

**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**

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Date: 29.05.2023

To,  
Dept. of Corporate Services

Related Party Transactions 01.10.2022 to 31.03.2023

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.

Sl. 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 as approved by the audit committee	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 transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments				Details of the loans, intercorporate deposits, advances or investments		Notes
								Opening balance	Closing balance	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 (%)	
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		5209.79	NA	5209.79	0	305.22								
2	Add-Shop E-Retail Limited	Dineshbhai B. Pandya	Managing Director	Remuneration		60	NA	60	0	0								
3	Add-Shop E-Retail Limited	Jayshreeben D. Pandya	Director	Remuneration		12	NA	12	0	0								
4	Add-Shop E-Retail Limited	Deviben D. Pandya	Director	Remuneration		12	NA	12	0	0								
5	Add-Shop E-Retail Limited	Dev D. Pandya	Director & KMP	Remuneration		12	NA	12	0	0								
6	Add-Shop E-Retail Limited	Jigar D. Pandya	Director	Remuneration		12	NA	12	0	0								
7	Add-Shop E-Retail Limited	Nirajkumar Malaviya	KMP	Remuneration		2.46	NA	2.46	0	0								

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

  
Dineshbhai B. Pandya  
Managing Director  
DIN: 06647303

