

REF: HSL/SEC/2020/38

July 23, 2020

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>
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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, 2020 in accordance with the applicable accounting standards.

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. Himatsingka Europe Limited# Twill & Oxford LLC
Associate	Himatsingka Energy Private Limited*
Key Management Personnel	Mr. D.K. Himatsingka - Executive Chairman Mr. Shrikant Himatsingka - Managing Director & CEO Mr. V.Yasudevan - Executive Director Mr. Rajiv Khaitan - Independent Director Dr. K.R.S Murthy - Independent Director (Retired w.e.f. February 10, 2020) Mrs. Sangeeta Kulkarni - Independent Director Mr. Pradeep Bhargava-Independent Director Mr. Raja Venkataraman-Independent Director (Appointed w.e.f. November 08, 2019) Mr. Manjiri Bhalerao-Nominee Director (Appointed w.e.f. November 28, 2019) Mr. K.P.Rangaraj - Chief Financial Officer Mr. Ashok Sharma - Company secretary
Entities over which key management personnel or Bihar Mercantile Union Limited relatives of such personnel are able to exercise significant influence	Orient Silk Private Limited Khaitan & Co LLP Jacaranda Design LLC

# Applied for striking-off

\*Ceased to be an Associate Company w.e.f. September 09, 2019



**Himatsingka Seide Limited****Himatsingka Seide Limited****Transaction Entered during the period 1 October 2019 to 31 March 2020****(Rs in Lacs)**

<b>Particulars</b>		<b>01 October 19 to 31 March 2020</b>
Sale of products	Himatsingka Holdings North America, Inc.	221.68
	Himatsingka America, Inc.	47,944.86
	Twill & Oxford LLC	274.11
Interest income	Himatsingka Holdings North America, Inc.	1,329.99
	Twill & Oxford LLC	21.51
Rental expenses	Himatsingka Wovens Private Limited	37.50
Recovery of expenses	Himatsingka Holdings North America, Inc.	24.88
	Himatsingka America, Inc.	26.60
Reimbursement of expenses	Himatsingka America, Inc.	84.43
Purchase of Services	Himatsingka America, Inc.	625.72
Professional fees	Jacaranda Design LLC	84.62
	Khaitan & Co LLP	106.55
Investment made during the year	Himatsingka Holdings North America, Inc.	7,379.37
Purchase of Property	Oriental Silk Pvt Ltd	7.09
	Bihar Mercantile Union Ltd	23.21
Intercorporate Loan Given	Twill and Oxford LLC	496.44
Inter Corporate Loans recovered during the year	Twill and Oxford LLC	28.29

