



**FUTURE CONSUMER LIMITED** (Formerly Future Consumer Enterprise Limited)

**Corporate Office** : 247 Park, Tower "C", 8th Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083  
(T) +91 22 6119 0000 | www.futureconsumer.in

**Regd. Office** : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060  
(T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

8<sup>th</sup> February, 2021

To,  
Dept. of Corporate Services (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 533400**  
**Scrip Code of Debt: 956887**

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400 051  
**Symbol: FCONSUMER**

Dear Sir,

**Ref.: Intimation under Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015**

**Sub.: Update on the Composite Scheme of Arrangement**

On the above subject, Future Retail Limited ("FRL") has informed the Company about Order dated 8<sup>th</sup> February 2021 passed by the Division Bench of the Hon'ble Delhi High Court.

In this regard, please find enclosed letter sent by FRL to the stock exchanges, which is self-explanatory.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully  
For **Future Consumer Limited**

  
**Manoj Gagvani**  
**Company Secretary & Head – Legal**

Encl. as above

# FUTURE RETAIL



8th February, 2021

To,

Dept. of Corporate Services (CRD)

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

**Scrip Code: 540064**

**Scrip Code of Debt: 958809, 958810 & 959518**

Listing Department

**National Stock Exchange of India Limited**

Bandra Kurla Complex,

Bandra East,

Mumbai - 400 051

**Symbol: FRETAIL**

Dear Sir / Madam,

**Ref : Order dated 8<sup>th</sup> February 2021 passed by the Division Bench of the Hon'ble Delhi High Court in the Appeal filed by Future Retail Limited being FAO (OS) (Comm) No. 21 of 2021**

The Company had informed vide letters dated 3<sup>rd</sup> February, 2021, that an appeal had been filed before the Division Bench of the Hon'ble Delhi High Court, against an *ad interim status quo* order dated 2<sup>nd</sup> February, 2021 ("**Impugned Order**") passed by a Ld. Single Judge in proceedings filed by Amazon.Com NV Investment Holdings LLC ("**Amazon**") asking for a stay on the proposed transaction with the Reliance Group.

The Company is pleased to update the stock exchanges that today a Division Bench comprising of the Hon'ble Chief Justice D. N. Patel and Hon'ble Justice Jyoti Singh has stayed the operation and effect of order passed by the Ld. Single Judge, *inter alia*, for the *prima facie* reason that the Company is not a party to the Shareholders Agreement dated August 22 2019 executed between Amazon, Future Coupons Private Limited and the Promoters of FRL, under which arbitration was initiated by Amazon in Singapore. The Hon'ble Court also observed that statutory authorities cannot be restrained in private litigation from acting in accordance with law.

The Order was pronounced in open court today and a copy thereof is awaited.

The above is for your information and record. This may be treated as disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

**For Future Retail Limited**

**C. P. Toshniwal**

**Chief Financial Officer**

CC : **Singapore Exchange Securities Trading Limited**  
2, Shenton Way, #02-02, SGX Centre 1.  
Singapore -068 804