

November 10, 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 September 30, 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 September 30, 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,
Yours Sincerely,

For Relaxo Footwears Limited,



Vikas Kumar Tak
Company Secretary and Compliance Officer
Membership No.: FCS 6618

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

Disclosure is hereby given in pursuant to Ind AS 24 "Related Party Disclosures" for the period ended September 30,2020

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 Note (i) (a) and (i) (b) above exercise significant influence

Patel Oil Mills

Ramesh Kumar Dua (H.U.F)

Mukand Lal Dua (H.U.F)

Relaxo Foundation

Mool Chand Dua (H.U.F)

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 Bhaduria

Madhuri Shrimali, wife of Pankaj Shrimali

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ii) Related Party transactions for the period ended September 30 , 2020 are summarised as follows:

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	Total
Sale of goods	-	-	0.22	-	-	0.22
	-	-	(0.01)	-	-	(0.01)
Lease Rent Paid	0.50	0.34	0.42	1.14	-	2.40
	(0.56)	(0.37)	(0.46)	(1.39)	-	(2.78)
Final Dividend (on payment basis)	-	-	-	-	-	-
	(9.72)	(0.84)	(0.04)	(5.25)	(0.00)	(15.85)
Short-Term Employee Benefits (Salary)	1.80	1.10	-	2.49	-	5.39
	(1.20)	(1.22)	-	(2.36)	-	(4.78)
Post-Employment Benefits (Provident Fund and Gratuity)	0.22	0.04	-	0.08	-	0.34
	(0.14)	(0.04)	-	(0.08)	-	(0.26)
Director's Commission Payable	11.76	-	-	-	0.04	11.80
	(14.00)	-	-	-	(0.05)	(14.05)
Sitting Fee paid	-	-	-	-	0.06	0.06
	-	-	-	-	(0.06)	(0.06)
Share Based Payments	-	0.05	-	-	-	0.05
	-	-	-	-	-	-
Guarantees and Collaterals taken*	260.05	-	-	-	-	260.05
	(266.32)	-	-	-	-	(266.32)
Issue of Bonus Shares (No. of Shares)	-	-	-	-	-	-
	(5,49,79,832)	(46,74,093)	(2,52,000)	(2,81,93,784)	(19,956)	(8,81,19,665)

* Off Balance Sheet item

Previous period figures 30/09/2019 are given in brackets

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

0.00 represents amount less than INR 50,000/-



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