

## Ref: SEC/BSE-NSE/HY-RPT/2021-22

Date: May 19, 2022

To, **BSE Limited** Dept. of Corporate Services 25th Floor, P J Towers, Dalal Street, <u>Mumbai – 400001.</u>

National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East) <u>Mumbai – 400051.</u>

Scrip Code: 540901

Symbol: PRAXIS

Dear Sir/Madam,

# Sub: Disclosure of Related Party Transactions for the Half Year ended on March 31, 2022

# Ref: <u>Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015</u>

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, we enclose herewith disclosure of Related Party Transactions of the Company as per the format provided at **Annexure** in the circular for the Half Year ended on March 31, 2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

## For PRAXIS HOME RETAIL LIMITED

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SMITA CHOWDHURY Company Secretary & Compliance Officer

Encl: As Above

#### PRAXIS HOME RETAIL LIMITED

### CIN: L52100MH2011PLC212866

Registered Office: iThink Techno Campus, Jolly Board Tower D, Ground Floor, Kanjurmarg (East), Mumbai - 400042 IN Tel: +91 22 6882 4900; Fax: +91 22 6882 4801; website: www.praxisretail.in; email: investorrelations@praxisretail.in



Annexure Format for disclosure of related party transactions for the Half and Financial Year ended March 31, 2022

Na	me:- Praxis Hom	e Retail Limited	[					P	AN:- AAEC	G1127I	0					
	1				-		F		the related advances These det when suc	d party to or inves ails need h transa	ransactio tments n d to be di ction was	n relates t nade or giv sclosed o undertak	o loans, ven by ti nly once en.	inter-o ne liste e, durin	d entity/su d the repo	ubsidiary. orting period
Sr. No.	Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transactio n as approved by the audit committe e (₹ in lakhs)	Value of transacti on during the reportin g period (₹ in <i>lakhs</i> )			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				
	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				balance	Closing balance (₹ in lakhs)	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance / inter- corporat e deposit/ investm ent			Secured/ unsecure d	
1	Future Lifestyle Fashions Limited	AABCF9869N	Company has control/significa nt influence	Leases	1,500.00	484.72	Payable = ₹1,673.70									
2	Future Corporate Resources	AALCS4222N	refer note no. 1	Receipt of services	800.00	1	Receivabl e = ₹30.79	1.00								





3	Private Limited^			Loans and advances taken that are repaid	300.00	300.00	Payable = ₹300.00	1	
4				Interest paid	36.00	2.07		-	
5	Future Generali India Insurance Company Limited	AABCF0190Q	Company has control/significa nt influence	Others	200.00	16.82	Advance = ₹8.75	Advance= ₹8.75	
6	Future Supply Chain Solutions Limited®	AABCF0190Q	Company has control/significa nt influence	Purchase of Goods and Services	2,500.00	5	Payable =	Payable =	
				Claim for recovery of damages	1,635.13	1,635.1 3	₹3,566.02	₹2,612.61	
7	Future Enterprises	AAACF9650N	Company has control/significa	Leases	600.00	236.16	Payable =	Pavable =	
8	Limited@		nt influence	Others	1,800.00	864.00	₹1,156.04	₹1,392.20	
9	Future Retail Limited®	AAACP6317L	control/significa	Purchase of Goods & Services	1,500.00	308.67	Payable =		
10			Interested Director – Mr. Jacob Mathew	Sale of Goods & Services	1,000.00	463.59			
11	Future Market Networks Limited	AABCF2006M	Company has control/significa nt influence	Leases	300.00	87.54	Payable = ₹194.13		
12	City Centre Mall	AACCC6422B	Company has	Leases	200.00	43.74			
13	Nashik Private Limited@		control/significant influence		100.00	24.03	Payable = ₹5.95	Payable = ₹18.50	
14	Future Coupons Private Limited	AABCF2242B	Company has control/significa nt influence		1,000.00	550.00		-	
15	Future Brands Limited	AABCF0462H	Company has control/significa nt influence	Others	100.00	1.31	-	Payable = ₹0.82	





16	Surplus Finvest Private Limited <sup>@</sup>			Loans and advances taken	2,000.00	600.00		Payable = ₹1,650.00		Inter- Corpora te Deposit	1 Year	Unsecur ed	Working Capital Requirement
17				Loans and advances taken that are repaid	2,650.00	1,200.0 0							
18				Interest paid	500.00	76.27	Payable = ₹58.24	Payable = ₹32.61					
19	(India) Limited	AAACF9652Q	Company has control/significa nt influence		35		Receivabl e = ₹0.71	Receivabl e - ₹0.71					
20	Company Limited	AAACF9519L	Company has control/significa nt influence		-	-	Payable = ₹5.37	Payable = ₹5.37					
21	U2L Learning Solutions Limited (fka/ Future Sharp Skills Limited)	AABCF8171B	Company has control/significa nt influence		100.00	57.31		Payable = 15.49					
22	Nufuture Digital (India) Limited	AACCE0402H	Company has control/significa nt influence		-	-		Payable = ₹113.26					
23	Mahesh Shah	AHWPS6368L		Remuneration to KMP		148.05		1991					
24	Samir Kedia*	ANBPK0275F		Remuneration to KMP		26.96	-	-					
25	Vikash Kabra <sup>#</sup>	AJJPK8684L		Remuneration to KMP	-	7.86	-	-					
26	Smita Chowdhury	AJHPC9290M		Remuneration to KMP	*	8.37	5	15.1					
27	Anou Singhvi	BQCPS4166C	Director	Sitting Fees	-	1.80	-	-					6





28	Avni Biyani	AOLPB2102H	Director	Sitting Fees	-	0.90	-	( <b>-</b> )			
29	Harminder Sahni	ABKPS7628D	Director	Sitting Fees	-	1.80	3				
30	Jacob Mathew	ACHPM3196L	Director	Sitting Fees	-	2.80	-	-			
31	Shrirang Sarda	ACQPS4207B	Director	Sitting Fees	-	1.90	-				
		Tota	al			8,710.5 5					

#### For PRAXIS HOME RETAIL LIMITED

Kdo Samir Kedia

**Chief Financial Officer** 



Notes:-

- 1. (^) Prior to October 12, 2021, Future Corporate Resources Private Limited (FCRPL), was the Holding Company of the Reporting Company. However, post the allotment of equity shares under Rights Issue on October 12, 2021, the reporting Company has become the Associate Company of FCRPL by virtue of its shareholding to the extent of 25.23%.
- 2. (\*) Mr. Samir Kedia was appointed as Chief Financial Officer being Key Managerial Personnel of the Company w.e.f. January 27, 2022.
- 3. (#) Mr. Vikash Kabra was re-designated as Deputy Chief Financial Officer, not being Key Managerial Personnel of the Company w.e.f. January 27,2022.
- 4. (@) Opening and Closing Balance of the respective Companies are in aggregate for their respective transactions.