

7nr[®]
RETAIL LTD.
(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 79-48901492 **Email:** info@7nrretailtd.in **Web:** www.7nrretailtd.in
(CIN: L52320GJ2012PLC073076)

Date: 12.11.2020

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, 2020.

Kindly take note of the same.

This is for your information and record.

Thanking You.

FOR, 7NR RETAIL LIMITED

Pinal



PINAL SHAH
MANAGING DIRECTOR
DIN: 05197449

Encl: As/A

Disclosure of Related Party Transactions on Consolidated basis for the Half year ended 30th September, 2020

1. LIST OF RELATED PARTIES AND RELATIONSHIPS:

i. **SHAREHOLDERS WHO EXERCISE CONTROL:**

Pinal Kanchanlal Shah
Nutanben Jaykishan Patel
Riddhi Pinal Shah
Snehalben Kaushalbhai Shah
Chandrikaben Kanchanlal Shah
Jaykishan Shantilal Patel HUF
Pinal kanchanlal Shah HUF
Jaykishan Shantilal Patel

ii. **SUBSIDIARY COMPANIES: NIL**

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

Mr. Pinal Shah (Managing Director)
Mr. Vinaybhai Arjunbhai Raval (Independent Director)
Mr. Rachanaben Jain (Director)
Mr. Sudhirbhai Harshadbhai Baraiya (independent director)
Mr. Shah Mittal Chandreshbhai (Chief Financial Officer)
Ms. Kiran Prajapati (Company Secretary)
Mr. Amit Choudhary (appointed as Independent Director w.e.f. 2nd September, 2020)
Mr. Gaurav Kimtani (appointed as Independent Director w.e.f. 2nd September, 2020)

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 30TH SEPTEMBER, 2020:

NATURE OF TRANSACTIONS	DIRECTOR/KMP (Amount in Rs.)
Salaries and Other Employee Benefits to Whole Time Directors, Executive Officers and Company Secretary	574000
Sitting fees to Directors	-
Commission to Independent Directors and non-executive Directors	-
TOTAL	


