

Date: 21-11-2019

To Corporate Relationship Department BSE Limited 1 st Floor, Rotunda Building P.J Towers, Dalal Street, Mumbai-400 001.	To 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.
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Dear Sir,

Subject: Disclosure of Related Party Transactions

Ref: Regulation 23(9) of SEBI (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 half year ended 30th September, 2019 on a standalone basis, drawn in accordance with the applicable accounting standards.

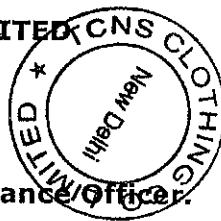
This is for your information and records.

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
Related Party Disclosure for Half Year ended 30th September, 2019
 (All amounts are in Millions 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. Piyush Asija, Company Secretary and Compliance Officer (w.e.f March 23, 2011)
 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)

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 half year ended 30th September, 2019
Transactions during the year	
Purchase of goods	
- TCNS Limited	-
Rent and hire charges	
- TCNS Limited	-
Fabrication charges	
- TCNS Limited	181.49

Issue of Convertible Redeemable Debentures

Key management personnel

- Mr. Onkar Singh Pasricha

Relatives of key management personnel

- Mr. Arvinder Singh Pasricha

c. Related party outstanding balances

Particulars	For half year ended 30th September, 2019
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Trade payables	
- TCNS Limited	67.99

Advance given	
- TCNS Limited	-

Convertible Redeemable Debenture

Key management personnel / Individual having significant influence

- Mr. Onkar Singh Pasricha

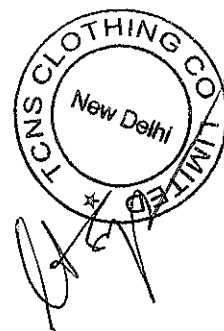
Relatives of key management personnel / Individual having significant influence over the Company

- Mr. Arvinder Singh Pasricha

d. Compensation of key management personnels

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

Particulars	For half year ended 30th September, 2019
Short term benefits	16.50
Post- employment benefits	8.45
Sitting fees	1.50
Share based payments	Nil
Total	26.45



TCNS Clothing Co. Limited