



Scooters India Limited

(A Government of India Enterprise)

Post Bag No. 23, GPO, Sarojini Nagar, Lucknow-226008 Uttar Pradesh, India

CIN: L25111UP1972GOI003599

Telephone No. 0522-2476244, 0522-2476200, Fax No. 0522-2476190

E-mail: Companysecretary@scootersindia.com; Website: www.scootersindia.com

Dated: 26.06.2019

To,
Listing Department
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400 001

Security Code: 505141

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

Dear Sir/Madam,


With reference to the subject matter cited above pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed Disclosure of Related Party Transaction(s) from October 1, 2018 to March 31, 2019 in the format specified in the relevant accounting Standards.

This above is for your information and record.

Thanking you.

Yours faithfully,

For Scooters India Limited


Shrabanti Mandol
(Company Secretary)

RELATED PARTY TRANSACTION(S) DISCLOSURE

a) List of Related Parties during the half year ended 31st Mar, 2019:

I. Government of India

II. Whole Time Directors

Shri Renati Sreenivasulu, Chairman & Managing Director (From 6th October 2016)

Shri S.Sakthimani, Director Finance (Additional Charge) (From 4th June 2018)

Part time Directors

Shri S.K Singh, Director (From 15th January 2018)

Smt Parveen Gupta, Director (From 15th January 2018 to 13.11.2018)

Smt Ritu Pande, Director (from 13th November 2018)

b) Transaction with Related parties

(Rs. In lakhs)

Sl No.	Nature of Transaction	Person having control over the Company	Remuneration
1.	Remuneration to Directors	-	12.67

For Scooters India Limited


Shrabanti Mandol
Company Secretary