

ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8th Floor, 17, M.G. Road, Bengaluru - 560 001
Tel : 91-80-4155 0601, Fax : 91-80-4155 0651
Website : <http://www.arvindfashions.com>

December 08, 2020

BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 542484
Scrip ID : ARVINDFASN

National Stock Exchange of India Ltd.
Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Symbol : ARVINDFASN

Subject: Disclosure of Related Party Transactions under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, for the half year ended September 30, 2020


Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2020.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For Arvind Fashions Limited


Vijay Kumar B S
Company Secretary

Encl : As above.

Arvind

Regd Office : Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad-380 025
CIN: L52399GJ2016PLC085595

| Disclosure of Related Party Transaction in accordance with INDAS 24 - Related Party Disclosure | | |
|--|--|---|
| a) Name of the Related parties and Nature of Relationship : | | |
| (I) | Key Management Personnel and Non Executive Director Mr.Suresh Jayaraman Mr.Pramod Kumar Gupta Mr.Vijay Kumar BS Mr.Sanjay Lalbhal Mr.Jayesh Shah Ms.Nithya Easwaran Mr.Kuln Lalbhal Mr.Punit Lalbhal Mr.Nilesh Shah Ms.Abanti Sankaranarayanan Mr.Vallabh Bhanshal Mr.Nagesh Pinge Mr.Achal Bakeri Ms.Vani Kola | Managng Director & CEO Chief Financial Officer Company Secretary Chairman & Non Executive Director Non Executive Director Non Executive Director Non Executive Director Non Executive Director Independent Director Independent Director Independent Director Independent Director |
| (II) | Subsidiary Company Arvind Lifestyle Brand Limited Arvind Beauty Brands Retail Private Limited Arvind Youth Brands Private Limited Value Fashions Private Limited | w.e.f. February 27, 2020 w.e.f. March 6, 2020 |
| (III) | Controlled Joint Venture Tommy Hilfiger Arvind Fashion Private Limited PVH Arvind Fashion Private Limited (Formerly known as Calvin Klein Arvind Fashion Pvt Ltd) | up to September 8, 2020 |
| (IV) | Owned/ controlled by the joint ventures partners directly/ Indirectly PVH Corp. Tommy Hilfiger Europe B.V. Tommy Hilfiger (HK) Limited Tommy Hilfiger Asia Limited Tommy Hilfiger Licensing LLC PVH Hongkong Services Limited PVH Hongkong Sourcing Service Limited PVH Asia Limited PVH Far East Limited PVH Europe, Inc. PVH Neckwear Inc. Calvin Klein Inc. Calvin Klein Europe BV | |
| (V) | Enterprise having significant influence by Non-Executive Director/Key Management Personnel Arvind Limited Arvind Goodhill Suit Manufacturing Private Limited Aura Securities Private Limited White Ocean Business Ventures LLP Multiples Private Equity Fund II LLP Arvind Sports Fashion Private Limited (Formerly known as Arvind Ruf & Tuf Private Limited) Arvind True Blue Limited Arvind Premium Retail Limited | |
| (VI) | Trust Arvind Fashions Limited Employee company Gratuity Trust Arvind Lifestyle Brands Limited Employee Group Gratuity Trust Arvind Beauty Brands Retail Private Limited Employee Group Gratuity Trust Arvind Youth Brands Private Limited Employee Group Gratuity Trust | |



Arvind Fashions Limited

Consolidated Transactions with Related Parties

Amount in Cr

| Particulars | Half Year Ended as at 30th September 2020 | | | | | TOTAL |
|---|--|--|--|---|-------|--------|
| | Key Managerial Personnel and Non Executive Directors | Enterprise having significant influence by Key Management Personnel and Non-Executive Director | Joint Venture Partners/ LLP of the Company | Owned/Controlled by the joint venture partners directly/ indirectly | Trust | |
| Transactions | | | | | | |
| Purchase of Goods and Materials | - | 4.59 | - | 20.66 | - | 25.25 |
| Sales of Goods and Materials | - | 0.01 | - | - | - | 0.01 |
| Sales Return of Goods and Materials / Discounts | - | 0.21 | - | - | - | 0.21 |
| Sale of Property, Plant & Equipment | - | 0.45 | - | - | - | 0.45 |
| Receiving of Services-Royalty | - | - | - | 14.14 | - | 14.14 |
| Receiving of Services-Shared services | - | - | - | 2.21 | - | 2.21 |
| Receiving of Services-Commission | - | 0.21 | - | - | - | 0.21 |
| Receiving of Services-Others | - | 1.51 | - | - | - | 1.51 |
| | | | | | | - |
| Rendering of Services-Shared service | - | 0.17 | - | - | - | 0.17 |
| | | | | | | - |
| Interest Expense | - | 1.34 | - | - | - | 1.34 |
| Remuneration | 3.00 | - | - | - | - | 3.00 |
| Other Expenses | - | 0.03 | - | - | - | 0.03 |
| Contribution Given for Employee Benefit Plans | - | - | - | - | 0.45 | 0.45 |
| | | | | | | - |
| Loan Taken/(Repayment of Loan) | - | -50.00 | - | - | - | -50.00 |
| Issue of Equity shares | 3.72 | 171.25 | - | - | - | 174.97 |

Balances with related parties are as follows:

Amount in Cr

| Particulars | As at 30th September 2020 | | | | | TOTAL |
|--------------------------------|---------------------------|---|--|---|-------|-------|
| | Key Managerial Personnel | Enterprise having significant influence by Key Management Personnel | Joint Venture Partners/ LLP of the Company | Owned/Controlled by the joint venture partners directly/ indirectly | Trust | |
| Balances as at year end | | | | | | |
| Trade and Other Receivable | - | 4.51 | - | - | - | 4.51 |
| Trade and Other Payable | - | 43.12 | - | 24.65 | - | 67.77 |
| Payable in respect of Loans | - | 1.21 | - | - | - | 1.21 |

