



Celebrity Fashions Limited

11th December, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Scrip Code - 532695

NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub: Disclosure of related party transactions pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of related party transactions on a consolidated basis for the half year ended 30th September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For **CELEBRITY FASHIONS LIMITED**

A. Rishi Kumar

Company Secretary & Compliance Officer

Encl.: As above



Celebrity Fashions Limited

Related party disclosure for the half year ended 30th September, 2020

[Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

List of related parties :

Key Managerial Personnel

Mr. Venkatesh Rajagopal	Chairman
Mr. Vidyuth Rajagopal	Managing Director
Mr. S. Venkataraghavan	Chief Financial Officer
Mr. A. Rishi Kumar	Company Secretary & Compliance Officer

Relative of Key Managerial Personnel

Mrs. Rama Rajagopal

Enterprises under Control or Significant Influence of Key Managerial Personnel

Indian Terrain Fashions Limited



Celebrity Fashions Limited

Transactions with KMP & related parties for the half year ended 30th September, 2020:

Nature of Transaction	(Rs. In Lakhs)
Managerial Remuneration	
Mr. Vidyuth Rajagopal	15.65
Mr. S. Venkataraghavan	8.53
Mr. A. Rishi Kumar	2.95
FOB Sales & Rentals - Indian Terrain Fashions Limited	170.17

Outstanding Balances as on 30th September, 2020:

Nature of Transaction	(Rs. In Lakhs)
Managerial Remuneration	5.15
Trade Receivables - Indian Terrain Fashions Limited	1267.98