

Date: 17.07.2021

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.
--	--

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 year ended 31st March 2021 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: 17.07.2021

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

37. Related party transactions and balances

a. Names of related parties and related party relationships

I. Key management personnel and their relatives

Mr. Onkar Singh Pasricha, Director
 Mr. Anant Kumar Daga, Managing Director
 Mr. Venkatesh Tarakkad, Chief Financial Officer (Till November 19, 2020)
 Mr. Amit Chand, Chief Financial Officer (W.e.f. November 02, 2020)
 Mr. Piyush Asija, Company Secretary
 Mr. Saranpreet Singh Pasricha (Son of Mr. Onkar Singh Pasricha)
 Mr. Arvinder Singh Pasricha (Brother of Mr. Onkar Singh Pasricha)

Non-Executive and Non-independent Directors

Mr. Naresh Patwari, Director

Non-Executive and Independent Directors

Mr. Bhaskar Pramanik, Director
 Ms. Neeru Abrol, Director
 Ms. Sangeeta Talwar, Director

II. 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	As at March 31, 2021	As at March 31, 2020
Transactions during the year		
Job work charges		
- TCNS Limited	61.89	306.58
Interest expenses		
- TCNS Limited	1.22	1.19
Staff welfare expenses		
- Talentnomics India	-	0.12

c. Related party outstanding balances

Particulars	As at March 31, 2021	As at March 31, 2020
Trade payables		
- TCNS Limited	-	73.83
- Key management personnel*	10.01	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	As at March 31, 2021	As at March 31, 2020
Short-term benefits	16.31	44.81
Post-employment benefits (net)**	(0.26)	2.13
Share-based payments (net)***	18.10	49.52
Sitting fees paid to Non-Executive and Independent Directors	4.25	3.08
Total	38.40	99.54

* includes expense towards gratuity and compensated absences taken on actuarial basis.

** net of reversal of gratuity expense pertaining to erstwhile Chief Financial Officer

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


