

General information about company	
Scrip code	540901
NSE Symbol	PRAXIS
MSEI Symbol	NOTLISTED
ISIN	INE546Y01022
Name of the entity	PRAXIS HOME RETAIL LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities



Annexure I
Annexure I to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson																									
Is there any change in information of board of directors compare to previous quarter																									
Whether Chairperson related to Promoter																									
No																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of independent Directorship in listed entities including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	Number of members in Audit/ Stakeholder Committee (including this listed entity) (Refer Regulation 26(1) of Listing Regulations)	No of post Chairpersons held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Mahesh S	AHWPS6368	01488017	Executive Director	Not Applicable	MD	05-07-1968	No				Active	NA	05-05-2021	05-05-2021			0	1	0	1	0		
2	Ms	Annu Singh	BQCPS4166	07572970	Non-Executive - Independent Director	Not Applicable		18-10-1973	No				Active	NA	30-06-2021	30-06-2021			15	1	1	1	0		
3	Ms	Avni Bhanu	AOLPR2102	02177900	Non-Executive - Independent Director	Not Applicable		04-11-1989	No				Active	NA	26-03-2021	26-03-2021			0	1	0	0	0		
4	Mr	Harminder	ABKPS7628	00576755	Non-Executive - Independent Director	Not Applicable		17-09-1968	No				Active	NA	26-03-2021	26-03-2021			18	1	1	2	1		
5	Mr	Jacob Mathew	ACHPM3196	00080144	Non-Executive - Independent Director	Not Applicable		26-03-1961	No				Active	NA	26-03-2021	26-03-2021			18	1	1	2	0		
6	Mr	Shrirang Sarda	ACQP54207	00576667	Non-Executive - Independent Director	Chairperson		01-05-1972	No				Active	NA	12-12-2017	12-12-2017			0	1	0	1	1		

Since Mr Viraj Didwania resigned as Chairman of the Company we close of Business hours on 26 March 2021 Mr Shrirang Sarda chaired the Board Meeting held during the quarter 05 Aug 2022

Shrirang Sarda


Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
1	00576755	Harminder Sahni	Non-Executive - Independent Director	Chairperson	26-03-2021		
2	07572970	Anou Singhvi	Non-Executive - Independent Director	Member	30-06-2021		
3	01488017	Mahesh Shah	Executive Director	Member	05-05-2021		
4	00080144	Jacob Mathew	Non-Executive - Independent Director	Member	26-03-2021		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
1	00080144	Jacob Mathew	Non-Executive - Independent Director	Chairperson	26-03-2021		
2	00576667	Shrirang Sarda	Non-Executive - Non Independent Director	Member	12-12-2017		
3	00576755	Harminder Sahni	Non-Executive - Independent Director	Member	26-03-2021		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
1	00576667	Shrirang Sarda	Non-Executive - Non Independent Director	Chairperson	12-12-2017		
2	00576755	Harminder Sahni	Non-Executive - Independent Director	Member	26-03-2021		
3	00080144	Jacob Mathew	Non-Executive - Independent Director	Member	26-03-2021		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
1	01488017	Mahesh Shah	Executive Director	Chairperson	05-05-2021		
2	00576755	Harminder Sahni	Non-Executive - Independent Director	Member	26-03-2021		
3	99999999	Samir Kedia	Chief Financial Officer	Member	27-01-2022		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
1	02177900	Avni Biyani	Non-Executive - Non Independent Director	Chairperson	26-03-2021		
2	00080144	Jacob Mathew	Non-Executive - Independent Director	Member	26-03-2021		
3	00576667	Shrirang Sarda	Non-Executive - Non Independent Director	Member	12-12-2017		
4	07572970	Anou Singhvi	Non-Executive - Independent Director	Member	30-06-2021		
5	01488017	Mahesh Shah	Executive Director	Member	05-05-2021		



Annexure 1										
III. Meeting of Board of Directors										
Disclosure of notes on meeting of board of directors				Add Notes						
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*		
Add										
1		14-05-2022			Yes	6	5	3		
2		05-08-2022	82		Yes	6	6	3		

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory								Add Notes		
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	14-05-2022				Yes	6	4	3	3
2	Audit Committee	05-08-2022	82			Yes	6	4	3	3
3	Nomination and remuneration committee	05-08-2022				Yes	6	3	2	2
4	Stakeholders Relationship Committee	14-05-2022				Yes	6	3	2	2
5	Stakeholders Relationship Committee	05-08-2022	82			Yes	6	3	2	2

No of members includes 2 Key Managerial Personnel (Company Secretary and Compliance Officer, Chief Financial Officer) and the Statutory Auditors (SA) in Audit Committee Meeting.

No of members included 2 KMP in Stakeholder Relationship Committee

No of members included 2 KMP in Nomination Remuneration Committee



Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes
Annexure 1			
VI. Affirmations			
Sr	Subject	Compliance status (Yes/No)	
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA	
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes	
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes	
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes	

Note: The criteria mentioned under Regulation 21(5) of SEBI LODR 2015 requires every top 1000 listed entities (determined on the basis of market capitalization as at the end of the immediate preceding financial year) to constitute Risk Management Committee. Further the same is not applicable to the Company, the Company has voluntarily constituted Risk Management Committee

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Smita Chowdhury
2	Designation	Company Secretary and Compliance Officer

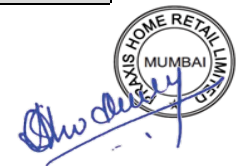
Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Add Notes	
Prev			Next	

Annexure III		
1	Name of signatory	Smita Chowdhury
2	Designation	Company Secretary and Compliance Officer



Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability		Add Notes	
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
	Aggregate amount advanced during six months		
		Balance outstanding at the end of six months	
Entity			
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	750000.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
		Aggregate amount of issuance during six months	
		Balance outstanding at the end of six months(taking into account any invocation)	
Entity	Type (guarantee, comfort letter etc.)		
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
		Aggregate value of security provided during six months	
		Balance outstanding at the end of six months	
Entity	Type of security (cash, shares etc.)		
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(D) Additional Information			
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with		Yes	
Name	Samir Kedia	Add Notes	
Designation	CFO		
Place	Mumbai		
Date	10-10-2022		

750000 is the Salary Advance given to employee for Medical Emergency



Signatory Details	
Name of signatory	Smita Chowdhury
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-10-2022

