

SEC/22/2022-23

May 12, 2022

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: Half-yearly disclosure of Related Party Transactions for the period ended March,2022 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement)Regulations, 2015 (“the Regulations”)

Pursuant to the Regulation 23(9) of the SEBI Regulations, please find enclosed herewith is the half yearly disclosure on Related Party Transactions, on consolidated basis prepared in accordance with the applicable accounting standards, for the half year ended March 31, 2022.

For Shoppers Stop Limited




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

Encl: A/a



Disclosure of related party transactions every six months- October 01, 2021 to March 31, 2022

Rs.in Crores

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.					
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the Counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances			Details of the loans, inter-corporate deposits, advances or investments			
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance - Oct'21	Closing balance- Mar'22	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
39	Shoppers Stop Limited	Manish Chokhani	Non Executive Independent Director	Commission and Sitting fees to non executive Directors		0.06									
40	Shoppers Stop Limited	Ameera Shah	Non Executive Independent Director	Commission and Sitting fees to non executive Directors		0.06									
41	Shoppers Stop Limited	Robert Bready	Non Executive Independent Director	Commission and Sitting fees to non executive Directors		0.02									
42	Shoppers Stop Limited	Arun Sirdeshmukh	Non Executive Independent Director	Commission and Sitting fees to non executive Directors		0.05									
43	Shoppers Stop Limited	Christine June Kasoulis	Non Executive Independent Director	Commission and Sitting fees to non executive Directors		0.05									
44	Shoppers Stop Limited	William Pak Kim	Non Executive Independent Director	Commission and Sitting fees to non executive Directors		0.09									
45	Shoppers Stop Limited	Crossword Bookstores Private Limited	Associate Company	Expenses Recovered		1.01									
46	Shoppers Stop Limited	Crossword Bookstores Private Limited	Associate Company	Receivables				16.23							

Notes:

1. Mr. Arun Sirdeshmukh & Ms. Christine Kasoulis, Non Executive Independent Directors were appointed as Directors w.e.f October 20, 2021.
2. Mr. William Pak Kim & Ms. Ameera Shah, Non Executive Independent Directors ceased to be Directors w.e.f January 20, 2022.
3. Crossword Bookstores Private Limited ceased to be wholly owned subsidiary w.e.f October 11, 2021, continues to be Associate Company.