

REF: HSL/SEC/2021/71

December 06, 2021

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 <b>Script Code: 514043</b>	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 <b>Symbol: HIMATSEIDE</b>
---	--

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 herewith the disclosure of Related Party Transactions on consolidated basis for the half year ended September 30, 2021.

Kindly take the same on the record.

Thanking you,

Yours faithfully,  
For Himatsingka Seide Limited



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. Twill & Oxford LLC
Key Management Personnel	Mr. D.K. Himatsingka - Executive Chairman Mr. Shrikant Himatsingka - Managing Director & CEO Mr. V.Vasudevan - (Executive Director till May 29, 2021 ; Non- Executive Director w.e.f. May 29, 2021) Mr. Rajiv Khaitan - Independent Director Mrs. Sangeeta Kulkarni - Independent Director Mr. Pradeep Bhargava-Independent Director Mr. Raja Venkataraman-Independent Director Mr. K.P.Rangaraj - Chief Financial Officer Mr. Sridhar Muthukrishnan- Company Secretary
Relatives of Key Managerial Personnel	Mrs. Rajshree Himatsingka (Wife of D.K. Himatsingka) Ms. Priyadarshini Himatsingka (Daughter of D.K. Himatsingka) Mrs. Akanksha Himatsingka (Wife of Shrikant Himatsingka)
Entities over which key management personnel or relatives of such personnel are able to exercise significant influence	Khaitan & Co LLP Jacaranda Design LLC Bihar Mercantile Union Limited Aditya Resources Limited Priya Resources Limited Awdhan Trading Co Ltd Orient Silk Private Limited Himatsingka Foundation



**Transaction Entered during the period 01 April 2021 to 30 September 2021**

		Rupees in Lakhs
Particulars		01 April 2021 to 30 September 2021
Sale of Goods (Net)	Himatsingka America Inc.	86,406.64
Purchase of Service - Commission	Himatsingka America Inc.	260.34
Claims	Himatsingka America Inc.	2,965.16
Rental Expenses	Himatsingka Wovens Private Limited	39.38
Reimbursement of expenses	Himatsingka America Inc.	27.78
Professional Fee	Khaitan & Co LLP	4.25
	Jacaranda Design, LLC	74.02
	V Vasudevan	8.00
Transactions with Directors & Key Mangerial Personnel	Short term Employee benefits of Directors & KMP's	346.44
	Short term Employee benefits of Director's Relative	69.45
	Dividend to Directors & Related parties #	234.19
	Sitting Fees to Non Executive Directors	18.50
CSR Expenditure	Himatsingka Foundation	9.09
<b>Outstanding as on 30 September, 2021</b>		
Amounts Receivable	Himatsingka America Inc.	57,317.98
Interest receivable on Inter Corporate Loan	Himatsingka Holdings NA Inc	7,688.62
Amounts Payable	Himatsingka Wovens Private Limited	342.36

# Represents Final Dividend declared at the Annual General Meeting of the Company held on August 28, 2021

