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BSE Limited

Limited

Phiroze Jeejeebhoy Towers,

C/1,

Dalal Street,

Mumbai - 400 001

Scrip Code - 533329

National Stock Exchange of India

Exchange Plaza, 5th Floor, Plot No.

G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051

NSE Symbol: INDTERRAIN

Dear Sir/Madam,

Sub.: Disclosure of Related Party Transaction for the half year ended 31st March

2021.

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 enclosed disclosure of Related Party

transactions on a consolidated basis for the half year ended 31st March 2021.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For INDIAN TERRAIN FASHIONS LIMITED

CHARATH RAM NARSIMHAN
MANAGING DIRECTOR & CEO

Encl.: as above





Indian Terrain Fashions Limited

Related Party Disclosure for the half year ended 31st March 2021

[Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

Name of the Key Managerial Personnel	Designation
Mr. Venkatesh Rajagopal	Chairman & Whole Time Director
Mrs. Rama Rajagopal	Whole Time Director
Mr. Charath Ram Narsimhan	Managing Director & Chief Executive Officer
Mr. Vidyuth Venkatesh Rajagopal	Joint Managing Director
Mr. S. Ramachandran	Chief Financial Officer
Mr. Ravi B.S.G (up to 26 th March 2021)	Company Secretary & Compliance Officer

Relatives of Key Managerial Personnel

- a) Ms. Anjali Rajagopal
- b) Mr. Vidyuth Venkatesh Rajagopal

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

Celebrity Fashions Limited

Others

ITFL Employees Gratuity Fund

Transactions with Related Parties & Key Managerial Personnel for the period from 01^{st} October 2020 to 31^{st} March 2021:

Nature of Transactions	(Rs. in Lakhs)
Managerial Remuneration	
a) Mr. Venkatesh Rajagopal	27.00
b) Mrs. Rama Rajagopal	15.75
c) Mr. Charath Ram Narsimhan	18.00
d) Mr. Vidyuth Venkatesh Rajagopal	0.00
e) Mr. S. Ramachandran	13.43
f) Mr. Ravi B.S.G	4.81
Celebrity Fashions Limited – FOB purchases and Rental income	703.50
Sitting Fees to Non-Executive Directors	0.00

Outstanding Balance as on 31st March 2021:

Commission & Managerial Remuneration	20.25
Loans	
Loan given to Mr. Charath Ram Narsimhan*	200.00
*Loan was given to Mr. Charath Ram Narsimhan during his tenure as Chief	
Executive Officer of the Company	
Celebrity Fashions Limited – Trade Payables	841.58