

ADD-SHOP E-RETAIL LIMITED
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)

Tel. No.: 0281-2363023

Date: 08.11.2022

To,
Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

BSE Scrip Code: 541865

Sub: Half year Disclosure of Related Party Transactions for the period ended September 30, 2022 under Regulation 23(9) of SEBI (LODR) Regulations 2015.

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations 2015, we are attaching herewith the half-yearly disclosure of Related Party Transactions for the period ended September 30, 2022.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

For, Add-Shop E-Retail Limited

(Formally Known as Add-Shop Promotions Limited)

Dineshbhai B. Pandya
Managing Director
DIN: 06647303

Related Party Transactions 01.04.2022 to 30.09.2022

Amount Rs. in Lakhs

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate 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.

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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, intercorporate deposits, advances or				Details of the loans, inter-corporate deposits, advances or investments					Notes	
									Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
1	Add-Shop E-Retail Limited	Dada Organics Limited	Directors or Key Managerial personnel Dineshbhai B. Pandya, Jayshreeben D. Pandya, Deviben D. Pandya, Dev D. Pandya, Jigar D. Pandya are directly related to the company	Purchase of goods or services	-	8473.63	NA	8473.63	0	67.24	-	-	-	-	-	-	-	-	-	-	-
2	Add-Shop E-Retail Limited	Dineshbhai B. Pandya	Managing Director	Remuneration	-	18	NA	18	0	0	-	-	-	-	-	-	-	-	-	-	-
3	Add-Shop E-Retail Limited	Jayshreeben D. Pandya	Director	Remuneration	-	6	NA	6	0	0	-	-	-	-	-	-	-	-	-	-	-
4	Add-Shop E-Retail Limited	Deviben D. Pandya	Director	Remuneration	-	6	NA	6	0	0	-	-	-	-	-	-	-	-	-	-	-
5	Add-Shop E-Retail Limited	Dev D. Pandya	Director & KMP	Remuneration	-	6	NA	6	0	0	-	-	-	-	-	-	-	-	-	-	-
6	Add-Shop E-Retail Limited	Jigar D. Pandya	Director	Remuneration	-	6	NA	6	0	0	-	-	-	-	-	-	-	-	-	-	-
7	Add-Shop E-Retail Limited	Nirajkumar Malaviya	KMP	Remuneration	-	2.22	NA	2.22	0	0	-	-	-	-	-	-	-	-	-	-	-

For, Add-Shop E-Retail Limited
(Formally Known as Add-Shop Promotions Limited)

Dineshbhai B. Pandya
Managing Director
DIN: 06647303