



Himatsingka

REF: HSL/SEC/2020/74

December 3, 2020

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 September 30, 2020 in accordance with the applicable accounting standards.

Kindly take the same on the record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

M. Sridhar

Sridhar Muthukrishnan
Company Secretary



Encl: as above

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)

Entities over which key management personnel or Khaitan & Co LLP
relatives of such personnel are able to exercise Jacaranda Design LLC
significant influence

dissolved during the quarter

Himatsingka Seide Limited**Transaction Entered during the period 01 April 2020 to 30 September 2020***(Rs in Lacs)*

Particulars		01 April 2020 to 30 September 2020
Sale of products to	Himatsingka Holdings North America, Inc.	-
	Himatsingka America, Inc.	35,283.52
	Twill & Oxford LLC	4.97
Interest income from	Himatsingka Holdings North America, Inc.	1,085.59
	Twill & Oxford LLC	12.52
Rental expenses paid to	Himatsingka Wovens Private Limited	39.38
Expense incurred on behalf of	Himatsingka America, Inc.	109.92
Marketing commission paid to	Himatsingka America, Inc.	400.07
Professional fees paid to	Jacaranda Design LLC	75.96
	Khaitan & Co LLP	3.62

