

FUTURE RETAIL



Brief details about the business of the Companies:

(A). Praxis Home Retail Private Limited (“Resulting Company” or “PHRPL”):

Praxis Home Retail Private Limited is a Private Limited Company incorporated under the Companies Act, 1956 bearing CIN: U52100MH2011PTC212866 and having its Registered Office at 32 – D Khotachi Wadi, Ideal Wafer House Compound, Girgaum, Mumbai – 400 004, Maharashtra. PHRPL undertakes Retail Trading business activities.

(B). Future Retail Limited (“Transferor Company” or “First Demerged Company” or “FRL”):

FRL is a Public Limited Company incorporated under the Companies Act, 1956 bearing CIN: L51909MH2007PLC268269 and having its Registered Office at Knowledge House, Shyam Nagar, Off. Jogeshwari – Vikhroli Link Road, Jogeshwari (East), Mumbai – 400 060, Maharashtra. FRL undertakes Multi Brand Retail Trading business activities.

(C). Bluerock eServices Private Limited (“Transferor Company” or “ Second Demerged Company” or “BSPL”):

BSPL is a Private limited Company incorporated under the Companies Act, 1956 bearing CIN: U72900HR2012PTC044827 and having its registered office at 521, III Floor, Udyog Vihar Phase III, Gurgaon – 122 016, Haryana . BSPL undertakes business activities on the Web portal for online sale of furniture & furnishing products (viz; www.fabfurnish.com) and providing services for operation & maintenance of technology platforms.

For Future Retail Limited

Virendra Samani
Dy. Company Secretary



Place : Mumbai

Date : 29th April, 2017