsidiary) and transaction was undertaken.

Value In case monies are due to either party (subsidiary) and transaction was undertaken.

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Details of the 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.

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Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party	Details of other related party		Remarks on approval by		In case monies are due to either party as a result of the transaction		In case any financial indebtedness is 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	Relationship of the counterparty with the listed entity or its subsidiary	transaction	transaction	transa ction as approv	audit committee	reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any	Details of other indebtedne ss	Cost	Tenure	Nature (loan/ advance/ intercorpora	Inter est Rate (%)	Tenu re		Purpose for which the funds will be utilised by the ultimate	s	
A	dd Delet	1																			-	
1				Vice Chairman &	l																	
	Singer India Limited	AAACS8418H	Mr. Rakesh Khanna	Managing Director	Remuneration				204.04	32.28	12.74								_		_	
2				Vice Chairman &	Any other	Employee Share Based Payment																
			Mr. Rakesh Khanna	Managing Director	transaction	Expenses			141.19	-	-						-	_	\rightarrow		\perp	
3	Singer India Limited	AAACS8418H	Mr.Subhash Chand Nagpal	Chief Financial Officer	Remuneration				39.02	-	-											
4					Any other	Employee Share Based Payment																
-	Singer India Limited		Mr.Subhash Chand Nagpal		transaction	Expenses			12.97	-	-											
5	Singer India Limited	AAACS8418H	Ms. Rupinder Kaur	Company Secretary	Remuneration	F			8.44	-	-										-	
6	e		Mr. Maneesh Mansingka	Non -Executive Non- Independent Director	Any other transaction	Employee Share Based Payment Expenses			16.21													
7			Mr. Maneesh Mansingka	Non -Executive Non- Independent Director	Any other transaction	Reimbursement of Expenses			10.21	0.25												
8			Mr. Maneesh Mansingka	Non -Executive Non- Independent Director		Share Application Money received but pending for allotment			46.87	0.23	_											
9	Singer India Limited	A A A C C D A 1 D L	Mr. Hetal Madhukant	Non -Executive Non- Independent Director		Employee Share Based Payment Expenses			16.21	_												
10	Singer India Limited		Mr. Hetal Madhukant	Non -Executive Non- Independent Director	Any other transaction	Reimbursement of Expenses			4.44	0.77	0.40											
11			Mr. Paresh Nath Sharma	Non -Executive Independent Director	Any other transaction	Sitting fee			1.65	-	-											
12			Mr. Deepak Sabharwal	Non -Executive Independent Director	Any other	Sitting fee			1.65	_												
13	Singer India Limited	AAACS8418H	Mrs. Madhu Vij	Non -Executive Independent Director		Sitting fee			1.38	-	-											
14	Singer India Limited	AAACS8418H	Mr. Rajesh Relan	Non -Executive Independent Director	Any other transaction	Sitting fee			0.82	-	-											
15	Singer India Limited	AAACS8418H	Mr. Sunil Duggal	Non -Executive Independent Director	Any other transaction	Sitting fee			0.55	-												