



Scooters India Limited

(A Government of India Enterprise)

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

Corporate Identity No. L25111 UPI 972GOI003599

Telephone No. 0522-2476242, 0522-2476200, Fax No. 0522-2476190

E-mail: cs@scootersindia.com

Website: www.scootersindia.com

Dated: 20.11.2020

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 April 1, 2020 To September 30, 2020 in the format specified in the relevant accounting Standards.

The above is for your information and record.

Thanking You.

Yours faithfully,

For Scooters India Limited,



(Renati Sreenivasulu)

Chairman & Managing Director

Encl.: as above



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TRANSACTION RELATED PARTY (S) DISCLOSURE

a) List of Related Parties during the half year ended 30th September, 2020

1. Government of India

2. Whole Time Directors

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

Shri S. Sakthimani, Director Finance (Additional Charge) (From 4th June 2018 to 30th August 2020)

Shri Mukesh Kumar, Director Finance (Additional Charge) (From 30th August 2020)

3. Part Time Directors

Shri S.K Singh, Director (From 1st January 2018)

Smt Ritu Pande, Director (From 1st November 2018)

4. Independent Directors

Shri Mahendra Pratap Singh, Non-Official Independent Director (From 25th January 2020)

Smt. Rakesh Sharma, Non-Official Independent Director (From 25th January 2020)

b) Transaction with Related Parties

(Rs.In lakhs)

Sl No.	Nature of Transaction	Person having control over the Company	Remuneration
1.	Remuneration to Directors		14.72

For Scooters India Limited,

(Renati Sreenivasulu)

Chairman & Managing Director