

Date: 09.06.2022

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001	Corporate Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051.
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Dear Sir/s

SUB: Disclosure of Related Party Transactions

Scrip Code: BSE Code: 541700, NSE Code: TCNSBRANDS

Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith, enclosed disclosure on Related Party Transactions for the half year ended 31st March 2022 on a standalone basis.

This is for your information and record.

Thanking you,
For and On behalf of **TCNS Clothing Co. Limited**



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

Date: 09.06.2022

Place: New Delhi



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@tncsclimbing.com, www.wforwoman.com, www.shopforaurelia.com
REGD. OFFICE: 119, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI- 110030
CIN- L99999DL1997PLC090978

Annex-A

Disclosure of related party transactions every six months (from 01st October 2021 to 31st March 2022)

										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.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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 incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
1.	TCNS Clothing Co. Limited		Mr. Onkar Singh Pasricha		Key Managerial Personnel of Entity (Executive Director and Chairperson)	Remuneration	As recommended by the NRC, approved by the Audit Committee, Board and Shareholders	1.73 Mn.	0.06 Mn.	0.23 Mn.	-	-	-	-	-	-	-	
2.	TCNS Clothing Co. Limited		Mr. Anant Kumar Daga		Key Managerial Personnel of Entity (Managing Director)	Remuneration	As recommended by the NRC, approved by the Audit Committee, Board and Shareholders	32.71 Mn.*	1.82 Mn.	2.04 Mn.	-	-	-	-	-	-	-	
3.	TCNS Clothing Co. Limited		Mr. Bhaskar Pramanik		Key Managerial Personnel of Entity (Independent Non-Executive Director)	Director Sitting Fees	As recommended by the NRC, approved by the Audit Committee and Board	0.75 Mn.	NIL	NIL	-	-	-	-	-	-	-	
4.	TCNS Clothing Co. Limited		Ms. Neeru Abrol		Key Managerial Personnel of Entity (Independent Non-Executive Director)	Director Sitting Fees	As recommended by the NRC, approved by the Audit Committee and Board	0.88 Mn.	NIL	NIL	-	-	-	-	-	-	-	

5.	TCNS Clothing Co. Limited		Ms. Sangeeta Talwar	Key Managerial Personnel of Entity (Independent Non-Executive Director)	Director Sitting Fees	As recommended by the NRC, approved by the Audit Committee and Board	0.73 Mn.	NIL	NIL	-	-	-	-	-	-	-	-
6.	TCNS Clothing Co. Limited		Mr. Suresh Jayaraman	Key Managerial Personnel of Entity (Independent Non-Executive Director)	Director Sitting Fees	As recommended by the NRC, approved by the Audit Committee and Board	0.18 Mn.	NIL	NIL	-	-	-	-	-	-	-	-
7.	TCNS Clothing Co. Limited		Mr. Amit Chand	Key Managerial Personnel of Entity (Chief Financial Officer)	Remuneration	As recommended by the NRC and approved by the Audit Committee and Board	9.08 Mn*	0.94 Mn.	1.04 Mn.	-	-	-	-	-	-	-	-
8.	TCNS Clothing Co. Limited		Mr. Piyush Asija	Key Managerial Personnel of Entity (Company Secretary and Compliance Officer)	Remuneration	As recommended by the NRC and approved by the Audit Committee and Board	2.12 Mn.	0.30 Mn.	0.37 Mn.	-	-	-	-	-	-	-	-
9.	TCNS Clothing Co. Limited		Mr. Saranpreet Pasricha	Other Related Party (Relative of Mr. Onkar Singh Pasricha- Executive Director and Chairperson)	Remuneration	As approved by the Audit Committee, Board and Shareholders	2.09 Mn.	0.31 Mn.	0.42 Mn.	-	-	-	-	-	-	-	-
Total							50.27 Mn.*										

*Amount disclosed are based on the expenses recorded in the financial statement with respect to employee share-based payment arrangement.

Note-: Remuneration paid to Directors and KMPs is in lines with their existing contract of appointment and does not include provisions for incremental gratuity and leave encashments, since the provisions are based on actuarial valuations for the Company as a whole.