

Date: 07-04-2021

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001	Corporate Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra- Kurla Complex Bandra (East), Mumbai 400 051.
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Dear Sir/s,

Sub: Annual disclosure under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Scrip Code: BSE Code: 541700, NSE Code: TCNSBRANDS

Ref: Regulation 30(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

With respect to the above-mentioned subject, we do hereby inform you that the company has received the annual disclosure from Wagner Limited for company records and to submit the same with Stock exchange.

Please find herewith enclosed Annual disclosure by Wagner Limited under Regulation 30(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended March 31, 2021.

This is for your information and record.

Thanking you,
For and on behalf of
TCNS Clothing Co. Limited



Name: Piyush Asija
Designation: Company Secretary and Compliance Officer
M. No: A21328

Note as per format prescribed by SEBI:

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



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: 119, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI- 110030
CIN- L99995DL1997PLC090978

Format for Disclosures under Regulation 30(1) SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TCNS Clothing Co. Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange (BSE) National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.	Wagner Limited		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1. Wagner Limited	1,80,20,119	29.29%	29.29%
5. As on March 31 2021, holding of: a) Shares: b) Voting Rights (otherwise than by shares): N.A. c) Warrants: N.A. d) Convertible Securities: N.A. e) any other instrument that would entitle the holder to receive shares in the TC: N.A.	1,80,20,119 Shares		

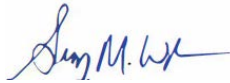
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

PART-B

Name of the Target Company: TCNS Clothing Co. Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Wagner Limited	NA	

Signature of Authorized Signatory: Gregory M. Wallace



Place: Boston, MA

Date: 06/04/2021

Date: 07-04-2021

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001	Corporate Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051.
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Dear Sir/s,

Sub: Annual disclosure made by the promoter under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Scrip Code: BSE Code: 541700, NSE Code: TCNSBRANDS

Ref: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

With respect to the above-mentioned subject, we do hereby inform you that the company has received the annual disclosures from its promoters for company records and to submit the same with Stock exchange.

Please find herewith enclosed Annual disclosure by the promoters under Regulation 31(4) SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended March 31, 2021.

This is for your information and record.

Thanking you,

For and On behalf of **TCNS Clothing Co. Limited**



Name: Piyush Asija

Designation: Company Secretary and Compliance Officer

M. No: A21328



TCNS Clothing Co. Limited
119 & 127, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI-110030, INDIA
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REGD. OFFICE: 119, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI- 110030
CIN- L99999DL1957PLC090978

Date: 07-04-2021

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001	Corporate Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051.
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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Scrip Code: BSE Code: 541700, NSE Code: TCNSBRANDS

Dear Sir/s,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2021.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking you,

For and on behalf of Promoters (including Promoters Group) of TCNS Clothing Co. Limited



Onkar Singh Pasricha
Promoter

Date: 07-04-2021

Place: New Delhi

CC to:

The Audit Committee

TCNS CLOTHING CO. LIMITED

Date: 07-04-2021

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001	Corporate Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051.
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This is for your information and record.

Thanking you,
For and On behalf of **TCNS Clothing Co. Limited**



Name: Piyush Asija
Designation: Company Secretary and Compliance Officer
M. No: A21328

Note as per format prescribed by SEBI:

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(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

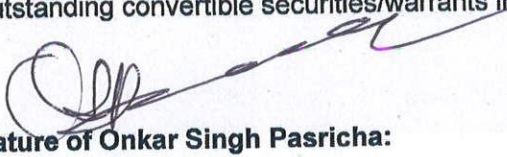


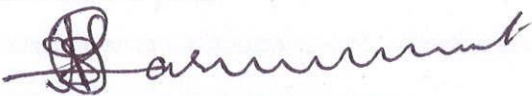
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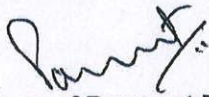
Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

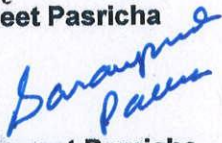
1. Name of the Target Company (TC)	TCNS Clothing Co. Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange (BSE) National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder a. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1. Onkar Singh Pasricha (Promoter) 2. Arvinder Singh Pasricha (Promoter) 3. Parmeet Pasricha (Promoter Group) 4. Saranpreet Pasricha (Promoter Group)		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1. Onkar Singh Pasricha (Promoter-Executive Director)	67,52,681	10.98 %	10.98%
2. Arvinder Singh Pasricha (Promoter)	94,70,671	15.40%	15.40%
3. Parmeet Pasricha (Promoter Group)	32,03,405	5.21%	5.21%
4. Saranpreet Pasricha (Promoter group)	4,50,000	0.73%	0.73%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Signature of Onkar Singh Pasricha:


Signature of Arvinder Singh Pasricha


Signature of Parmeet Pasricha


Signature of Saranpreet Pasricha

Date: 05/04/2021

Place: New Delhi

Part-B**

Name of the Target Company: TCNS Clothing Co. Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Onkar Singh Pasricha	Promoter	
Arvinder Singh Pasricha	Promoter	
Parmeet Pasricha	Promoter Group	
Saranpreet Pasricha	Promoter Group	

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Signature of the Authorized Signatory
(On behalf of Promoters and Promoters Group)

Place: New Delhi

Part-B**

Name of the Target Company: TCNS Clothing Co. Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Onkar Singh Pasricha	Promoter	
Arvinder Singh Pasricha	Promoter	
Parmeet Pasricha	Promoter Group	
Saranpreet Pasricha	Promoter Group	


.....
Signature of the Authorized Signatory
(On behalf of Promoters and Promoters Group)

Place: New Delhi

Date: 05/04/2021

Note:

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