

Himatsingka Seide Limited

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

June 26, 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 March 31, 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. (formerly known as Himatsingka America , Inc.) Himatsingka America, Inc. (Merged entity of DWI Holdings, Inc. and Divatex Home Fashions, Inc.) Himatsingka Singapore Pte Ltd (struck off w.e.f March 8, 2019) 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(w.e.f. 22 September 2018) 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	Khaitan & Co LLP Jacaranda Design LLC



Himatsingka Seide Limited**Transaction Entered during the six months ended 01st October 2018 to 31 March 2019****(Rs in Lacs)**

Particulars		For the half year ended October 18 - March 19
Sale of products	Himatsingka Holdings North America, Inc.	9,971.33
	Himatsingka America, Inc.	55,465.43
	Giuseppe Bellora S.r.l.	97.05
	Twill & Oxford LLC	86.82
Interest income	Himatsingka Holdings North America, Inc.	1,021.67
	Twill & Oxford LLC	3.70
	Himatsingka Singapore Pte Limited	-
Rental expenses	Himatsingka Wovens Private Limited	37.50
Recovery of expenses	Himatsingka Holdings North America, Inc.	86.45
	Himatsingka Europe Limited	-
	Twill and oxford	-
Reimbursement of expenses	Himatsingka Holdings North America, Inc.	-
	Himatsingka America, Inc.	63.66
	Himatsingka Europe Limited	10.36
	Giuseppe Bellora S.r.l.	101.47
Purchase of Goods	Himatsingka America, Inc.	-
Purchase of Services	Himatsingka Europe Limited	287.88
Professional fees	Jacaranda Design LLC	138.68
	Khaitan & Co LLP	3.29
Investment made during the year	Himatsingka Europe Limited	-
	Himatsingka Energy Private Limited	-
	Himatsingka Holdings North America, Inc.	17,213.40
Sale of investment during the year	Himatsingka Europe Limited	8,048.70
Guarantees given on behalf of subsidiaries	Himatsingka America, Inc.	6,927.14
Remuneration paid to KMP-Directors		937.21
Commission to Independent Directors		65.00
Sitting fees paid to Independent Directors		5.60

