



Celebrity Fashions Limited

18th November 2022

BSE Limited

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

Scrip Code - 532695

National Stock Exchange of India Limited

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

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 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November 2021, please find enclosed details of related party transactions for the half year ended 30th September 2022.

The above disclosure is also available on the website of the Company.

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

SDF - IV & C2, 3rd Main Road, MEPZ / SEZ, Tambaram, Chennai - 600 045. INDIA. Tel: + 91 - 44 - 4343 2200,
4343 2300 Fax: +91 - 44- 2262 2897 E- mail: email@celebritygroup.com

CIN: L17121TN1988PLC015655

(Amount in Rs. Crores)

Celebrity Fashions Limited - Disclosure of Related Party Transactions for the half year / six months ended September 30, 2022										
S No.	Details of the Party		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	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance
1	Celebrity Fashions Limited		Indian Terrain Fashions Limited		Entities with joint control or significant influence over entity	Sale of Goods	40.00	7.17	7.68	7.53
2	Celebrity Fashions Limited		Mr. Vidyuth Rajagopal		KMP – Managing Director	Remuneration	As approved by the Board	0.31	(0.18)	(0.10)
3	Celebrity Fashions Limited		Mrs. Rama Rajagopal		KMP – Whole Time Director	Remuneration	As approved by the Board	0.39	(0.07)	(0.04)
4	Celebrity Fashions Limited		Mr. S. Venkataraghavan		KMP – Chief Financial officer	Remuneration	As approved by the Board	0.14	(0.03)	(0.03)
5	Celebrity Fashions Limited		Mr. A. Rishi Kumar		KMP – Company Secretary	Remuneration	As approved by the Board	0.05	(0.01)	(0.01)
6	Celebrity Fashions Limited		Celebrity Employees Group Gratuity Trust		Post-employment benefit plans entities	Contributions during the half year (includes Employees' share and contribution)		0.25	0.00	0.00
								8.31		

Celebrity Fashions Limited - Disclosure of Related Party Transactions for the half year / six months ended September 30, 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

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			
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 utilised by the ultimate recipient of funds (end usage)
None							

Note : Balances in negative indicates payable balances. Positive balances are receivables