

# SHOPPERS STOP

SEC/77/2022-23

November 01, 2022

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| BSE Ltd.<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai 400 001.<br><b>Stock Code : 532638</b> | National Stock Exchange of India Ltd.<br>Exchange Plaza,<br>Bandra-Kurla Complex,<br>Bandra (East), Mumbai-400 051.<br><b>SHOPERSTOP</b> |
|----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir /Madam,

**Subject: Half-yearly disclosure of Related Party Transactions for the period ended September 30, 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 September 30, 2022.

For **Shoppers Stop Limited**

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

Encl: A/a

## **Shoppers Stop Limited**

Registered & Service Office : Umang Tower, 5<sup>th</sup> Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064, Maharashtra.  
T 022- 42497000 CIN : L51900MH1997PLC108798. Email : [customercare@shoppersstop.com](mailto:customercare@shoppersstop.com) Website: [www.shoppersstop.com](http://www.shoppersstop.com)  
Toll Free No.:1800-419-6648 (9 am to 9 pm).







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|    |                       |                                             |                                                        |                                                                              |  |      |       |      |  |  |  |  |  |  |  |  |
|----|-----------------------|---------------------------------------------|--------------------------------------------------------|------------------------------------------------------------------------------|--|------|-------|------|--|--|--|--|--|--|--|--|
| 55 | Shoppers Stop Limited | Casia Maria Properties LLP                  | Entities in which a director is a directors / trustees | Receivables                                                                  |  | 0.00 | 0.00  | 0.07 |  |  |  |  |  |  |  |  |
| 56 | Shoppers Stop Limited | Raghukool Estate Development LLP            | Entities in which a director is a directors / trustees | Reimbursement of expenses                                                    |  | 0.07 | 0.00  | 0.00 |  |  |  |  |  |  |  |  |
| 57 | Shoppers Stop Limited | Raghukool Estate Development LLP            | Entities in which a director is a directors / trustees | Receivables                                                                  |  | 0.00 | 0.00  | 0.07 |  |  |  |  |  |  |  |  |
| 58 | Shoppers Stop Limited | Ravi Raheja                                 | Non Executive Director                                 | Commission and Sitting fees to non executive Director                        |  | 0.03 | 0.00  | 0.00 |  |  |  |  |  |  |  |  |
| 59 | Shoppers Stop Limited | Neel Raheja                                 | Non Executive Director                                 | Commission and Sitting fees to non executive Director                        |  | 0.03 | 0.00  | 0.00 |  |  |  |  |  |  |  |  |
| 60 | Shoppers Stop Limited | B.S.Nagesh                                  | Non Executive Director and Chairman                    | Commission and Sitting fees to non executive Directors                       |  | 0.02 | 0.00  | 0.00 |  |  |  |  |  |  |  |  |
| 61 | Shoppers Stop Limited | Deepak Ghaisas                              | Non Executive Independent Director                     | Commission and Sitting fees to non executive Director                        |  | 0.03 | 0.00  | 0.00 |  |  |  |  |  |  |  |  |
| 62 | Shoppers Stop Limited | Nirvik Singh                                | Non Executive Independent Director                     | Commission and Sitting fees to non executive Director                        |  | 0.04 | 0.00  | 0.00 |  |  |  |  |  |  |  |  |
| 63 | Shoppers Stop Limited | Manish Chokhani                             | Non Executive Independent Director                     | Commission and Sitting fees to non executive Director                        |  | 0.02 | 0.00  | 0.00 |  |  |  |  |  |  |  |  |
| 64 | Shoppers Stop Limited | Robert Bready                               | Non Executive Independent Director                     | Commission and Sitting fees to non executive Director                        |  | 0.01 | 0.00  | 0.00 |  |  |  |  |  |  |  |  |
| 65 | Shoppers Stop Limited | Arun Sirdeshmukh                            | Non Executive Independent Director                     | Commission and Sitting fees to non executive Directors                       |  | 0.05 | 0.00  | 0.00 |  |  |  |  |  |  |  |  |
| 66 | Shoppers Stop Limited | Christine June Kasoulis                     | Non Executive Independent Director                     | Commission and Sitting Commission and Sitting fees to non executive Director |  | 0.04 | 0.00  | 0.00 |  |  |  |  |  |  |  |  |
| 67 | Shoppers Stop Limited | Crossword Bookstores Private Limited        | Associate Company                                      | Expenses Recovered                                                           |  | 0.65 | 0.00  | 0.00 |  |  |  |  |  |  |  |  |
| 68 | Shoppers Stop Limited | Crossword Bookstores Private Limited        | Associate Company                                      | Receivables                                                                  |  | 0.00 | 16.23 | 9.93 |  |  |  |  |  |  |  |  |
| 69 | Shoppers Stop Limited | Inorbit Malls (India) Private Limited       | Entities in which a director is a directors / trustees | Deposit Paid for the Premises                                                |  | 0.20 | 0.00  | 0.00 |  |  |  |  |  |  |  |  |
| 70 | Shoppers Stop Limited | Ivory Properties and Hotels Private Limited | Entities in which a director is a directors / trustees | Deposit Paid for the Premises                                                |  | 0.04 | 0.00  | 0.00 |  |  |  |  |  |  |  |  |
| 71 | Shoppers Stop Limited | Chalet Hotels Ltd                           | Entities in which a director is a directors / trustees | Deposit Received back for the Premises                                       |  | 2.03 | 0.00  | 0.00 |  |  |  |  |  |  |  |  |