

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

27th May, 2022

BSE Limited

Corporate Services Department
Phiroze Jeejeebhoy 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 for the half year ended March 31, 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

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	*Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	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			Details of the loans, inter-corporate deposits, advances or investments				
		Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (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)
9	Avenue Supermarts Limited	Damani Estates and Finance Private Limited	Promoter Group Entity	Purchase of Property	146.59	146.59	-	-								
10	Avenue Supermarts Limited	Avenue Supermarts Limited Employees Group Gratuity Trust	Employees Gratuity Trust	Contribution to trust	NA	5.00	-	-								
11	Avenue Supermarts Limited	D MART Foundation	Related Party	CSR Contribution	25.00	11.17	-	-								
	Avenue Supermarts Limited	D MART Foundation	Related Party	Sale of goods	2.00	0.03	-	-								
12	Avenue Supermarts Limited	Boutique Hotels India Private Limited	Promoter Group Entity	Employee Welfare Expenses	5.00	0.14	-	0.07								
13	Avenue Supermarts Limited	Mr.Ignatius Navil Noronha	Managing Director and CEO	Remuneration	NA	2.23	-	-								
14	Avenue Supermarts Limited	Mr.Ramakant Baheti	Whole Time Director & Group CFO	Remuneration	NA	0.52	-	-								
15	Avenue Supermarts Limited	Mr.Elvin Machado	Whole Time Director	Remuneration	NA	0.39	-	-								
16	Avenue Supermarts Limited	Mr.Niladri Deb	CFO (KMP)	Remuneration	NA	0.96	-	-								
17	Avenue Supermarts Limited	Mrs.Ashu Gupta	CS (KMP)	Remuneration	NA	0.21	-	-								
18	Avenue Supermarts Limited	Mr.Ramesh Damani	Independent Director	Sitting fees	NA	0.04	-	-								
	Avenue Supermarts Limited	Mr.Ramesh Damani	Independent Director	Commission	NA	0.17	-	-								
19	Avenue Supermarts Limited	Mr.Chandrashekhar Bhave	Independent Director	Sitting fees	NA	0.04	-	-								
	Avenue Supermarts Limited	Mr.Chandrashekhar Bhave	Independent Director	Commission	NA	0.17	-	-								
20	Avenue Supermarts Limited	Ms.Kalpna Unadkat	Independent Director	Sitting fees	NA	0.04	-	-								
	Avenue Supermarts Limited	Ms.Kalpna Unadkat	Independent Director	Commission	NA	0.17	-	-								
21	Avenue Supermarts Limited	Mrs.Manjri Chandak	Non-Executive Director	Sitting fees	NA	0.04	-	-								
22	Avenue Supermarts Limited	Mr.Radhakishan S. Damani	Promoter	Mentorship fees (₹ 1 /-)	₹1	0.00	-	-								
23	Avenue Food Plaza Private Limited	Avenue E-Commerce Limited	Fellow subsidiary	Purchase of movable assets	0.09	0.09	-	0.09								
					Total	1,729.31										

Note:

*Value of the repetitive transactions approved by the audit committee pertains to entire financial year 2021-22.