

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

2nd November, 2022

BSE Limited

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

National Stock Exchange of India Limited

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

BSE Scrip Code: 540376

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,

Please find enclosed herewith disclosure of Related Party Transactions (RPT) of the Company for the half year ended September 30, 2022 in pdf format. The said disclosure was filed in XBRL form on 27th October, 2022.

You are requested to kindly take the same on record.

Thank you,

Yours faithfully

For Avenue Supermarts Limited

Ashu Gupta

Company Secretary & Compliance Officer

Encl: as above

Related party transactions for the half year ended September 30, 2022

Sr No.	Details of the party (listed entity /subsidiary) entering into the		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the		In case any financial indebtedness is incurred to make or give loans, inter-corporate				Details of the loans, inter-corporate deposits, advances or investments			
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Value of opening balance						Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Avenue Supermarts Limited	Align Retail Trades Private Limited	Wholly Owned Subsidiary	Purchase of goods or services			NA	1107.59	0.65	30.42									
2	Avenue Supermarts Limited	Align Retail Trades Private Limited		Any other transaction	Sales of Property, plant and equipment			NA	0.01	0.00	0.00								
3	Avenue Supermarts Limited	Align Retail Trades Private Limited		Any other transaction	Purchase of Property, plant and equipment			NA	0.15	0.00	0.00								
4	Avenue Supermarts Limited	Align Retail Trades Private Limited		Any other transaction	Business support service income			NA	0.16	0.00	0.00								
5	Avenue Supermarts Limited	Align Retail Trades Private Limited		Any other transaction	Reimbursement of expenses (Rs. 29,130/-)			NA	0.00	0.00	0.00								
6	Avenue Supermarts Limited	Align Retail Trades Private Limited		Any other transaction	ESOP expenses reimbursement			NA	0.02	0.01	0.01								
7	Avenue Supermarts Limited	Align Retail Trades Private Limited			Investment			NA	20.28	34.34	54.62				Investment	0.00%	NA	Unsecured	For repayment of loan, operational/working capital requirements, capex requirements and general corporate purpose as may be required, from time to time for its principal business activities and the matters connected and incidental thereto
8	Avenue Supermarts Limited	Avenue Food Plaza Private Limited	Wholly Owned Subsidiary	Any other transaction	Rent and amenities service income		NA	3.67	0.81	1.31									
9	Avenue Supermarts Limited	Avenue Food Plaza Private Limited		Any other transaction	Reimbursement of expenses			NA	0.48	0.12	0.09								
10	Avenue Supermarts Limited	Avenue Food Plaza Private Limited		Sale of goods or services				NA	0.02	0.00	0.00								
11	Avenue Supermarts Limited	Avenue Food Plaza Private Limited		Any other transaction	ESOP expenses reimbursement (Rs.46,480)			NA	0.00	0.00	0.00								
12	Avenue Supermarts Limited	Nahar Seth & Jogani Developers Pvt Ltd	Subsidiary	Any other transaction	Rent expenses	0.38	Approved by audit committee	0.38	0.00	0.00									
13	Avenue Supermarts Limited	Nahar Seth & Jogani Developers Pvt Ltd		Any other transaction	Rent Deposit			NA	0.00	8.37	8.37								
14	Avenue Supermarts Limited	Nahar Seth & Jogani Developers Pvt Ltd		Investment				Not applicable as no transaction during the half year ended September, 2022	0.00	0.09	0.09								
15	Avenue Supermarts Limited	Avenue E-Commerce Limited	Subsidiary	Sale of goods or services		2900.00	Consolidated Audit Committee approval was obtained for Sale/purchase of goods, materials and assets upto Rs.2900 Cr for FY2022-23	593.03	163.99	170.13									
16	Avenue Supermarts Limited	Avenue E-Commerce Limited		Purchase of goods or services				Consolidated Audit Committee approval was obtained for Sale/purchase of goods, materials and assets upto Rs.2900 Cr for FY2022-23	4.04	0.01	0.14								
17	Avenue Supermarts Limited	Avenue E-Commerce Limited		Any other transaction	Sale of Property, plant and equipment			Consolidated Audit Committee approval was obtained for Sale/purchase of goods, materials and assets upto Rs.2900 Cr for FY2022-23	0.14	0.00	0.00								
18	Avenue Supermarts Limited	Avenue E-Commerce Limited		Any other transaction	Purchase of Property, plant and equipment			Consolidated Audit Committee approval was obtained for Sale/purchase of goods, materials and assets upto Rs.2900 Cr for FY2022-23	0.05	0.00	0.00								
19	Avenue Supermarts Limited	Avenue E-Commerce Limited		Any other transaction	Rent Income	10.72		Approved by audit committee	10.72	0.20	0.19								
20	Avenue Supermarts Limited	Avenue E-Commerce Limited		Any other transaction	Business support service income	2.19		Approved by audit committee	2.19	0.57	0.74								
21	Avenue Supermarts Limited	Avenue E-Commerce Limited		Any other transaction	ESOP expenses provided	0.00	NA		0.27	0.07	0.13								
22	Avenue Supermarts Limited	Avenue E-Commerce Limited		Any other transaction	Reimbursement of Income	0.00	NA		15.46	2.70	3.27								
23	Avenue Supermarts Limited	Avenue E-Commerce Limited		Any other transaction	Reimbursement of Expenses	5.78		Approved by audit committee	5.78	0.13	1.22								
24	Avenue Supermarts Limited	Avenue E-Commerce Limited			Investment		350.00	Approved by audit committee	120.13	492.76	612.89				Investment	0.00%	NA	Unsecured	For operational and working capital requirements

