

General information about company	
Name of The Company	Relaxo Footwears Limited
BSE Scrip Code	530517
NSE Symbol	RELAXO
MSE Symbol	
Date of Start of Financial Year	01-04-2021
Date of End of Financial Year	31-3-2022
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2021
Date of End of Reporting Period	31-03-2022
Level of rounding to be used in disclosing related party transactions	Crores
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

(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
(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 exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(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?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																							
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments					Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
1	Relaxo footwears Ltd	AAACR0259D	Patel Oil Mills	AAAF9176G	Entities where individuals and Key Management Personnel (KMP) exercise Significant Influence	Any other transaction	Lease Rent	0.16	NA	0.16	0	0										Textual Information(1)	
2	Relaxo footwears Ltd	AAACR0259D	Mukand Lal Dua (H.U.F)	AACHM4199J	Promoter	Any other transaction	Lease Rent	0.26	NA	0.13	0	0										Textual Information(2)	
3	Relaxo footwears Ltd	AAACR0259D	Ramesh Kumar Dua (H.U.F)	AAahr7627C	Promoter	Any other transaction	Lease Rent	0.26	NA	0.13	0	0										Textual Information(3)	
4	Relaxo footwears Ltd	AAACR0259D	Mr. Mukand Lal Dua	AADPD0695D	Promoter	Any other transaction	Lease Rent	0.37	NA	0.14	0	0										Textual Information(4)	
5	Relaxo footwears Ltd	AAACR0259D	Mr. Ramesh Kumar Dua	AADPD0696A	Promoter	Any other transaction	Lease Rent	0.37	NA	0.14	0	0										Textual Information(5)	
6	Relaxo footwears Ltd	AAACR0259D	Mr. Nikhil Dua	AAHPD6135E	Promoter	Any other transaction	Lease Rent	1.37	NA	0.34	0	0										Textual Information(6)	
7	Relaxo footwears Ltd	AAACR0259D	Ms. Lalita Dua	AAHPD1307L	Promoter	Any other transaction	Lease Rent	1.37	NA	0.34	0	0										Textual Information(7)	
8	Relaxo footwears Ltd	AAACR0259D	Mr. Ritesh Dua	AEYPD5066K	Promoter	Any other transaction	Lease Rent	1.37	NA	0.34	0	0										Textual Information(8)	
9	Relaxo footwears Ltd	AAACR0259D	Mr. Gaurav Dua	AEDPD7780F	Promoter	Any other transaction	Lease Rent	1.37	NA	0.34	0	0										Textual Information(9)	
10	Relaxo footwears Ltd	AAACR0259D	Ms. Lalita Dua	AAHPD1307L	Promoter	Any other transaction	Lease Rent	0.12	NA	0.12	0	0										Textual Information(10)	
11	Relaxo footwears Ltd	AAACR0259D	Mr. Ramesh Kumar Dua	AADPD0696A	Promoter	Any other transaction	Lease Rent	0.12	NA	0.11	0	0										Textual Information(11)	
12	Relaxo footwears Ltd	AAACR0259D	Mr. Mukand Lal Dua	AADPD0695D	Promoter	Any other transaction	Lease Rent	0.12	NA	0.11	0	0										Textual Information(12)	
13	Relaxo footwears Ltd	AAACR0259D	Mr. Ramesh Kumar Dua	AADPD0696A	Promoter	Remuneration			Rs 15,00,000 per month + perks+ Commission upto 5% Net profit	7.87	0	0										Textual Information(13)	
14	Relaxo footwears Ltd	AAACR0259D	Mr. Mukand Lal Dua	AADPD0695D	Promoter	Remuneration			Rs 15,00,000 per month + perks+ Commission upto 5% Net profit	7.87	0	0										Textual Information(14)	
15	Relaxo footwears Ltd	AAACR0259D	Mr. Nikhil Dua	AAHPD6135E	Promoter	Remuneration			In the Range of 8 to 9 Lakhs per month + 0.01% of turnover upto a	0.56	0	0										Textual Information(15)	

									maximum of Rs. 40.00 Lacs in a Financial Year												
16	Relaxo footwears Ltd	AAACR0259D	Mr. Deval Ganguly	ACOPG6925E	KMP	Remuneration			NA	3.76	0	0									Textual Information(16)
17	Relaxo footwears Ltd	AAACR0259D	Mr. Ritesh Dua	AEYPD5066K	Promoter	Remuneration			In the Range of 8 to 9 Lakhs + 0.01% of turnover upto a maximum of Rs. 40.00 Lacs in a Financial Year	0.58	0	0									Textual Information(17)
18	Relaxo footwears Ltd	AAACR0259D	Mr. Gaurav Dua	AEDPD7780F	Promoter	Remuneration			In the Range of 8 to 9 Lakhs + 0.01% of turnover upto a maximum of Rs. 40.00 Lacs in a Financial Year	0.58	0	0									Textual Information(18)
19	Relaxo footwears Ltd	AAACR0259D	Mr. Nitin Dua	AEDPD5835P	Promoter	Remuneration			In the Range of 8 to 9 Lakhs + 0.01% of turnover upto a maximum of Rs. 40.00 Lacs in a Financial Year	0.58	0	0									Textual Information(19)
20	Relaxo footwears Ltd	AAACR0259D	Mr. Rahul Dua	AKEPD0380J	Promoter	Remuneration			In the Range of 7 to 8 Lakhs + 0.01% of turnover upto a maximum of Rs. 40.00 Lacs in a Financial Year	0.51	0	0									Textual Information(20)
21	Relaxo footwears Ltd	AAACR0259D	Mr. Vivek Kumar	AAEPK0274E	Independent Director	Any other transaction	Director's Commission and Sitting Fees		NA	0.02	0	0									Textual Information(21)
22	Relaxo footwears Ltd	AAACR0259D	Mr. Pankaj Shrimali	AATPS3852M	Independent Director	Any other transaction	Director's Commission and Sitting Fees		NA	0.03	0	0									Textual Information(22)
23	Relaxo footwears Ltd	AAACR0259D	Ms. Deepa Verma	AAFPV5124P	Independent Director	Any other transaction	Director's Commission and Sitting Fees		NA	0.03	0	0									Textual Information(23)
24	Relaxo footwears Ltd	AAACR0259D	Mr. Rajeev Rupendra Bhadoria	ABAPB4066G	Independent Director	Any other transaction	Director's Commission and Sitting Fees		NA	0.03	0	0									Textual Information(24)
25	Relaxo footwears Ltd	AAACR0259D	Mr. Mukand Lal Dua	AADPD0695D	Promoter	Any other transaction	Guarantees and Collaterals taken		NA	260	0	0									Textual Information(25)
26	Relaxo footwears Ltd	AAACR0259D	Mr. Ramesh Kumar Dua	AADPD0696A	Promoter	Any other transaction	Guarantees and Collaterals taken		NA	260	0	0									Textual Information(26)
27	Relaxo footwears Ltd	AAACR0259D	Relaxo Footwears Limited Employees Group Gratuity Scheme	AAATR4615A	Other Related party (Post Employment Benefit Plan Trust)	Any other transaction	Gratuity		NA	6.59	0	0									Textual Information(27)
28	Relaxo footwears Ltd	AAACR0259D	Mr. Deval Ganguly	ACOPG6925E	KMP	Any other transaction	Shares		NA	0.003	0	0									Textual Information(28)
Total value of transaction during the reporting period										551.413											

Text Block	
Textual Information(1)	The Value approved by Audit Committee is Rs 15,93,000 [Rs 1350000 + Rs 2,43,000 (18% GST)]
Textual Information(2)	The Value approved by Audit Committee is Rs 26,43,955.20 [Rs 22,40,640 + Rs 4,03,315.20 (18%GST)] Approval for item in row no 2 & 3 is taken jointly from the Audit Committee
Textual Information(3)	The Value approved by Audit Committee is Rs 26,43,955.20 [Rs 22,40,640 + Rs 4,03,315.20 (18%GST)] Approval for item in row no 2 & 3 is taken jointly from the Audit Committee
Textual Information(4)	The Value approved by Audit Committee is Rs 36,85,564.80 [Rs 31,23,360+ Rs5,62,204.80 (18% GST)] Approval for item no in row 4 & 5 is taken jointly from the Audit Committee
Textual Information(5)	The Value approved by Audit Committee is Rs 36,85,564.80 [Rs 31,23,360+ Rs5,62,204.80 (18% GST)] Approval for item no in row 4 & 5 is taken jointly from the Audit Committee
Textual Information(6)	The Value approved by Audit Committee is Rs 1,36,53,751.68 [Rs1,15,70,976 +Rs 20,82,775.68 (18% GST)] Approval for item no in row 6, 7, 8 & 9 taken together from the Audit Committee
Textual Information(7)	The Value approved by Audit Committee is Rs 1,36,53,751.68 [Rs1,15,70,976 +Rs 20,82,775.68 (18% GST)] Approval for item no in row 6, 7, 8 & 9 taken together from the Audit Committee
Textual Information(8)	The Value approved by Audit Committee is Rs 1,36,53,751.68 [Rs1,15,70,976 +Rs 20,82,775.68 (18% GST)] Approval for item no in row 6, 7, 8 & 9 taken together from the Audit Committee
Textual Information(9)	The Value approved by Audit Committee is Rs 1,36,53,751.68 [Rs1,15,70,976 +Rs 20,82,775.68 (18% GST)] Approval for item no in row 6, 7, 8 & 9 taken together from the Audit Committee
Textual Information(10)	The Value approved by Audit Committee is Rs 11,68,200 [Rs 9,90,000 + Rs 1,78,200 (18% GST)]
Textual Information(11)	The Value approved by Audit Committee is Rs 11,68,200 [Rs 9,90,000 + Rs 1,78,200 (18% GST)]
Textual Information(12)	The Value approved by Audit Committee is Rs 11,68,200 [Rs 9,90,000 + Rs 1,78,200 (18% GST)]
Textual Information(13)	Remuneration approved by Audit Committee, Board and Shareholders is Rs 15,00,000 per month + perks+ Commission upto 5% Net profit. For the purpose of filing the details couldn't be added in the column "L"
Textual Information(14)	Remuneration approved by Audit Committee, Board and Shareholders is Rs 15,00,000 per month + perks+ Commission upto 5% Net profit. For the purpose of filing the details couldn't be added in the column "L"
Textual Information(15)	In the Range of 8 to 9 Lakhs per month + 0.01% of turnover upto a maximum of Rs. 40.00 Lacs in a Financial Year For the purpose of filing the details couldn't be added in the column "L"
Textual Information(16)	
Textual Information(17)	In the Range of 8 to 9 Lakhs per month + 0.01% of turnover upto a maximum of Rs. 40.00 Lacs in a Financial Year For the purpose of filing the details couldn't be added in the column "L"
Textual Information(18)	In the Range of 8 to 9 Lakhs per month + 0.01% of turnover upto a maximum of Rs. 40.00 Lacs in a Financial Year For the purpose of filing the details couldn't be added in the column "L"
Textual Information(19)	In the Range of 8 to 9 Lakhs per month + 0.01% of turnover upto a maximum of Rs. 40.00 Lacs in a Financial Year For the purpose of filing the details couldn't be added in the column "L"
Textual Information(20)	In the Range of 7 to 8 Lakhs per month + 0.01% of turnover upto a maximum of Rs. 40.00 Lacs in a Financial Year For the purpose of filing the details couldn't be added in the column "L"
Textual Information(21)	
Textual Information(22)	
Textual Information(23)	
Textual Information(24)	
Textual Information(25)	Gaurantee & collateral is given by the promoters jointly in point no 25 & 26 to banks for limits upto Rs 260/- Crore
Textual Information(26)	Gaurantee & collateral is given by the promoters jointly in point no 25 & 26 to banks for limits upto Rs 260/- Crore
Textual Information(27)	
Textual Information(28)	Mr. Deval Ganguly has exercised 27300 options during the period pursuant to RFL Esop Plan 2014.

	The details provided in the column N of the report contain Esop shares exercised during the period
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