DRAFT

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

(other than OPCs and Small Companies)

REGISTRATION AND OTH	IER DETAILS			
* Corporate Identification Number	r (CIN) of the company	L51909	9MH2007PLC268269	Pre-fill
Global Location Number (GLN)	of the company			
Permanent Account Number (P	PAN) of the company	AADCI	B1093N	
(a) Name of the company		FUTUR	RE RETAIL LIMITED	
(b) Registered office address				
VIKHROLI LINK ROAD, JOGESHW MUMBAI Mumbai City Maharashtra	'ARI (E),			
400000				
(c) *e-mail ID of the company		roc.inf	o@futuregroup.in	
	O code			
(c) *e-mail ID of the company	O code	02240	o@futuregroup.in	
(c) *e-mail ID of the company (d) *Telephone number with STI	O code	02240	o@futuregroup.in 552200 rutureretail.co.in	
(c) *e-mail ID of the company (d) *Telephone number with STI (e) Website	Category of the Company	02240. www.f	o@futuregroup.in 552200 rutureretail.co.in	Company

(a) Details of stock exchanges where shares are listed

*Number of business activities

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and T	ransfer Agent		U67190MH	11999PTC118368	Pre-fill
Name of the Registrar and Tr	ransfer Agent	l			
LINK INTIME INDIA PRIVATE LIN	MITED				
Registered office address of t	the Registrar and Tra	ansfer Agents			_
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhr	roli (West)				
(vii) *Financial year From date 01	/04/2020	(DD/MM/YYYY)	To date	31/03/2021	(DD/MM/YYYY)
(viii) *Whether Annual general mee	eting (AGM) held	Ye	es 🔾	No	_
(a) If yes, date of AGM					
(b) Due date of AGM					
(c) Whether any extension for	AGM granted		Yes	○ No	
II. PRINCIPAL BUSINESS A	ACTIVITIES OF T	HE COMPANY	(

	Main Activity group code		Business Activity Code		% of turnover of the company
1	G	Trade	G2	Retail Trading	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 5 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Travel News Services (India) Pr	U22212DL2009PTC191681	Subsidiary	100
2	TNSI Retail Private Limited	U93000DL2010PTC203645	Subsidiary	100

3	Welcome Retail Private Limited ⊕	U52602DL2016PTC305343	Subsidiary	51
4	Future 7-India Convenience Lii	U74120MH2015PLC267752	Subsidiary	100
5	Future Retail LLC		Joint Venture	50

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	12,500,000,000	542,388,450	542,284,079	542,284,079
Total amount of equity shares (in Rupees)	25,000,000,000	1,084,776,900	1,084,568,158	1,084,568,158

Number of classes 1	1
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Class of Shares	1 A t la a	Icabilai	Subscribed capital	Paid up capital
Number of equity shares	12,500,000,000	542,388,450	542,284,079	542,284,079
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	25,000,000,000	1,084,776,900	1,084,568,158	1,084,568,158

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes	0
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	Λ4l= =' = = -l	lcabilai	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	N	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	975,342	526,423,097	527398439	1,054,796,8 +		
Increase during the year	0	14,896,762	14896762	29,793,524	29,793,524	7,447,045,3
i. Pubic Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	81,680	81680	163,360	163,360	653,440
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Conversion of warrants into equity shares	0	14,815,082	14815082	29,630,164	29,630,164	7,446,391,8
Decrease during the year	11,122	0	11122	22,244	22,244	0
i. Buy-back of shares	0		0			
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0		0			
iv. Others, specify conversion from physical to demat	11,122	0	11122	22,244	22,244	
At the end of the year	964,220	541,319,859	542284079	1,084,568,1	1,084,568,	
Preference shares						

At the beginning of the year		0	0	0	0	
	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the	equity	shares	of the	company
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(ii) Details of stock split/consolidation during the year (for each class of shares)

Class o	f shares	(i)	(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	Face value per share			

(iii) Details of shares of the first return at								cial y	ear (or in the o	ase
Nil										
[Details being provi	ded in a CD/Di	gital Media]		\bigcirc	Yes	•	No	\circ	Not Applicable	
Separate sheet atta	ched for detai	s of transfers		•	Yes	\bigcirc	No			
Note: In case list of transf Media may be shown.	er exceeds 10,	option for submi	ssion a	s a separat	e sheet	t attach	nment	or subn	nission in a CD/Diຄູ	gital
Date of the previous	annual gener	al meeting	30/1	12/2020						
Date of registration o	f transfer (Da	te Month Year)								
Type of transfer		1 - Ec	quity, 2	2- Preferer	nce Sh	ares,3	- Del	benture	es, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures/			Amount Debentu			5.)			
Ledger Folio of Trans	feror									
Transferor's Name										
	Surna	ame		middle r	name				first name	
Ledger Folio of Trans	feree									
Transferee's Name										
	Surna	ame		middle r	name				first name	
Date of registration o	f transfer (Da	te Month Year)					'			
Type of transfer		1 - Ec	quity, 2	2- Preferer	nce Sh	ares,3	- Del	benture	es, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures/			Amount Debentu			5.)			

Ledger Folio of Trans	sferor		
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Trans	sferee		
Transferee's Name			
	Surname	middle name	first name
iv) *Debentures (Ou	tstanding as at the end o	of financial year)	

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	3,990	1000000	3,990,000,000
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Total			3,990,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	_	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	1,990,000,000	2,000,000,000	0	3,990,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Tital					
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

64,373,968,579

(ii) Net worth of the Company

11,991,473,935

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	88,115	0.02	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	0	0	0		
6.	Foreign institutional investors	0	0	0		
7.	Mutual funds	0	0	0		
8.	Venture capital	0	0	0		
9.	Body corporate (not mentioned above)	111,420,562	20.55	0		
10.	Others	0	0	0		
	Tota	111,508,677	20.57	0	0	

 $Total\ number\ of\ shareholders\ (promoters)$

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(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	190,595,876	35.15	0	
	(ii) Non-resident Indian (NRI)	4,611,355	0.85	0	
	(iii) Foreign national (other than NRI)	555	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	123,612	0.02	0	
4.	Banks	2,281,020	0.42	0	
5.	Financial institutions	82,113	0.02	0	
6.	Foreign institutional investors	14,121,891	2.6	0	
7.	Mutual funds	133,972	0.02	0	
8.	Venture capital	23,157,143	4.27	0	
9.	Body corporate (not mentioned above)	172,566,958	31.82	0	
10.	Others Alternate Investment Fund:	23,100,907	4.26	0	
	Total	430,775,402	79.43	0	0

Total number of shareholders (other than promoters)

404,901

Total number of shareholders (Promoters+Public/ Other than promoters)

404,913

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII		Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BLACKROCK AQUILA E	DEUTSCHE BANK AG, DB HOUSE H			13,091	0
LEGAL & GENERAL GL	CITIBANK N.A. CUSTODY SERVICES			39,927	0.01
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A. IND			3,183,519	0.59
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A. IND			2,694,073	0.5

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CITY OF NEW YORK GF	DEUTSCHE BANK AG DB HOUSE, H			254,569	0.05
ISHARES EMERGING M	JPMORGAN CHASE BANK N.A. IND			56,962	0.01
MERCER UCITS COMM	DEUTSCHE BANK AG, DB HOUSE H			19,822	0
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			27,763	0.01
INDIA OPPORTUNITIES	STANDARD CHARTERED BANK Sec +			4,480	0
PUBLIC EMPLOYEES RI	JPMORGAN CHASE BANK N.A. IND			103,193	0.02
SPDR S AND P EMERG	DEUTSCHE BANK AG, DB HOUSE H			170,847	0.03
STATE STREET GLOBAI	DEUTSCHE BANK AG, DB HOUSE H			267,664	0.05
STATE STREET MSCI EN	DEUTSCHE BANK AG DB HOUSE, H			54,381	0.01
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE, F			18,863	0
BVK PERSONALVORSC	JPMORGAN CHASE BANK N.A. IND			48,685	0.01
CALIFORNIA PUBLIC E	DEUTSCHE BANK AG DB HOUSE, H			534,784	0.1
INTEGRATED CORE ST	DEUTSCHE BANK AG, DB HOUSE H			34,363	0.01
NEW LEAINA INVESTM	BNP PARIBAS HOUSE 1 NORTH AV			10,000	0
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			5,217	0
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			4,214	0
ISHARES INDIA SC MA	CITIBANK N.A. CUSTODY SERVICES			346,096	0.06
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			601,706	0.11
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			1,105,642	0.2
VANGUARD INVESTME	HSBC SECURITIES SERVICES 11TH F			3,722	0
VANGUARD INVESTME	DEUTSCHE BANK AG, DB HOUSE H			2,197	0

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	12	12
Members (other than promoters)	59,504	404,901
Debenture holders	1	2

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	2	0	0	0
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	5	2	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

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(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Kishore Biyani	00005740	Director	2,121	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)		
Mr. Rakesh Biyani	00005740	Managing Director	2,121			
Mr. Shailendra Bhandar ⊞	00317334	Director	25,000	30/04/2021		
Mr. Ravindra Dhariwal	00003922	Director	0			
Ms. Gagan Singh	01097014	Director	0			
Ms. Sridevi Badiga	02362997	Director	0	01/06/2021		
Mr. Rahul Garg	06939695	Director	0			
Mr. C. P Toshniwal	ABZPT0231G	CFO	90,904			
Mr. Virendra Samani	APTPS2785J	Company Secretar				
ii) Particulars of change in director(s) and Key managerial personnel during the year						
Name	DIN/PAN	Designation at the	Date of appointment/	Nature of change (Appointment)		

Name	beginning / during	Ichange in decignation/	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF **DIRECTORS**

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

Type of meeting	Date of meeting			% of total shareholding
Annual General Meeting	30/12/2020	417,669	119	28.93

B. BOARD MEETINGS

*Number of meetings held 10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting		Attendance
		Ĭ	Number of directors attended	% of attendance
1	05/04/2020	7	7	100
2	18/05/2020	7	7	100

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
3	27/05/2020	7	7	100
4	29/08/2020	7	7	100
5	04/09/2020	7	7	100
6	14/09/2020	7	7	100
7	03/11/2020	7	6	85.71
8	13/11/2020	7	7	100
9	09/02/2021	7	7	100
10	27/03/2021	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

S. No.			Total Number of Members as	Attendance			
	meeting	Date of meeting	on the date of the meeting	Number of members attended	% of attendance		
1	Audit Committe	31/07/2020	4	3	75		
2	Audit Committe	29/08/2020	4	4	100		
3	Audit Committe	04/09/2020	4	4	100		
4	Audit Committe	14/09/2020	4	4	100		
5	Audit Committe	13/11/2020	4	4	100		
6	Audit Committe	09/02/2021	4	4	100		
7	Audit Committe	27/03/2021	4	4	100		
8	Nomination an	04/09/2020	3	3	100		
9	Nomination an	12/09/2020	3	3	100		
10	Nomination an	09/02/2021	3	3	100		

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D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	Name of the director	NA 4:		% of	Number of Meetings which director was	Number of Meetings	% of attendance	held on
		entitled to attend	attended	anonamo	entitled to attend	attended	aneridaries	(Y/N/NA)
1	Mr. Kishore Bi	10	10	100	3	3	100	
2	Mr. Rakesh Bi	10	10	100	8	7	87.5	
3	Mr. Shailendra	10	10	100	4	4	100	
4	Mr. Ravindra [10	10	100	10	10	100	
5	Ms. Gagan Sir	10	10	100	10	10	100	
6	Ms. Sridevi Ba	10	9	90	7	7	100	
7	Mr. Rahul Gar	10	10	100	6	6	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

	N	i	I

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Kishore Biyani	Chairman	18,726,782	0	0	3,015,390	21,742,172
2	Mr. Rakesh Biyani	Managing Direct ±	31,473,608	0	0	6,070,678	37,544,286
	Total		50,200,390	0	0	9,086,068	59,286,458

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. C. P. Toshniwal	Chief Financial (11,479,824	0	7,496,986	3,596,594	22,573,404
2	Mr. Virendra Samar	Company Secre	2,698,604	0	0	110,122	2,808,726
	Total		14,178,428	0	7,496,986	3,706,716	25,382,130

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ms. Gagan Singh	Independent Dir	0	0	0	2,500,000	2,500,000

S. No.	Name	Designation	on Gross	Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Mr. Ravindra Dhari	Independen	nt Dir ()	0	0	2,500,000	2,500,000
3	Mr. Shailendra Bha	Independen	_)	0	0	2,400,000	2,400,000
4	Ms. Sridevi Badiga)	0	0	1,800,000	1,800,000
	Total)	0	0	9,200,000	9,200,000
	ether the company ha					aabla	○ No	
prov	visions of the Compar	iles Act, 2013 (during the year			^{cable} ✓ Yes	○ No	
B. If N	lo, give reasons/obser	vations						
I. PENA	LTY AND PUNISHMI	ENT - DETAIL	S THEREOF					
) DETAI	LS OF PENALTIES /	PUNISHMENT	IMPOSED ON	N COMPAI	NY/DIRECTORS	S/OFFICERS 1	Nil	
	Name of	the court/		Name o	of the Act and			
Name of company officers		ed Da	ate of Order	section	under which	Details of penalty/ punishment	Details of appeal including present	
B) DETA	AILS OF COMPOUNE	OING OF OFFE	ENCES	Nil	0			
Name of company officers			ate of Order	sectio	of the Act and n under which ce committed	Particulars of offence	Amount of comp Rupees)	oounding (in
XIII. Wh	ether complete list o	of shareholder	rs, debenture	holders h	as been enclos	ed as an attachme	nt	
	○ Yes ● N	No						
(In case	of 'No', submit the de	tails separately	y through the m	nethod spe	ecified in instruct	ion kit)		
XIV. CO	MPLIANCE OF SUB-	SECTION (2)	OF SECTION S	92, IN CAS	SE OF LISTED	COMPANIES		
	of a listed company or etails of company seci				al of Ten Crore r		rnover of Fifty Cror	e rupees or

○ Associate ○ Fellow

Whether associate or fellow

Certificate of practice number					
I/We certify that: (a) The return states the facts, as a second of the facts, as a second of the facts, as a second of the facts of the fact during the financial year.					
	Declarati	ion			
I am Authorised by the Board of D	Pirectors of the company vide re	esolution no		dated	
(DD/MM/YYYY) to sign this form a in respect of the subject matter of					
	s form and in the attachments the form has been suppressed or				
2. All the required attachme	ents have been completely and	legibly attached to	this form.		
Note: Attention is also drawn to punishment for fraud, punishm					13 which provide fo
To be digitally signed by					
Director					
DIN of the director					
To be digitally signed by					
Company Secretary					
Company secretary in practice	;				
Membership number	Certifica	ate of practice numb	er		

Attachments		List of attachments
1. List of share holders, debenture holders	Attach	
2. Approval letter for extension of AGM;	Attach	
3. Copy of MGT-8;	Attach	
4. Optional Attachement(s), if any	Attach	
		Remove attachment
Modify Check Form	Prescrutiny	Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company