

Dated: 08.02.2021

Manager – Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Registered Office: Floor 25,
P J Towers, Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Furnishing of Information as per
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code : 514264, Scrip Id: SEASONST

Subject: Disclosure of Related Party Transactions

1. Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Related Party Transactions on a consolidated basis for the half yearly ended September 30, 2019, in the format as specified in the relevant accounting standards for submission of annual results to the stock exchange.
2. This intimation is also available on the website of the Company at www.seasonsworld.com

Please take the same on record.

Thanking you,

For **SEASONS TEXTILES LIMITED**


Inderjeet Singh Wadhwa
Managing Director

Encl: as above

Related Party Disclosures, pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half yearly ended September 30, 2019.

In accordance with the Accounting Standard on "Related Party Disclosures" (IND AS-24), the Disclosures in respect of Related Parties and transactions with them as identified and certified by the Management are as follows:

1. Description and Name of Related Parties:

Description of relationship	Name	
Holding Company	None	
Entities over which directors and their Relatives can exercise significant influence	S9 home LLP S9 Home Private Limited	
Key Management Personnel	Mr. Inderjeet Singh Wadhwa Mrs. Neelam Wadhwa Mr. Bijoya Kumar Behera Mr. Pramod Kumar Hari Mr. Manjeet Singh Mr. Sanjay Katyal Ms. Kavita Rani	Managing Director Whole Time Director Non- Executive Director Non- Executive Director Non- Executive Director Chief Financial Officer Company Secretary

2. Related Party Transactions

a) Sale/ Purchase of Goods

Particulars	Half Yearly Year Ended 30 th September , 2019
Sale Of Furnishings	
S9 home LLP	-
S9 Home Private Limited	20,00,473/-
TOTAL	

b) Service Rendering/Received

Particulars	Half Yearly Year Ended 30 th September , 2019

c) Rent Received / Paid

Particulars	Half Yearly Year Ended 30 th September , 2019

d) Key Management Personnel compensation

Particulars	Half Yearly Year Ended 30 th September , 2019
Mr. Inderjeet Singh Wadhwa	-
Mrs. Neelam Wadhwa	-
Mr. Sanjay Katyal	-
Ms. Kavita Rani	-

e) Key Management Personnel Remuneration/ sitting fees

Particulars	Half Yearly Year Ended 30 th September , 2019



Mr. Inderjeet Singh Wadhwa	18,22,158/-
Mrs. Neelam Wadhwa	11,45,352/-
Mr. Bijoya Kumar Behera	30,000/-
Mr. Pramod Kumar Hari	50,000/-
Mr. Manjeet Singh	50,000/-
Mr. Sanjay Katyal	8,51,694/-
Ms. Kavita Rani	3,06,000/-

f) Amount Payable half yearly end.

Particulars	Half Yearly Year Ended 30 th September , 2019
-Entities over which KMP can exercise significant influence:	
I. S9 home LLP	
II. S9 Home Private Limited	
- Key Management Personnel	
Mr. Inderjeet Singh Wadhwa	
Mrs. Neelam Wadhwa	
Mr. Bijoya Kumar Behera	
Mr. Pramod Kumar Hari	
Mr. Manjeet Singh	
Mr. Sanjay Katyal	
Ms. Kavita Rani	

g) Amount Receivable half yearly end.

Particulars	Half Yearly Year Ended 30 th September , 2019
-Entities over which KMP can exercise significant influence:	
i. S9 home LLP	
ii. S9 Home Private Limited	

Terms and Conditions:

The truncations with related parties are made on terms equivalent to those that prevail in arm's length transactions. The assessment is under taken each financial year though examining the financial position of the related party and in the market in which the related party operates. Outstanding balances are unsecured and the settlement will occur in cash.

