

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L99999DL1997PLC090978

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT4432E

(ii) (a) Name of the company

TCNS CLOTHING CO. LIMITED

(b) Registered office address

119, New Manglapuri, W House Mandi Road, Sultanpur, Mehrauli
New Delhi
Delhi
110030

(c) * e-mail ID of the company

piyush.asija@tcnsclothing.com

(d) * Telephone number with STD code

01142193193

(e) Website

https://wforwoman.com/

(iii) Date of Incorporation

03/12/1997

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) * Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (A-1)	1
2	National Stock Exchange (A-1024)	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

Extract of MGT-7 to upload on website of the company

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C2	Textile, leather and other apparel products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	180,000,000	61,723,668	61,723,668	61,723,668
Total amount of equity shares (in Rupees)	360,000,000	123,447,336	123,447,336	123,447,336

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
FULLY PAID-UP EQUITY SHARES				
Number of equity shares	180,000,000	61,723,668	61,723,668	61,723,668
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	360,000,000	123,447,336	123,447,336	123,447,336

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	20,000,000	0	0	0
Total amount of preference shares (in rupees)	20,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES				
Number of preference shares	20,000,000	0	0	0
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	20,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	5	61,612,669	61612674	123,225,348	123,225,348	
Increase during the year	0	110,994	110994	221,988	221,988	30,268,712
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	110,994	110994	221,988	221,988	30,268,712
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	5	61,723,663	61723668	123,447,336	123,447,336	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE778U01029

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☒ No ☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

20/09/2022

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

12,015,889,684

(ii) Net worth of the Company

6,117,030,003

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	19,876,757	32.2	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	19,876,757	32.2	0	0

Total number of shareholders (promoters)

4

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	10,011,448	16.22	0	
	(ii) Non-resident Indian (NRI)	120,358	0.19	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	10,292,639	16.68	0	
7.	Mutual funds	1,612,125	2.61	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	19,115,635	30.97	0	
10.	Others 1. Alternative Investment fu	694,666	1.13	0	
	Total	41,846,871	67.8	0	0

Total number of shareholders (other than promoters)

20,459

**Total number of shareholders (Promoters+Public/
Other than promoters)**

20,463

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NALANDA INDIA EQUITY FUND	C/O ROOM 203A 2ND FLOOR MOKESHWAR BUILDING			4,320,661	7
ELEVATION CAPITAL VENTURE FUND	WIFS COURT BANK STREET TWENTY EIGHT			3,316,180	5.38
AUBURN LIMITED	SUITE 504 5TH FLOOR ST JAMES CHURCH			986,390	1.6
STEINBERG INDIA EMERGING MARKET FUND	C/O CIM FUND SERVICES LTD 33 ELM STREET			900,000	1.46
CASSINI PARTNERS, L.P.	251 LITTLE FALLS DRIVE WILMINGTON			248,114	0.4
FIRST PRINCIPLES FUND	251 LITTLE FALLS DRIVE NEW CASTLE			139,431	0.23
NEXUS GLOBAL OPPORTUNITIES FUND	C/O ANNEX MANAGEMENT SERVICES			75,642	0.12
238 PLAN ASSOCIATES	ONE BROADWAY 9TH FLOOR SUITE 901			60,103	0.1
DOVETAIL INDIA FUND	4TH FLOOR 19 BANK STREET CYBER			60,000	0.1
AIRAVAT CAPITAL HOLDINGS	C/O GFIN CORPORATE SERVICES LTD			55,014	0.09
DOVETAIL INDIA FUND	4TH FLOOR 19 BANK STREET CYBER			34,094	0.06
SPDR PORTFOLIO EMERGING MARKETS	STATE STREET FINANCIAL CENTER			30,342	0.05
SPDR S&P EMERGING MARKETS	ONE LINCOLN STREET BOSTON MA			19,534	0.03

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MORGAN STANLEY AS	23 CHURCH STREET 16-01 CAPITAL			11,938	0.02
EMERGING MARKETS	6300 BEE CAVE ROAD BUILDING O			8,176	0.01
INDIA MAX INVESTME	365 ROYAL ROAD ROSE HILL MAU			7,500	0.01
THE EMERGING MARK	6300 BEE CAVE ROAD BUILDING O			5,301	0.01
EMERGING MARKETS	6300 BEE CAVE ROAD BUILDING C			3,918	0.01
CITY OF LOS ANGELES	360 E SECOND STREET SUITE 600 L			2,828	0
EMERGING MARKETS	6300 BEE CAVE ROAD BUILDING O			1,674	0
DFA INTERNATIONAL	SUITE 1520 - 1500 WEST GEORGIA			1,570	0
WORLD EX U.S. TARGE	6300 BEE CAVE ROAD BUILDING O			1,568	0
EMERGING MARKETS	6300 BEE CAVE ROAD BUILDING O			1,488	0
DIMENSIONAL WORL	251 LITTLE FALLS DRIVE NEW CAS			1,173	0

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	16,242	20,459
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	1	1	10.94	15.34
B. Non-Promoter	1	5	1	5	5.84	0
(i) Non-Independent	1	1	1	1	5.84	0
(ii) Independent	0	4	0	4	0	0

C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	6	2	6	16.78	15.34

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ONKAR SINGH PASRIC	00032290	Director	6,752,681	
ARVINDER SINGH PASRIC	00032420	Director	9,470,671	
ANANT KUMAR DAGA	07604184	Managing Director	3,605,124	
SANGEETA TALWAR	00062478	Director	0	
NEERU ABROL	01279485	Director	0	
BHASKAR PRAMANIK	00316650	Director	0	
SURESH JAYARAMAN	03033110	Director	0	
NAVEEN WADHERA	02503164	Director	0	
AMIT CHAND	ADBPC1082A	CFO	477,832	
PIYUSH ASIJA	AJPPA6847F	Company Secretar	2,150	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
BHASKAR PRAMANIK	00316650	Director	14/12/2022	Re-Appointment
NEERU ABROL	01279485	Director	14/12/2022	Re-Appointment
SANGEETA TALWAR	00062478	Director	14/12/2022	Re-Appointment
ONKAR SINGH PASRIC	00032290	Director	14/12/2022	Re-Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	20/09/2022	19,254	71	33.4

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2022	8	8	100
2	12/08/2022	8	7	87.5
3	11/11/2022	8	7	87.5
4	14/02/2023	8	7	87.5
5	23/03/2023	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

17

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	27/05/2022	3	3	100
2	Audit Committee	12/08/2022	3	3	100
3	Audit Committee	11/11/2022	3	3	100
4	Audit Committee	14/02/2023	3	3	100
5	Audit Committee	23/03/2023	3	3	100
6	Nomination and Remuneration Committee	27/05/2022	5	5	100
7	Nomination and Remuneration Committee	12/08/2022	5	5	100
8	Nomination and Remuneration Committee	11/11/2022	5	5	100
9	Nomination and Remuneration Committee	14/02/2023	5	5	100
10	Stakeholder Relationship Committee	27/05/2022	3	3	100

D. * ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	ONKAR SINGH	5	5	100	8	8	100	
2	ARVINDER SINGH	5	5	100	0	0	0	
3	ANANT KUMAR	5	5	100	6	6	100	
4	SANGEETA T	5	5	100	16	16	100	
5	NEERU ABROO	5	5	100	16	16	100	
6	BHASKAR PRASAD	5	5	100	13	13	100	
7	SURESH JAYARAM	5	5	100	4	4	100	
8	NAVEEN WALIA	5	1	20	0	0	0	

X. * REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anant Kumar Daga	Managing Director	27,498,938	0	0	0	27,498,938
2	Onkar Singh Pasricha	Executive Director	3,000,192	0	0	0	3,000,192
	Total		30,499,130	0	0	0	30,499,130

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amit Chand	CFO	14,086,689	0	0	0	14,086,689
2	Piyush Asija	Company Secretary	4,683,517	0	0	0	4,683,517
	Total		18,770,206	0	0	0	18,770,206

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sangeeta Talwar	Independent and Non Executive Director	0	0	0	2,000,000	2,000,000
2	Neeru Abrol	Independent and Non Executive Director	0	0	0	2,000,000	2,000,000
3	Bhaskar Pramanik	Independent and Non Executive Director	0	0	0	1,650,000	1,650,000
4	Suresh Jayaraman	Independent and Non Executive Director	0	0	0	1,050,000	1,050,000
5	Arvinder Singh Pasricha	Non Executive Director	0	0	0	0	0
6	Naveen Wadhera	Non Executive Director	0	0	0	0	0
	Total		0	0	0	6,700,000	6,700,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Monika Thareja Grover

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

25682

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

35

dated

28/05/2019

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

00032290

To be digitally signed by

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

21238

Certificate of practice number

Attachments

1. List of share holders, debenture holders

2. Approval letter for extension of AGM;

3. Copy of MGT-8;

4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

1. Details of Promoters and Promoters' Group as on March 31 2023.

S. No.	Name of Shareholder	Promoter/Promoters Group	No. of shares
1	Arvinder Singh Pasricha	Promoter	9470671
2	Onkar Singh Pasricha	Promoter	6752681
3	Parmeet Pasricha	Promoter group	3203405
4	Saranpreet Pasricha	Promoter group	450000
		Total	19876757

Note: As there is no separate column under form MGT-7 for Promoter Group, thus the shares of Ms. Parmeet Pasricha and Mr. Saranpreet Pasricha are shown under Promoters category.

2. Committee Meetings: Please find below details of committee meetings in continuance to the point no. IX (c) of the form.

S. no.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	STAKEHOLDER'S RELATIONSHIP COMMITTEE MEETING	12/08/2022	3	3	100
12	STAKEHOLDER'S RELATIONSHIP COMMITTEE MEETING	11/11/2022	3	3	100
13	STAKEHOLDER'S RELATIONSHIP COMMITTEE MEETING	14/02/2023	3	3	100
14	CSR COMMITTEE MEETING	27/05/2022	4	4	100
15	CSR COMMITTEE MEETING	14/02/2023	4	4	100
16	RISK MANAGEMENT COMMITTEE MEETING	16/09/2022	6	6	100
17	RISK MANAGEMENT COMMITTEE MEETING	10/03/2023	6	6	100

This is for your information and necessary records.

For and on behalf of TCNS Clothing Co. Limited



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



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: W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI- 110030, INDIA
CIN- L99999DL1997PLC090978

			TCNS CLOTHING CO. LIMITED							
			List of Top 500 Shareholders as on 31/03/2023 ((FPC))							
SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE	PAN NO
1	IN303173	20003324	NALANDA INDIA EQUITY FUND LIMITED	C/O ROOM 203A 2ND FLOOR MOKA BUSINESS CENTRE MONTAGNE ORY ROAD BON AIR MOKA	MAURITIUS	INMUFP131217	4320661	7.00	FPC	AACDN6131F
2	IN303173	20134412	ELEVATION CAPITAL VI FII HOLDINGS LIMITED	IFS COURT BANK STREET TWENTYEIGHT CYBERCITY EBENE		INMUFP013318	3316180	5.37	FPC	AAZCS6367E
3	IN303173	20133276	AUBURN LIMITED	SUITE 504 5TH FLOOR ST JAMES COURT PORT LOUIS	MAURITIUS	INMUFP076216	986390	1.60	FPC	AAOCA0670P
4	IN301524	30030008	STEINBERG INDIA EMERGING OPPORTUNITIES FUND LIMITED	C/O CIM FUND SERVICES LTD 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP253115	900000	1.46	FPC	AAPCS9509N
5	IN300054	10114525	CASSINI PARTNERS, L.P. MANAGED BY HABROK CAPITAL M ANAGEMENT LLP	251 LITTLE FALLS DRIVE WILMINGTON DELAWARE		INUSFP052921	248114	0.40	FPC	AAQFC6636C
6	IN303173	20244483	FIRST PRINCIPLES FUND ONE LP	251 LITTLE FALLS DRIVE NEW CASTLE COUNTY WILMINGTON DELAWARE		INUSFP034720	139431	0.23	FPC	AABAF0965D
7	IN303786	10007887	NEXUS GLOBAL OPPORTUNITIES FUND	C/O ANNEX MANAGEMENT SERVICES LIMITED 8TH FLOOR EBENE TOWER 52 CYBERCITY EBENE		INMUFP029820	75642	0.12	FPC	AAGCN8704P
8	IN300054	10116762	238 PLAN ASSOCIATES LLC	ONE BROADWAY 9TH FLOOR SUITE 200 CAMBRIDGE MA		INUSFP012319	60103	0.10	FPC	AAACZ6706B
9	IN303307	10001355	DOVETAIL INDIA FUND CLASS 7 SHARES	4TH FLOOR 19 BANK STREET CYBERCITY EBENE		INMUFP241717	60000	0.10	FPC	AAGCD0792B
10	IN300126	11284379	AIRAVAT CAPITAL HOLDINGS	C/O GFIN CORPORATE SERVICES LTD LEVEL 6 GFIN TOWER 42 HOTEL STREET CYBERCITY EBENE 72201		INMUFP009418	55014	0.09	FPC	AAQCA2241J
11	IN303307	10001267	DOVETAIL INDIA FUND - CLASS 2 SHARES	4TH FLOOR 19 BANK STREET CYBERCITY EBENE	MAURITIUS	INMUFP168317	34094	0.06	FPC	AAGCD0792B
12	IN300142	20772123	SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131416	30342	0.05	FPC	AAGT54584D
13	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131616	19534	0.03	FPC	AAHTS4805N
14	IN300054	10109192	MORGAN STANLEY ASIA (SINGAPORE) PTE.	23 CHURCH STREET 16-01 CAPITAL SQUARE		INSGFP096619	11938	0.02	FPC	AAECM3575F
15	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFO LIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 BEE CAVE ROAD BUILDING ONE AUSTIN TEXAS 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	8176	0.01	FPC	AACCD1644G
16	IN301348	20075337	INDIA MAX INVESTMENT FUND LIMITED	365 ROYAL ROAD ROSE HILL MAURITIUS	MAURITIUS	INMUFP101417	7500	0.01	FPC	AABCI5500R
17	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I NVESTMENT TRUST COMPANY	6300 BEE CAVE ROAD BUILDING ONE AUSTIN TEXAS 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	5301	0.01	FPC	AAATD7768G
18	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP024018	3918	0.01	FPC	AAECE9320Q
19	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E SECOND STREET SUITE 600 LOS ANGELES CA		INUSFP065214	2828	0.00	FPC	AABTC0471C
20	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP073518	1674	0.00	FPC	AAFCE2416E
21	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	1570	0.00	FPC	AABTD3438N
22	IN300054	10074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVE STMENT DIMENSIONS GROUP INC.	6300 BEE CAVE ROAD BUILDING ONE AUSTIN TEXAS 78746 USA	UNITED STATES OF AMERICA	INUSFP021616	1568	0.00	FPC	AABCW4401F
23	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	6300 BEE CAVE ROAD BUILDING ONE AUSTIN TEXAS 78746 USA	UNITED STATES OF AMERICA	INUSFP031516	1488	0.00	FPC	AABCE6264C
24	IN300054	10115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM ENSIONAL ETF TRUST	251 LITTLE FALLS DRIVE NEW CASTLE COUNTY WILMINGTON DELAWARE		INUSFP061421	1173	0.00	FPC	AAICD6956H
			TOTAL:				10292639	16.68		

Confirmation of Transfers

We hereby confirm that all the transfers during the FY 22-23 were in dematerialized form and are duly completed by KFin Technologies Limited, Hyderabad, Registrar and Share Transfer Agent of the Company.

This is for your information and necessary records.

For and on behalf of TCNS Clothing Co. Limited



Piyush Asija

Company Secretary and Compliance Officer

M.No. A21328



TCNS Clothing Co. Limited

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