

Ref: SEC//BSE/NSE/HY/2018-19

Date: 21st June, 2019

To,

Dept. of Corporate Services
BSE Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai- 400001.
Scrip Code: 540901

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051.
Symbol: PRAXIS

Dear Sir/Madam,

Ref: Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Sub: Disclosure of Related Party Transactions for the half year ended 31st March 2019

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions of the Company on a consolidated basis for the half year ended 31st March 2019.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For **Praxis Home Retail Limited**


Smita Chowdhury
Company Secretary & Compliance Officer
ACS No. 30227



Encl: a/a

Disclosure of Related Party transactions of Praxis Home Retail Limited on a consolidated basis for the Half year ended 31st March 2019
(Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015)

List of Related Parties with whom transactions have taken place and relationships:

| | |
|---|---|
| (i) Investing parties | Future Corporate Resources Private Limited (formerly known as Suhani Trading and Investment Consultants Private Limited) |
| (ii) Person having control over investing party | Shri Kishore Biyani |
| (iii) Enterprises over which Companies/individual have control/significant influence | 1. Future Corporate Resources Private Limited (formerly known as Suhani Trading and Investment Consultants Private Limited) |
| | 2. Future Retail Limited |
| | 3. Future Lifestyle Fashions Limited |
| | 4. Future Generali India Insurance Company Limited |
| | 5. Future Sharp Skills Limited |
| | 6. Future Supply Chain Solutions Limited |
| | 7. Future Enterprises Limited |
| | 8. Future Market Networks Limited |
| | 9. Future Consumer Ltd. |
| | 10. COE Creators (India) a division of COE Creators International Pvt. Ltd. |
| | 12. Idiom Design & Consulting Ltd. |
| | 13. City Centre Mall Nashik Pvt Ltd |

Key Management Personnel :

- 1) Mr. Viraj Didwania (Chairman and Managing Director) (w.e.f 12th October, 2017)
- 2) Mr. Harish Parasuram V. (Chief Financial Officer) (for the period from 1st April 2018 to 18th February 2019)
- 3) Mr. Anil Chandak (Chief Financial Officer) (w.e.f 19th February 2019)
- 4) Ms. Smita Chowdhury (Company Secretary and Compliance Officer) (w.e.f 22nd August, 2017)



Transaction with Related Parties for half year ended 31st March 2019 on consolidated basis:

(Rs. in Lakh)

| Nature of Transactions | Entity able to Exercise Significant Influence | Key Management Personnel / Relatives |
|---|---|--------------------------------------|
| Purchases of goods and services | 6,262.04 | - |
| Advertisement and Marketing Expenses | 279.44 | - |
| Rent including Lease Rentals | 2,635.37 | - |
| Other Expenses | 330.55 | - |
| Insurance Premium | 32.17 | - |
| Remuneration to Key Managerial Personnel | | 138.55 |
| Closing Balance as on March 31, 2019 | | |
| Security Deposit Receivable | 10,100.00 | - |
| Trade Payable | 16,984.50 | - |

