

August 28, 2021

Corporate Relationship Department (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: 523574 / 570002

Scrip Symbol: FEL / FELDVR

Debt Scrip Code: 954328-30-40-43 / 955100-101-140-141-371-373-454-456-749-750-957-958 / 956012-13 / 956243-268-69 / 956310-11 / 956954-55 / 957077-263-264-711-712-713 / 957875-76-89 / 958303-04 / 958501-502-841-842

Dear Sirs / Madam,

Ref. : Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub.: Disclosure of Related Party Transaction for the half year ended March 31, 2021

With reference to above, please find enclosed herewith disclosure of Related Party Transactions of the Company on a consolidation basis for the half year ended March 31, 2021.

Kindly take the above information on your records

Thanking you,

Yours faithfully,

For Future Enterprises Limited



Deepak Tanna
Company Secretary



Encl.: As above

Disclosure of Related Party Transactions of the Company on a consolidated basis for the Half year ended March 31, 2021

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

1. List of Related Parties with whom transactions have taken place and relationships

i. Subsidiary Companies

Bluerock eServices Private Limited
 Future E-Commerce Infrastructure Limited
 Future Media (India) Limited
 Future Merchandising and Sourcing Pte. Ltd.
 Futurebazaar India Limited
 Ritvika Trading Private Limited
 Future Supply Chain Solutions Limited
 Leanbox Logistics Solutions Private Limited

Step down subsidiary companies - Subsidiary of Futurebazaar India Limited (w.e.f. 29th August 2020)

Acute Retail Infra Private Limited
 Basuti Sales and Trading Private Limited
 Brattle Foods Private Limited
 Chirag Operating Lease Co. Private Limited
 Hare Krishna Operating Lease Private Limited
 Nice Texcot Trading & Agency Private Limited
 Nishta Mall Management Company Private Limited
 Ojas Tradelease and Mall Management Private Limited
 Precision Realty Developers Private Limited
 Syntex Trading & Agency Private Limited
 Rivaaz Trade Ventures Private Limited
 Taquito Lease Operators Private Limited
 Unique Malls Private Limited

ii. Joint Venture Companies

Apollo Design Apparel Parks Limited
 Future Generali India Insurance Company Limited
 Future Generali India Life Insurance Company Limited
 Goldmohur Design and Apparel Park Limited
 Shendra Advisory Services Private Limited
 Sprint Advisory Services Private Limited

iii. Associate Company

Livquik Technology (India) Private Limited (upto 23.12.2020)
 Work Store Limited



iv. **Enterprises over which Key Managerial Personnel are able to exercise significant influence**

Future Lifestyle Fashions Limited
 Future Retail Limited
 Future Sharp Skills Limited
 Retail Light Techniques India Limited
 Praxis Home Retail Limited
 Future Consumer Limited
 Integrated Food Park Limited
 The Nilgiri Dairy Farm Private Limited

v. **Entities Able to Exercise Significant Influence:**

Central Departmental Stores Private Limited
 Future Corporate Resources Private Limited

vi. **Director and Key Managerial Personnel**

Mr. Vijay Kumar Chopra - Independent Director (upto 05.03.2021)
 Mr. Vijay Biyani - Managing Director
 Mr. Kishore Biyani - Vice Chairman and Director
 Ms. Bala C Deshpande - Independent Director
 Mr. Anandakrishnan Chandrasekaran - Independent Director
 Mr. Dinesh Maheshwari - Executive Director & CFO (upto 31.12.2020)
 Ms. Malini Chopra - Independent Director (w.e.f. 12.02.2021)
 Mr. C. P. Toshniwal - Non Executive Director (w.e.f. 31.03.2021)
 Mr. Deepak Tanna - Company Secretary

vii. **Relatives of Key Managerial Personnel**

Mrs. Pravina Tanna

2. **Transaction with Related Parties**

Transactions if any, with subsidiaries are eliminated on consolidation

(₹ in crore)

Nature of Transaction	Associates / Joint Ventures	Key Managerial Personnel Exercise Significant Influence	Key Managerial Personnel / Relatives
Sale of Goods and Services	0.02	501.66	-
Purchases of Goods and Services	18.77	91.10	0.02
Investments	15.02	-	-
Managerial Remuneration	-	-	2.80
Sitting Fees & Commission	-	-	0.25

For Future Enterprises Limited



Deepak Tanna
 Company Secretary



Future Enterprises Limited

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