



June 4, 2021

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
--	--

Sub: Submission of disclosure on Related Party Transactions for the period ended on March 31, 2021, 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, 2021 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,
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

Classification: **Public**



www.relaxofootwear.com

Relaxo Footwears Limited
Notes forming part of Financial Statements

(INR in Crores)

ii) Related Party Transactions

Particulars	Individuals having control and significant influence over the Company and Key Management Personnel (KMP)	KMP	Entities where individuals and Key Management Personnel (KMP) exercise Significant Influence	Relatives of Individuals and KMP	Independent Directors (KMP) and their Relatives	Post Employment Benefit Plan Trust	Total
Transactions during the year							
Sale of goods	-	-	0.22	-	-	-	0.22
	-	-	(0.01)	-	-	-	(0.01)
Lease Rent	0.96	0.68	0.84	2.28	-	-	4.76
	(1.12)	(0.74)	(0.92)	(2.72)	-	-	(5.50)
Final / Interim Dividend	-	-	-	-	-	-	-
	(23.21)	(2.01)	(0.11)	(12.55)	(0.00)	-	(37.88)
Short-Term Employee Benefits (Salary)	3.60	2.54	-	4.35	-	-	10.49
	(3.60)	(2.16)	-	(4.01)	-	-	(9.77)
Post-Employment Benefits (Provident Fund and Gratuity)	0.44	0.15	-	0.37	-	-	0.96
	(0.44)	(0.17)	-	(0.38)	-	-	(0.99)
Long-Term Employee Benefits (Compensated Absences)	-	0.01	-	-	-	-	0.01
	-	(0.03)	-	-	-	-	(0.03)
Director's Commission	36.80	-	-	-	0.10	-	36.90
	(25.80)	-	-	-	(0.10)	-	(25.90)
Sitting Fee	-	-	-	-	0.14	-	0.14
	-	-	-	-	(0.14)	-	(0.14)
CSR	-	-	-	-	-	-	-
	-	-	(4.66)	-	-	-	(4.66)
Share Based Payments	-	0.08	-	-	-	-	0.08
	-	(0.13)	-	-	-	-	(0.13)
Contribution to Post Employment Benefit Plan Trust (Gratuity)	-	-	-	-	-	2.97	2.97
	-	-	-	-	-	(5.90)	(5.90)
Issue of Shares under "RFL Employee Stock Option Plan 2014" (In Number)	-	6,500	-	-	-	-	6,500
	-	-	-	-	-	-	-
Issue of Bonus Shares (No. of Shares)	-	-	-	-	-	-	-
	(54,979,832)	(4,674,093)	(252,000)	(28,193,784)	(19,956)	-	(88,119,665)
Guarantees and Collaterals taken*	260.00	-	-	-	-	-	260.00
	(260.05)	-	-	-	-	-	(260.05)

Previous year figures are given in brackets

* Off Balance Sheet item



Sushil

Relaxo Footwears Limited
Notes forming part of Financial Statements

Related Party Transactions

Disclosure is hereby given in pursuant to Ind AS 24 "Related Party Disclosures".

i) Names of related parties with whom transactions have taken place during the year and their relationship

(a) Individuals having control and 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 (i) (a) and (i) (b) above exercise significant influence

Patel Oil Mills
Ramesh Kumar Dua (H.U.F)
Mukand Lal Dua (H.U.F)
Mool Chand Dua (H.U.F)
Relaxo Foundation
Shri Mool Chand Dua Memorial Society

(d) Relatives of individuals and Key Management Personnel (KMP) as defined in (i) (a) and (i) (b)

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 Bhadauria
Madhuri Shrimali, wife of Pankaj Shrimali

(f) Post Employment Benefit Plan Trust

Relaxo Footwears Limited Employees Group Gratuity Scheme



Sushil