



Ref: SEC//BSE/NSE/HY/2019-20

Date: 27th July, 2020

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, 2020

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, 2020.

Further we wish to state that this disclosure is being submitted in 'Sd/-' mode due to non-availability of necessary infrastructure for submission of signed disclosure in the light of 'work from home' instructions and as per the Guidelines for submissions of disclosure received by the Company from both the Stock Exchanges (BSE Limited and National Stock Exchange of India Limited), in compliance with Government's instructions in the wake of novel coronavirus (COVID-19) outbreak.

We request you to kindly take note of the above in your records.

Thanking You,

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

Sd/-

Smita Chowdhury
Company Secretary & Compliance Officer
ACS No. 30227

Cell No: 8452841622

Encl: a/a

Disclosure of Related Party transactions of Praxis Home Retail Limited on a consolidated basis for the Half year ended 31st March 2020

(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:

(a) Parties where control exists :

(i) Holding Company	Future Corporate Resources Private Limited (formerly known as Suhani Trading and Investing Consultants Private Limited) (w.e.f February 11, 2020)
(ii) Person having control over Holding Company	Shri Kishore Biyani

(b) Other related parties where transactions have taken place during the year

(i) Enterprises over which Companies/individual described in (a) have control/significant influence	1. Future Retail Limited
	2. Future Lifestyle Fashions Limited
	3. Future Generali India Insurance Company Limited
	4. Future Sharp Skills Limited
	5. Future Supply Chain Solutions Limited
	6. Future Enterprises Limited
	7. Future Market Networks Limited
	8. Future Consumer Limited
	9. Future Brands Limited
	10. Nufuture Digital (India) Limited
	11. City Centre Mall Nashik Private Limited*
	12. Future Coupons Limited
	13. Future Outdoor Media Solutions
	14. Future Brands Limited
	15. Future Media (India) Limited
	16. Future Ideas Company Limited

(*) Mr. Shirang Sarda, Non-Executive Non-Independent Director of the Company is the Common Director

(c) Key Management Personnel :

- 1) Mr. Viraj Didwania (Chairman and Managing Director) (w.e.f 12th October, 2017)
- 2) Mr. Anil Chandak (Chief Financial Officer) (w.e.f 19th February 2019)
- 3) Ms. Smita Chowdhury (Company Secretary and Compliance Officer) (w.e.f 22nd August, 2017)

Transaction with Related Parties for half year ended 31st March 2020 on consolidated basis:

(Rs. in Lakh)

Nature of Transactions	Holding Company	Entity able to Exercise Significant Influence	Key Management Personnel / Relatives
Purchases of goods and services	-	4,520.20	-
Sale of goods and services	-	217.30	-
Advertisement and Marketing Expenses	84.61	-	-
Rent including Lease Rentals	-	2,661.24	-
Inter-Corporate Deposit -Availment	-	-	-
Inter-Corporate Deposit - Repayment	7,500.00	-	-
Compulsorily Convertible Debentures Issued	7,500.00	-	-
Conversion of Compulsorily Convertible Debentures into Equity Shares	3,180.00	-	-
Interest Expenses	288.68	-	-
Other Expenses	109.51	418.13	-
Insurance Premium	-	73.81	-
Remuneration to Key Managerial Personnel	-	-	145.90
Closing Balance as on March 31, 2020			
Security Deposit Receivable	-	10,149.74	-
Trade Payable	-	5,364.36	-
Advance Given	95.94	774.29	-