

Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

December 05, 2019

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 514043

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: HIMATSEIDE

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, 2019 in accordance with the applicable accounting standards.

Kindly take the same on the record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited



Ashok Sharma
Company Secretary

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 subsidiaries)	Himatsingka Wovens Private Limited Himatsingka Holdings North America, Inc. Himatsingka America, Inc. Himatsingka Singapore Pte Ltd Himatsingka Europe Limited Giuseppe Bellora S.r.l. (Merged entity with Himatsingka America, Inc. in the current year) Twill & Oxford LLC
Associate	Himatsingka Energy Private Limited*
Key management personnel	D.K. Himatsingka - Executive Chairman Shrikant Himatsingka - Managing Director & CEO V.Vasudevan - Executive Director Sangeeta Kulkarni - Independent Director Rajiv Khaitan - Independent Director Dr. K.R.S Murthy - Independent Director Pradeep Bhargava-Independent Director K.P.Rangaraj - Chief Financial Officer Ashok Sharma - Company secretary
Entities over which key management personnel or relatives of such personnel are able to exercise significant influence	Bihar Mercantile Union Limited Orient Silk Private Limited Khaitan & Co LLP Jacaranda Design LLC

*Ceased to be an Associate Company w.e.f. September 09, 2019



Himatsingka Seide Limited

Transaction Entered during the period 01 April 2019 to 30 September 2019

Particulars	<i>(Rs in Lacs)</i>	
	For the year ended April - September 19	
Sale of products	Himatsingka Holdings North America, Inc.	3,903.16
	Himatsingka America, Inc.	63,212.10
	Giuseppe Bellora S.r.l.	125.12
	Twill & Oxford LLC	147.77
Interest income	Himatsingka Holdings North America, Inc.	1161.41
	Twill & Oxford LLC	4.26
	Himatsingka Singapore Pte Limited	-
Rental expenses	Himatsingka Wovens Private Limited	37.50
Recovery of expenses	Himatsingka Holdings North America, Inc.	-
	Himatsingka Europe Limited	-
	Twill and Oxford LLC	-
Reimbursement of expenses	Himatsingka Holdings North America, Inc.	71.78
	Himatsingka America, Inc.	183.82
	Himatsingka Europe Limited	-
	Giuseppe Bellora S.r.l.	-
Purchase of Goods	Himatsingka America, Inc.	-
Purchase of Services	Himatsingka Europe Limited	-
Professional fees	Jacaranda Design LLC	70.98
	Khaitan & Co LLP	-
Investment made during the year	Himatsingka Europe Limited	-
	Himatsingka Energy Private Limited	-
	Himatsingka Holdings North America, Inc.	-
Sale of investment during the year	Himatsingka Energy Private Limited	0.26
Guarantees given on behalf of subsidiaries	Himatsingka America, Inc.	-
	Himatsingka Holdings North America, Inc.	-
Advance Given	Oriental Silk Pvt Ltd	374.49
	Bihar Mercantile Union Ltd	2,652.03
Intercorporate Loan Given	Himatsingka Holdings North America, Inc.	6,989.35

