

January 8, 2021

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
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 Codes: 952053-54-74-75 / 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 September 30, 2020

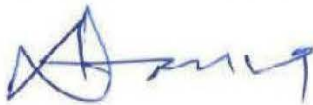
With reference to above, please find enclosed herewith disclosure of Related Party Transactions of the Company on a consolidation basis for the half year ended September 30, 2020.

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 September 30, 2020

(Pursuant to Regulation 23(9) of the Securities 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 & Sourcing Pte. Ltd.
Futurebazaar India Limited
Ritvika Trading Private Limited (RTPL)
Future Supply Chain Solutions Limited (FSCSL) (Subsidiary of RTPL)
Leanbox Logistics Solutions Private Limited

ii. Joint Ventures

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
Work Store Limited

iv. Enterprises over which KMP 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 (Formerly known as Suhani Trading & Investment Consultants P. Ltd.)

vi. Directors and Key Management Personnel (KMP)

Mr. Vijay Kumar Chopra - Chairman and Independent Director
Mr. Kishore Biyani - Vice Chairman and Director
Mr. Vijay Biyani - Managing Director
Mr. Dinesh Maheshwari - Executive Director & CFO
Mr. Deepak Tanna - Company Secretary
Ms. Bala C Deshpande - Independent Director
Mr. Anandakrishnan Chandrasekaran - Independent Director (w.e.f. August 10, 2019)

vii. Relatives of KMP

Mrs. Pravina Tanna



Future Enterprises Limited

2. Transaction with Related Parties

Transactions on balances, 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	--	174.19	--
Purchases of Goods and Services	8.44	119.02	0.01
Managerial Remuneration	--	--	0.39
Sitting Fees & Commission	--	--	0.16

For Future Enterprises Limited



Deepak Tanna
Company Secretary

