Date: 25th November, 2020

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

SINGER

Dear Sir,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed disclosure of related party transaction, in accordance with applicable Accounting standards for the half year ended 30th September, 2020.

This is for your record please. Kindly acknowledge the receipt of same.

Thanking you,

For Singer India Limited

nka 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

	List of related parties and nature of relationship where co		
Parent and Ultimate Co	ontrolling Party		
 Retail Holdings (Ir 	ndia) B. V. (Netherlands)		
 Retail Holdings N. 	. V. (Curacao) - Ultimate Controlling Party		
	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 30 September 2020		
) Parent			
	the second s		
etail Holdings (India) B.	V. (Netherlands)		
ii) Key managerial perso	onnel of the Company and their close family members		
 Mr. Rajeev Bajaj 	Managing Director of the Company	Y	
 Mr. Subhash Cha 	nd Nagpal Chief Financial Officer (CFO) of the	Chief Financial Officer (CFO) of the Company	
 Mr. P N Sharma 	Independent Director of the Comp	any	
 Mr. Deepak Sabh 		any	
		anv	
Ms. Madhu Vij iii) Other related partie	Independent Director of the Comp s - Entities which are subsidiaries or where control/ signific n in (a) or (b)(i) and (b)(ii) above		
 Ms. Madhu Vij (iii) Other related partie exists of parties as given Retail Holdings A 	Independent Director of the Comp s - Entities which are subsidiaries or where control/ signific		
 Ms. Madhu Vij (iii) Other related partie exists of parties as given Retail Holdings A Singer Asia Limit 	Independent Director of the Comp s - Entities which are subsidiaries or where control/ signific n in (a) or (b)(i) and (b)(ii) above Asia B. V. (Netherlands) ted (Cayman Island)	ant influence	
 Ms. Madhu Vij (iii) Other related partie exists of parties as given Retail Holdings A Singer Asia Limit 	Independent Director of the Comp s - Entities which are subsidiaries or where control/ signific n in (a) or (b)(i) and (b)(ii) above Asia B. V. (Netherlands)	ant influence ear ended 30	
 Ms. Madhu Vij (iii) Other related partie exists of parties as given Retail Holdings A Singer Asia Limit c. Transactions with relation 	Independent Director of the Comp s - Entities which are subsidiaries or where control/ signific n in (a) or (b)(i) and (b)(ii) above Asia B. V. (Netherlands) ted (Cayman Island)	ant influence	
 Ms. Madhu Vij (iii) Other related partie exists of parties as given Retail Holdings A Singer Asia Limit c. Transactions with relations September 2020: 	Independent Director of the Comp s - Entities which are subsidiaries or where control/ signific n in (a) or (b)(i) and (b)(ii) above Asia B. V. (Netherlands) ted (Cayman Island) ated parties during the financial year 2020-21 for the half ye	ant influence ear ended 30 (RUPEES IN LAKHS)	
 Ms. Madhu Vij (iii) Other related partie exists of parties as given Retail Holdings A Singer Asia Limit c. Transactions with relations September 2020: PARTICULARS (i) Reimbursement of exists 	Independent Director of the Comp s - Entities which are subsidiaries or where control/ signific n in (a) or (b)(i) and (b)(ii) above Asia B. V. (Netherlands) ted (Cayman Island) ated parties during the financial year 2020-21 for the half ye	ant influence ear ended 30 (RUPEES IN	
 Ms. Madhu Vij (iii) Other related partie exists of parties as given Retail Holdings A Singer Asia Limit c. Transactions with relations September 2020: PARTICULARS (i) Reimbursement of exists Singer Asia (ii) Trade mark license 	Independent Director of the Comp s - Entities which are subsidiaries or where control/ signific n in (a) or (b)(i) and (b)(ii) above Asia B. V. (Netherlands) ted (Cayman Island) ated parties during the financial year 2020-21 for the half year kpenses Limited (Cayman Island) fee ^	ant influence ear ended 30 (RUPEES IN LAKHS)	
 Ms. Madhu Vij (iii) Other related partie exists of parties as given Retail Holdings A Singer Asia Limit c. Transactions with relations September 2020: PARTICULARS (i) Reimbursement of exists Singer Asia (ii) Trade mark license 	Independent Director of the Comp s - Entities which are subsidiaries or where control/ signific n in (a) or (b)(i) and (b)(ii) above Asia B. V. (Netherlands) ted (Cayman Island) ated parties during the financial year 2020-21 for the half year kpenses Limited (Cayman Island) fee ^ Asia B. V. (Netherlands)	ant influence ear ended 30 (RUPEES IN LAKHS) (0. 49)	
 Ms. Madhu Vij (iii) Other related partie exists of parties as given Retail Holdings A Singer Asia Limit c. Transactions with relations September 2020: PARTICULARS (i) Reimbursement of exists Singer Asia (ii) Trade mark license Retail Holdings A The Crown pays trade 	Independent Director of the Comp s - Entities which are subsidiaries or where control/ signific n in (a) or (b)(i) and (b)(ii) above Asia B. V. (Netherlands) ted (Cayman Island) ated parties during the financial year 2020-21 for the half year kpenses Limited (Cayman Island) fee ^ Asia B. V. (Netherlands) mark fee for use of "Singer" brand name. The Group is	ant influence ear ended 30 (RUPEES IN LAKHS)	
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 Ms. Madhu Vij (iii) Other related partie exists of parties as given Retail Holdings A Singer Asia Limit c. Transactions with relations Geptember 2020: PARTICULARS (i) Reimbursement of exists (ii) Trade mark licenses Retail Holdings The Group pays trade authorised to use the mark singer Asia Limited contained to use the mark singer Asia Limited contained to the voting stock of the stock of the	Independent Director of the Comp s - Entities which are subsidiaries or where control/ signific in (a) or (b)(i) and (b)(ii) above Asia B. V. (Netherlands) ted (Cayman Island) ated parties during the financial year 2020-21 for the half year kpenses Limited (Cayman Island) fee ^ Asia B. V. (Netherlands) mark fee for use of "Singer" brand name. The Group is ame "SINGER" as the part of its corporate name so long as tinues to hold, directly or indirectly, at least a majority of	ant influence ear ended 30 (RUPEES IN LAKHS) (0. 49)	



Short-term employee benefits	39.41
Post-employment benefits	2.99
Other long-term benefits	Nil
(iv) Sitting fees*	
Mr. P.N. Sharma	1.20
Mr. Deepak Sabharwal	1.20
 Ms. Madhu Vij 	0.95
* Excludes applicable taxes	Serlar Serlar
d. Outstanding balances as at 30 th September 2020	
(i) Payables	
Retail Holdings Asia B. V. (Netherlands)	95.27
	9.55

e. Terms and Conditions

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.

