

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Additional disclosure of related party transactions - applicable only to case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case any financial indebtedness is incurred to date of give loans, inter-corporate deposits, advances or investments															Details of the loans, inter-corporate deposits, advances or investments																													
Details of the party (related entity/subsidiary) entering into the transaction															Details of the counterparty										Additional disclosure of related party transactions - applicable only to case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case any financial indebtedness is incurred to date of give loans, inter-corporate deposits, advances or investments										Details of the loans, inter-corporate deposits, advances or investments									
S. No.	Name			Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transactions approved by the audit committee	Remarks on approval by audit committee	Value of the related party transactions verified by the audit committee	Identifying when the verification was approved	Value of transaction during the reporting period	In case entities are due to either party in a fiscal year		Nature of indebtedness (Don't include of debt or other etc.)	Details of other indebtedness	Cost	Tenure	Nature (Don't volunteer inter-corporate deposits/ investments)	Interest Rate (%)	Tenure	Secured/ unsecured	Reason for which the funds will be utilized by the ultimate recipient of funds (if any/longue)	Notes																					
	Entity	Address	City									Opening balance	Closing balance																															
1	100	Brands Marketing Private Limited	IN	International Limited	Indirect subsidiary	Sale of goods or services			0.00	On/Off Approved in AGM			0.00	0.17	0.06																													
2	100	Brands Marketing Private Limited	IN	Distribution Limited	Indirect subsidiary	Sale of goods or services			0.00	On/Off Approved in AGM			1.08	0.00	0.00																													
3	100	E-Commerce Ventures Limited	IN	Brands Marketing Private Limited	Subsidiary	Sale of goods or services			72.50	On/Off Approved in AGM			39.46	0.00	0.00																													
4	100	E-Commerce Ventures Limited	Nykaa E-Retail Limited		Subsidiary	Sale of goods or services			0.00	On/Off Approved in AGM			77.76	23.64	12.82																													
5	100	E-Commerce Ventures Limited	Nykaa Fashion Limited		Subsidiary	Sale of goods or services			105.77	On/Off Approved in AGM			105.77	0.00	0.00																													
6	100	E-Commerce Ventures Limited	IN	International Limited	Subsidiary	Sale of goods or services			1.70	On/Off Approved in AGM			0.30	0.00	0.06																													
7	100	E-Commerce Ventures Limited	IN	Distribution Limited	Subsidiary	Sale of goods or services			0.00	On/Off Approved in AGM			1.45	0.00	0.00																													
8	100	E-Retail Limited	IN	Brands Marketing Private Limited	Indirect subsidiary	Sale of goods or services			140.00	On/Off Approved in AGM			17.05	13.02	7.81																													
9	100	E-Retail Limited	IN	Distribution Limited	Indirect subsidiary	Sale of goods or services			3.00	On/Off Approved in AGM			0.02	0.00	0.00																													
10	100	Nykaa KK Beauty Private Limited	IN	International Limited	Indirect subsidiary	Sale of goods or services			1.80	On/Off Approved in AGM			0.12	0.36	0.00																													
11	100	Nykaa Distribution ISE	Nykaa Beauty LLC		Companies in which Director has significant influence	Sale of goods or services			0.07	On/Off Approved in AGM			0.07	0.00	0.06																													
12	100	Nykaa Distribution ISE	Nykaa Cosmetics SPC		Companies in which Director has significant influence	Sale of goods or services			0.19	On/Off Approved in AGM			0.19	0.00	0.19																													
13	100	E-Retail Limited	IN	Brands Marketing Private Limited	Indirect subsidiary	Sale of food assets			0.05	On/Off Approved in AGM			0.05	0.00	0.00																													
14	100	E-Retail Limited	Nykaa Fashion Limited		Indirect subsidiary	Sale of food assets			0.01	On/Off Approved in AGM			0.01	0.00	0.00																													
15	100	E-Retail Limited	IN	Distribution Limited	Indirect subsidiary	Sale of food assets			0.03	On/Off Approved in AGM			0.02	0.00	0.00																													
16	100	Ind and Key Wellness Private Limited	Mr Supesh Laxal		Director and Key Management Personnel	Remuneration			0.73	Not Applicable			0.30	0.00	-0.36																													
17	100	Ind and Key Wellness Private Limited	Mrs Anisha Laxal		Director and Key Management Personnel	Remuneration			0.73	Not Applicable			0.30	0.00	-0.36																													
18	100	Earth Rhythms Private Limited	V Srivastava		Director and Key Management Personnel	Remuneration			0.00	Not Applicable			0.18	0.00	0.00																													
19	100	Earth Rhythms Private Limited	Sankaranar Harini		Director and Key Management Personnel	Remuneration			0.00	Not Applicable			0.73	0.00	0.00																													
20	100	Brands Marketing Private Limited	Shrinidhi Singh		Manager	Remuneration			0.00	Not Applicable			0.02	0.00	0.00																													
21	100	Distribution Limited	Mr. Vinod Gupta		Director and Key Management Personnel	Remuneration			0.00	Not Applicable			1.18	0.00	0.00																													
22	100	E-Commerce Ventures Limited	Aditya Nayer		Director and Key Management Personnel	Remuneration			0.02	Approved by AC			0.24	0.00	0.00																													
23	100	E-Commerce Ventures Limited	Ananya Nayer		Director and Key Management Personnel	Remuneration			0.00	Approved by AC			0.00	0.00	0.00																													
24	100	E-Commerce Ventures Limited	Ananya Nayer		Director and Key Management Personnel	Remuneration			1.44	Approved by AC			1.04	0.00	-0.44																													
25	100	E-Commerce Ventures Limited	Georgy Padmanabhan		Director and Key Management Personnel	Remuneration			2.70	Not Applicable			1.80	0.00	0.00																													
26	100	E-Commerce Ventures Limited	Swethika Chakraborty		Director and Key Management Personnel	Remuneration			0.57	Not Applicable			0.68	0.00	0.00																													
27	100	Hemvire Media Limited	Shruv Mathur		Director and Key Management Personnel	Remuneration			0.77	Not Applicable			0.61	0.00	0.00																													
28	100	Hemvire Media Limited	Sudhita Sahani		Director and Key Management Personnel	Remuneration			0.98	Not Applicable			0.75	0.00	0.00																													
29	100	E-Retail Limited	Aditya Nayer		Director and Key Management Personnel	Remuneration			5.69	Approved by AC			5.69	0.00	-2.14																													
30	100	E-Retail Limited	Ananya Nayer		Director and Key Management Personnel	Remuneration			3.04	Approved by AC			2.63	0.00	-0.44																													
31	100	Nykaa Fashion Limited	Edwin Parikh		Director and Key Management Personnel	Remuneration			0.06	Not Applicable			0.68	0.00	0.00																													
32	100	Nykaa Fashion Limited	Aditya Nayer		Director and Key Management Personnel	Remuneration			1.50	Approved by AC			1.04	0.00	0.00																													
33	100	Nykaa International UK Limited	Savita Nayar		Director	Remuneration			0.91	Approved by AC			0.91	0.00	0.00																													
34	100	Nykaa KK Beauty Private Limited	Saiteesh Anja		Director and Key Management Personnel	Remuneration			0.00	Not Applicable			0.00	0.00	0.00																													
35	100	Brands Marketing Private Limited	Nykaa KK Beauty Private Limited		Indirect subsidiary	Purchase of goods or services			24.28	On/Off Approved in AGM			24.02	0.28	0.00																													
36	100	Brands Marketing Private Limited	IN	Distribution Limited	Indirect subsidiary	Purchase of goods or services			0.18	On/Off Approved in AGM			0.18	0.00	0.00																													
37	100	Brands Marketing Private Limited	Ind and Key Wellness Private Limited		Indirect subsidiary	Purchase of goods or services			12.69	On/Off Approved in AGM			8.06	0.47	-1.23																													
38	100	Distribution Limited	Ind and Key Wellness Private Limited		Indirect subsidiary	Purchase of goods or services			15.89	On/Off Approved in AGM			9.53	0.89	-2.15																													
39	100	International Limited	Ind and Key Wellness Private Limited		Indirect subsidiary	Purchase of goods or services			0.23	On/Off Approved in AGM			0.11	0.00	0.06																													
40	100	E-Retail Limited	IN	Brands Marketing Private Limited	Indirect subsidiary	Purchase of goods or services			702.30	On/Off Approved in AGM			263.85	0.00	0.00																													
41	100	E-Retail Limited	Nykaa KK Beauty Private Limited		Indirect subsidiary	Purchase of goods or services			79.86	On/Off Approved in AGM			42.89	5.09	0.00																													
42	100	E-Retail Limited	IN	Distribution Limited	Indirect subsidiary	Purchase of goods or services			5.00	On/Off Approved in AGM			0.15	0.00	0.00																													
43	100	E-Retail Limited	Ind and Key Wellness Private Limited		Indirect subsidiary	Purchase of goods or services			107.10	On/Off Approved in AGM			17.17	5.73	-18.38																													
44	100	E-Retail Limited	Hemvire Wellness Private Limited		Indirect subsidiary	Purchase of goods or services			0.03	On/Off Approved in AGM			0.01	0.00	0.00																													
45	100	E-Retail Limited	Earth Rhythms Private Limited		Indirect subsidiary	Purchase of goods or services			0.00	On/Off Approved in AGM			7.78	0.00	-0.71																													
46	100	Brands Marketing Private Limited	Nykaa Fashion Limited		Indirect subsidiary	Purchase of food assets			0.01	On/Off Approved in AGM			0.01	0.00	0.00																													
47	100	E-Retail Limited	IN	Distribution Limited	Indirect subsidiary	Purchase of food assets			0.03	On/Off Approved in AGM			0.03	0.00	0.00																													
48	100	E-Commerce Ventures Limited	IN	Brands Marketing Private Limited	Subsidiary	Loan			200.00	On/Off Approved in AGM			90.75	108.07	15.51				Loan	6.00%	Long term and payable as follows	Unsecured	Working Capital & Capex	Net Request during the year.Range for interest is from 7% to 8.5%																				
49	100	E-Commerce Ventures Limited	Nykaa Fashion Limited		Subsidiary	Loan			285.00	On/Off Approved in AGM			71.42	139.48	115.76				Loan	6.00%	Long term and payable as follows	Unsecured	Working Capital	Net Request during the year.Range for interest is from 7% to 8.5%																				
50	100	E-Commerce Ventures Limited	Nykaa KK Beauty Private Limited		Subsidiary	Loan			10.00	On/Off Approved in AGM			0.41	0.41	0.00				Loan	7.00%	Long term and payable as follows	Unsecured	Working Capital	Net Loan Given.Range for interest is from 7% to 8.5%																				
51	100	E-Commerce Ventures Limited	IN	International Limited	Subsidiary	Loan			30.00	On/Off Approved in AGM			1.18	6.49																														

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