SEC/22/2022-23 May 12, 2022

BSE Ltd.	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza,
Dalal Street, Fort,	Bandra-Kurla Complex,
Mumbai 400 001.	Bandra (East), Mumbai-400 051.
Stock Code: 532638	SHOPERSTOP

Dear Sir /Madam,

Subject: Half-yearly disclosure of Related Party Transactions for the period ended March,2022 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement)Regulations, 2015 ("the Regulations")

Pursuant to the Regulation 23(9) of the SEBI Regulations, please find enclosed herewith is the half yearly disclosure on Related Party Transactions, on consolidated basis prepared in accordance with the applicable accounting standards, for the half year ended March 31, 2022.

For Shoppers Stop Limited

Vijay Kumar Gupta

Vice President – Legal, CS & Compliance Officer

ACS No: 14545

Encl: A/a

Rs.in Crores

															Rs.in Crores	
									transaction the listed e	relates to lo ntity/subsid	ans, inter-co	y transactions - orporate deposit etails need to be ndertaken.	s, advances	or investr	nents made o	r given by
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the Co	unterparty			Value of transaction during the reporting			In case any is incurred inter-corpo		give loans,	Details of the lo	oans, inter-co	orporate (	deposits, adva	inces or
S. No	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related t	Value of the related party transaction as approved by the audit committee		Opening balance - Oct'21	Closing balance- Mar <sup>1</sup> 22	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment	Interest Rate (%)	Tenure		Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
	1 Shoppers Stop Limited	Venu Nair	Executive Director & Chief Executive Officer	Short Term Benefits and Post Employment Benefits		1.43										
	2 Shoppers Stop Limited	Venu Nair	Executive Director & Chief Executive Officer	Share based Payments		0.24										
	3 Shoppers Stop Limited	Vijay Kumar Gupta	Company Secretary	Short Term Benefits and Post Employment Benefits		0.40										
	4 Shoppers Stop Limited	Karunakaran M	Chief Financial Officer	Short term benefits		0.75										
	5 Shoppers Stop Limited	Karunakaran M	Chief Financial Officer	Share based payments		0.46										
	6 Shoppers Stop Limited	Ivory Properties and Hotels Private Limited	Entities in which a director is a director / trustee	Payment of variable Lease rent		1.66										
	7 Shoppers Stop Limited	Ivory Properties and Hotels Private Limited	Entities in which a director is a director / trustee	Repayment of lease liability (Principal) - IND- AS 116		6.75										
	8 Shoppers Stop Limited	Ivory Properties and Hotels Private Limited	Entities in which a director is a director / trustee	Repayment of finance charges - IND-AS 116		0.52										
	9 Shoppers Stop Limited	Ivory Properties and Hotels Private Limited	Entities in which a director is a director / trustee	Waiver of Lease Rentals due to COVID-19 - IND- AS 116		0.40										

															Rs.in Crores	
									transaction	relates to lo ntity/subsidi	oans, inter-co iary. These d	ty transactions - orporate deposit etails need to be undertaken.	s, advances	or investr	nents made o	r given by
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the Counterparty					to either party as a		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances			Details of the lo	oans, inter-co	orporate o	deposits, adva	inces or
S. No	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance - Oct'21	Closing balance- Mar'22	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
10	Shoppers Stop Limited	Ivory Properties and Hotels Private Limited	Entities in which a director is a director / trustee	Lease liability as per Ind-AS 116			13.82	10.48								
1:	Shoppers Stop Limited	Ivory Properties and Hotels Private Limited	Entities in which a director is a director / trustee	Receivables			5.07	10.78								
12	Shoppers Stop Limited	Inorbit Malls (India) Private Limited	Entities in which a director is a director / trustee	Payment of variable Lease rent		0.41										
13	Shoppers Stop Limited	Inorbit Malls (India) Private Limited	Entities in which a director is a director / trustee	Repayment of lease liability (Principal) - IND- AS 116		7.07										
14	Shoppers Stop Limited	Inorbit Malls (India) Private Limited	Entities in which a director is a director / trustee	Repayment of finance charges - IND-AS 116		5.67										
15	Shoppers Stop Limited	Inorbit Malls (India) Private Limited	Entities in which a director is a director / trustee	Waiver of Lease Rentals due to COVID-19 - IND- AS 116		0.24										
16	Shoppers Stop Limited	Inorbit Malls (India) Private Limited	is a director / trustee	Payment of common area maintenance (Repair & Maintenance- Building)		4.30										
17	7 Shoppers Stop Limited	Inorbit Malls (India) Private Limited	Entities in which a director is a director / trustee	Reimbursement of Expenses / Expense Paid		2.13										
18	Shoppers Stop Limited	Inorbit Malls (India) Private Limited		Lease liability as per Ind-AS 116			122.50	119.00								
19	Shoppers Stop Limited	Inorbit Malls (India) Private Limited	Entities in which a director is a director / trustee	Receivables			7.50	7.69								
20	Shoppers Stop Limited		Entities in which a director is a director / trustee	Payment of variable Lease rent		0.11										

Rs.in Crores

															Rs.in Crores			
									Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given be the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the Counterparty					to either party as a		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances			Details of the loans, inter-corporate deposits, advances or investments						
S. No	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	porting	Opening balance - Oct'21	Closing balance- Mar'22	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)		Tenure	Nature (loan/ advance/ inter corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)		
21	. Shoppers Stop Limited		Entities in which a director is a directors / trustees	Repayment of lease liability (Principal) - IND- AS 116		1.00												
22	Shoppers Stop Limited	1	Entities in which a director is a directors / trustees	Repayment of finance charges - IND-AS 116		3.40												
23	Shoppers Stop Limited			Waiver of Lease Rentals due to COVID-19 - IND- AS 116		2.20												
24	Shoppers Stop Limited	•	is a director / trustee	Payment of common area maintenance (Repair & Maintenance- Building)		1.40												
25	Shoppers Stop Limited		Entities in which a director is a director / trustee	Reimbursement of Expenses / Expense Paid		0.42												
26	Shoppers Stop Limited		Entities in which a director is a director / trustee	Lease liability as per Ind-AS 116			72.17	71.67										
27	Shoppers Stop Limited	Private Limited	Entities in which a director is a director / trustee	Receivables			2.52	3.45										
28	Shoppers Stop Limited	K.Raheja Corp.Private Ltd.	Entities in which a director is a director / trustee	Sale of E-Gift Vouchers		0.00												
29	Shoppers Stop Limited	Chalet Hotels Ltd	Entities in which a director is a director / trustee	Reimbursement of Expenses		0.25												
30	Shoppers Stop Limited	Chalet Hotels Ltd	Entities in which a director is a directors / trustees	Lease liability as per Ind-AS 116			43.38	0	)									
31	. Shoppers Stop Limited	Chalet Hotels Ltd	Entities in which a director is a director / trustee	Receivables			1.77	3.91										

Rs.in Crores

															Rs.in Crores	
									transaction	relates to lo ntity/subsidi	ans, inter-co ary. These d	ry transactions - orporate deposit etails need to be undertaken.	s, advances	or investr	nents made o	r given by
	Details of the party (listed entity /subsidiary) entering into the transaction	subsidiary) entering into the Details of the Counterparty								to make or g	ive loans,	Details of the lo	oans, inter-co	orporate (	deposits, adva	nces or
S. No	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance - Oct'21	Closing balance- Mar'22	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
32	Shoppers Stop Limited	K.Raheja Private Ltd.	Entities in which a director is a director / trustee	Operating expenses - Others		0.02										
33	Shoppers Stop Limited	Newfound Properties And Leasing Pvt. Ltd.	Entities in which a director is a director / trustee	Operating expenses - Others		0.02										
34	Shoppers Stop Limited	Ravi Raheja	Non Executive Director	Commission and Sitting fees to non executive Directors		0.07										
35	Shoppers Stop Limited	Neel Raheja	Non Executive Director	Commission and Sitting fees to non executive Directors		0.06										
36	Shoppers Stop Limited	B.S.Nagesh	Non Executive Director	Commission and Sitting fees to non executive Directors		0.06										
37	7 Shoppers Stop Limited	Deepak Ghaisas	Non Executive Independent Director	Commission and Sitting fees to non executive Directors		0.10										
38	Shoppers Stop Limited	Nirvik Singh	Independent Director	Commission and Sitting fees to non executive Directors		0.09										

Rs.in Crores

									transaction	relates to lo	ans, inter-co ary. These o	cy transactions - orporate deposit etails need to be undertaken.	s, advances	or investr	ments made o	r given by
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the Counterparty					to either party as a		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances			Details of the lo	oans, inter-co	orporate (	deposits, adva	
S. No	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance - Oct'21	Closing balance- Mar'22	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)		Tenure	Nature (loan/ advance/ inter corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
39	Shoppers Stop Limited	Manish Chokhani	Non Executive Independent Director	Commission and Sitting fees to non executive Directors		0.06										
40	Shoppers Stop Limited	Ameera Shah	Non Executive Independent Director	Commission and Sitting fees to non executive Directors		0.06										
41	. Shoppers Stop Limited	Robert Bready	Non Executive Independent Director	Commission and Sitting fees to non executive Directors		0.02										
42	Shoppers Stop Limited	Arun Sirdeshmukh	Non Executive Independent Director	Commission and Sitting fees to non executive Directors		0.05										
43	Shoppers Stop Limited	Christine June Kasoulis	Non Executive Independent Director	Commission and Sitting fees to non executive Directors		0.05										
44	Shoppers Stop Limited	William Pak Kim	Non Executive Independent Director	Commission and Sitting fees to non executive Directors		0.09										
45	Shoppers Stop Limited	Crossword Bookstores Private Limited	Associate Company	Expenses Recovered		1.01										
46	Shoppers Stop Limited	Crossword Bookstores Private Limited	Associate Company	Receivables				16.23								

## Notes:

- 1. Mr. Arun Sirdeshmukh & Ms. Christine Kasoulis, Non Executive Independent Directors were appointed as Directors w.e.f October 20, 2021.
- 2. Mr. William Pak Kim & Ms. Ameera Shah, Non Exexcutive Independent Directors ceased to be Directors w.e.f January 20, 2022.
- 3. Crossword Bookstores Private Limited ceased to be wholly owned subsisdary w.e.f October 11, 2021, continues to be Associate Company.