



(Formerly Known as 7NR Retail Private Limited)

**Registered Office:**

B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar, Makarba,  
Ahmedabad-380015. Gujarat

Phone: +91 79-~~48301432~~ Email: info@7nrretailtd.in Web: www.7nrretailtd.in  
(CIN:L52320GJ2012PLC073076)

Date: 09.11.2021

To,  
Department of Corporate Services,  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Kala Godha, Fort,  
Mumbai- 400 001

**SUB: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('listing Regulation')**

Dear Sir/Madam,

In accordance with the Regulation 23(9) of the Listing Regulations, please find enclosed herewith disclosure on Related Party Transactions, on consolidated basis, drawn in accordance with the applicable accounting standards, for the half year ended September 30, 2021.

Kindly take note of the same.

This is for your information and record.

Thanking You.

FOR, 7NR RETAIL LIMITED

PINAL SHAH  
MANAGING DIRECTOR  
DIN: 05197449

Encl: As/A

**Disclosure of Related Party Transactions on Consolidated basis for the Half year ended 30<sup>th</sup> September, 2021**

**1. LIST OF RELATED PARTIES AND RELATIONSHIPS:**

i. **SHAREHOLDERS WHO EXERCISE CONTROL:**

Pinal Kanchanlal Shah  
Nutanben Jaykishan Patel  
Snehalben Kaushalbhai Shah  
Jaykishan Shantilal Patel HUF

ii. **SUBSIDIARY COMPANIES: NIL**

iii. **DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

Mr. Pinal Shah (Managing Director)  
Mr. Jaimin Kailash Gupta (Whole Time Director)  
Mr. Vinaybhai Arjunbhai Raval (Independent Director)  
Mrs. Rachanaben Jain (Director)  
Mr. Amitkumar Kodarlal Choudhary (Independent Director) (Resigned w.e.f. 3<sup>rd</sup> July, 2021)  
Mr. Gaurav Dilipkumar Kimtani (Independent Director)  
Mr. Pranav Manoj Vajani (Independent Director) (Appointed w.e.f. 3<sup>rd</sup> July, 2021)  
Mr. Shah Mittal Chandreshbhai (Chief Financial Officer) (Resigned w.e.f. 18<sup>th</sup> June, 2021)  
Mr. Pradeepsingh Shekhawat (Chief Financial Officer) (Appointed w.e.f. 18<sup>th</sup> June, 2021)  
Ms. Kiran Prajapati (Company Secretary)

iv. **ENTITIES OVER WHICH PARTIES LISTED IN (II) /(III) ABOVE EXERCISE CONTROL/SIGNIFICANT INFLUENCE AND TRANSACTIONS HAVE TAKEN PLACE WITH THEM: NIL**

**2. TRANSACTIONS WITH RELATED PARTIES DURING HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021:**

<b>NATURE OF TRANSACTIONS</b>	<b>DIRECTOR/KMP (Amount in Rs.)</b>
Salaries and Other Employee Benefits to Whole Time Directors, Executive Officers and Company Secretary	<b>487696</b>
Sitting fees to Directors	-
Commission to Independent Directors and non-executive Directors	-
<b>TOTAL</b>	<b>487696</b>