

ANNEXURE - VIII

FORM MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on March 31, 2020
(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 ("TNSI Retail")*	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, Kirti Nagar, New Delhi - 110 015	U52602DL2016PTC305343	Subsidiary	51.00	2(87)
4.	Future 7-India Convenience Limited (f.k.a SHME Food Brands 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

(^) Subsidiary of TNSI Retail

(#) 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	23,62,19,516	-	23,62,19,516	47.00	21,25,21,241	-	21,25,21,241	40.30	(6.70)
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-	-	0.00
(e)	Any Other (specify)	-	-	-	-	-	-	-	-	0.00
	Sub-Total (A)(1)	23,63,07,631	-	23,63,07,631	47.02	21,26,09,356	-	21,26,09,356	40.31	(6.70)
(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)	23,63,07,631	-	23,63,07,631	47.02	21,26,09,356	-	21,26,09,356	40.31	(6.70)
(B)	Public shareholding									
(1)	Institutions									
(a)	Mutual Funds/ UTI	3,75,30,966	-	3,75,30,966	7.47	2,63,87,517	-	2,63,87,517	5.00	(2.46)
(b)	Financial Institutions/ Banks	47,52,166	-	47,52,166	0.95	64,55,929	-	64,55,929	1.22	0.28
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-	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	
(d)	Venture Capital Funds	2,31,57,143	-	2,31,57,143	4.61	2,31,57,143	-	2,31,57,143	4.39	(0.22)
(e)	Alternate Investment Funds	1,15,66,453	-	1,15,66,453	2.30	1,18,24,012	-	1,18,24,012	2.24	(0.06)
(f)	Insurance Companies	16,92,788	-	16,92,788	0.34	2,68,751	-	2,68,751	0.05	(0.29)
(g)	Foreign Portfolio Investors	6,75,21,491	-	6,75,21,491	13.43	6,32,85,877	-	6,32,85,877	12.00	(1.43)
(h)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	0.00
(i)	Foreign Bodies Corporate	-	-	-	-	-	-	-	-	0.00
	Sub-Total (B)(1)	14,62,21,007	-	14,62,21,007	29.09	13,13,79,229	-	13,13,79,229	24.91	(4.18)
(2)	Non-Institutions									
(a)	Bodies Corporate	9,77,83,159	3,510	9,77,86,669	19.46	13,95,24,222	2,400	13,95,26,622	26.46	7.00
(b)	Individuals									
	(i) Individual shareholders holding nominal share capital up to ₹ 1 lakh	98,59,780	10,13,320	1,08,73,100	2.16	96,91,769	9,70,741	1,06,62,510	2.02	(0.14)
	(ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	61,60,771	-	61,60,771	1.23	81,72,717	-	81,72,717	1.55	0.32
(c)	NBFCs registered with RBI	88,608	-	88,608	0.02	13,64,119	-	13,64,119	0.26	0.24
(d)	Any Other				-				-	
	1. N R I	7,56,270	2,200	7,58,470	0.15	6,62,529	2,200	6,64,729	0.13	(0.02)
	2. Directors & Relatives	8,000	-	8,000	0.00	25,000	-	25,000	0.00	0.00
	3. Clearing Member	22,85,123	-	22,85,123	0.45	2,08,92,887	-	2,08,92,887	3.96	3.51
	4. Trust	2,212	-	2,212	0.00	562	-	562	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	21,05,147	1	21,05,148	0.42	20,99,007	1	20,99,008	0.40	(0.02)
	7. Others	100	-	100	0.00	100	-	100	0.00	0.00
	Sub-Total (B)(2)	11,90,50,770	10,19,031	12,00,69,801	23.89	8,24,34,512	9,75,342	18,34,09,854	34.78	10.89
	Total Public Shareholding (B)= (B)(1)+(B)(2)	26,52,71,777	10,19,031	26,62,90,808	52.98	31,38,13,741	9,75,342	31,47,89,083	59.69	6.70
	TOTAL (A)+(B)	50,15,79,408	10,19,031	50,25,98,439	100.00	52,64,23,097	9,75,342	52,73,98,439	100.00	0.00
(C)	Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	50,15,79,408	10,19,031	50,25,98,439	100.00	52,64,23,097	9,75,342	52,73,98,439	100.00	0.00

(#) Rounding off to two decimals.

(ii) Shareholding of Promoters and Promoter Group

Sl. No.	Name	Shareholding at the beginning of 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 (*) (\$)	23,62,18,516	47.00	22.64	17,40,53,954	33.00	32.37	-14.00

Sl. No.	Name	Shareholding at the beginning of 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	
4.	Future Coupons Private Limited (formerly known as Future Coupons Limited) (*) (**)	-	-	-	3,84,66,287	7.29	-	7.29
5.	Lifestyle Trust (^)	-	-	-	-	-	-	-
6.	Ryka Commercial Ventures Private Limited (#)	-	-	-	-	-	-	-
7.	Consumer Goods Trust (^)	-	-	-	-	-	-	-
8.	Future Capital Investment Private Limited (#)	-	-	-	-	-	0.00	-
9.	Akar Estate & Finance Private Limited	1,000	0.00	0.00	1,000	0.00	0.00	0.00
10.	Ms. Ashni Biyani	71,147	0.01	0.00	71,147	0.01	0.00	0.00
11.	Mr. Anil Biyani	2,121	0.00	0.00	2,121	0.00	0.00	0.00
12.	Mr. Gopikishan Biyani	2,121	0.00	0.00	2,121	0.00	0.00	0.00
13.	Mr. Laxminaryan Biyani	2,121	0.00	0.00	2,121	0.00	0.00	0.00
14.	Mr. Rakesh Biyani	2,121	0.00	0.00	2,121	0.00	0.00	0.00
15.	Mr. Sunil Biyani	2,121	0.00	0.00	2,121	0.00	0.00	0.00
16.	Mr. Vijay Biyani	2,121	0.00	0.00	2,121	0.00	0.00	0.00
17.	Mr. Vivek Biyani	2,121	0.00	0.00	2,121	0.00	0.00	0.00
Total		23,63,07,631	47.02	22.64	21,26,09,356	40.31	32.37	-6.70

Notes:

- (^) As per disclosures under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, furnished by the promoter/ PACs.
- (#) Shown as a Promoter / PAC / Promoter Group in Information Memorandum filed by the Company.
- (*) 1,36,66,287 equity shares held by Future Coupons Private Limited (f/k/a Future Coupons Limited) (FCPL) were inter-se transferred by its holding company viz, Future Corporate Resources Private Limited on December 17, 2019 and December 18, 2019.
- (**) Total of 3,96,03,960 equity warrants have been allotted by the Company to FCPL on 23rd April, 2019 which can be converted into equal no. of equity shares by warrant holder during the period of 18 months from the date of allotment of such warrants in one or more tranches and on such other terms and conditions as applicable. Out of the total holding of 3,96,03,960 equity warrants, FCPL has exercised their right to convert 2,48,00,000 equity warrants and accordingly equal no. of equity shares were allotted on January 04, 2020. Further, as on March 31, 2020, FCPL continue to hold 1,48,03,960 equity warrants convertible into equity shares of the Company.
- (§) Based on disclosures received from Promoter / Promoter Group, certain lenders, who holds non-convertible debentures issued by Promoter company / associates of Promoter company and in whose favour some of the equity shares of the Company held by Promoters, were pledged, have invoked such pledged shares. Post such invocation of the equity shares, the holding of Promoter / Promoter Group in the Company is 21,26,09,356 equity shares representing 40.31% on paid-up equity share capital and 41.94% (on fully diluted basis assuming full conversion of outstanding warrants into equity shares).

(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	23,63,07,631	47.02	23,63,07,631	47.02
1.	January 04, 2020 - Conversion of Warrants	2,48,00,000	4.70	26,11,07,631	49.51
2.	March 16, 2020 - Market Purchase	7,50,000	0.14	26,18,57,631	49.65
3.	March 20, 2020 - Invocation of pledged shares	(4,22,38,225)	(8.01)	21,96,19,406	41.64

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
4.	March 21, 2020 - Invocation of pledged shares	(66,90,000)	(1.27)	21,29,29,406	40.37
5.	March 25, 2020 - Invocation of pledged shares	(3,20,050)	(0.06)	21,26,09,356	40.31
	At the end of the year			21,26,09,356	40.31

(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.	Bennett, Coleman And Company Limited	2,31,14,741	4.60	2,31,14,741	4.60
	September 20, 2019 - Market Purchase	73,88,852	1.47	3,05,03,593	6.07
	At the end of the year			3,05,03,593	5.78
2.	PI Opportunities Fund I	2,31,57,143	4.61	2,31,57,143	4.61
	At the end of the year			2,31,57,143	4.39
3.	IDBI Capital Markets and Securities Limited	17,850	0.00	17,850	0.00
	April 05, 2019 - Market Sell	(294)	(0.00)	17,556	0.00
	April 12, 2019 - Market Purchase	230	0.00	17,786	0.00
	April 19, 2019 - Market Purchase	74	0.00	17,860	0.00
	April 26, 2019 - Market Purchase	692	0.00	18,552	0.00
	May 03, 2019 - Market Purchase	109	0.00	18,661	0.00
	May 10, 2019 - Market Sell	(139)	(0.00)	18,522	0.00
	May 17, 2019 - Market Sell	(341)	(0.00)	18,181	0.00
	May 24, 2019 - Market Sell	(420)	(0.00)	17,761	0.00
	May 31, 2019 - Market Sell	(100)	(0.00)	17,661	0.00
	June 07, 2019 - Market Purchase	75	0.00	17,736	0.00
	June 14, 2019 - Market Purchase	55	0.00	17,791	0.00
	June 21, 2019 - Market Purchase	494	0.00	18,285	0.00
	June 29, 2019 - Market Sell	(554)	(0.00)	17,731	0.00
	July 05, 2019 - Market Sell	(200)	(0.00)	17,531	0.00
	July 12, 2019 - Market Sell	(7,991)	(0.00)	9,540	0.00
	July 19, 2019 - Market Purchase	1,000	0.00	10,540	0.00
	July 26, 2019 - Market Purchase	11	0.00	10,551	0.00
	August 02, 2019 - Market Sell	(8)	(0.00)	10,543	0.00
	August 16, 2019 - Market Sell	(27)	(0.00)	10,516	0.00
	August 23, 2019 - Market Purchase	98	0.00	10,614	0.00
	August 30, 2019 - Market Sell	(47)	(0.00)	10,567	0.00
	September 06, 2019 - Market Sell	(50)	(0.00)	10,517	0.00
	September 20, 2019 - Market Sell	(150)	(0.00)	10,367	0.00
	September 27, 2019 - Market Sell	(44)	(0.00)	10,323	0.00
	September 30, 2019 - Market Purchase	2	0.00	10,325	0.00
	October 04, 2019 - Market Sell	(10)	(0.00)	10,315	0.00
	October 11, 2019 - Market Sell	(9,589)	(0.00)	726	0.00
	October 18, 2019 - Market Purchase	80	0.00	806	0.00
	October 25, 2019 - Market Sell	(100)	(0.00)	706	0.00
	November 01, 2019 - Market Purchase	100	0.00	806	0.00
	November 08, 2019 - Market Purchase	210	0.00	1,016	0.00

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 15, 2019 - Market Sell	(189)	(0.00)	827	0.00
	November 22, 2019 - Market Sell	(91)	(0.00)	736	0.00
	November 29, 2019 - Market Sell	(10)	(0.00)	726	0.00
	December 06, 2019 - Market Sell	(20)	(0.00)	706	0.00
	December 20, 2019 - Market Purchase	55	0.00	761	0.00
	December 27, 2019 - Market Purchase	195	0.00	956	0.00
	December 31, 2019 - Market Sell	(58)	(0.00)	898	0.00
	January 03, 2020 - Market Sell	(87)	(0.00)	811	0.00
	January 10, 2020 - Market Purchase	3,107	0.00	3,918	0.00
	January 17, 2020 - Market Sell	(3,012)	(0.00)	906	0.00
	January 24, 2020 - Market Purchase	291	0.00	1,197	0.00
	January 31, 2020 - Market Sell	(38)	(0.00)	1,159	0.00
	February 07, 2020 - Market Purchase	167	0.00	1,326	0.00
	February 14, 2020 - Market Purchase	456	0.00	1,782	0.00
	February 21, 2020 - Market Sell	(356)	(0.00)	1,426	0.00
	February 28, 2020 - Market Sell	(396)	(0.00)	1,030	0.00
	March 06, 2020 - Market Purchase	211	0.00	1,241	0.00
	March 13, 2020 - Market Sell	(11)	(0.00)	1,230	0.00
	March 20, 2020 - Market Purchase / Invocation	4,04,17,927	7.66	4,04,19,157	7.66
	March 27, 2020 - Market Sell	(3)	(0.00)	4,04,19,154	7.66
	March 31, 2020 - Market Sell / transfer	(2,00,00,003)	(3.79)	2,04,19,151	3.87
	At the end of the year			2,04,19,151*	3.87
4.	IDBI Trusteeship Services Limited	0	-	-	-
	March 31, 2020 - Market Purchase	2,00,00,000	3.79	2,00,00,000	3.79
	At the end of the year			2,00,00,000	3.79
5.	Heritage Foods Limited	1,78,47,420	3.55	1,78,47,420	3.55
	At the end of the year			1,78,47,420	3.38
6.	Brand Equity Treaties Limited	1,34,61,538	2.68	1,34,61,538	2.68
	At the end of the year			1,34,61,538	2.55
7.	L and T Mutual Fund Trustee Limited - L and T Hybrid Equity Fund	1,76,91,744	3.52	1,76,91,744	3.52
	August 02, 2019 - Market Purchase	30,700	0.01	1,77,22,444	3.53
	August 09, 2019 - Market Purchase	50,000	0.01	1,77,72,444	3.54
	August 16, 2019 - Market Purchase	15,538	0.00	1,77,87,982	3.54
	August 30, 2019 - Market Purchase	1,00,000	0.02	1,78,87,982	3.56
	September 06, 2019 - Market Sell	(2,31,858)	(0.05)	1,76,56,124	3.51
	September 13, 2019 - Market Sell	(7,72,250)	(0.15)	1,68,83,874	3.36
	October 11, 2019 - Market Sell	(90,000)	(0.02)	1,67,93,874	3.34
	October 25, 2019 - Market Sell	(7,957)	(0.00)	1,67,85,917	3.34
	November 01, 2019 - Market Sell	(2,130)	(0.00)	1,67,83,787	3.34
	November 08, 2019 - Market Sell	(9,02,020)	(0.18)	1,58,81,767	3.16
	November 15, 2019 - Market Sell	(73,351)	(0.01)	1,58,08,416	3.15
	November 22, 2019 - Market Sell	(9,26,300)	(0.18)	1,48,82,116	2.97
	November 29, 2019 - Market Sell	(3,37,438)	(0.07)	1,45,44,678	2.90
	December 06, 2019 - Market Sell	(3,02,591)	(0.06)	1,42,42,087	2.84
	December 13, 2019 - Market Sell	(6,29,000)	(0.13)	1,36,13,087	2.71
	December 20, 2019 - Market Sell	(1,30,000)	(0.03)	1,34,83,087	2.68

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
	December 27, 2019 - Market Sell	(5,00,000)	(0.10)	1,29,83,087	2.58
	December 31, 2019 - Market Sell	(2,50,000)	(0.05)	1,27,33,087	2.53
	January 03, 2020 - Market Sell	(1,08,128)	(0.02)	1,26,24,959	2.51
	January 10, 2020 - Market Sell	(4,50,000)	(0.09)	1,21,74,959	2.31
	February 14, 2020 - Market Sell	(4,58,484)	(0.09)	1,17,16,475	2.22
	February 21, 2020 - Market Sell	(42,638)	(0.01)	1,16,73,837	2.21
	February 28, 2020 - Market Sell	(1,44,019)	(0.03)	1,15,29,818	2.19
	March 06, 2020 - Market Sell	(5,04,745)	(0.10)	1,10,25,073	2.09
	March 13, 2020 - Market Sell	(4,73,447)	(0.09)	1,05,51,626	2.00
	At the end of the year			1,05,51,626	2.00
8.	Bharti Enterprises (Holding) Private Limited	1,03,37,060	2.06	1,03,37,060	2.06
	At the end of the year			1,03,37,060	1.96
9.	Government Pension Fund Global	61,15,027	1.22	61,15,027	1.22
	April 12, 2019 - Market Purchase	1,29,800	0.03	62,44,827	1.25
	April 19, 2019 - Market Purchase	51,246	0.00	62,96,073	1.25
	June 07, 2019 - Market Purchase	1,54,989	0.03	64,51,062	1.28
	June 29, 2019 - Market Purchase	1,23,085	0.03	65,74,147	1.31
	July 05, 2019 - Market Purchase	34,962	0.00	66,09,109	1.31
	July 12, 2019 - Market Purchase	2,79,750	0.06	68,88,859	1.37
	July 19, 2019 - Market Purchase	18,816	0.00	69,07,675	1.37
	November 22, 2019 - Market Purchase	8,50,000	0.17	77,57,675	1.54
	December 20, 2019 - Market Purchase	3,00,000	0.06	80,57,675	1.60
	January 03, 2020 - Market Purchase	1,00,000	0.02	81,57,675	1.62
	January 10, 2020 - Market Purchase	5,00,000	0.09	86,57,675	1.64
	January 31, 2020 - Market Purchase	4,84,322	0.09	91,41,997	1.73
	March 13, 2020 - Market Purchase	25,000	0.01	91,66,997	1.74
	March 20, 2020 - Market Purchase	65,000	0.01	92,31,997	1.75
	At the end of the year			92,31,997	1.75
10.	IDFC Sterling Value Fund	77,73,401	1.55	77,73,401	1.55
	April 05, 2019 - Market Purchase	45,000	0.01	78,18,401	1.56
	April 12, 2019 - Market Purchase	1,15,000	0.02	79,33,401	1.58
	April 19, 2019 - Market Purchase	20,000	0.00	79,53,401	1.58
	April 26, 2019 - Market Purchase	60,000	0.01	80,13,401	1.59
	May 03, 2019 - Market Purchase	20,000	0.01	80,33,401	1.60
	May 10, 2019 - Market Purchase	20,000	0.00	80,53,401	1.60
	May 24, 2019 - Market Purchase	40,000	0.01	80,93,401	1.61
	June 07, 2019 - Market Purchase	15,123	0.01	81,08,524	1.61
	June 14, 2019 - Market Sell	(25,123)	(0.00)	80,83,401	1.61
	June 21, 2019 - Market Sell	(40,000)	(0.01)	80,43,401	1.60
	July 05, 2019 - Market Purchase	20,794	0.00	80,64,195	1.60
	July 12, 2019 - Market Purchase	25,000	0.01	80,89,195	1.61
	July 19, 2019 - Market Purchase	20,000	0.00	81,09,195	1.61
	July 26, 2019 - Market Purchase	5,000	0.00	81,14,195	1.61
	August 09, 2019 - Market Purchase	16,882	0.01	81,31,077	1.62
	August 16, 2019 - Market Purchase	5,000	0.00	81,36,077	1.62
	September 06, 2019 - Market Purchase	10,000	0.00	81,46,077	1.62
	September 13, 2019 - Market Purchase	30,000	0.01	81,76,077	1.63

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 11, 2019 - Market Purchase	15,000	0.00	81,91,077	1.63
	October 18, 2019 - Market Purchase	20,000	0.00	82,11,077	1.63
	November 29, 2019 - Market Sell	(10,000)	(0.00)	82,01,077	1.63
	At the end of the year			82,01,077	1.56

(*) Includes the shares held under other bodies corporate category.

(v) Shareholding of Directors and Key Managerial Personnel(s)

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 – Executive Chairman [#]	2,121	0.00	2,121	0.00
	At the end of the year			2,121	0.00
2	Mr. Rakesh Biyani - 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 [^]	8,000	0.00	8,000	0.00
	April 01, 2019 - Market Purchase	1,600	0.00	9,600	0.00
	April 02, 2019 - Market Purchase	10,900	0.00	20,500	0.00
	April 03, 2019 - Market Purchase	4,500	0.00	25,000	0.00
	At the end of the year			25,000	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	Nil	Nil	Nil	Nil
	At the end of the year			Nil	Nil
8(a)	Mr. C. P. Toshniwal - Chief Financial Officer	11,000	0.00	11,000	0.00
	At the end of the year			11,000	0.00
8(b)	Mr. C. P. Toshniwal - Chief Financial Officer (HUF)	20,000	0.00	20,000	0.00
	At the end of the year			20,000	0.00
9	Mr. Virendra Samani - Company Secretary	11,864	0.00	11,864	0.00
	At the end of the year			11,864	0.00

(#) Mr. Kishore Biyani was re-appointed as Chairman & Managing Director for a further term of 3 years with effect from May 02, 2019 till May 01, 2022. Subsequently, Mr. Kishore Biyani was re-designated as Executive Chairman effective from March 05, 2020 till March 31, 2022 and thereafter he will continue as Non-Executive Chairman of the Company in terms of applicable provisions of the SEBI Listing Regulations read with SEBI Notification dated January 10, 2020.

(##) Mr. Rakesh Biyani was re-appointed as Jt. Managing Director for a further term of 3 years with effect from May 02, 2019 till May 01, 2022. Subsequently, Mr. Rakesh Biyani was re-designated as Managing Director effective from March 05, 2020 till the remainder period of his existing term i.e. upto May 01, 2022.

(^) As per the disclosure received.

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	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
Change in Indebtedness during the financial year				
i) Addition	6,417.87	-	-	6,417.87
ii) Reduction	(124.45)	-	-	(124.45)
Net Change	6,293.43	-	-	6,293.43
Indebtedness at the end of the financial year				
i) Principal Amount	8,889.42	-	-	8,889.42
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	61.04	-	-	61.04
Total (i+ii+iii)	8,950.46	-	-	8,950.46

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
		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 [#]	3.44	3.52	6.96
	(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	Nil	Nil	Nil
	- as % of profit	Nil	Nil	Nil
	- others, specify			
5.	Retiral Benefits	0.41	0.41	0.82
	Total (A)	3.86	3.94	7.80
	Ceiling as per the Act	10% profit under Section 198 of the Companies Act, 2013.		

(#) Rounded off to ₹ in crore.

(##) Includes ₹ 39,600 towards value of perquisite for provision of car facility.

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 [#]	0.18	0.18	0.11	0.16	0.63
	Commission [*]	0.50	0.50	0.30	0.50	1.80
	Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total (1)	0.68	0.68	0.41	0.66	2.43

Sl. No.	Particulars of Remuneration	Name of Directors	Total
2.	Other Non-Executive Directors	Mr. Rahul Garg	
	Fee for attending Board / Committee meetings	Nil	Nil
	Commission	Nil	Nil
	Others, please specify	Nil	Nil
	Total (2)	Nil	Nil
	Total (B) = (1 + 2)		2.43
	Ceiling as per the Act	1% profit under Section 198 of the Companies Act, 2013.	
	Total Managerial Remuneration (A+B)		10.23
	Overall Ceiling as per the Act	11% profit under Section 198 of the Companies Act, 2013.	

(¹) During the year under review and in line with the salary reduction voluntarily accepted by the Managing Director / Jt. Managing Director, Mr. Shailendra Bhandari, Independent Director of the Company has also voluntarily waived part of commission paid during the year under review amounting to ₹ 0.20 crore (net of taxes).

(#) Rounded off to ₹ in crore.

(*) Commission of ₹ 0.50 crore for the financial year 2018-19 was paid during the year under review.

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

(₹ in crore)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Chief Financial Officer	Company Secretary	Total
		Mr. C. P. Toshniwal	Mr. Virendra Samani	
1	Gross salary	2.31	0.42	2.73
	(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 [#]	0.01*	0.01**	0.02
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0.00	0.00	0.00
2	Stock Option	0.00	0.00	0.00
3	Sweat Equity	0.00	0.00	0.00
4	Commission	0.00	0.00	0.00
	- as % of profit	0.00	0.00	0.00
	-others, specify			
5	Retiral Benefits [#]	0.21	0.01	0.22
	Total	2.53	0.44	2.97

Notes:

(#) Rounded off to ₹ in crore

(*) Includes ₹ 39,600 towards value of perquisite for provision of car facility.

(**) Includes ₹ 32,400 towards value of perquisite for provision of car facility.

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

There were no penalties, punishment or compounding of offences during the financial year ended March 31, 2020.