

Date: 02nd December, 2019

The Secretary
Bombay Stock Exchange 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 disclosure of related party transaction on a consolidated basis, in accordance with applicable Accounting standards for the half year ended 30th September, 2019.

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, 2nd 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 Website : www.singerindia.net

CIN : L52109DL1977PLC025405



a.	List of related parties and nature of relationship where control exists:	
(i) Parent and Ultimate Controlling Party		
<ul style="list-style-type: none"> Retail Holdings (India) B. V. (Netherlands) Retail Holdings N. V. (Curacao) - Ultimate Controlling Party 		
(ii) Subsidiary		
<ul style="list-style-type: none"> Brand Trading (India) Private Limited 		
b.	List of related parties and nature of relationship with whom transactions have taken place during the financial year 2019-20 for the half year ended 30 September 2019	
(i) Parent		
Retail Holdings (India) B. V. (Netherlands)		
(ii) Key managerial personnel of the Company and their close family members		
<ul style="list-style-type: none"> Mr. Rajeev Bajaj Managing Director of the Company Mr. Subhash Chand Nagpal Chief Financial Officer (CFO) of the Company Ms. Priyanka Gandhi Company Secretary of the Company Mr. P N Sharma Independent Director of the Company Mr. Deepak Sabharwal Independent Director of the Company Ms. Madhu Vij Independent Director of the Company Ms. Tanuja Bajaj Wife of Mr. Rajeev Bajaj 		
(iii) Other related parties - Entities which are subsidiaries or where control/ significant influence exists of parties as given in (a) or (b)(i) and (b)(ii) above		
<ul style="list-style-type: none"> Retail Holdings Asia B. V. (Netherlands) Singer Asia Limited (Cayman Island) 		
c. Transactions with related parties during the financial year 2019-20 for the half year ended 30 September 2019:		
PARTICULARS	(RUPEES IN LAKHS)	
(i) Reimbursement of expenses		
<ul style="list-style-type: none"> Singer Asia Limited (Cayman Island) 	(0.07)	
(ii) Trade mark license fee ^		
<ul style="list-style-type: none"> Retail Holdings Asia B. V. (Netherlands) <p>^ The Group pays trademark fee for use of "Singer" brand name. The Group is authorised to use the name "SINGER" as the part of its corporate name so long as Singer Asia Limited continues to hold, directly or indirectly, at least a majority of the voting stock of the Company.</p>	224.91	
(iii) Compensation to key managerial personnel		



<ul style="list-style-type: none"> • Short-term employee benefits • Post-employment benefits • Other long-term benefits 	<p>75.21 3.91 0.19</p>
(iv) Sitting fees*	
<ul style="list-style-type: none"> • Mr. P.N.Sharma • Mr. Deepak Sabharwal • Ms. Madhu Vij <p>* Excludes applicable taxes</p>	<p>1.73 1.72 0.85</p>
(v) Final dividend	
<ul style="list-style-type: none"> • Retail Holdings (India) B. V. • Mr. P.N. Sharma** • Ms. Tanuja Bajaj *** <p>** Amount in absolute terms - Rs. 30/- *** Amount in absolute terms - Rs. 14/-</p>	<p>126.92 - -</p>
d. Outstanding balances as at 30th September 2019	
(i) Payables	
<ul style="list-style-type: none"> • Retail Holdings Asia B. V. (Netherlands) • Singer Asia Limited (Cayman Island) 	<p>101.39 10.48</p>
<p>e. Terms and Conditions All transactions with related parties are made on terms equivalent to those that prevail in arm's length transactions and within the ordinary course of business. Outstanding balances at the half year end are unsecured and settlement occurs in cash. Transactions relating to dividend are on the same terms and conditions that are offered to other shareholders.</p>	

