

Celebrity Fashions Limited

10th December, 2019

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, we are enclosing herewith the disclosure of related party transactions for the half year ended 30th September, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For CELEBRITY FASHIONS LIMITED

A. Rishi Kumar

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Company Secretary & Compliance Officer

Encl.: As above





Related Party disclosure for the half year ended 30th September, 2019

[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

Relative of Key Managerial Personnel

Mrs. Rama Rajagopal

Enterprises under Control or Significant Influence of Key Managerial Personnel

Indian Terrain Fashions Limited





Transactions with related parties for the half year ended 30th September, 2019:

Nature of Transaction	(Rs. In Lakhs)
Managerial Remuneration	
Mr. Vidyuth Rajagopal	15.00
Mr. S. Venkataraghavan	14.66
Mr. A. Rishi Kumar	3.58
FOB sales, washing, material transfers and rentals – Indian Terrain Fashions Limited	1318.64

Outstanding Balances as on 30th September, 2019:

Nature of Transaction	(Rs. In Lakhs)
Managerial Remuneration	5.06
Trade Receivables - Indian Terrain Fashions Limited	1250.26

