



REF: HSL/SEC/2021/36

June 24, 2021

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 Script Code: 514043	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: HIMATSEIDE
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Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the captioned subject, we attach the disclosure of Related Party Transactions on consolidated basis for the half year ended March 31, 2021 in accordance with the applicable accounting standards.

Kindly take the same on the record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

A handwritten signature in blue ink, appearing to read "M. Sridhar".



Sridhar Muthukrishnan
Company Secretary

Encl: as above

Himatsingka Seide Limited

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CIN L17112KA1985PLC006647

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Himatsingka Seide Limited

Related Party Disclosures

Name of related parties and description of relationship

Description of relationship	Names of the related parties
Subsidiaries (including step-down subsidiaries)	Himatsingka Wovens Private Limited Himatsingka Holdings North America, Inc. Himatsingka America, Inc. Himatsingka Europe Limited# Twill & Oxford LLC
Key Management Personnel	Mr. D.K. Himatsingka - Executive Chairman Mr. Shrikant Himatsingka - Managing Director & CEO Mr. V. Vasudevan - Executive Director Mr. Rajiv Khaitan - Independent Director Mrs. Sangeeta Kulkarni - Independent Director Mr. Pradeep Bhargava-Independent Director Mr. Raja Venkataraman-Independent Director Mr. Manjiri Bhalerao-Nominee Director Mr. K.P.Rangaraj - Chief Financial Officer Mr. Ashok Sharma - Company Secretary (Upto July 4,2020) Mr. Sridhar Muthukrishnan- Company Secretary (w.e.f July 4,2020)
Relatives of Key Managerial Personnel	Mrs. Rajshree Himatsingka (Wife of D.K. Himatsingka) Ms. Priyadarshini Himatsingka (Daughter of D.K. Himatsingka)
Entities over which key management personnel or relatives of such personnel are able to exercise significant influence	Khaitan & Co LLP Jacaranda Design LLC Bihar Mercantile Union Limited Aditya Resources Limited Priya Resources Limited Awdhan Trading Co Ltd Orient Silk Private Limited

The entity has been dissolved w.e.f 22.09.2020

Himatsingka Seide Limited

Transaction Entered during the period 01 October 2020 to 31 March 2021

Rs In Lakhs

Particulars		01 October 2020 to 31 March 2021
Sale of products to	Himatsingka Holdings North America, Inc.	-
	Himatsingka America, Inc.	75,314.97
	Twill & Oxford LLC	-0.002
Interest income from	Himatsingka Holdings North America, Inc.	235.36
	Twill & Oxford LLC	-
Rental expenses paid to	Himatsingka Wovens Private Limited	39.37
Expense incurred on behalf of	Himatsingka America, Inc.	37.05
Marketing commission paid to	Himatsingka America, Inc.	180.63
Professional fees paid to	Jacaranda Design LLC	72.23
	Khaitan & Co LLP	22.13
Transactions with Directors & Key Managerial Personnel	Short term Employee benefits of Directors & KMP's \$	296.15
	Dividend to Directors & Related parties @	234.17
	Commission & Sitting Fees to Non Executive Directors	50.50

\$ The above figures do not include provisions of encashable leave, gratuity etc as separate actuarial valuation are not available

@ Represents Final Dividend declared at the Annual General Meeting of the Company held on September 29, 2020

