

# Avenue Supermarts Limited

Plot No. B-72 & B-72A, Wagle Industrial Estate, Thane (West), Maharashtra, India - 400 604

Tel.: 91 22 33400500 \* Fax: 91 22 33400599 \* e-mail: info@dmartindia.com \* Website: www.dmartindia.com

26<sup>th</sup> May, 2021

## **BSE Limited**

Corporate Services Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

BSE Scrip Code: 540376

## **The National Stock Exchange of India Limited**

Corporate Communications Department  
“Exchange Plaza”, 5<sup>th</sup> Floor,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051

NSE Scrip Symbol: DMART

### **Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”)**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith disclosure of Related Party Transactions on consolidated basis, prepared in accordance with the applicable accounting standards for the half year ended March 31, 2021.

You are requested to kindly take the above information on record.

Thank you,

Yours faithfully

**For Avenue Supermarts Limited**



**Ashu Gupta**

**Company Secretary & Compliance Officer**



Encl: as above

# AVENUE SUPERMARTS LIMITED

## Disclosure of Related Party Transactions on Consolidated basis for the Half year ended 31st March, 2021

### 1 List of Related Parties

- (i) Subsidiary companies :
- Avenue Food Plaza Private Limited (AFPPL)
  - Align Retail Trades Private Limited (ARTPL)
  - Nahar Seth & Jogani Developers Private Limited (NSJDPL)
  - Avenue E-Commerce Limited (AEL)
  - Reflect Wholesale and Retail Private Limited
- (ii) Shareholders who exercise control:
- Mr. Radhakishan Damani
  - Mr. Gopikishan Damani
  - Mrs. Shrikantadevi Damani
  - Mrs. Kirandevi Damani
  - Bright Star Investments Private Limited
- (iii) Directors and Key managerial personnel:
- Mr. Ignatius Navil Noronha (Managing Director and Chief Executive Officer)
  - Mr. Ramakant Baheti (Whole-time Director and Group Chief Financial Officer)
  - Mr. Elvin Machado (Executive Director)
  - Mrs. Manjri Chandak (Non Executive Director)
  - Mr. Ramesh Damani (Chairman and Independent Director)
  - Mr. Chandrashekhar B. Bhave (Independent Director)
  - Ms. Kalpana Unadkat (Independent Director)
  - Mr. Niladri Deb (Chief Financial Officer)
  - Mrs. Ashu Gupta (Company Secretary)
  - Mr. Navin Nerurkar (Director of ARTPL and AFPPL)
  - Mr. Prakash Pachisia (Director of ARTPL and AFPPL)
  - Mr. Utpal Patel (Whole Time Director - w.e.f December 02, 2020 of AEL)
  - Mr. Trivikrama Rao Dasu (Chief Executive Officer of AEL)
- (iv) Entities over which parties listed in (ii) / (iii) above exercise control / significant influence and transactions have taken place with them:
- 7 Apple Hotels Private Limited
  - Derive Trading and Resorts Private Limited
  - Damani Estates and Finance Private Limited
- (v) Trust :
- Avenue Supermarts Limited Employees Group Gratuity Trust
  - DMart Foundation

### 2 Transactions with related parties during half year ended 31st March, 2021

(Rs. in Crores unless specified)

Nature of Transactions	Director/ KMP	Promoter	7 Apple Hotels Pvt Ltd	Derive Trading and Resorts Pvt Ltd	Damani Estates and Finance Private Limited	Avenue Supermarts Ltd Employees Group Gratuity Trust	DMart Foundation
Remuneration	15.76	-	-	-	-	-	-
Sitting fees to Directors	0.29	-	-	-	-	-	-
Commission to Independent Directors	0.72	-	-	-	-	-	-
Mentorship fees	-	Re.1	-	-	-	-	-
Rent and amenities service income	-	-	1.07	-	-	-	-
Employee welfare expenses	-	-	0.05	0.03	-	-	-
Reimbursement of expenses	-	-	0.15	-	6.17	-	-
Contribution/donation	-	-	-	-	-	8.05	6.50
Other payables	2.08	-	0.00	0.00	-	-	-
Other receivables	0.07	-	0.06	-	-	-	-

