| General information about company   |                              |  |  |  |  |  |  |
|---|------------------------------|--|--|--|--|--|--|
| Name of The Company   | TCNS CLOTHING CO.<br>LIMITED |  |  |  |  |  |  |
| BSE Scrip Code  | 541700                       |  |  |  |  |  |  |
| NSE Symbol  | TCNSBRANDS                   |  |  |  |  |  |  |
| MSE Symbol  | NOTLISTED                    |  |  |  |  |  |  |
| Date of Start of Financial Year   | 01-04-2023                   |  |  |  |  |  |  |
| Date of End of Financial Year   | 31-03-2024                   |  |  |  |  |  |  |
| Reporting Period  | Second half yearly           |  |  |  |  |  |  |
| Date of Start of Reporting Period   | 01-10-2023                   |  |  |  |  |  |  |
| Date of End of Reporting Period   | 31-03-2024                   |  |  |  |  |  |  |
| Level of rounding to be used in disclosing related party transactions   | Millions                     |  |  |  |  |  |  |
| Whether the company has any related party?  | Yes                          |  |  |  |  |  |  |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes                          |  |  |  |  |  |  |

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| (b) If answer to above question is No, please explain the reason for not complying.   |    |
|---|----|
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?  |    |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?   | No |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusives associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public   | NA |
|   |    |

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|  |   |   |   |            |   |  |   | R  | elated pa  | rty transa         | ctions   |       |   |  |                               |  |  |           |                       |   |  |                                   |
|--|---|---|---|------------|---|--|---|--|--|--------------------|--|-------|---|--|-------------------------------|--|--|-----------|-----------------------|---|--|-----------------------------------|
|  |   |   |   |            |   |  |   |  |  |                    |  |       | Additiona<br>relat<br>entity/su   | d disclosure o<br>es to loans, int<br>bsidiary. Thes | f relati<br>ter-con<br>e deta | rporate o<br>ils need  | transactions - a<br>leposits, advan-<br>to be disclosed<br>transaction wa                            | es or inv | vestment<br>ce, durin | case the re<br>s made or g<br>g the report  | elated party to<br>given by the<br>ting period v | ransaction<br>listed<br>when such |
| (li  | enter                                   | s of the party<br>tity /subsidiary)<br>ring into the<br>ansaction | Details of the counterparty                         |            |   |  |   | Value of   |  |                    | In case monies<br>are due to either<br>party as a result<br>of the transaction |       | In case any financial indebtedness is<br>incurred to make or give loans, inter-<br>corporate deposits, advances or<br>investments |  |                               | ness is<br>inter-  | transaction was undertaken.  Details of the loans, inter-corporate deposits, advances or investments |           |                       |   |  |                                   |
| Sr No.   | Name                                    | PAN   | Name  | PAN        | Relationship<br>of the<br>counterparty<br>with the<br>listed entity<br>or its<br>subsidiary           | Type of related party transaction Details of other related party transaction | the related<br>party<br>transaction<br>as<br>approved<br>by the<br>audit<br>committee | Remarks<br>on<br>approval<br>by audit<br>committee | Value of<br>transaction<br>during the<br>reporting<br>period | Opening<br>balance | Closing<br>balance   |       | Details of<br>other<br>indebtedness   | Cost   | Tenure                        | Nature (loan/<br>advance/<br>intercorporate<br>deposit/<br>investment) | Interest<br>Rate<br>(%)  | Tenure    | Secured/<br>unsecured | Purpose<br>for which<br>the funds<br>will be<br>utilised by<br>the<br>ultimate<br>recipient<br>of funds<br>(endusage) | Notes  |                                   |
| 1  | TCNS<br>Clothing<br>Co.<br>Limited      | AAACT4432E  | Ms.<br>Sangeeta<br>Talwar                           | ACFPT1415R | Key<br>Managerial<br>Personnel of<br>Entity<br>(Independent<br>Non-<br>Executive<br>Director)         | Any other transaction  | Director<br>Sitting Fees  | 0.6  | -  | 0.6                | 0.5  | 0     |   |  |                               |  |  |           |                       |   |  | Textual<br>Information(1)         |
| 2  | TCNS<br>Clothing<br>Co.<br>Limited      | AAACT4432E  | Mr. Vikram<br>Dhondu<br>Rao                         | AANPR3719C | Key<br>Managerial<br>Personnel of<br>Entity<br>(Independent<br>Non-<br>Executive<br>Director)         | Any other transaction  | Director<br>Sitting Fees  | 0.6  | -  | 0.6                | 0.2  | 0     |   |  |                               |  |  |           |                       |   |  | Textual<br>Information(2)         |
| 3  | TCNS<br>Clothing<br>Co.<br>Limited      | AAACT4432E  | Ms. Preeti<br>Vyas                                  | AAAPV4921B | Key<br>Managerial<br>Personnel of<br>Entity<br>(Independent<br>Non<br>Executive<br>Director)          | Any other transaction  | Director<br>Sitting Fees  | 0.1  | -  | 0.1                | 0.1  | 0     |   |  |                               |  |  |           |                       |   |  | Textual<br>Information(3)         |
| 4  | TCNS<br>Clothing<br>Co.<br>Limited      | AAACT4432E  | Mr. Yogesh<br>Chaudhary                             | AFKPC1923P | Key<br>Managerial<br>Personnel of<br>Entity<br>(Independent<br>Non<br>Executive<br>Director)          | Any other transaction  | Director<br>Sitting Fees  | 0.3  |  | 0.3                | 0.1  | 0     |   |  |                               |  |  |           |                       |   |  | Textual<br>Information(4)         |
| 5  | TCNS<br>Clothing<br>Co.<br>Limited      | AAACT4432E  | Aditya<br>Birla<br>Fashion<br>and Retail<br>Limited | AAECP2371C | Holding<br>Company<br>and<br>Promoter or<br>Promoter<br>Group   | Sale of goods<br>or services   |   | 80   | -  | 202.28             | 0  | 66.9  |   |  |                               |  |  |           |                       |   |  | Textual<br>Information(5)         |
| 6  | TCNS<br>Clothing<br>Co.<br>Limited      | AAACT4432E  | Aditya<br>Birla<br>Fashion<br>and Retail<br>Limited | AAECP2371C | Holding<br>Company<br>and<br>Promoter or<br>Promoter<br>Group   | Any other<br>transaction   | Marketing and<br>Other Claims   | 1  | -  | 0.14               | 0  | 0     |   |  |                               |  |  |           |                       |   |  | Textual<br>Information(6)         |
| 7  | TCNS<br>Clothing<br>Co.<br>Limited      | AAACT4432E  | Jaypore<br>Ecommerce<br>Private<br>Limited          | AACCJ7868E | Fellow<br>Susidiary   | Any other<br>transaction   | Reimbursment<br>of expenses   | 2  | -  | 0.12               | 0  | -0.13 |   |  |                               |  |  |           |                       |   |  | Textual<br>Information(7)         |
| 8  | TCNS<br>Clothing<br>Co.<br>Limited      | AAACT4432E  | Anant<br>Kumar<br>Daga                              | ADPPD3358J | Key<br>Managerial<br>Personnel of<br>Entity<br>(Managing<br>Director)                                 | Remuneration   |   | 16.45  | -  | 16.45              | 2.05   | 2.41  |   |  |                               |  |  |           |                       |   |  | Textual<br>Information(8)         |
| 9  | TCNS<br>Clothing<br>Co.<br>Limited      | AAACT4432E  | Amit<br>Chand                                       | ADBPC1082A | Financial<br>Officer)   | Remuneration   |   | 9.38   | -  | 9.38               | 1.16   | 1.38  |   |  |                               |  |  |           |                       |   |  | Textual<br>Information(9)         |
| 10   | TCNS<br>Clothing<br>Co.<br>Limited      | AAACT4432E  | Piyush<br>Asija                                     | AJPPA6847F | Key<br>Managerial<br>Personnel of<br>Entity<br>(Company<br>Secretary<br>and<br>Compliance<br>Officer) | Remuneration   |   | 2.24   | -  | 2.24               | 0.43   | 0     |   |  |                               |  |  |           |                       |   |  | Textual<br>Information(10)        |
| Total<br>value of<br>ransaction<br>during the<br>reporting<br>period | value of ansaction 232.21 exporting the |   |   |            |   |  |   |  |  |                    |  |       |   |  |                               |  |  |           |                       |   |  |                                   |

| Text Block              |   |  |  |  |  |
|-------------------------|---|--|--|--|--|
| Textual Information(1)  |   |  |  |  |  |
| Textual Information(2)  |   |  |  |  |  |
| Textual Information(3)  |   |  |  |  |  |
| Textual Information(4)  |   |  |  |  |  |
| Textual Information(5)  |   |  |  |  |  |
| Textual Information(6)  |   |  |  |  |  |
| Textual Information(7)  |   |  |  |  |  |
| Textual Information(8)  | Remuneration paid is in lines with existing contract of appointment and does not include provisions for<br>Share based Payment, incremental gratuity and leave encashments. |  |  |  |  |
| Textual Information(9)  | Remuneration paid is in lines with existing contract of appointment and does not include provisions for share based payments, incremental gratuity and leave encashments.   |  |  |  |  |
| Textual Information(10) | Remuneration paid is in lines with existing contract of appointment and does not include provisions for share based payments, incremental gratuity and leave encashments.   |  |  |  |  |

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