## SHOPPERS STOP

SEC/18/2022-23 April 26, 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: 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, 2023.

For **Shoppers Stop Limited** 

Vijay Kumar Gupta Vice President – Legal, CS & Compliance Officer

ACS No: 14545

Encl: A/a

Details of the party (listed entity /subsidiary) entering into the transaction  Sr No.  Details of the counterparty  Type of related party transaction  Type		loans, inter-	Details	of the loans	, inter-corp			
Sr No. Type of related party transaction as approved by the audit reporting period indebted.								
Committee Commit	nce of t/ any	Tenure	Nature (loan/ advance/ intercorpo rate deposit/ investmer t)	Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1 Shoppers Stop Limited Venu Nair Executive Director & Chief Executive Officer Remuneration 2.01 0 0								
2 Shoppers Stop Limited Venu Nair Executive Director & Chief Executive Officer Any other transaction 2.25 0 0 3 Shoppers Stop Limited Vijay Kumar Gupta Company Secretary Remuneration 0.43 0 0	-	+		+		+	+	
4 Shoppers Stop Limited Vigor Nomina Gupta Company secretary Remuneration 0.43 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0							<del>                                     </del>	
5 Shoppers Stop Limited Karunakaran M Chief Financial Officer Any other transaction 0.56 0 0								
Ivory Properties and Hotels   Entities in which a director is a directors /								
o Snoppers stop Limited rivistees in Michael Institute in Michael Instit								
7 Shoppers Stop Limited Private Limited trustees Any other transaction - 10.82 9.78								
Inorbit Malls (India) Private Entities in which a director is a directors /								
8 Shoppers Stop Limited Limited trustees Any other transaction 4.69 0 0							+	
9 Shoppers Stop Limited Limited trustees Any other transaction 4.9 0 0								
Inorbit Malls (india) Private Entities in which a director is a directors /								
10 Shoppers Stop Limited Limited trustees Any other transaction 2.53 0 0 Inorbit Malls (India) Private Entities in which a director is a director /		-					+	
11 Shoppers Stop Limited Limited trustees Any other transaction 2.14 0 0								
Inorbit Malls (India) Private Entities in which a director is a directors / 12 Shoppers Stop Limited Limited trustees Any other transaction 0.05 0 0								
12 Shippers stop Limited Limited Limited Inorbit Malls (India) Private Entities in which a director is a directors /			1				+	
13 Shoppers Stop Limited Limited trustees Any other transaction - 107.95 98.36								
Inorbit Malls (India) Private Entities in which a director is a directors /								
14 Shoppers Stop Limited Limited trustees Any other transaction - 8.63 7.67  Trion Properties Private Entities in which a director is a directors /							+	
15 Shoppers Stop Limited Limited trustees Any other transaction 1.21 0 0								
Trion Properties Private Entities in which a director is a directors /								
16 Shoppers Stop Limited Limited trustees Any other transaction 3.31 0 0 Trion Properties Private Entities in which a director is a directors /		+				+	+	
17 Shoppers Stop Limited Limited trustees Any other transaction 1.06 0 0								
Trion Properties Private Entities in which a director is a directors /								
18 Shoppers Stop Limited Limited trustees Any other transaction 0.05 0 0  Trion Properties Private Entities in which a director is a director /		+					+	
19 Shoppers Stop Limited Limited trustees Any other transaction 0.72 0 0								
Trion Properties Private Entities in which a director is a directors /								
20 Shoppers Stop Limited Limited trustees Any other transaction - 45.02 43.83  Trion Properties Private Entities in which a director is a directors /		+					+	
21 Shoppers Stop Limited Limited trustees Any other transaction - 2.55 1.94								
Entities in which a director is a directors /  22 Shoppers Stop Limited Juhu Beach Resorts Limited trustees Any other transaction 0.02 0 0								
22 Shoppers Stop Limited Juhu Beach Resorts Limited trustees Any other transaction 0.02 0 0 Entities in which a director is a directors /		+						
23 Shoppers Stop Limited K.Raheja Private Ltd. trustees Any other transaction 0 0 0		1				1		
Entities in which a director is a directors / 24 Shoppers Stop Limited K.Raheja Private Ltd. trustees Any other transaction 0.02 0 0								
K Raheja Corporate Services Entities in which a director is a directors /						1	<b>†</b>	
25 Shoppers Stop Limited Private Limited trustees Any other transaction 0 0 0								
K Raheja Corp. Private Limited								

			Entities in which a director is a directors /									
27	Shoppers Stop Limited	Chalet Hotels Ltd	trustees	Any other transaction	0.13	0	0					
			Entities in which a director is a directors /									
28	Shoppers Stop Limited	Chalet Hotels Ltd	trustees	Any other transaction	-	0.04	0.03					
		Retailers Association of	Entities in which a director is a directors /									
29	Shoppers Stop Limited	India	trustees	Any other transaction	0.1	0	0					
		Genext Hardware and Parks	Entities in which a director is a directors /									
30	Shoppers Stop Limited	Private Limited	trustees	Any other transaction	0.12	0	0					
		Genext Hardware and Parks	Entities in which a director is a directors /									
31	Shoppers Stop Limited	Private Limited	trustees	Any other transaction	-	0.65	0					
		Trrain Circle Technologies	Entities in which a director is a directors /									
32	Shoppers Stop Limited	Pvt.Ltd.	trustees	Any other transaction	-0.02	0	0					
		Palm Shelter Estate	Entities in which a director is a directors /	,								
33	Shoppers Stop Limited	Development LLP	trustees	Any other transaction	_	0.07	0					
			Entities in which a director is a directors /	,								
34	Shoppers Stop Limited	Anbee Construction LLP	trustees	Any other transaction	_	0.08	0					
			Entities in which a director is a directors /	,								
35	Shoppers Stop Limited	Cape Trading LLP	trustees	Any other transaction		0.08	0					
33	эноррего эсор Енисса	cope mouning cer	Entities in which a director is a directors /	7 my other transaction		0.00						
36	Shoppers Stop Limited	Capstan Trading LLP	trustees	Any other transaction		0.07	n					
30	onoppers stop eninted	Capstall Hading LLI	Entities in which a director is a directors /	rany cares danisaction	1	0.07	- 0	+	1	t -		
27	Shoppers Stop Limited	Casia Maria Properties LLP	trustees	Any other transaction		0.07	0					
37	Shoppers Stop Elitited	Raghukool Estate	Entities in which a director is a directors /	Arry other transaction		0.07	- 0	+				
20	Shoppers Stop Limited	Development LLP	trustees	Any other transaction		0.07	0					
	Shoppers Stop Limited	Ravi Raheja	Non Executive Director	Any other transaction	0.09	0.07	0	+	<u> </u>			1
	Shoppers Stop Limited	Neel Raheja	Non Executive Director	Any other transaction	0.09	0	0	+		1		
	Shoppers Stop Limited			,	0.08	0	0	+				
	Shoppers Stop Limited Shoppers Stop Limited	B.S.Nagesh Deepak Ghaisas	Non Executive Director and Chairman	Any other transaction	0.08	0	0	_				-
			Non Executive Independent Director	Any other transaction		0	0	+	-	-		
	Shoppers Stop Limited Shoppers Stop Limited	Nirvik Singh Manish Chokhani	Non Executive Independent Director	Any other transaction	0.12	0	0	-	-			-
			Non Executive Independent Director	Any other transaction		0	0	_	-	-		
	Shoppers Stop Limited	Robert Bready	Non Executive Independent Director	Any other transaction	0.05	0	0	-	-			-
	Shoppers Stop Limited	Arun Sirdeshmukh	Non Executive Independent Director	Any other transaction	0.11	0	0					
	Shoppers Stop Limited	Christine June Kasoulis	Non Executive Independent Director	Any other transaction	0.07	0	0					
48	Shoppers Stop Limited	Vijay Kumar Gupta	Company Secretary	Any other transaction	0.16	0	0					
			Entities in which a director is a directors /									
49	Shoppers Stop Limited	Chalet Hotels Ltd	trustees	Any other transaction	0.004275	0	0					
		Crossword Bookstores	Entities in which a director is a directors /									
50	Shoppers Stop Limited	Private Limited	trustees	Any other transaction	0.27	0	0					ļ
		Crossword Bookstores	Entities in which a director is a directors /									
51	Shoppers Stop Limited	Private Limited	trustees	Any other transaction	1.16	0	0	1	1	1		
		Crossword Bookstores	Entities in which a director is a directors /									
	Shoppers Stop Limited	Private Limited	trustees	Any other transaction	-	9.93	5.05	1				
	Shoppers Stop Limited	Nirvik Singh	Non Executive Independent Director	Any other transaction	0.018	0	0					
	Shoppers Stop Limited	Nirvik Singh	Non Executive Independent Director	Any other transaction	-	0	0.018					
	Shoppers Stop Limited	Mahesh Chhabria	Non Executive Independent Director	Any other transaction	0.03	0	0		1			
56	Shoppers Stop Limited	Smita Jaita	Non Executive Independent Director	Any other transaction	0.02	0	0					
		K Raheja Corp. Private	Entities in which a director is a directors /									
57	Shoppers Stop Limited	Limited	trustees	Any other transaction	-	0	0.02					
		K. Raheja Corporate										
		Services Private	Entities in which a director is a directors /					1		1		
58	Shoppers Stop Limited	Limited.	trustees	Any other transaction		0	0.02					
59	Shoppers Stop Limited	B.S.Nagesh	Non Executive Director and Chairman	Any other transaction	0.01	0	0					
		Crossword Bookstores	Entities in which a director is a directors /									
60	Shoppers Stop Limited	Private Limited	trustees	Any other transaction	9.79	0	0					
	•	Crossword Bookstores	Entities in which a director is a directors /									
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