

RELAXO

12th June, 2020

BSE Ltd. Corporate Relationship Department 1st Floor, New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400001 Scrip Code – 530517	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code – RELAXO
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Sub: Submission of disclosure on Related Party Transactions for the period ended on 31st March, 2020, pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015


Dear Sir,

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a statement on related party transactions of the Company for period ended on 31st March, 2020 in accordance with the applicable accounting standards and the same is being made available on the website of the Company at www.relaxofootwear.com

The same is for your information and record.

Thanking You,

For Relaxo Footwears Limited,


Vikas Kumar Tak
Company Secretary

Encl : As above

RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place,
District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700
Fax: 46800 692 E-mail: rfl@relaxofootwear.com
CIN L74899DL1984PLC019097



Related Party Transactions for the year ended March 31, 2020

Disclosure is hereby given in pursuant to Ind AS 24 "Related Party Disclosures".

i) Names of Related Parties and their relationship

(a) Individuals owning directly or indirectly, an interest in the voting power of the Company that gives them significant influence over the Company and Key Management Personnel (KMP)

Ramesh Kumar Dua, Managing Director

Mukand Lal Dua, Whole Time Director

(b) Key Management Personnel (KMP)

Nikhil Dua, Whole Time Director

Deval Ganguly, Whole Time Director

(c) Entities where Individuals and Key Management Personnel (KMP) as defined in (i) (a) and (i) (b) above exercise significant influence

Patel Oil Mills

Ramesh Kumar Dua (H.U.F)

Mukand Lal Dua (H.U.F)

Mool Chand Dua (H.U.F)

Relaxo Foundation

Shrimati Ram Ditti Dua Memorial Society

Shri Mool Chand Dua Memorial Society

(d) Relatives of individuals owning directly or indirectly, an interest in the voting power of the Company that gives them significant influence over the Company and relatives of Key Management Personnel (KMP)

Lalita Dua, wife of Managing Director

Gaurav Dua, son of Managing Director

Rahul Dua, son of Managing Director

Sakshi Dua, daughter of Managing Director

Usha Dua, wife of Whole Time Director

Ritesh Dua, son of Whole Time Director

Nitin Dua, son of Whole Time Director

(e) Independent Directors (KMP) and their relatives

Pankaj Shrimali

Vivek Kumar

Deepa Verma

Rajeev Rupendra Bhadauria (w.e.f. August 23, 2019)

Madhuri Shrimali, wife of Pankaj Shrimali

(f) Post Employment Benefit Plan Trust

Relaxo Footwears Limited Employees Group Gratuity Scheme



ii; Related Party Transactions

(INR in Crore)

Particulars	Individuals having Significant Influence over the Company and KMP	KMP	Entities where KMP and Individuals exercise Significant Influence	Relatives of Individuals and KMP	Independent Directors (KMP) and their Relatives	Post Employment Benefit Plan Trust	Total
Sale of goods	-	-	0.01	-	-	-	0.01
	-	-	(0.08)	-	-	-	(0.08)
Lease Rent paid	1.12	0.74	0.92	2.72	-	-	5.50
	(1.12)	(0.76)	(0.92)	(2.89)	-	-	(5.69)
Final / Interim Dividend (on payment basis)	23.21	2.01	0.11	12.55	0.00	-	37.88
	(8.64)	(0.67)	(0.04)	(4.05)	(0.01)	-	(13.41)
Short-Term Employee Benefits (Salary)	3.60	2.16	-	4.01	-	-	9.77
	(2.41)	(2.08)	-	(3.65)	-	-	(8.14)
Post-Employment Benefits (Provident Fund and Gratuity)	0.44	0.17	-	0.38	-	-	0.99
	(0.29)	(0.14)	-	(0.27)	-	-	(0.70)
Long-Term Employee Benefits (Compensated Absences)	-	0.03	-	-	-	-	0.03
	-	(0.03)	-	-	-	-	(0.03)
Contribution to Post Employment Benefit Plan Trust (Gratuity)	-	-	-	-	-	5.90	5.90
	-	-	-	-	-	(4.00)	(4.00)
Director's Commission Payable	25.80	-	-	-	0.10	-	25.90
	(24.76)	-	-	-	(0.07)	-	(24.83)
Sitting Fee paid	-	-	-	-	0.14	-	0.14
	-	-	-	-	(0.11)	-	(0.11)
CSR	-	-	4.66	-	-	-	4.66
	-	-	(3.53)	-	-	-	(3.53)
Share Based Payments	-	0.13	-	-	-	-	0.13
	-	(0.18)	-	-	-	-	(0.18)
Issue of Shares under Scheme of Amalgamation (No. of Shares)	-	-	-	-	-	-	-
	(2265982)	(171387)	-	(1181084)	-	-	(3618453)
Issue of Bonus Shares (No. of Shares)	54979832	4674093	252000	28193784	19956	-	88119665
	-	-	-	-	-	-	-
Guarantees and Collaterals taken*	260.05	-	-	-	-	-	260.05
	(293.88)	-	-	-	-	-	(293.88)

Previous year figures are given in brackets

Transactions with related parties are on arm's length price.

* Off Balance Sheet item

0.00 represents amount less than INR 50,000/-