

Ref: SEC/BSE-NSE/HY-RPT/2021-22

Date: May 19, 2022

To,  
**BSE Limited**  
Dept. of Corporate Services  
25th Floor, P J Towers,  
Dalal Street,  
Mumbai – 400001.

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400051.

**Scrip Code: 540901**

**Symbol: PRAXIS**

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions for the Half Year ended on March 31, 2022**

**Ref: Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, we enclose herewith disclosure of Related Party Transactions of the Company as per the format provided at **Annexure** in the circular for the Half Year ended on March 31, 2022.

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

Thanking you,

Yours faithfully,

For **PRAXIS HOME RETAIL LIMITED**

  


**SMITA CHOWDHURY**  
Company Secretary & Compliance Officer

Encl: As Above

**Annexure**  
**Format for disclosure of related party transactions for the Half and Financial Year ended March 31, 2022**

Details of the party (listed entity /subsidiary) entering into the transaction	
Name:- Praxis Home Retail Limited	PAN:- AAECG1127D

Sr. No.	Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (₹ in lakhs)	Value of transaction during the reporting period (₹ in lakhs)	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, inter-corporate deposits, advances or investments			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 by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.			
							Opening balance (₹ in lakhs)	Closing balance (₹ in lakhs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance / inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Future Lifestyle Fashions Limited	AABCF9869N	Company has control/significant influence	Leases	1,500.00	484.72	Payable = ₹1,673.70	Payable = ₹2,123.58							
2	Future Corporate Resources	AALCS4222N	refer note no. 1	Receipt of services	800.00	-	Receivable = ₹30.79	-							







28	Avni Biyani	AOLPB2102H	Director	Sitting Fees	-	0.90	-	-								
29	Harminder Sahni	ABKPS7628D	Director	Sitting Fees	-	1.80	-	-								
30	Jacob Mathew	ACHPM3196L	Director	Sitting Fees	-	2.80	-	-								
31	Shrirang Sarda	ACQPS4207B	Director	Sitting Fees	-	1.90	-	-								
<b>Total</b>						<b>8,710.55</b>										

For PRAXIS HOME RETAIL LIMITED

*Samir Kedia*



Samir Kedia  
Chief Financial Officer

**Notes:-**

1. (^) Prior to October 12, 2021, Future Corporate Resources Private Limited (FCRPL), was the Holding Company of the Reporting Company. However, post the allotment of equity shares under Rights Issue on October 12, 2021, the reporting Company has become the Associate Company of FCRPL by virtue of its shareholding to the extent of 25.23%.
2. (\*) Mr. Samir Kedia was appointed as Chief Financial Officer being Key Managerial Personnel of the Company w.e.f. January 27, 2022.
3. (#) Mr. Vikash Kabra was re-designated as Deputy Chief Financial Officer, not being Key Managerial Personnel of the Company w.e.f. January 27, 2022.
4. (@) Opening and Closing Balance of the respective Companies are in aggregate for their respective transactions.