

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

Date: 21st November, 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 30th September 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 30th September, 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 30th September 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 Limited 10. COE Creators (India) a division of COE Creators International Pvt. Limited * 11. Idiom Design & Consulting Limited. 12. City Centre Mall Nashik Private Limited** 13. Future Coupons Limited 14. Nufuture Digital (India) Limited 15. Future Outdoor Media Solutions Limited 16. Future Brands Limited

(*) Mr. Pankaj Bhargava, Independent Director of the Company is the common Director

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

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)

Praxis Home Retail Limited (Formerly known as Praxis Home Retail Private Limited)

Registered and Corporate Office: iThink Techno Campus, Jolly Board Tower D, Ground Floor, Kanjurmarg (East), Mumbai 400 042

Tel: +91 22 7106 8031 Fax: +91 22 7106 8032; Website: www.praxisretail.in. CIN: L52100MH2011PLC212866



Transaction with Related Parties for half year ended 30th September 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	3,719.65	-
Sale of goods and services	107.07	-
Advertisement and Marketing Expenses	298.25	-
Rent including Lease Rentals	2730.93	-
Inter-Corporate Deposit	7,500.00	-
Other Expenses	720.29	-
Insurance Premium	40.66	-
Remuneration to Key Managerial Personnel	-	136.76
Closing Balance as on September 30, 2019		
Security Deposit Receivable	10,100.00	-
Inter-Corporate Deposit Payable	7,500.00	-
Trade Payable	10,483.25	-

