



(Formerly Known as 7NR Retail Private Limited)

**Registered Office:**

B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar, Makarba,  
Ahmedabad-380015, Gujarat  
Phone: +91 48901492 mail: info@7nrretailtd.in Web: www.7nrretailtd.in  
(CIN:L52320GJ2012PLC073076)

**Date: 3<sup>rd</sup> July, 2020**

To,  
Corporate Relationship Department  
BSE Limited  
P.J Towers  
Dalal Street, Fort,  
Mumbai-400 001

**Scripe Code : 540615**

**Sub: Regulation 23(9) – Disclosure of Related Party Transactions for the year ended 31st March, 2020**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the disclosure pertaining to Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for Annual Results, for the year ended March 31, 2020.

Kindly acknowledge the receipt and take the same on record.

Thanking you,  
Yours Sincerely

For, 7NR Retail Ltd

Managing Director



**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE YEAR ENDED  
31<sup>st</sup> MARCH 2020**

(In accordance with Regulation 23 (9) of the SEBI (LODR) (Amendment) Regulations 2018)

**I. LIST OF RELATED PARTIES AND RELATIONSHIPS:**

**1. SHAREHOLDERS WHO EXERCISE CONTROL :**

Pinal Kanchanlal Shah  
Nutanben Jaykishan Patel  
Riddhi Pinal Shah  
Snehalben Kaushalbhai Shah  
Chandrikaben Kanchanlal Shah  
Jaykishan Shantilal Patel HUF  
Pinal kanchanlal Shah HUF  
Jaykishan Shantilal Patel

**2. SUBSIDIARY COMPANIES : NIL**

**3. DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

Mr. Pinal Shah -Managing Director  
Mr. Vinaybhai Raval - Director  
Ms. Rachnaben Jain - Director  
Mr. Sudhirbhai Baraiya- Director  
Mr. Mittal Chandreshbhai Shah - Chief Financial Officer  
Ms. Kiran Nitesh Prajapati- Company Secretary

**4. ENTITIES OVER WHICH PARTIES LISTED IN MENTIONED ABOVE EXERCISE CONTROL/SIGNIFICANT INFLUENCE AND TRANSACTIONS HAVE TAKEN PLACE WITH THEM: NIL**

**II. TRANSACTIONS WITH RELATED PARTIES FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2020:**

<b>NATURE OF TRANSACTIONS</b>	<b>DIRECTOR /KMP(Amount in Rs.)</b>
Salaries and Other Employee Benefits to Whole Time Directors, Executive Officers and Company Secretary	11,44,014/-
Sitting fees to Directors	Nil
Commission/Remuneration to Independent Directors and non-executive Director	90,000/-
<b>TOTAL</b>	<b>12,34,014/-</b>

  
