

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

30th May, 2020

BSE Limited

Corporate Services Department
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 540376

The National Stock Exchange of India Limited

Corporate Communications Department
“Exchange Plaza”, 5th 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, 2020.

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, 2020

1 List of Related Parties and relationships

- (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 (RWRPL)
- (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. 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
Bombay Swadeshi Stores Limited
Derive Trading and Resorts Private Limited
- (v) *Trust :*
- Avenue Supermarts Limited Employees Group Gratuity Trust
D Mart Foundation

2 Transactions with related parties during half year ended 31st March, 2020

(Rs. in Crores unless specified)

Nature of Transactions	Director/ KMP	Promoter	7 Apple Hotels Pvt Ltd	Bombay Swadeshi Stores Ltd	Derive Trading and Resorts Pvt Ltd	Avenue Supermarts Ltd Employees Group Gratuity Trust	D Mart Foundation
Remuneration	6.98	-	-	-	-	-	-
Sitting fees to Directors	0.21	-	-	-	-	-	-
Commission to Independent Directors	0.36	-	-	-	-	-	-
Mentor fees	-	Re.1	-	-	-	-	-
Rent and amenities service income	-	-	0.54	-	-	-	-
Employee welfare expenses	-	-	0.07	-	-	-	-
Reimbursement of expenses	-	-	0.09	-	-	-	-
Contribution/donation	-	-	-	-	-	12.01	0.02
Other payable	0.30	-	-	-	-	-	-
Other receivables	0.07	-	0.08	-	-	-	-

Ashu Gupta