

FORM MGT-9**EXTRACT OF ANNUAL RETURN**

as on the financial year ended on March 31, 2019

(Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management & Administration) Rules, 2014)

I. REGISTRATION AND OTHER DETAILS:

| | | |
|------|---|--|
| i. | CIN | L51909MH2007PLC268269 |
| ii. | Registration Date | February 07, 2007 |
| iii. | Name of the Company | Future Retail Limited |
| iv. | Category/Sub-Category of the Company | Public Company/Limited by shares |
| v. | Address of the Registered office and contact details | Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060 Tel No.: +91 22 6644 2200; Fax No.: +91 22 6644 2201 E-mail: investorrelations@futureretail.in Website: www.futureretail.co.in |
| vi. | Whether listed company, Yes/No | Yes |
| vii. | Name, Address and Contact details of Registrar and Transfer Agent, if any | Link Intime India Private Limited C - 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Tel No.: +91 22 4918 6270; Fax No.: +91 22 4918 6060 E-mail: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in |

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the Company shall be stated:

| Sl. No. | Name and Description of main products/services | NIC Code of the product/service | % to total turnover of the Company |
|---------|--|--|------------------------------------|
| 1. | Multi Brand Retail Trade | 47 (Retail Trade, except of motor vehicles and motorcycles) | 100 |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

| Sl. No. | Name of the company | Address of the company | CIN/GLN | Holding/ Subsidiary/ Associate | % of shares held | Applicable Section |
|---------|---|---|-----------------------|--------------------------------|------------------|--------------------|
| 1. | Travel News Services (India) Private Limited ("TNSI") | 1st Floor, 34 DLF Industrial Area, Najafgarh Road, Kriti Nagar, New Delhi - 110 015 | U22212DL2009PTC191681 | Subsidiary | 100.00 | 2(87) |
| 2. | TNSI Retail Private Limited | 1st Floor, 34 DLF Industrial Area, Najafgarh Road, Kriti Nagar, New Delhi - 110 015 | U93000DL2010PTC203645 | Subsidiary | 100.00 | 2(87) |

| Sl. No. | Name of the company | Address of the company | CIN/GLN | Holding/ Subsidiary/ Associate | % of shares held | Applicable Section |
|---------|---|---|-----------------------|--------------------------------|------------------|--------------------|
| 3. | Welcome Retail Private Limited* | 1st Floor, 34 DLF Industrial Area, Najafgarh Road, Kriti Nagar, New Delhi - 110 015 | U52602DL2016PTC305343 | Subsidiary | 51.00 | 2(87) |
| 4. | SHME Food Brands Private Limited [§] | Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060 | U74120MH2015PTC267752 | Subsidiary | 100.00 | 2(87) |
| 5. | Future Retail LLC | PO Box 19, Postal Code 100, Muscat, Sultanate of Oman | 1318920 [#] | Joint Venture | 50.00 | 2(6) |

(*) Subsidiary of TNSI

(§) Name changed to SHME Food Brands Limited consequent to conversion into a public limited company w.e.f. May 6, 2019.

(#) Commercial Registration Certificate issued by Ministry of Commerce and Industry of Oman.

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Shareholding[#]

| Category Code | Category of Shareholders | No. of Shares held at the beginning of the year | | | | No. of Shares held at the end of the year | | | | % Change during the year |
|---------------|---|---|----------|---------------------|-------------------|---|----------|---------------------|-------------------|--------------------------|
| | | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| (A) | Shareholding of Promoters and Promoter Group | | | | | | | | | |
| (1) | Indian | | | | | | | | | |
| (a) | Individuals/Hindu Undivided Family/ Nominee of Promoter | 88,115 | - | 88,115 | 0.02 | 88,115 | - | 88,115 | 0.02 | 0.00 |
| (b) | Central Government/ State Government(s) | - | - | - | - | - | - | - | - | 0.00 |
| (c) | Bodies Corporate | 23,36,52,321 | - | 23,36,52,321 | 46.54 | 23,62,19,516 | - | 23,62,19,516 | 47.00 | 0.46 |
| (d) | Financial Institutions/Banks | - | - | - | - | - | - | - | - | 0.00 |
| (e) | Any Other (specify) | - | - | - | - | - | - | - | - | 0.00 |
| | Sub-Total (A)(1) | 23,37,40,436 | - | 23,37,40,436 | 46.56 | 23,63,07,631 | - | 23,63,07,631 | 47.02 | 0.46 |
| (2) | Foreign | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | - | - | - | - | - | - | - | - | 0.00 |
| (b) | Body Corporates | - | - | - | - | - | - | - | - | 0.00 |
| (c) | Bank/Financial Institutions | - | - | - | - | - | - | - | - | 0.00 |
| (d) | Any Other (Specify) | - | - | - | - | - | - | - | - | 0.00 |
| | Sub-Total (A)(2) | - | - | - | - | - | - | - | - | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 23,37,40,436 | - | 23,37,40,436 | 46.56 | 23,63,07,631 | - | 23,63,07,631 | 47.02 | 0.46 |

| Category Code | Category of Shareholders | No. of Shares held at the beginning of the year | | | | No. of Shares held at the end of the year | | | | % Change during the year |
|---------------|---|---|------------------|---------------------|-------------------|---|------------------|---------------------|-------------------|--------------------------|
| | | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| (B) | Public Shareholding | | | | | | | | | |
| (1) | Institutions | | | | | | | | | |
| (a) | Mutual Funds/UTI | 1,99,06,949 | - | 1,99,06,949 | 3.97 | 3,75,30,966 | - | 3,75,30,966 | 7.47 | 3.50 |
| (b) | Financial Institutions/Banks | 46,68,845 | - | 46,68,845 | 0.93 | 47,52,166 | - | 47,52,166 | 0.95 | 0.02 |
| (c) | Central Government/State Government(s) | - | - | - | - | - | - | - | - | 0.00 |
| (d) | Venture Capital Funds | - | - | - | - | 231,57,143 | - | 2,31,57,143 | 4.61 | 4.61 |
| (e) | Alternate Investment Funds | 1,68,600 | - | 1,68,600 | 0.03 | 1,15,66,453 | - | 1,15,66,453 | 2.30 | 2.27 |
| (f) | Insurance Companies | 29,37,682 | - | 29,37,682 | 0.59 | 16,92,788 | - | 16,92,788 | 0.34 | -0.25 |
| (g) | Foreign Institutional Investors | 8,65,53,587 | - | 8,65,53,587 | 17.24 | 6,75,21,491 | - | 6,75,21,491 | 13.43 | -3.81 |
| (h) | Foreign Venture Capital Investors | - | - | - | - | - | - | - | - | 0.00 |
| (i) | Foreign Bodies Corporate | - | - | - | - | - | - | - | - | 0.00 |
| | Sub-Total (B)(1) | 1,42,35,663 | - | 11,42,35,663 | 22.76 | 4,62,21,007 | - | 14,62,21,007 | 29.09 | 6.33 |
| (2) | Non-Institutions | | | | | | | | | |
| (a) | Bodies Corporate | 13,57,11,523 | 3,521 | 13,57,15,044 | 27.04 | 9,77,83,159 | 3,510 | 9,77,86,669 | 19.46 | -7.58 |
| (b) | Individuals | | | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to ₹ 1 lakh | 91,82,652 | 10,72,778 | 1,02,55,430 | 2.05 | 98,59,780 | 10,13,320 | 1,08,73,100 | 2.16 | 0.11 |
| | ii. Individual shareholders holding nominal share capital in excess of ₹ 1 lakh | 51,43,612 | - | 51,43,612 | 1.02 | 61,60,771 | - | 61,60,771 | 1.23 | 0.21 |
| (c) | NBFCs registered with RBI | - | - | - | - | 88,608 | - | 88,608 | 0.02 | 0.02 |
| (d) | Any Other | | | | | | | | | |
| | 1. N R I | 5,34,498 | 2,200 | 5,36,698 | 0.11 | 7,56,270 | 2,200 | 7,58,470 | 0.15 | 0.04 |
| | 2. Directors & Relatives | - | - | - | - | 8,000 | - | 8,000 | 0.00 | 0.00 |
| | 3. Clearing Member | 4,03,617 | - | 4,03,617 | 0.08 | 22,85,123 | - | 22,85,123 | 0.45 | 0.37 |
| | 4. Trust | 11,341 | - | 11,341 | 0.00 | 2,212 | - | 2,212 | 0.00 | 0.00 |
| | 5. Foreign Portfolio Investor (Individual) | 1,600 | - | 1,600 | 0.00 | 1,600 | - | 1,600 | 0.00 | 0.00 |
| | 6. Hindu Undivided Family | 19,31,712 | 1 | 19,31,713 | 0.38 | 21,05,147 | 1 | 21,05,148 | 0.42 | 0.04 |
| | 7. Foreign Nationals | - | - | - | - | 100 | - | 100 | 0.00 | 0.00 |
| | Sub-Total (B)(2) | 15,29,20,555 | 10,78,500 | 15,39,99,055 | 30.68 | 11,90,50,770 | 10,19,031 | 12,00,69,801 | 23.89 | -6.79 |
| | Total Public Shareholding (B)= (B) (1)+(B)(2) | 26,71,56,218 | 10,78,500 | 26,82,34,718 | 53.44 | 26,52,71,777 | 10,19,031 | 26,62,90,808 | 52.98 | -0.46 |
| | TOTAL (A)+(B) | 50,08,96,654 | 10,78,500 | 50,19,75,154 | 100.00 | 50,15,79,408 | 10,19,031 | 50,25,98,439 | 100.00 | 0.00 |

| Category Code | Category of Shareholders | No. of Shares held at the beginning of the year | | | | No. of Shares held at the end of the year | | | | % Change during the year |
|---------------|--------------------------------|---|------------------|---------------------|-------------------|---|------------------|---------------------|-------------------|--------------------------|
| | | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| (C) | Custodian for GDRs & ARs | - | - | - | - | - | - | - | - | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 50,08,96,654 | 10,78,500 | 50,19,75,154 | 100.00 | 50,15,79,408 | 10,19,031 | 50,25,98,439 | 100.00 | 0.00 |

(#) Rounding off to two decimals.

(ii) Shareholding of Promoters & Promoter Group

| Sl. No. | Name | Shareholding at the beginning of the year | | | Shareholding at the end of the year | | | % change in shareholding during the year |
|---------|---|---|----------------------------------|--|-------------------------------------|----------------------------------|--|--|
| | | No. of Shares | % of total Shares of the Company | % of Shares Pledged/encumbered to total shares | No. of Shares | % of total Shares of the Company | % of Shares Pledged/encumbered to total shares | |
| 1. | Mr. Kishore Biyani | 2,121 | 0.00 | 0.00 | 2,121 | 0.00 | 0.00 | 0.00 |
| 2. | Retail Trust [^] | - | - | - | - | - | - | - |
| 3. | Future Corporate Resources Private Limited (f.k.a Suhani Trading and Investment Consultants Private Limited) [*] | 23,36,51,321 | 46.54 | 20.17 | 23,62,18,516 | 47.00 | 22.64 | 0.46 |
| 4. | Lifestyle Trust [^] | - | - | - | - | - | - | - |
| 5. | Ryka Commercial Ventures Private Limited [#] | - | - | - | - | - | - | - |
| 6. | Consumer Goods Trust [^] | - | - | - | - | - | - | - |
| 7. | Future Capital Investment Private Limited [#] | - | - | - | - | - | - | - |
| 8. | Akar Estate & Finance Private Limited | 1,000 | 0.00 | 0.00 | 1,000 | 0.00 | 0.00 | 0.00 |
| 9. | Ms. Ashni Biyani | 71,147 | 0.02 | 0.00 | 71,147 | 0.02 | 0.00 | 0.00 |
| 10. | Mr. Anil Biyani | 2,121 | 0.00 | 0.00 | 2,121 | 0.00 | 0.00 | 0.00 |
| 11. | Mr. Gopikishan Biyani | 2,121 | 0.00 | 0.00 | 2,121 | 0.00 | 0.00 | 0.00 |
| 12. | Mr. Laxminaryan Biyani | 2,121 | 0.00 | 0.00 | 2,121 | 0.00 | 0.00 | 0.00 |
| 13. | Mr. Rakesh Biyani | 2,121 | 0.00 | 0.00 | 2,121 | 0.00 | 0.00 | 0.00 |
| 14. | Mr. Sunil Biyani | 2,121 | 0.00 | 0.00 | 2,121 | 0.00 | 0.00 | 0.00 |
| 15. | Mr. Vijay Biyani | 2,121 | 0.00 | 0.00 | 2,121 | 0.00 | 0.00 | 0.00 |
| 16. | Mr. Vivek Biyani | 2,121 | 0.00 | 0.00 | 2,121 | 0.00 | 0.00 | 0.00 |
| | Total | 23,37,40,436 | 46.56 | 20.17 | 23,63,07,631 | 47.02 | 22.64 | 0.46 |

Notes:

([^]) As per disclosures under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, furnished by the Promoter/Promoter Group/PACs.

(^{*}) Name of Suhani Trading and Investment Consultants Private Limited has been changed to Future Corporate Resources Private Limited with effect from December 11, 2018.

([#]) Shown as a Promoter/PAC/Promoter Group in Information Memorandum filed by the Company.

(iii) Change in Promoters and Promoter Group Shareholding (please specify, if there is no change)

| Sl. No. | Particulars | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|---------|-------------------------------------|---|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the Company |
| | At the beginning of the year | 23,37,40,436 | 46.56 | 23,37,40,436 | 46.56 |
| 1. | January 22, 2019 - Market Purchase | 4,50,897 | 0.09 | 23,41,91,333 | 46.60 |
| 2. | January 23, 2019 - Market Purchase | 66,455 | 0.01 | 23,42,57,788 | 46.61 |
| 3. | January 24, 2019 - Market Purchase | 6,83,779 | 0.14 | 23,49,41,567 | 46.75 |
| 4. | January 25, 2019 - Market Purchase | 71,388 | 0.01 | 23,50,12,955 | 46.76 |
| 5. | January 28, 2019 - Market Purchase | 7,86,875 | 0.16 | 23,57,99,830 | 46.92 |

| Sl. No. | Particulars | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|---------|-------------------------------------|---|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the Company |
| 6. | February 8, 2019 - Market Purchase | 1,71,727 | 0.03 | 23,59,71,557 | 46.95 |
| 7. | February 11, 2019 - Market Purchase | 2,14,599 | 0.04 | 23,61,86,156 | 46.99 |
| 8. | February 18, 2019 - Market Purchase | 4,549 | 0.00 | 23,61,90,705 | 46.99 |
| 9. | February 25, 2019 - Market Purchase | 1,16,926 | 0.02 | 23,63,07,631 | 47.02 |
| | At the end of the year | | | 23,63,07,631 | 47.02 |

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)*

| Sl. No. | Particulars | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|---------|---|---|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the Company |
| 1. | PI Opportunities Fund I | 0 | - | 0 | - |
| | June 7, 2018 - Market Purchase | 2,31,57,143 | 4.61 | 2,31,57,143 | 4.61 |
| | At the end of the year | | | 2,31,57,143 | 4.61 |
| 2. | Bennett, Coleman and Company Limited | 2,31,14,741 | 4.60 | 2,31,14,741 | 4.60 |
| | At the end of the year | | | 2,31,14,741 | 4.60 |
| 3. | Heritage Foods Limited | 1,78,47,420 | 3.64 | 1,78,47,420 | 3.64 |
| | At the end of the year | | | 1,78,47,420 | 3.55 |
| 4. | L and T Mutual Fund Trustee Ltd - L and T India Value Fund | 77,25,017 | 1.54 | 77,25,017 | 1.54 |
| | April 06, 2018 - Market Purchase | 1,50,000 | 0.03 | 78,75,017 | 1.57 |
| | April 13, 2018 - Market Purchase | 1,00,000 | 0.02 | 79,75,017 | 1.59 |
| | April 27, 2018 - Market Purchase | 10,56,108 | 0.21 | 90,31,125 | 1.80 |
| | May 4, 2018 - Market Purchase | 32,800 | 0.01 | 90,63,925 | 1.81 |
| | May 11, 2018 - Market Purchase | 45,710 | 0.01 | 91,09,635 | 1.82 |
| | May 25, 2018 - Market Purchase | 70,664 | 0.01 | 91,80,299 | 1.83 |
| | June 1, 2018 - Market Purchase | 1,05,802 | 0.02 | 92,86,101 | 1.85 |
| | August 3, 2018 - Market Purchase | 1,48,790 | 0.03 | 94,34,891 | 1.88 |
| | August 10, 2018 - Market Purchase | 20,000 | 0.00 | 94,54,891 | 1.88 |
| | August 17, 2018 - Market Purchase | 1,83,107 | 0.04 | 96,37,998 | 1.92 |
| | August 24, 2018 - Market Purchase | 40,000 | 0.01 | 96,77,998 | 1.93 |
| | August 31, 2018 - Market Purchase | 20,000 | 0.00 | 96,97,998 | 1.93 |
| | September 7, 2018 - Market Purchase | 80,000 | 0.02 | 97,77,998 | 1.95 |
| | September 14, 2018 - Market Purchase | 5,57,857 | 0.11 | 1,03,35,855 | 2.06 |
| | September 21, 2018 - Market Purchase | 8,24,865 | 0.16 | 1,11,60,720 | 2.22 |
| | September 29, 2018 - Market Purchase | 1,88,823 | 0.04 | 1,13,49,543 | 2.26 |
| | October 5, 2018 - Market Purchase | 23,96,701 | 0.48 | 1,37,46,244 | 2.74 |
| | October 12, 2018 - Market Purchase | 18,60,000 | 0.37 | 1,56,06,244 | 3.11 |
| | October 19, 2018 - Market Purchase | 1,42,000 | 0.02 | 1,57,48,244 | 3.13 |
| | October 26, 2018 - Market Purchase | 81,200 | 0.02 | 1,58,29,444 | 3.15 |

| Sl. No. | Particulars | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|---------|--|---|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the Company |
| | November 2, 2018 - Market Purchase | 23,000 | 0.00 | 1,58,52,444 | 3.15 |
| | November 30, 2018 - Market Purchase | 3,50,000 | 0.07 | 1,62,02,444 | 3.22 |
| | December 7, 2018 - Market Purchase | 50,000 | 0.01 | 1,62,52,444 | 3.23 |
| | December 14, 2018 - Market Purchase | 1,65,000 | 0.03 | 1,64,17,444 | 3.26 |
| | December 21, 2018 - Market Purchase | 25,000 | 0.01 | 1,64,42,444 | 3.27 |
| | January 11, 2019 - Market Purchase | 50,000 | 0.01 | 1,64,92,444 | 3.28 |
| | January 18, 2019 - Market Purchase | 29,200 | 0.01 | 1,65,21,644 | 3.29 |
| | February 8, 2019 - Market Purchase | 44,500 | 0.01 | 1,65,66,144 | 3.30 |
| | March 1, 2019 - Market Purchase | 10,00,000 | 0.20 | 1,75,66,144 | 3.50 |
| | March 8, 2019 - Market Purchase | 25,600 | 0.00 | 1,75,91,744 | 3.50 |
| | March 15, 2019 - Market Purchase | 1,00,000 | 0.02 | 1,76,91,744 | 3.52 |
| | At the end of the year | | | 1,76,91,744 | 3.52 |
| 5. | Brand Equity Treaties Limited | 2,37,99,999 | 4.74 | 2,37,99,999 | 4.74 |
| | April 20, 2018 - Market Sell | (10,00,000) | (0.20) | 2,27,99,999 | 4.54 |
| | April 27, 2018 - Market Sell | (30,10,096) | (0.60) | 1,97,89,903 | 3.94 |
| | June 8, 2018 - Market Sell | (4,00,000) | (0.08) | 1,93,89,903 | 3.86 |
| | June 13, 2018 - Market Sell | (5,20,145) | (0.10) | 1,88,69,758 | 3.76 |
| | August 3, 2018 - Market Sell | (39,00,000) | (0.78) | 1,49,69,758 | 2.98 |
| | August 24, 2018 - Market Sell | (3,00,000) | (0.06) | 1,46,69,758 | 2.92 |
| | August 31, 2018 - Market Sell | (12,08,220) | (0.24) | 1,34,61,538 | 2.68 |
| | At the end of the year | | | 1,34,61,538 | 2.68 |
| 6. | Bharti Enterprises (Holding) Private Limited# | 4,63,30,647 | 9.23 | 4,63,30,647 | 9.23 |
| | June 7, 2018 - Market Sell | (3,03,00,000) | (6.03) | 1,60,30,647 | 3.19 |
| | November 29, 2018 - Market Sell | (56,93,587) | (1.13) | 1,03,37,060 | 2.06 |
| | At the end of the year | | | 1,03,37,060 | 2.06 |
| 7. | Tata India Consumer Fund | 48,63,670 | 0.97 | 48,63,670 | 0.97 |
| | April 06, 2018 - Market Purchase | 1,51,000 | 0.03 | 50,14,670 | 1.00 |
| | April 20, 2018 - Market Sell | (1,000) | (0.00) | 50,13,670 | 1.00 |
| | April 27, 2018 - Market Purchase | 20,000 | 0.00 | 50,33,670 | 1.00 |
| | May 4, 2018 - Market Purchase | 60,000 | 0.01 | 50,93,670 | 1.01 |
| | May 11, 2018 - Market Purchase | 1,02,000 | 0.02 | 51,95,670 | 1.04 |
| | May 18, 2018 - Market Purchase | 6,00,000 | 0.12 | 57,95,670 | 1.15 |
| | May 25, 2018 - Market Purchase | 1,000 | 0.00 | 57,96,670 | 1.15 |
| | June 8, 2018 - Market Purchase | 15,000 | 0.00 | 58,11,670 | 1.16 |
| | July 6, 2018 - Market Sell | (1,90,000) | (0.04) | 56,21,670 | 1.12 |
| | July 13, 2018 - Market Purchase | 6,50,000 | 0.13 | 62,71,670 | 1.25 |

| Sl. No. | Particulars | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|---------|--------------------------------------|---|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the Company |
| | July 27, 2018 - Market Purchase | 1,50,000 | 0.03 | 64,21,670 | 1.28 |
| | August 3, 2018 - Market Purchase | 1,25,000 | 0.02 | 65,46,670 | 1.30 |
| | August 24, 2018 - Market Sell | (5,300) | (0.00) | 65,41,370 | 1.30 |
| | August 31, 2018 - Market Purchase | 2,75,000 | 0.05 | 68,16,370 | 1.36 |
| | September 7, 2018 - Market Purchase | 7,28,000 | 0.14 | 75,44,370 | 1.50 |
| | September 14, 2018 - Market Purchase | 3,15,380 | 0.06 | 78,59,750 | 1.56 |
| | November 2, 2018 - Market Purchase | 1,00,000 | 0.02 | 79,59,750 | 1.58 |
| | November 23, 2018 - Market Sell | (20,000) | (0.00) | 79,39,750 | 1.58 |
| | November 30, 2018 - Market Purchase | 20,000 | 0.00 | 79,59,750 | 1.58 |
| | December 28, 2018 - Market Purchase | 1,00,000 | 0.02 | 80,59,750 | 1.60 |
| | January 4, 2019 - Market Purchase | 1,15,000 | 0.03 | 81,74,750 | 1.63 |
| | At the end of the year | | | 81,74,750 | 1.63 |
| 8. | IDFC Sterling Equity Fund | 54,96,269 | 1.09 | 54,96,269 | 1.09 |
| | April 06, 2018 - Market Purchase | 40,000 | 0.01 | 55,36,269 | 1.10 |
| | April 13, 2018 - Market Purchase | 12,006 | 0.00 | 55,48,275 | 1.10 |
| | May 4, 2018 - Market Purchase | 10,000 | 0.00 | 55,58,275 | 1.10 |
| | May 11, 2018 - Market Purchase | 10,000 | 0.00 | 55,68,275 | 1.10 |
| | May 18, 2018 - Market Purchase | 27,000 | 0.01 | 55,95,275 | 1.11 |
| | May 25, 2018 - Market Purchase | 40,000 | 0.01 | 56,35,275 | 1.12 |
| | June 1, 2018 - Market Purchase | 34,000 | 0.01 | 56,69,275 | 1.13 |
| | June 8, 2018 - Market Purchase | 25,000 | 0.00 | 56,94,275 | 1.13 |
| | June 15, 2018 - Market Purchase | 40,000 | 0.01 | 57,34,275 | 1.14 |
| | June 22, 2018 - Market Purchase | 30,000 | 0.01 | 57,64,275 | 1.15 |
| | July 6, 2018 - Market Purchase | 6,500 | 0.00 | 57,70,775 | 1.15 |
| | July 20, 2018 - Market Purchase | 35,000 | 0.01 | 58,05,775 | 1.16 |
| | July 27, 2018 - Market Purchase | 20,000 | 0.00 | 58,25,775 | 1.16 |
| | August 3, 2018 - Market Purchase | 23,500 | 0.00 | 58,49,275 | 1.16 |
| | August 10, 2018 - Market Purchase | 50,000 | 0.01 | 58,99,275 | 1.17 |
| | August 17, 2018 - Market Purchase | 20,000 | 0.01 | 59,19,275 | 1.18 |
| | August 24, 2018 - Market Purchase | 10,000 | 0.00 | 59,29,275 | 1.18 |
| | September 7, 2018 - Market Sell | (10,000) | (0.00) | 59,19,275 | 1.18 |
| | September 21, 2018 - Market Purchase | 2,52,500 | 0.05 | 61,71,775 | 1.23 |
| | September 29, 2018 - Market Purchase | 56,509 | 0.01 | 62,28,284 | 1.24 |
| | October 5, 2018 - Market Purchase | 1,48,957 | 0.03 | 63,77,241 | 1.27 |
| | October 12, 2018 - Market Purchase | 3,94,032 | 0.08 | 67,71,273 | 1.35 |
| | October 19, 2018 - Market Purchase | 1,87,282 | 0.04 | 69,58,555 | 1.39 |

| Sl. No. | Particulars | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|---------|-------------------------------------|---|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the Company |
| | October 26, 2018 - Market Purchase | 23,261 | 0.00 | 69,81,816 | 1.39 |
| | November 2, 2018 - Market Purchase | 1,21,834 | 0.02 | 71,03,650 | 1.41 |
| | November 9, 2018 - Market Purchase | 86,624 | 0.02 | 71,90,274 | 1.43 |
| | November 16, 2018 - Market Purchase | 1,15,198 | 0.02 | 73,05,472 | 1.45 |
| | November 30, 2018 - Market Purchase | 14,929 | 0.00 | 73,20,401 | 1.45 |
| | December 7, 2018 - Market Purchase | 36,000 | 0.01 | 73,56,401 | 1.46 |
| | December 14, 2018 - Market Purchase | 11,000 | 0.00 | 73,67,401 | 1.46 |
| | December 21, 2018 - Market Purchase | 25,000 | 0.01 | 73,92,401 | 1.47 |
| | December 31, 2018 - Market Purchase | 50,000 | 0.01 | 74,42,401 | 1.48 |
| | January 11, 2019 - Market Purchase | 35,000 | 0.01 | 74,77,401 | 1.49 |
| | January 25, 2019 - Market Sell | (4,000) | (0.00) | 74,73,401 | 1.49 |
| | February 8, 2019 - Market Purchase | 25,000 | 0.00 | 74,98,401 | 1.49 |
| | February 15, 2019 - Market Purchase | 20,000 | 0.01 | 75,18,401 | 1.50 |
| | March 1, 2019 - Market Purchase | 63,717 | 0.01 | 75,82,118 | 1.51 |
| | March 8, 2019 - Market Purchase | 21,283 | 0.00 | 76,03,401 | 1.51 |
| | March 15, 2019 - Market Purchase | 50,000 | 0.01 | 76,53,401 | 1.52 |
| | March 22, 2019 - Market Purchase | 1,20,000 | 0.03 | 77,73,401 | 1.55 |
| | At the end of the year | | | 77,73,401 | 1.55 |
| 9. | Arisaig India Fund Limited | 1,24,12,185 | 2.47 | 1,24,12,185 | 2.47 |
| | June 8, 2018 - Market Sell | (2,78,104) | (0.06) | 1,21,34,081 | 2.41 |
| | June 15, 2018 - Market Sell | (1,96,212) | (0.03) | 1,19,37,869 | 2.38 |
| | June 30, 2018 - Market Sell | (42,072) | (0.01) | 1,18,95,797 | 2.37 |
| | July 6, 2018 - Market Sell | (6,03,342) | (0.12) | 1,12,92,455 | 2.25 |
| | July 13, 2018 - Market Sell | (3,60,135) | (0.07) | 1,09,32,320 | 2.18 |
| | July 20, 2018 - Market Sell | (1,40,706) | (0.03) | 1,07,91,614 | 2.15 |
| | August 24, 2018 - Market Sell | (3,84,673) | (0.08) | 1,04,06,941 | 2.07 |
| | August 31, 2018 - Market Sell | (5,42,988) | (0.11) | 98,63,953 | 1.96 |
| | September 7, 2018 - Market Sell | (2,97,073) | (0.06) | 95,66,880 | 1.90 |
| | November 16, 2018 - Market Sell | (91,383) | (0.02) | 94,75,497 | 1.88 |
| | November 23, 2018 - Market Sell | (1,05,072) | (0.02) | 93,70,425 | 1.86 |
| | November 30, 2018 - Market Sell | (13,934) | (0.00) | 93,56,491 | 1.86 |
| | December 21, 2018 - Market Sell | (20,97,611) | (0.42) | 72,58,880 | 1.44 |
| | At the end of the year | | | 72,58,880 | 1.44 |
| 10. | Pioneer Investment Fund | - | - | - | - |
| | June 7, 2018 - Market Purchase | 71,42,857 | 1.42 | 71,42,857 | 1.42 |
| | At the end of the year | | | 71,42,857 | 1.42 |

(*) Shareholding is consolidated based on Permanent Account Number (PAN) of the Shareholder. Date-wise Increase / Decrease in Shareholding during the year are taken based on the weekly benpos and do not reflect the actual date of transactions. Reasons for increase / decrease unless stated, may be trade / transfer.

(#) Pursuant to order of Hon'ble National Company Law Tribunal, New Delhi Bench dated September 27, 2018, Cedar Support Services Limited has been amalgamated with Bharti Enterprises (Holding) Private Limited.

(v) Shareholding of Directors and Key Managerial Personnel

| Sl. No. | Particulars | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|---------|--|---|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the Company |
| 1. | Mr. Kishore Biyani - Chairman & Managing Director | 2,121 | 0.00 | 2,121 | 0.00 |
| | At the end of the year | | | 2,121 | 0.00 |
| 2. | Mr. Rakesh Biyani - Jt. Managing Director | 2,121 | 0.00 | 2,121 | 0.00 |
| | At the end of the year | | | 2,121 | 0.00 |
| 3. | Ms. Gagan Singh - Independent Director | Nil | Nil | Nil | Nil |
| | At the end of the year | | | Nil | Nil |
| 4. | Mr. Ravindra Dhariwal - Independent Director | Nil | Nil | Nil | Nil |
| | At the end of the year | | | Nil | Nil |
| 5. | Mr. Shailendra Bhandari - Independent Director | Nil | Nil | Nil | Nil |
| | March 29, 2019 - Market Purchase [^] | 8,000 | 0.00 | 8,000 | 0.00 |
| | At the end of the year | | | 8,000 | 0.00 |
| 6. | Ms. Sridevi Badiga - Independent Director | Nil | Nil | Nil | Nil |
| | At the end of the year | | | Nil | Nil |
| 7. | Mr. Rahul Garg - Non - Executive Director* | NA | NA | NA | NA |
| | At the end of the year | | | Nil | Nil |
| 8. | Mr. Rajan Bharti Mittal - Non - Executive Director* | Nil | Nil | Nil | Nil |
| | At the end of the year | | | NA | NA |
| 9. | Mr. C. P. Toshniwal - Chief Financial Officer | 11,000 | 0.00 | 11,000 | 0.00 |
| (a) | At the end of the year | | | 11,000 | 0.00 |
| 9. | Mr. C. P. Toshniwal - Chief Financial Officer (HUF) | 20,000 | 0.00 | 20,000 | 0.00 |
| (b) | At the end of the year | | | 20,000 | 0.00 |
| 10. | Mr. Virendra Samani - Company Secretary | 5,450 | 0.00 | 5,450 | 0.00 |
| | May 21, 2018 - Allotment made pursuant to the FRL ESOP - 2016. | 6,414 | 0.00 | 11,864 | 0.00 |
| | At the end of the year | | | 11,864 | 0.00 |

([^]) As per the disclosure received.

(*) During the year under review, Mr. Rajan Bharti Mittal has resigned from the Company with effect from August 09, 2018 and Mr. Rahul Garg was appointed as Additional Director on the same day. Further, Mr. Rajan Bharti Mittal was not holding any equity share of the Company till the date of his resignation.

V. Indebtedness of the Company including interest outstanding/accrued but not due for payment

(₹ in crore)

| Particulars | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|---|----------------------------------|-----------------|----------|--------------------|
| Indebtedness at the beginning of the financial year | | | | |
| i) Principal Amount | 1,286.41 | - | - | 1,286.41 |
| ii) Interest due but not paid | - | - | - | - |
| iii) Interest accrued but not due | - | - | - | - |
| Total (i+ii+iii) | 1,286.41 | - | - | 1,286.41 |

| Particulars | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|--|----------------------------------|-----------------|----------|--------------------|
| Change in Indebtedness during the financial year | | | | |
| i) Addition | 1,482.29 | - | - | 1,482.29 |
| ii) Reduction | (111.66) | - | - | (111.66) |
| Net Change | 1,370.63 | - | - | 1,370.63 |
| Indebtedness at the end of the financial year | | | | |
| i) Principal Amount | 2,657.04 | - | - | 2,657.04 |
| ii) Interest due but not paid | - | - | - | - |
| iii) Interest accrued but not due | - | - | - | - |
| Total (i+ii+iii) | 2,657.04 | - | - | 2,657.04 |

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-Time Directors and/or Manager:

(₹ in crore)

| Sl. No. | Particulars of Remuneration | Name of MD/WTD/Manager | | Total Amount |
|---------|---|--|-------------------|--------------|
| | | Mr. Kishore Biyani | Mr. Rakesh Biyani | |
| 1. | Gross salary | | | |
| | (a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961 | 3.91 | 3.89 | 7.80 |
| | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 [#] | 0.01 | 0.01 | 0.02 |
| | (c) Profits in lieu of salary under Section 17(3) Income-tax Act, 1961 | Nil | Nil | Nil |
| 2. | Stock Option | Nil | Nil | Nil |
| 3. | Sweat Equity | Nil | Nil | Nil |
| 4. | Commission [^] | 1.50 | 1.00 | 2.50 |
| | Others | Nil | Nil | Nil |
| 5. | Retiral Benefits | 0.47 | 0.47 | 0.94 |
| | Total (A) | 5.89 | 5.37 | 11.26 |
| | Ceiling as per the Act | 10% profit under Section 198 of the Companies Act, 2013. | | |

(#) Rounded off to ₹ in crore and is part of exempted perquisites.

(^) Commission for the financial year 2017-18 was paid during the year under review.

B. Remuneration to other directors:

(₹ in crore)

| Sl. No. | Particulars of Remuneration | Name of Directors | | | | Total |
|---------|--|-------------------|-----------------------|-------------------------|--------------------|-------------|
| | | Ms. Gagan Singh | Mr. Ravindra Dhariwal | Mr. Shailendra Bhandari | Ms. Sridevi Badiga | |
| 1. | Independent Directors | | | | | |
| | Fees for attending Board/Committee meetings [#] | 0.14 | 0.15 | 0.10 | 0.11 | 0.50 |
| | Commission* | 0.35 | 0.35 | 0.35 | 0.35 | 1.40 |
| | Others, please specify | Nil | Nil | Nil | Nil | Nil |
| | Total (1) | 0.49 | 0.50 | 0.45 | 0.46 | 1.90 |

| Sl. No. | Particulars of Remuneration | Name of Directors | | Total |
|---------|---|--|------------------------------------|--------------|
| | | Mr. Rajan Bharti Mittal [^] | Mr. Rahul Garg ^{^s} | |
| 2. | Other Non-Executive Directors | Mr. Rajan Bharti Mittal[^] | Mr. Rahul Garg^{^s} | |
| | Fee for attending Board/Committee meetings [#] | 0.03 | Nil | 0.03 |
| | Commission [*] | 0.35 | Nil | 0.35 |
| | Others, please specify | Nil | Nil | Nil |
| | Total (2) | 0.38 | Nil | 0.38 |
| | Total (B) = (1 + 2) | | | 2.28 |
| | Ceiling as per the Act | 1% profit under Section 198 of the Companies Act, 2013. | | |
| | Total Managerial Remuneration (A+B) | | | 13.54 |
| | Overall Ceiling as per the Act | 11% profit under Section 198 of the Companies Act, 2013. | | |

(#) Rounded off to ₹ in crore

(*) Commission of ₹ 35.00 Lakh for the financial year 2017-18 was paid during the year under review.

([^]) During the year under review, Mr. Rajan Bharti Mittal has resigned from the Company with effect from August 09, 2018 and Mr. Rahul Garg was appointed as Additional Director on the same day.

(^{\$}) Voluntarily waived to receive the sitting fees and commission.

C. Remuneration to Key Managerial Personnel Other than MD/Manager/WTD

(₹ in crore)

| Sl. No. | Particulars of Remuneration | Key Managerial Personnel(s) | | |
|---------|---|-----------------------------|---------------------|-------------|
| | | Chief Financial Officer | Company Secretary | Total |
| | | Mr. C. P. Toshniwal | Mr. Virendra Samani | |
| 1. | Gross salary | 2.86 | 0.48 | 3.34 |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | | | |
| | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 | 0.00 [*] | 0.00 ^{**} | 0.00 |
| | (c) Profits in lieu of salary under Section 17(3) Income-tax Act, 1961 | 0.00 | 0.00 | 0.00 |
| 2. | Stock Option | [^] | ^{^^} | - |
| 3. | Sweat Equity | 0.00 | 0.00 | 0.00 |
| 4. | Commission | 0.00 | 0.00 | 0.00 |
| | Others | 0.00 | 0.00 | 0.00 |
| 5. | Retiral Benefits | 0.43 | 0.01 | 0.44 |
| | Total | 3.29 | 0.49 | 3.78 |

(^{*}) Represents ₹ 39,600/-

(^{**}) Represents ₹ 32,800/- (excluding perquisites on exercising of ESOP)

([^]) Granted 54,444 Options during the year.

(^{^^}) Granted 25,476 Options during the year.

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

There were no penalties, punishment or compounding of offences during the financial year ended March 31, 2019.