

Date: 21.11.2022

The Secretary  
BSE Limited,  
Floor 25, Phiroze Jeejeebhoy,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 505729**

**Sub: Intimation under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith disclosure of related party transactions for the half year ended 30<sup>th</sup> September, 2022.

Details of the related party transactions are also available on the Company's website [www.singerindia.com](http://www.singerindia.com)

This is for your record please. Kindly acknowledge the receipt of same.

Thanking you,

For **Singer India Limited**



Priyanka Gandhi  
Company Secretary

Encl: as above

**SINGER INDIA LIMITED**

Registered & Head Office : A-26/4, 2<sup>nd</sup> Floor, Mohan Cooperative Industrial Estate, New Delhi-110044

Tel. : +91-11-40617777 Fax : +91-11-40617799 Toll Free No. 1800-103-3474

E-mail : [mail@singerindia.net](mailto:mail@singerindia.net) Website : [www.singerindia.net](http://www.singerindia.net)

CIN : L52109DL1977PLC025405



Disclosure of the Related Party Transactions for the Half Year Ended 30<sup>th</sup> September 2022

Name: Singer India Limited

Period: 1<sup>st</sup> April 2022 to 30<sup>th</sup> September 2022

(Rs. In Lakhs)

|       |  |     |                             |     |   |                                   |   |  |   | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. |  |      |        |   |                   |        |                    |
|-------|--|-----|-----------------------------|-----|---|-----------------------------------|---|--|---|--|--|------|--------|---|-------------------|--------|--------------------|
| S. No | Details of the party (listed entity /subsidiary) entering into the transaction |     | Details of the counterparty |     |   | Type of related party transaction | Value of the related party transaction as approved by the audit committee<br>(see Note 1) | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction |  | In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments |      |        | Details of the loans, inter-corporate deposits, advances or investments |                   |        |                    |
|       | Name   | PAN | Name                        | PAN | Relationship of the counterparty with the listed entity or its subsidiary |                                   |   |  | Opening balance   | Closing balance  | Nature of indebtedness (loan/ issuance of debt/ any other etc.)  | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment)             | Interest Rate (%) | Tenure | Secured/ unsecured |
| 1     |  |     | Mr. Rajeev Bajaj            |     | Managing Director   | Remuneration Paid                 | 95.86 Lacs Plus performance bonus Plus Annual Increment (if any) **                       | 50.16  |   |  |  |      |        |   |                   |        |                    |
| 2     | Singer India Limited   |     | Mr. Subhash Chand Nagpal    |     | Chief Financial Officer   | Remuneration Paid                 | 50.04 Plus performance bonus Plus Annual Increment (if any)                               | 22.85  |   |  |  |      |        |   |                   |        |                    |
| 3     |  |     | Ms. Priyanka Gandhi         |     | Company Secretary   | Remuneration Paid                 | 9.18 Plus performance bonus Plus Annual Increment (if any)                                | 5.22   |   |  |  |      |        |   |                   |        |                    |
| 4     |  |     | Mr. Paresh Nath Sharma      |     | Independent Director  | Sitting Fee                       | **  | 1.78   |   |  |  |      |        |   |                   |        |                    |
| 5     |  |     | Mr. Deepak Sabharwal        |     | Independent Director  | Sitting Fee                       | **  | 1.77   |   |  |  |      |        |   |                   |        |                    |
| 6     |  |     | Mrs. Madhu Vij              |     | Independent Director  | Sitting Fee                       | **  | 1.60   |   |  |  |      |        |   |                   |        |                    |
|       |  |     |                             |     |   |                                   |   |  |   |  |  |      |        |   |                   |        |                    |

\*\* Approved by Board of Directors and Shareholders as applicable.

Notes:

- Value of the Related Party Transactions as approved by the Audit Committee is mentioned for the FY 2022-23.

For Singer India Limited

Subhash Chand Nagpal  
Chief Financial Officer

