

May 11, 2023

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 March 31, 2023, 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 March 31, 2023 in accordance with the applicable accounting standards and the same is being made available on the website of the Company at <https://www.relaxofootwear.com/investor-relations> .

The same is for your information and record.

Thanking You,

For **Relaxo Footwears Limited**,

Ankit Jain
Company Secretary and Compliance Officer
Membership No.: FCS 8188

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 H2 FY 2022-23)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
	1	Relaxo Footwears Ltd		Shri Mool Chand Dua Memorial Society							Entities where individuals and Key Managerial Personnel (KMP) exercise significant influence	Any other transaction	Sale of Goods	0.20	NA	0.00	0.00	0.00				
2	Relaxo Footwears Ltd		Patel Oil Mills		Entities where individuals and Key Managerial Personnel (KMP) exercise significant influence	Any other transaction	Lease Rent	0.56	NA	0.18	0.00	0.00										All amounts mentioned herein are inclusive of GST
3	Relaxo Footwears Ltd		Mukand Lal Dua (H.U.F)		Promoter	Any other transaction	Lease Rent	0.15	NA	0.15	0.00	0.00										All amounts mentioned herein are inclusive of GST
4	Relaxo Footwears Ltd		Ramesh Kumar Dua (H.U.F.)		Promoter	Any other transaction	Lease Rent	0.15	NA	0.15	0.00	0.00										All amounts mentioned herein are inclusive of GST
5	Relaxo Footwears Ltd		Mr. Mukand Lal Dua		Promoter	Any other transaction	Lease Rent	0.20	NA	0.20	0.00	0.00										All amounts mentioned herein are inclusive of GST
6	Relaxo Footwears Ltd		Mr. Ramesh Kumar Dua		Promoter	Any other transaction	Lease Rent	0.20	NA	0.20	0.00	0.00										All amounts mentioned herein are inclusive of GST
7	Relaxo Footwears Ltd		Mr. Nikhil Dua		Promoter	Any other transaction	Lease Rent	0.38	NA	0.38	0.00	0.00										All amounts mentioned herein are inclusive of GST
8	Relaxo Footwears Ltd		Ms. Lalita Dua		Promoter	Any other transaction	Lease Rent	0.38	NA	0.38	0.00	0.00										All amounts mentioned herein are inclusive of GST
9	Relaxo Footwears Ltd		Mr. Ramesh Kumar Dua		Promoter	Any other transaction	Lease Rent	0.13	NA	0.13	0.00	0.00										All amounts mentioned herein are inclusive of GST
10	Relaxo Footwears Ltd		Mr. Mukand Lal Dua		Promoter	Any other transaction	Lease Rent	0.13	NA	0.13	0.00	0.00										All amounts mentioned herein are inclusive of GST

25	Relaxo Footwears Ltd	Mr. Rajeev Rupendra Bhadauria	Independent Director	Any other transaction	Director's Commission and Sitting Fees		NA	0.03	0.00	0.00										
26	Relaxo Footwears Ltd	Mr. Mukand Lal Dua	Promoter	Any other transaction	Guarantees and Collaterals taken		NA	260.00	0.00	0.00									Gaurantee & collateral is given by the promoters jointly in point no 26 & 27 to banks for limits upto Rs 260/- Crore	
27	Relaxo Footwears Ltd	Mr. Ramesh Kumar Dua	Promoter	Any other transaction	Guarantees and Collaterals taken		NA	260.00	0.00	0.00									Gaurantee & collateral is given by the promoters jointly in point no 26 & 27 to banks for limits upto Rs 260/- Crore	
28	Relaxo Footwears Ltd	Mr. Sushil Batra	Chief Finacial Officer	Remuneration		2.00	Average Salary not exceeding 2 Cr.	0.69	0.00	0.00										
29	Relaxo Footwears Ltd	Mr. Vikas Kumar Tak	Company Secretary (Ceased to be KMP w.e.f 15.12.2022)	Remuneration			NA	0.06	0.00	0.00										
30	Relaxo Footwears Ltd	Smt. Ram Ditti Dua Memorial Society	Entities where individuals and Key Managerial Personnel (KMP) exercise significant influence	Any other transaction	Sale of Goods	0.20	NA	0.00	0.00	0.00										
31	Relaxo footwears Ltd	Mr. K S Dhingra	Independent Director	Any other transaction	Director's Commission and Sitting Fees		NA	0.03	0.00	0.00										
32	Relaxo footwears Ltd	Mr. Ankit Jain	Company Secretary	Remuneration		0.41	Gross annual salary + Fixed pay + Variable Pay and Car Lease Benefit	0.08	0.00	0.00										
Total value of transaction during the reporting period								539.5464												