

Date: 09.12.2020

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001	Corporate Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051.
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Dear Sir/s

SUB: Disclosure of Related Party Transactions

Scrip Code: BSE Code: 541700, NSE Code: TCNSBRANDS

Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith, disclosure on related party transactions for the half year ended 30th September, 2020 on a standalone basis, drawn in accordance with the applicable accounting standards.

This is for your information and record.

Thanking you,
For and On behalf of **TCNS Clothing Co. Limited**

Piyush Asija
Company Secretary and Compliance Officer
M. No. A21328



Date: 09.12.2020

Place: New Delhi



TCNS Clothing Co. Limited

119 & 127, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI-110030, INDIA
PH: 011-42193193, Fax: 011-42193194, E-mail: corporatecommunications@tcnsclothing.com, www.wforwoman.com, www.shopforaurelia.com
REGD. OFFICE: 119, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI- 110030
CIN- L99999DL1997PLC090978

TCNS Clothing Co. Limited (Formerly known as TCNS Clothing Co. Private Limited)
Notes forming part of the Financial Statements for the half year ended September 30, 2020
 (All amounts in ₹ million except otherwise specified)

37. Related party transactions and balances

a. Names of related parties and related party relationships

I. Key management personnel

Mr. Onkar Singh Pasricha, Director
 Mr. Naresh Patwari, Director
 Mr. Bhaskar Pramanik, Director
 Ms. Neeru Abrol, Director
 Ms. Sangeeta Talwar, Director
 Mr. Anant Kumar Daga, Managing Director
 Mr. Venkatesh Tarakkad, Chief Financial Officer
 Mr. Piyush Asija, Company Secretary

II. Relatives of key management personnel

Mr. Saranpreet Singh Pasricha (Son of Mr. Onkar Singh Pasricha)
 Mr. Arvinder Singh Pasricha (Brother of Mr. Onkar Singh Pasricha)

III. Companies under the significant influence of key management personnel

TCNS Limited
 Talentnomics India

IV. Company having significant influence over the Company

Wagner Limited

b. Related party transactions

Particulars	For the half year ended September 30, 2020	For the year ended March 31, 2020
Transactions during the year		
Rent and hire charges		
TCNS Limited		
Fabrication charges		
- TCNS Limited	59.17	306.58
MSMED Interest		
- TCNS Limited	-	1.19
Training charges		
- Talentnomics India	-	0.12
Issue of Equity Shares		
<u>Key management personnel</u>		
- Mr. Onkar Singh Pasricha	-	-
<u>Relatives of key management personnel</u>		
- Mr. Arvind Singh Pasricha	-	-

c. Related party outstanding balances

Particulars	As at September 30, 2020	As at March 31, 2020
Trade payables		
- TCNS Limited	52.11	73.83
- Key management personnel	-	10.56

d. Compensation of key management personnel

The related party transactions with above key management personnel comprising directors, chief financial officer and relative of key management personnel are as follows :-

Particulars	For the half year ended September 30, 2020	For the year ended March 31, 2020
Short-term benefits* (***)	6.90	44.81
Post-employment benefits	10.49	2.13
Share-based payments**	22.06	49.52
Sitting fees	3.38	3.08
Total	42.83	99.54

* Amount for an expense of gratuity and compensated absences is taken on actuarial basis.

** This amount does not include the perquisite value of stock options exercised during the year.

*** The amounts mentioned are on actual basis and not on accrual basis.



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