

December 09, 2021

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051

**BSE Limited**  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001

**Symbol: NYKAA**

**Scrip Code: 543384**

ISIN: INE388Y01029

Dear Sir / Madam,

**Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed, disclosure of related party transactions for the half year ended September 30, 2021

Thanking You.

Yours faithfully,  
**For FSN E-Commerce Ventures Limited**

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**Rajendra Punde**  
Head – Legal, Company Secretary & Compliance Officer  
Mem. No.: A9785

FSN E-Commerce Ventures Limited (formerly known as FSN E-Commerce Ventures Private Limited)  
CIN: L52600MH2012PLC230136  
Regd. Office: 104, Vasan Udyog Bhavan, Sun Mill compound, Tulsi Pipe Road, Lower Parel, Mumbai - 400013.  
Related party transactions (On Consolidated basis) for the half year ended 30 September, 2021

(Rs. In Million)

Name of related party	Categories of Related Parties	Nature of transactions	Transactions during the half year ended 30 September 2021	Outstanding (Receivables)/Payables as on 30 September 2021
Sealink View Probuild Private Limited	Other related party	Leases	18.63	-
		Deposits Placed	-	(8.62)
Golfland Developers Private Limited	Other related party	Leases	12.88	-
		Deposits Placed	-	(10.62)
Rashmi Mehta	Other related party	Leases	1.39	(0.07)
		Deposits Placed	-	(0.48)
Anita Ramachandran	Key management personnel of entity or parent	Sitting Fees and commission	3.20	-
Alpana Parida	Key management personnel of entity or parent	Sitting Fees and commission	2.30	-
Yogeshkumar Mahansaria	Key management personnel of entity or parent	Sitting Fees and commission	1.80	-
Pradeep Parameswaran	Key management personnel of entity or parent	Sitting Fees and commission	0.60	-
Milind Sarwate	Key management personnel of entity or parent	Sitting Fees and commission	1.10	-
Seshashayee Sridhara	Key management personnel of entity or parent	Sitting Fees and commission	0.30	-
Kingshuk Basu	Key management personnel of entity or parent	Short term employee benefits	3.74	-
Falguni Nayar	Promoters	Short term employee benefits	23.59	-
Falguni Nayar (through family trust)	Promoters	Money received pursuant to OCRPS	864.05	-
Adwaita Nayar	Key management personnel of entity or parent	Short term employee benefits	9.46	-
Adwaita Nayar (through family trust)	Other related party	Money received pursuant to OCRPS	493.75	-
Anchit Nayar	Key management personnel of entity or parent	Short term employee benefits	4.77	-
Anchit Nayar (through family trust)	Other related party	Money received pursuant to OCRPS	493.75	-
Rajendra Punde	Key management personnel of entity or parent	Short term employee benefits	5.62	-
Arvind Agarwal	Key management personnel of entity or parent	Short term employee benefits	7.93	-
		Money received pursuant to OCRPS	57.47	-
Gopal Asthana	Key management personnel of entity or parent	Short term employee benefits	6.74	-
		Money received pursuant to OCRPS	22.83	-
		Share application money received pursuant to ESOP	2.30	-