

FUTURE RETAIL



13th December, 2019

To
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

Scrip Code of Equity : 540064
Scrip of Debt : 958809 & 958810

Symbol: FRETAIL

Dear Sir / Madam,

Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Disclosure of Related Party Transactions for the half year ended 30th September, 2019

With reference to above, please find enclosed herewith disclosure of Related Party Transactions of the Company on a consolidated basis for the half year ended 30th September, 2019.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Future Retail Limited

Virendra Samani
Company Secretary



Encl.: as above

FUTURE RETAIL



Disclosure of Related Party transactions of Future Retail Limited on a consolidated basis for the Half year ended 30th September, 2019

(Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

I List of Related Parties

A Subsidiary Companies

- Travel News Services (India) Private Limited
- TNSI Retail Private Limited
- Welcome Retail Private Limited
- Future 7-India Convenience Limited (*f.k.a SHME Food Brands Limited*)

B Joint Venture Company

- Future Retail LLC

C Entities over which Key Managerial Personnel(s) are able to exercise significant influence

- Aadhaar Wholesale Trading and Distribution Limited
- Acute Retail Infra Private Limited
- Apollo Design Apparel Parks Limited
- Birthright Games and Entertainment Private Limited
- Bloom Foods & Beverages Private Limited
- FLFL Travel Retail Bhubaneswar Private Limited
- FLFL Travel Retail Guwahati Private Limited
- FLFL Travel Retail Lucknow Private Limited
- FLFL Travel Retail West Private Limited
- Fonterra Future Dairy Private Limited
- Future Brands Limited
- Future Consumer Limited
- Future Coupons Private Limited (*f.k.a Future Coupons Limited*)
- Future Enterprises Limited
- Future Entertainment Private Limited
- Future Food and Products Limited
- Future Generali India Insurance Company Limited
- Future Generali India Life Insurance Company Limited
- Future Ideas Company Limited
- Future Lifestyle Fashions Limited
- Future Market Networks Limited
- Future Media (India) Limited
- Future Sharp Skills Limited
- Future Specialty Retail Limited
- Future Supply Chain Solutions Limited
- Future Style Lab Limited
- Galaxy Cloud Kitchens Limited
- Goldmohur Design & Apparel Park Limited
- Holii Accessories Private Limited
- Leanbox Logistics Solutions Private Limited
- LivQuik Technology (India) Private Limited
- Nishta Mall Management Company Private Limited
- Nufuture Digital (India) Limited
- Ojas Mall Management Private Limited
- Praxis Home Retail Limited
- Retail Light Techniques India Limited
- Riddhi Siddhi Mall Management Private Limited
- Star Shopping Centres Private Limited
- The Nilgiri Dairy Farm Private Limited



Future Retail Limited (Formerly known as Bharti Retail Limited)

Registered Office: Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060

P +91 22 6644 2200, F + 91 22 6644 2201, www.futureretail.co.in

CIN : L51909MH2007PLC268269

FUTURE RETAIL

- Unique Malls Private Limited
- Vulcan Express Private Limited
- Work Store Limited

D Entity able to Exercise Significant Influence

- Future Corporate Resources Private Limited

E Directors / Key Managerial Personnel(s)

- Mr. Kishore Biyani – Managing Director
- Mr. Rakesh Biyani – Jt. Managing Director
- Ms. Gagan Singh – Independent Director
- Mr. Ravindra Dhariwal – Independent Director
- Mr. Shailendra Bhandari – Independent Director
- Ms. Sridevi Badiga – Independent Director
- Mr. Rahul Garg - Non Executive Director
- Mr. C. P. Toshniwal – Chief Financial Officer
- Mr. Virendra Samani – Company Secretary

F Relatives of Key Managerial Personnel(s)

- Mrs. Bhavika Samani

II Transaction with Related Parties for half Year ended 30th September, 2019 on consolidated basis :
Transactions and balances, if any, with own subsidiaries are eliminated on consolidation

(Rs. in Crore)

Nature of Transaction	Joint Venture	Entities over which Key Managerial Personnel(s) are able to exercise significant influence	Entity able to Exercise Significant Influence	Directors / Key Managerial Personnel(s)/ Relatives
Sale of Goods and Services	3.43	387.08	0.01	-
Purchase of Goods and Services	-	4,065.10	27.31	0.01
Investments	-	500.00	-	-
Managerial Remuneration	-	-	-	6.00
Sitting Fees and Commission	-	-	-	2.28
Outstanding Balance as on September 30, 2019				
Receivable	5.61	380.59	55.12	-
Payable	-	1,235.81	71.52	-

