

# FUTURE RETAIL



01st October, 2020

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 & 959518**

**Symbol: FRETAIL**

Dear Sir / Madam,

**Ref: Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015**

**Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2020**

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 31st March, 2020.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,  
**For Future Retail Limited**

**Virendra Samani**  
**Company Secretary**

Encl.: as above

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## Disclosure of Related Party transactions of Future Retail Limited on a consolidated basis for the Half year ended 31st March, 2020

(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
- 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 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
- Galaxy Cloud Kitchens Limited
- Goldmohur Design & Apparel Park Limited
- Hain Future Natural Products Private Limited
- Holii Accessories Private Limited
- Leanbox Logistics Solutions 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
- 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 – Chairman
- Mr. Rakesh Biyani – 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

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## II Transaction with Related Parties for half Year ended 31st March, 2020 on consolidated basis :

Transactions and balances, if any, with own subsidiaries are eliminated on consolidation

(Rs in Crore)

Nature of Transaction	Joint Venture	Key Managerial Personnel Exercise Significant Influence	Entity able to Exercise Significant Influence	Key Managerial Personnel/ Relatives
Sale of Goods and Services	1.73	104.31	2.63	-
Purchase of Goods and Services	-	3,662.04	41.10	0.01
Sale of Fixed Assets	-	17.48	-	-
Equity Share Warrant	-	746.10	-	-
Managerial Remuneration	-	-	-	4.77
Sitting Fees and Commission	-	-	-	0.37
<b>Outstanding Balance as on March 31, 2020</b>				
Receivable	4.61	2,881.44	317.85	-
Payable	-	990.28	-	-