

December 4, 2019

To,
Department of Corporate Services
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

BSE Debt Scrip Codes: 952009-10-53-54-74-75-97-98 / 952715-717-718-721-880-881-883 / 954326-28-30-34-35-40-43 / 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 / 958501-02, 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, 2019

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, 2019.

Kindly take the above information on your records

for Future Enterprises Limited


Deepak Tanna
Company Secretary

Encl.: as above



Disclosure of Related Party transactions of Future Enterprises Limited on a consolidated basis for the Half year ended September 30, 2019

(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) (w.e.f. November 19, 2018)
Work Store Limited
Office Shop Private Limited (Subsidiary of Work Store Limited)
Future Supply Chain Solutions Limited (FSCSL) (Subsidiary of RTPL) (w.e.f. December 24, 2018)
Vulcan Express Private Limited (Subsidiary of FSCSL)
Leanbox Logistics Solutions Private Limited (w.e.f. 29.06.2019)

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

iv. Enterprises over which KMP are able to exercise significant influence:

Future Ideas Company Limited
Future Lifestyle Fashions Limited
Future Retail Limited
Future Sharp Skills Limited
Retail Light Techniques India Limited
Birthright Games & Entertainment Private Limited
Future Speciality Retail Limited
Future Style Lab Limited
Galaxy Cloud Kitchens Limited (formerly known as Galaxy Entertainment Corporation Ltd)
Kamadgiri Fashion Limited
Praxis Home Retail Limited
Aadhaar Wholesale Trading And Distribution Limited
Future Consumer Limited
Future Coupons 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 Private Limited)

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

Mr. Anil Harish - Independent Director (upto August 1, 2019)

Ms. Bala C Deshpande - Independent Director

Mr. Haresh Chawla - Independent Director

Mr. Anandakrishnan Chandrasekaran - Independent Director (w.e.f. August 10, 2019)

vii. **Relatives of KMP**

Mrs. Pravina Tanna



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	--	2447.74	--
Purchases of Goods and Services	260.47	364.85	0.02
Purchases of Fixed Assets	--	--	--
Managerial Remuneration	--	--	2.57
Sitting Fees & Commission	--	--	0.38
Dividend Received	2.46	--	--
Investment	57.40	--	--
Outstanding Balances as on September 30, 2019			
Receivable	--	535.26	--
Payable	299.62	17.72	--

