

Date: 13.06.2019

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

Thanking you,
Yours faithfully,
For TCNS Clothing Co. Limited

Piyush Asija
Company Secretary & Compliance Officer.



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, Chief 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

b. Related party transactions

Particulars	For the year ended March 31, 2019	For the year ended March 31, 2018
Transactions during the year		
Purchase of goods		
- TCNS Limited		0.51
Rent and hire charges		
- TCNS Limited	0.13	0.11
Fabrication charges		
- TCNS Limited	341.57	392.15

Issue of Convertible Redeemable Debentures

Key management personnel

- Mr. Onkar Singh Pasricha
 121.14 |

Relatives of key management personnel

- Mr. Arvind Singh Pasricha
 121.14 |

c. Related party outstanding balances

Particulars	As at March 31, 2019	As at March 31, 2018
Trade payables		
- TCNS Limited	49.68	80.40
Advance given		
- TCNS Limited		1.00
Convertible Redeemable Debenture		
<u>Key management personnel / Individual having significant influence</u>		
- Mr. Onkar Singh Pasricha		121.14
<u>Relatives of key management personnel / Individual having significant influence</u>		
- Mr. Arvind Singh Pasricha		121.14

d. Compensation of key management personnel

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

Particulars	For the year ended March 31, 2019	For the year ended March 31, 2018
Short-term benefits	41.48	39.75
Post-employment benefits	0.73	1.03
Share-based payments*	95.81	149.03
Sitting fees	3.60	0.55
Total	141.62	190.36

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

