

Date: 29.05.2023

Corporate Relations Department <b>BSE Limited</b> 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400001.	Corporate Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051.
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Dear Sir/Madam,

**Subject: Disclosure of Related Party Transactions for the half year (H2) ended 31<sup>st</sup> March 2023.**

**Scrip Code:** BSE- 541700/Stock Symbol: NSE- 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 **(Annexure-A)** on Related Party Transactions for the half year (H2) ended 31<sup>st</sup> March 2023 on a standalone basis.

Kindly take the same on your records.

Thanking you,

For and on behalf of **TCNS CLOTHING CO. LIMITED**

Piyush Asija  
Company Secretary & Compliance Officer  
M.No: A21328

Date: 29 .05.2023

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@tcnsclothing.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 01<sup>st</sup> October 2022 to 31<sup>st</sup> March 2023)**

										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	4.50 Mn.	1.38 Mn.	0.23 Mn.	0.23 Mn.	-	-	-	-	-	-	-	
2.	TCNS Clothing Co. Limited		Mr. Anant Kumar Daga		Key Managerial Personnel of Entity  (Managing Director)	Remuneration	30.00 Mn.	13.65 Mn.*	1.82 Mn.	2.07 Mn.	-	-	-	-	-	-	-	
3.	TCNS Clothing Co. Limited		Mr. Bhaskar Pramanik		Key Managerial Personnel of Entity  (Independent Non-Executive Director)	Director Sitting Fees	1.65 Mn.	1.00 Mn.	NIL	0.40 Mn.	-	-	-	-	-	-	-	
4.	TCNS Clothing Co. Limited		Ms. Neeru Abrol		Key Managerial Personnel of Entity  (Independent Non-Executive Director)	Director Sitting Fees	2.00 Mn.	1.20 Mn.	NIL	0.40 Mn.	-	-	-	-	-	-	-	

5.	TCNS Clothing Co. Limited	Ms. Sangeeta Talwar	Key Managerial Personnel of Entity (Independent Non-Executive Director)	Director Sitting Fees	2.00 Mn.	1.20 Mn.	NIL	0.40 Mn.	-	-	-	-	-	-	-	-
6.	TCNS Clothing Co. Limited	Mr. Suresh Jayaraman	Key Managerial Personnel of Entity (Independent Non-Executive Director)	Director Sitting Fees	1.05 Mn.	0.70 Mn.	NIL	0.30 Mn.	-	-	-	-	-	-	-	-
7.	TCNS Clothing Co. Limited	Mr. Amit Chand	Key Managerial Personnel of Entity (Chief Financial Officer)	Remuneration	15.30 Mn.	6.42 Mn**	1.07 Mn.	1.09 Mn.	-	-	-	-	-	-	-	-
8.	TCNS Clothing Co. Limited	Mr. Piyush Asija	Key Managerial Personnel of Entity (Company Secretary and Compliance Officer)	Remuneration	4.80 Mn.	2.15 Mn.	0.35 Mn.	0.42 Mn.	-	-	-	-	-	-	-	-
9.	TCNS Clothing Co. Limited	Mr. Saranpreet Pasricha	Other Related Party (Relative of Mr. Onkar Singh Pasricha- Executive Director and Chairperson)	Remuneration	5.00 Mn.	2.09 Mn.	0.35 Mn.	0.35 Mn.	-	-	-	-	-	-	-	-
<b>Total</b>						29.79 Mn.***										

\*Figures excludes an amount of Rs. 3.05 Mn. as the expenses recorded in the financial statement with respect to employee share-based payment arrangement.

\*\*Figures excludes an amount of Rs. 1.28 Mn. as the expenses recorded in the financial statement with respect to employee share-based payment arrangement.

\*\*\* Figures excludes an amount of Rs. 4.33 Mn. (3.05 Mn. + 1.28 Mn.) as the expenses recorded in the financial statement with respect to employee share-based payment arrangement.

Note-: Remuneration paid to Directors, KMPs and other related party (SMP) 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.