Date: 13.06.2019

То	То
Corporate Relationship Department BSE Limited 1 st Floor, Rotunda Building P.J Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051.

Dear Sir,

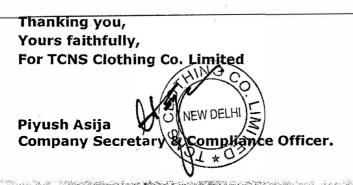
Subject: Disclosure of Related Party Transactions

Ref: Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Scrip Code: BSE- 541700/Stock Symbol: NSE- TCNSBRANDS

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith, disclosure on Related Party Transactions for the Year ended March 31, 2019 on a standalone basis, drawn in accordance with applicable accounting standards.

This is for your information and necessary records.





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: UNIT NO. 112, F/F RECTANGLE 1, D-4, SAKET, DISTRICT CENTRE, NEW DELHI- 110017, INDIA CIN- L99999DL1997PLC090978 TCNS Clothing Co. Limited (Formerly known as TCNS Clothing Co. Private Limited) Notes forming part of the Financial Statements for the year ended March 31, 2019 (All amounts in ₹ million except otherwise specified)

38. Related party transactions and balances

a. Names of related parties and related party relationships

I. Subsidiary company

TCNS Aure Clothing Private Limited (up to August 12, 2017)

II. Key management personnel

Mr. Onkar Singh Pasricha, Director Mr. Anant Kumar Daga, Managing Director

- Mr. Venkatesh Tarakkad, Chlef Financial Officer (w.e.f May 15, 2017)
- Mr. Naresh Patwari, Director

Mr. Bhaskar Pramanik, Director (w.e.f December 14, 2017)

Ms. Neeru Abrol, Director (w.e.f December 14, 2017)

Ms. Sangeeta Talwar, Director (w.e.f December 14, 2017) Mr. Piyush Asiha, Company Secretary & Compliance Officer

III. Relatives of key management personnel

Mr. Saranpreet Singh Pasricha (Son of Mr. Onkar Singh Pasricha) Mr. Arvinder Singh Pasricha (Brother of Mr. Onkar Singh Pasricha)

Ms. Parmeet Pasricha (Daughter of Mr. Onkar Singh Pasricha)

IV. Companies under the significant influence of key management personnel TCNS Limited

V. Individual having significant influence over the Company

Mr. Onkar Singh Pasricha Mr. Arvinder Singh Pasricha (Till 30th July 2018)

VI. Company having significant influence over the Company Wagner Limited

Z.t.

b. Related party transactions

		Particula	"S			 For the yea March 31		For the year March 31			
2	Transactions during the year		13 	12	સ સ	6				$\tau_{\rm N}$	
	Purchase of goods ~ TCNS Limited		æ		8		s.	(*)	0.51		
10	Rent and hire charges - TCNS Limited	102 8 0			2	a.	0.13		0.11		Ω.
	Fabrication charges - TCNS Limited	<i>a</i> .		8			341.57		392.15	•	
	Issue of Convertible Redeemat	ole Debentures							8	Χ.	
	- Mr. Onker Singh Pasricha Relatives of key management per						•. (121.14		
	- Mr. Arvind Singh Pasricha	50111121			5	i.			121.14		•
	c. Related party outstanding ba	alances									

	Particulars	<u>.</u>	As at Ma	rch 31, 2019	As at March 31, 2018
Trade payables		Q.		100	
- TCNS Limited				49.68	80.40
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Advance given					
- TCNS Limited				e 12	1.00
			92		
Convertible Redeemable Deben	ture		10		
Key management personnel / Indi	vidual having significant influence	1	17		
- Mr. Onkar Singh Pasricha			(29)	2 - S	121.14
200 M	÷.		÷5		
Relatives of key management ries	onnel / Individual havho significant				75
- Mr. Arvind Singh Pasricha				2	121.14

d. Compensation of key management personnels

The remuneration of directors and other members including relatives of key management personnel during the year was as follows:

	For the year March 31.	For the year ended March 31, 2018			
Short-term benefils			41.48		39.75
Post-employment benefits	(T)	•	0.73	38	1.03
Share-based payments*	2	÷	95.81		149.03
Sitting fees	12 E	6	3.60		0.55
	 10	-		10	
Total		9 - 10000	141.62		190.36



* This amount does not include the perquisite value of stock options exercised during the year.