

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, 2020, 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](http://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, 2020.**

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 Mr. Saurabh Arora	Managing Director Whole Time Director Non- Executive Director Non- Executive Director Non- Executive Director Chief Financial Officer Company Secretary Company Secretary

**2. Related Party Transactions**

**a) Sale/ Purchase of Goods**

Particulars	Half Yearly Year Ended 30 <sup>th</sup> September , 2020	Half Yearly Year Ended 30 <sup>th</sup> September , 2019
Sale Of Furnishings		
S9 home LLP	13,64,471/-	-
S9 Home Private Limited	-	20,00,473/-
<b>TOTAL</b>		

**b) Service Rendering/Received**

Particulars	Half Yearly Year Ended 30 <sup>th</sup> September , 2020	Half Yearly Year Ended 30 <sup>th</sup> September , 2019
	NIL	

**c) Rent Received / Paid**

Particulars	Half Yearly Year Ended 30 <sup>th</sup> September , 2020	Half Yearly Year Ended 30 <sup>th</sup> September , 2019
	NIL	

**d) Key Management Personnel compensation**

Particulars	Half Yearly Year Ended 30 <sup>th</sup> September , 2020	Half Yearly Year Ended 30 <sup>th</sup> September , 2019
Mr. Inderjeet Singh Wadhwa	-	-
Mrs. Neelam Wadhwa	-	-
Mr. Sanjay Katyal	-	-
Ms. Kavita Rani	-	-
Mr. Saurabh Arora	-	-

**e) Key Management Personnel Remuneration/ sitting fees**

Particulars	Half Yearly Year Ended 30 <sup>th</sup> September , 2020	Half Yearly Year Ended 30 <sup>th</sup> September , 2019



Mr. Inderjeet Singh Wadhwa	16,59,062/-	18,22,158/-
Mrs. Neelam Wadhwa	10,42,838/-	11,45,352/-
Mr. Bijoya Kumar Behera	30,000/-	30,000/-
Mr. Pramod Kumar Hari	50,000/-	50,000/-
Mr. Manjeet Singh	50,000/-	50,000/-
Mr. Sanjay Katyal	7,73,114/-	8,51,694/-
Ms. Kavita Rani	153000/-	306000/-
Mr. Saurabh Arora	39,984/-	-

f) Amount Payable half yearly end.

Particulars	Half Yearly Year Ended 30 <sup>th</sup> September, 2020	Half Yearly Year Ended 30 <sup>th</sup> 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	-	-
Mr. Saurabh Arora	-	-

g) Amount Receivable half yearly end.

Particulars	Half Yearly Year Ended 30 <sup>th</sup> September, 2020	Half Yearly Year Ended 30 <sup>th</sup> 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.

