



ITFL/SEC/2019-20/JUNE/01

18<sup>th</sup> June, 2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400 051

**Scrip Code - 533329**

**NSE Symbol: INDTERRAIN**

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transaction for the half yearly ended 31<sup>st</sup> March, 2019.**  
**Ref: Regulation 23(9) of SEBI (Listing Obligations And Disclosure Requirements)**  
**(Amendment) Regulations, 2018**

Pursuant to **Regulation 23(9) of SEBI (Listing Obligations And Disclosure Requirements)**  
**(Amendment) Regulations, 2018**, please find the enclosed disclosure of Related Party  
Transactions on a consolidated basis for the half year ended 31<sup>st</sup> March, 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **INDIAN TERRAIN FASHIONS LIMITED**

**Ravi B.S.G**  
**Company Secretary & Compliance Officer**



Encl.: as above

**INDIAN TERRAIN FASHIONS LIMITED**

SDF-IV & C2, 3<sup>rd</sup> Main Road, MEPZ / SEZ, Tambaram, Chennai - 600 045. Tel : +91-44-4227 9100, Fax : +91-44-2262 2897  
Registered Office : No. 208, Velachery Tambaram Main Road, Narayanapuram, Pallikaranai, Chennai - 600 100.  
Email ID : response.itfl@indianterrain.com  
Website : www.indianterrain.com  
L 18101TN2009PLC073017

**INDIAN TERRAIN**



**Indian Terrain Fashions Limited**

**Related Party Disclosure for the half yearly ended 31<sup>st</sup> March, 2019**

**[Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements)**

**Regulations, 2015]**

<b>Name of the Key Managerial Personnel</b>	<b>Designation</b>
Mr. V. Rajagopal	Chairman & Whole Time Director
Mr. Charath Ram Narasimhan	Managing Director & Chief Executive Officer (Appointed as MD w.e.f 08 <sup>th</sup> August, 2018)
Mr. N. Nandakumar	Chief Financial Officer (Appointed w.e.f 14 <sup>th</sup> November, 2018)
Mrs. L. Visalakshi	Chief Financial Officer (Resigned w.e.f 13 <sup>th</sup> November , 2018)
Mr. Ravi B.S.G	Company Secretary & Compliance Officer

**Relatives of Key Managerial Personnel**

- a) Mrs. Rama Rajagopal
- b) Ms. Anjali Rajagopal

**Enterprises under Control or Significant Influence of Key Managerial Personnel / Relatives of**

**Key Managerial Personnel**

Celebrity Fashions Limited

**Others**

ITFL Employees Gratuity Fund



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**Transactions carried out with Related Parties & Key Managerial Personnel for the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.**

<b>Nature of Transaction</b>	<b>(Rs. in Lakhs)</b>
Managerial Remuneration	
a) Mr. V. Rajagopal	30.00
b) Mrs. Rama Rajagopal	17.50
c) Mr. Charath Ram Narasimhan	22.50
d) Mrs. L. Visalakshi	4.24
e) Mr. N. Nandakumar	18.15
f) Mr. Ravi B.S.G	3.57
Salaries – Ms. Anjali Rajagopal	5.41
Celebrity Fashions Limited – FOB Purchases, Washing and Rental Income	1113.33
Sitting Fees to Non-Executive Directors	7.20

**Outstanding Balances as on 31<sup>st</sup> March, 2019:**

Commission & Managerial Remuneration	127.00
<b>Loans</b>	
Loan given to Mr. Charath Ram Narasimhan*	200.00
*Loan was given to Mr. Charath Ram Narasimhan during his tenure as Chief Executive Officer of the Company.	
Celebrity Fashions Limited – Trade Payables	1252.00



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