## SHOPPERS STOP

SEC/25/2023-24 May 05, 2023

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
Stock Code: 532638

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
SHOPERSTOP

Dear Sir /Madam,

Subject: Re-filing of Half-yearly disclosure of Related Party Transactions for the period ended March, 2023 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Regulations")

We refer to the Company filing vide reference no. SEC/18/2023-24 dated April 26, 2023 (i.e. date of Board Meeting) and XBRL filing on same date, in respect of disclosure of Related Party Transactions for the half year ended March 31, 2023, pursuant to the Regulation 23(9) of the SEBI Regulations.

We are now in receipt of e-mail dated May 05, 2023 from National Stock Exchange Limited (NSE), requiring the Company to re-furnish half yearly disclosure on Related Party Transactions with (i) value Audit Committee approval value, and (ii) In case of "any other transaction" the description of the transaction.

Pursuant to the above, we are re-filing herewith the disclosure of the Related Party Transactions for the half year ended March 31, 2023 (on consolidated basis prepared in accordance with the applicable accounting standards), with addition of details as specified.

Please find the same in order.

Thanking you,

Yours truly,

For Shoppers Stop Limited

Vijay Kumar Gupta Vice President – Legal, CS & Compliance Officer ACS No: 14545

Encl: A/a

						Kei	ated Party Trans	sacations- Half Yearly													
/subsidiary) enteri	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			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 transactio n during the reporting period	a result of the transaction		to make or deposits, a	give loans, dvances or i	inter-corpo nvestment	orate s	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 indebtedn ess (loan/issuance of debt/any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorporat e deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
Shoppers Stop Limited		Venu Nair		Executive Director & Chief Executive Officer	Remuneration			Remuneration is as per the Companies Act, 2013 and Shareholders' Approval.	2.01	0	0										
Shoppers Stop Limited		Venu Nair		Executive Director & Chief Executive Officer	Any other transaction	Share based payments cost in line with IND-AS 102		ESOP Scheme as per Shareholders approval and grant as approved by Nomination and Remuneration Committee	2.25	0	0										
Shoppers Stop Limited		Vijay Kumar Gupta		Company Secretary	Remuneration			Remuneration is in accordance with the remuneration policy approved by the Nomination and Remuneration Committee	0.43	0	0										
Shoppers Stop Limited		Karunakaran M		Chief Financial Officer	Remuneration			Remuneration is in accordance with the remuneration policy approved by the Nomination and Remuneration Committee	1.1	0	0										
Shoppers Stop Limited		Karunakaran M		Chief Financial Officer	Any other transaction	Share based payments cost in line with IND-AS 102		ESOP Scheme as per Shareholders approval and grant as approved by Nomination and Remuneration Committee	0.56	0	0										
Shoppers Stop Limited		Ivory Properties and Hotels Private Limited		Entities in which a director is a directors / trustees	Any other transaction	Payment of variable Lease rent	10	Approved by Audit Committee	9.75	0	0										
Shoppers Stop Limited		Ivory Properties and Hotels Private Limited		Entities in which a director is a directors / trustees	Any other transaction	Receivables including deposits	10	Approved by Audit Committee	0	10.82	9.78										
Shoppers Stop Limited		Inorbit Malls (India) Private Limited		Entities in which a director is a directors / trustees	Any other transaction	Repayment of lease liability (Principal) - IND-AS 116	10	Approved by Audit Committee	4.69	0	0										
Shoppers Stop Limited		Inorbit Malls (India) Private Limited		Entities in which a director is a directors / trustees	Any other transaction	Repayment of finance charges - IND-AS 116		Approved by Audit Committee	4.9	0	0										
Shoppers Stop Limited		Inorbit Malls (India) Private Limited		Entities in which a director is a directors / trustees	Any other transaction	Payment of common area maintenance (Repair & Maintenance- Building)	10	Approved by Audit Committee	2.53	0	0										
Shoppers Stop Limited		Inorbit Malls (India) Private Limited		Entities in which a director is a directors / trustees	Any other transaction	Reimbursement of Expenses / Expense Paid	10	Approved by Audit Committee	2.14	0	0										
Shoppers Stop Limited		Inorbit Malls (India) Private Limited		Entities in which a director is a directors / trustees	Any other transaction	Sale of E-Gift Vouchers	10	Approved by Audit Committee	0.05	0	0										
Shoppers Stop Limited		Inorbit Malls (India) Private Limited		Entities in which a director is a directors / trustees	Any other transaction	Lease liability as per Ind-AS 116	10	Approved by Audit Committee	0	107.95	98.36										
Shoppers Stop Limited		Inorbit Malls (India) Private Limited		Entities in which a director is a directors / trustees	Any other transaction	Receivables including deposits	10	Approved by Audit Committee	0	8.63	7.67										
Shoppers Stop		Trion Properties Private Limited		Entities in which a director is a directors / trustees	Any other transaction	Repayment of lease liability (Principal) - IND-AS 116	10	Approved by Audit Committee	1.21	0	0										
Shoppers Stop Limited		Trion Properties		Entities in which a director is a	Any other transaction	Repayment of finance charges - IND-AS 116	s 10	Approved by Audit Committee	3.31	0	0										1
Shoppers Stop Limited		Private Limited Trion Properties Private Limited		directors / trustees Entities in which a director is a directors / trustees	Any other transaction	Payment of common area maintenance (Repair & Maintenance- Building)	10	Approved by Audit Committee	1.06	0	0										
Shoppers Stop Limited		Trion Properties Private Limited		Entities in which a director is a directors / trustees	Any other transaction	Sale of E-Gift Vouchers	10	Approved by Audit Committee	0.05	0	0										1
Shoppers Stop		Trion Properties Private Limited		Entities in which a director is a directors / trustees	Any other transaction	Reimbursement of Expenses / Expense Paid	10	Approved by Audit Committee	0.72	0	0										1

20	Shoppers Stop	Trion Properties	Entities in which a director is a	Any other transaction	Lease liability as per Ind-AS	10	Approved by Audit Committee	0	45.02	43.83						
	Limited	Private Limited	directors / trustees		116											↓
21	Shoppers Stop	Trion Properties	Entities in which a director is a	Any other transaction	Receivables including	10	Approved by Audit Committee	0	2.55	1.94						
	Limited	Private Limited	directors / trustees		deposits											
22	Shoppers Stop	Juhu Beach Resorts	Entities in which a director is a	Any other transaction	Expenses Paid	10	Approved by Audit Committee	0.02	0	0						'
20	Limited	Limited	directors / trustees		0.1.6.1.11	40		-	-	-						+
23	Shoppers Stop	K.Raheja Private Ltd.	Entities in which a director is a	Any other transaction	Sale of merchandise	10	Approved by Audit Committee	0	0	0						
24	Limited	K.Raheja Private Ltd.	directors / trustees	A	Sale of E-Gift Vouchers	10	A	0.02	-							<del></del>
24	Shoppers Stop Limited	K.Raneja Private Ltd.	Entities in which a director is a	Any other transaction	Sale of E-Gift vouchers	10	Approved by Audit Committee	0.02	0	lo l						
25	Shoppers Stop	K Raheja Corporate	directors / trustees Entities in which a director is a	Any other transaction	Sale of merchandise	10	Approved by Audit Committee	0	0	0						+
123	Limited	Services Private	directors / trustees	Any other transaction	Sale of merenandise	120	Approved by Addit committee	ľ	ľ	ľ						
	E. T.	Limited	uncetors / trustees													
26	Shoppers Stop	K Raheja Corp.	Entities in which a director is a	Any other transaction	Sale of E-Gift Vouchers	10	Approved by Audit Committee	0.09	0	0						-
	Limited	Private Limited	directors / trustees	,		'	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		1							
27	Shoppers Stop	Chalet Hotels Ltd	Entities in which a director is a	Any other transaction	Expenses paid	10	Approved by Audit Committee	0.13	0	0						
	Limited		directors / trustees													
28	Shoppers Stop	Chalet Hotels Ltd	Entities in which a director is a	Any other transaction	Receivables	10	Approved by Audit Committee	0	0.04	0.03						
	Limited		directors / trustees													
29	Shoppers Stop	Retailers Association	Entities in which a director is a	Any other transaction	Expenses Paid	0.5	Approved by Audit Committee	0.1	0	0						
	Limited	of India	directors / trustees													
30	Shoppers Stop	Genext Hardware	Entities in which a director is a	Any other transaction	Sale of E-Gift Vouchers	10	Approved by Audit Committee	0.12	0	0						'
	Limited	and Parks Private	directors / trustees													'
	a. a.	Limited				40		0	0.55							+
31	Shoppers Stop	Genext Hardware	Entities in which a director is a	Any other transaction	Receivables	10	Approved by Audit Committee	0	0.65	0						'
	Limited	and Parks Private Limited	directors / trustees													'
32	Shoppers Stop	Trrain Circle	Entities in which a director is a	Any other transaction	Credit received	0.5	Approved by Audit Committee	-0.02	0	0						+
32	Limited	Technologies Pvt.Ltd.	directors / trustees	Any other transaction	credit received	0.5	Approved by Addit committee	0.02	ľ	ľ						'
		Teemiologies i valea.	an ectors / trastees													'
33	Shoppers Stop	Palm Shelter Estate	Entities in which a director is a	Any other transaction	Receivables	10	Approved by Audit Committee	0	0.07	0						$\overline{}$
	Limited	Development LLP	directors / trustees	,		'	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		1							'
34	Shoppers Stop	Anbee Construction	Entities in which a director is a	Any other transaction	Receivables	10	Approved by Audit Committee	0	0.08	0						
	Limited	LLP	directors / trustees													
35	Shoppers Stop	Cape Trading LLP	Entities in which a director is a	Any other transaction	Receivables	10	Approved by Audit Committee	0	0.08	0						
	Limited		directors / trustees													
36	Shoppers Stop	Capstan Trading LLP	Entities in which a director is a	Any other transaction	Receivables	10	Approved by Audit Committee	0	0.07	0						'
	Limited		directors / trustees					-		-						<del></del>
37	Shoppers Stop	Casia Maria	Entities in which a director is a	Any other transaction	Receivables	10	Approved by Audit Committee	0	0.07	0						'
	Limited	Properties LLP	directors / trustees													'
38	Shoppers Stop	Raghukool Estate	Entities in which a director is a	Any other transaction	Receivables	10	Approved by Audit Committee	0	0.07	0						'
20	Limited	Development LLP	directors / trustees	A	Commission and Citation for		Citation for a send Commission to the	0.00	-							+
39	Shoppers Stop	Ravi Raheja	Non Executive Director	Any other transaction	Commission and Sitting fees		Sitting fees and Commission is in	0.09	0	0						'
	Limited				to non executive Director		accordance with approval of Nomination and Remuneration									'
							Committee and Board									1 '
							Committee and Board									'
40	Shoppers Stop	Neel Raheja	Non Executive Director	Any other transaction	Commission and Sitting fees		Sitting fees and Commission is in	0.08	0	0						$\overline{}$
	Limited			,	to non executive Director		accordance with approval of		1							'
							Nomination and Remuneration									'
							Committee and Board									1 '
41	Shoppers Stop	B.S.Nagesh	Non Executive Director and	Any other transaction	Commission and Sitting fees		Sitting fees and Commission is in	0.08	0	0						'
	Limited		Chairman		to non executive Directors		accordance with approval of									'
							Nomination and Remuneration									'
							Committee and Board									'
42	Shoppers Stop	Deepak Ghaisas	Non Executive Independent	Any other transaction	Commission and Sitting fees		Remuneration is in accordance with the	0.13	0	0						<u> </u>
l	Limited		Director	,	to non executive Director		remuneration policy		ľ	ľ						'
l							approved by the Nomination and	1	1		1					1 '
					1		Remuneration Committee									'
43	Shoppers Stop	Nirvik Singh	Non Executive Independent	Any other transaction	Commission and Sitting fees		Sitting fees and Commission is in	0.12	0	0						
l	Limited		Director		to non executive Director		accordance with approval of	1	1							1 '
							Nomination and Remuneration									'
1							Committee and Board	1	1							1 '
		<u> </u>				1	- I - I - I - I - I - I - I - I - I - I	0.05	-	-	+			 -	1	+
44	Shoppers Stop	Manish Chokhani	Non Executive Independent	Any other transaction	Commission and Sitting fees		Sitting fees and Commission is in	0.08	0	0						
	Limited		Director		to non executive Director		accordance with approval of									'
l							Nomination and Remuneration Committee and Board	1	1							1 '
I					1		Committee and board									'
1																

15	Shoppers Stop	Robert Bready	Non Executive Independent	Any other transaction	Commission and Sitting fees		Sitting fees and Commission is in	0.05	0	0						
	Limited		Director		to non executive Director		accordance with approval of									
							Nomination and Remuneration									
							Committee and Board									
16	Shoppers Stop	Arun Sirdeshmukh	Non Executive Independent	Any other transaction	Commission and Sitting fees		Sitting fees and Commission is in	0.11	0	0						
	Limited		Director	,	to non executive Directors		accordance with approval of		ľ							
							Nomination and Remuneration									
							Committee and Board									
17																
17	Shoppers Stop Limited	Christine June Kasoulis	Non Executive Independent Director	Any other transaction	Commission and Sitting Commission and Sitting fees		Sitting fees and Commission is in accordance with approval of	0.07	0	0						
	Limited	Rasoulis	Director		to non executive Director		Nomination and Remuneration									
					to non executive birector		Committee and Board									
18	Shoppers Stop	Vijay Kumar Gupta	Company Secretary	Any other transaction	Share based payments cost		ESOP Scheme as per Shareholders	0.16	0	0						
	Limited				in line with IND-AS 102		approval and grant as approved by									'
							Nomination and Remuneration									
							Committee									
19	Shoppers Stop Limited	Chalet Hotels Ltd	Entities in which a director is a directors / trustees	Any other transaction	Sale of E-Gift Vouchers	10	Approved by Audit Committee	0.004275	0	0						
50	Shoppers Stop	Crossword		Any other transaction	Expenses Recovered	10	Approved by Audit Committee	0.27	0	0						$\vdash$
	Limited	Bookstores Private	directors / trustees	,			1	1								
		Limited														
51	Shoppers Stop	Crossword	Entities in which a director is a	Any other transaction	Operating expenses - Others	10	Approved by Audit Committee	1.16	0	0						/
	Limited	Bookstores Private Limited	directors / trustees													/
52	Shoppers Stop	Crossword	Entities in which a director is a	Any other transaction	Receivables	10	Approved by Audit Committee	0	9.93	5.05						+-
,,,	Limited	Bookstores Private	directors / trustees	Any other transaction	Necervables	10	Approved by Addit committee	ľ	3.33	3.03						'
		Limited														
53	Shoppers Stop	Nirvik Singh	Non Executive Independent	Any other transaction	Recoverable		Sitting fees and Commission is in	0.018	0	0						
	Limited		Director				accordance with approval of									'
							Nomination and Remuneration									/
54	Shoppers Stop	Nirvik Singh	Non Executive Independent	Any other transaction	Receivables		Committee and Board Sitting fees and Commission is in	0	0	0.018						+
)4	Limited	WII VIK SIIIgii	Director	Any other transaction	Receivables		accordance with approval of	١	١	0.018						!
							Nomination and Remuneration									!
							Committee and Board									
55	Shoppers Stop	Mahesh Chhabria	Non Executive Independent	Any other transaction	Commission and Sitting fees		Sitting fees and Commission is in	0.03	0	0						
	Limited		Director		to non executive Directors		accordance with approval of									!
							Nomination and Remuneration Committee and Board									
56	Shoppers Stop	Smita Jaita	Non Executive Independent	Any other transaction	Commission and Sitting fees		Sitting fees and Commission is in	0.02	0	0						+
	Limited		Director	,	to non executive Directors		accordance with approval of	1	ľ							'
							Nomination and Remuneration									!
							Committee and Board									
57	Shoppers Stop	K Raheja Corp.	Entities in which a director is a	Any other transaction	Receivables	10	Approved by Audit Committee	0	0	0.02						/
58	Limited Shoppers Stop	Private Limited K. Raheja Corporate	directors / trustees Entities in which a director is a	Any other transaction	Receivables	10	Approved by Audit Committee	0	0	0.02						+
	Limited	Services Private	directors / trustees	,, other transaction			, sp. oved by Addit Committee	ľ	ľ	3.02						/
		Limited.							<u> </u>			 				!
59	Shoppers Stop	B.S.Nagesh	Non Executive Director and	Any other transaction	Reimbursement of expenses		Sitting fees and Commission is in	0.01	0	0						
	Limited		Chairman				accordance with approval of									/
							Nomination and Remuneration		1							1 /
50	Shoppers Stop	Crossword	Entities in which a director is a	Any other transaction	Loan received back -ICD	10	Committee and Board Approved by Audit Committee	9.79	0	0	+	<b>-</b>			1	+
~	Limited	Bookstores Private	directors / trustees	,, other transaction	20acccivcu back icb		, sp. orea by Addit Committee	3.73	ľ	ا "						
		Limited														∟!
51	Shoppers Stop	Crossword	Entities in which a director is a	Any other transaction	Consideration received back -	10	Approved by Audit Committee	1.94	0	0		 				
	Limited	Bookstores Private	directors / trustees		Equity											
Fetal value - f		Limited						51.43228								$\vdash$
Total value of ransaction								51.43228								
during the																
eporting																
period																