

**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 Company (Management &amp; Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS**

i.	CIN	L52100MH2012PLC231654
ii.	Registration Date	May 30, 2012
iii.	Name of the Company	Future Lifestyle Fashions 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 4055 2200 Fax No: +91 22 4055 2201 E-mail id: investorrelations@futurelifestyle.in Website: www.futurelifestyle.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, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. Tel No: +91 22 4918 6270 Fax No: +91 22 4918 6060 E-mail id: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10.00% 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	Footwear, Apparels and other fashion goods/Accessories.	477	100.00%

**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	Future Trendz Limited	Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (E), Mumbai, Maharashtra, 400060	U74999MH2016PLC285892	Subsidiary	100.00	section 2(87)
2	Future Speciality Retail Limited	Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (E), Mumbai, Maharashtra, 400060	U74999MH2016PLC286295	Subsidiary <sup>#</sup>	100.00	section 2(87)
3	FLFL Business Services Limited	Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (E), Mumbai, Maharashtra, 400060	U74999MH2017PLC292998	Subsidiary	100.00	section 2(87)
4	FLFL Athleisure Limited	Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (E), Mumbai, Maharashtra, 400060	U52609MH2019PLC326010	Subsidiary	100.00	section 2(87)
5	FLFL Travel Retail West Private Limited	Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (E), Mumbai, Maharashtra, 400060	U74999MH2018PTC310118	Subsidiary	51.00	section 2(87)

Sl. No.	Name of the company	Address of the company	CIN / GLN	Holding/ subsidiary/ associate	% of shares held	Applicable section
6	FLFL Travel Retail Lucknow Private Limited	Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (E), Mumbai, Maharashtra, 400060	U74999MH2018PTC310115	Subsidiary	51.00	section 2(87)
7	FLFL Travel Retail Guwahati Private Limited	Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (E), Mumbai, Maharashtra, 400060	U74994MH2018PTC310116	Subsidiary	51.00	section 2(87)
8	FLFL Travel Retail Bhubaneswar Private Limited	Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (E), Mumbai, Maharashtra, 400060	U74999MH2018PTC310110	Subsidiary	51.00	section 2(87)
9	FLFL Lifestyle Brands Limited	Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (E), Mumbai, Maharashtra, 400060	U74999MH2017PLC292590	Associate	49.02	section 2(6)
10	Koovs Plc	York House, 23 Kingsway, London WC2B 6UJ	N.A.	Associate <sup>s</sup>	25.80	section 2(6)

<sup>#</sup> Under process of strike off

<sup>s</sup> Koovs Plc. is under Administration

#### 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	
<b>(A)</b>	<b>Shareholding of Promoters and Promoter Group</b>									
<b>(1)</b>	<b>Indian</b>									
(a)	Individuals/ Hindu Undivided Family / Nominee of Promoter	38,933	-	38,933	0.02	38,933	-	38,933	0.02	(0.00)
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-	-
(c)	Bodies Corporate	10,40,09,238	-	10,40,09,238	53.46	9,23,24,522	-	9,23,24,522	45.76	(7.70)
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>10,40,48,171</b>	<b>-</b>	<b>10,40,48,171</b>	<b>53.48</b>	<b>9,23,63,455</b>	<b>-</b>	<b>9,23,63,455</b>	<b>45.78</b>	<b>(7.70)</b>
<b>(2)</b>	<b>Foreign</b>									
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-
(b)	Promoter Companies	-	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>10,40,48,171</b>	<b>-</b>	<b>10,40,48,171</b>	<b>53.48</b>	<b>9,23,63,455</b>	<b>-</b>	<b>9,23,63,455</b>	<b>45.78</b>	<b>(7.70)</b>

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	
<b>(B)</b>	<b>Public shareholding</b>									
<b>(1)</b>	<b>Institutions</b>									
(a)	Mutual Funds/ UTI	1,04,03,058	-	1,04,03,058	5.35	96,87,555	-	96,87,555	4.80	(0.55)
(b)	Financial Institutions/ Banks	1,12,459	-	1,12,459	0.06	1,05,072	-	1,05,072	0.05	(0.01)
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-	-
(d)	Venture Capital Funds	62,00,000	-	62,00,000	3.19	62,00,000	-	62,00,000	3.07	(0.11)
(e)	Insurance Companies	84,00,268	-	84,00,268	4.32	1,41,72,733	-	1,41,72,733	7.02	2.71
(f)	Foreign Institutional Investors	2,93,54,468	-	2,93,54,468	15.09	4,59,05,196	-	4,59,05,196	22.75	7.66
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
(h)	Foreign Bodies Corporate	-	-	-	-	-	-	-	-	-
(i)	Alternate Investment fund	77,37,079	-	77,37,079	3.98	77,37,079	-	77,37,079	3.83	(0.14)
	<b>Sub-Total (B)(1)</b>	<b>6,22,07,332</b>	<b>-</b>	<b>6,22,07,332</b>	<b>31.97</b>	<b>8,38,07,635</b>	<b>-</b>	<b>8,38,07,635</b>	<b>41.54</b>	<b>9.56</b>
<b>(2)</b>	<b>Non-Institutions</b>									
(a)	Bodies Corporate	1,42,42,244	9,214	1,42,51,458	7.32	1,24,25,567	9,210	1,24,34,777	6.16	(1.16)
(b)	Individuals									
	i. Individual shareholders holding nominal share capital up to ₹ 1.00 Lakh	41,52,531	3,30,603	44,83,134	2.30	36,85,799	3,14,020	39,99,819	1.98	(0.32)
	ii. Individual shareholders holding nominal share capital in excess of ₹ 1.00 Lakh	89,43,596	-	89,43,596	4.60	84,53,398	-	84,53,398	4.19	(0.41)
(c)	Any Other									
	1. N R I	1,05,296	733	1,06,029	0.05	86,098	733	86,831	0.04	(0.01)
	2. Directors & Relatives	1,02,154	-	1,02,154	0.05	86,615	-	86,615	0.04	(0.01)
	3. Clearing Member	2,40,780	-	2,40,780	0.12	21,228	-	21,228	0.01	(0.11)
	4. Trust	334	-	334	0.00	3,63,898	-	3,63,898	0.18	0.18
	5. Hindu Undivided Family	1,84,767	322	1,85,089	0.10	1,56,896	322	1,57,218	0.08	(0.02)
	<b>Sub-Total (B)(2)</b>	<b>2,79,71,702</b>	<b>3,40,872</b>	<b>2,83,12,574</b>	<b>14.55</b>	<b>2,52,79,499</b>	<b>3,24,285</b>	<b>2,56,03,784</b>	<b>12.69</b>	<b>(1.86)</b>
	<b>Total Public Shareholding (B)= (B) (1)+(B)(2)</b>	<b>9,01,79,034</b>	<b>3,40,872</b>	<b>9,05,19,906</b>	<b>46.52</b>	<b>10,90,87,134</b>	<b>3,24,285</b>	<b>10,94,11,419</b>	<b>54.22</b>	<b>7.70</b>
	<b>Total (A)+(B)</b>	<b>19,42,27,205</b>	<b>3,40,872</b>	<b>19,45,68,077</b>	<b>100.00</b>	<b>20,14,50,589</b>	<b>3,24,285</b>	<b>20,17,74,874</b>	<b>100.00</b>	<b>-</b>
(C)	Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
	<b>Grand Total (A)+(B)+(C)</b>	<b>19,42,27,205</b>	<b>3,40,872</b>	<b>19,45,68,077</b>	<b>100.00</b>	<b>20,14,50,589</b>	<b>3,24,285</b>	<b>20,17,74,874</b>	<b>100.00</b>	<b>-</b>

## (ii) Shareholding of Promoters and Promoter Group

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year				Shareholding at the end of the year				% change in Share holding during the year
		No. of Shares	% of total Shares of the company	No. of Shares pledged	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	No. of Shares pledged	% of Shares Pledged/ encumbered to total shares	
1	*Future Enterprises Limited	-	-	-	-	-	-	-	-	-
2	Lifestyle Trust	-	-	-	-	-	-	-	-	-
3	Ryka Commercial Ventures Private Limited	10,16,64,765	52.25	2,20,21,528	11.32	7,54,41,490	37.39	7,54,41,490	37.39	(14.86)
4	Future Ideas Company Limited	17,13,576	0.88	17,13,576	0.88	17,13,576	0.85	17,13,576	0.85	(0.03)
5	**Future Corporate Resources Private Limited	4,69,440	0.24	3,50,789	0.18	4,69,440	0.22	4,69,238	0.23	(0.02)
6	Surplus Finvest Private Limited	1,58,827	0.09	-	-	1,58,827	0.09	-	-	-
7	Future Capital Investment Private Limited	2,197	-	-	-	2,197	-	-	-	-
8	Akar Estate and Finance Private Limited	333	-	-	-	333	-	-	-	-
9	Central Departmental Stores Private Limited	100	-	-	-	100	-	-	-	-
10	RSCL Trading Private Limited	-	-	-	-	1,45,38,559	7.21	1,45,38,559	7.21	7.21
11	Retail Trust #	-	-	-	-	-	-	-	-	-
12	Consumer Goods Trust #	-	-	-	-	-	-	-	-	-
13	Infra Trust #	-	-	-	-	-	-	-	-	-
14	Ashni Biyani	16,770	0.01	-	-	16,770	0.01	-	-	-
15	Avni Biyani	19,499	0.01	-	-	19,499	0.01	-	-	-
16	Vivek Biyani	333	-	-	-	333	-	-	-	-
17	Sunil Biyani	333	-	-	-	333	-	-	-	-
18	Anil Biyani	333	-	-	-	333	-	-	-	-
19	Kishore Biyani	333	-	-	-	333	-	-	-	-
20	Gopikishan Biyani	333	-	-	-	333	-	-	-	-
21	Laxminarayan Biyani	333	-	-	-	333	-	-	-	-
22	Rakesh Biyani	333	-	-	-	333	-	-	-	-
23	Vijay Biyani	333	-	-	-	333	-	-	-	-
	<b>Total</b>	<b>10,40,48,171</b>	<b>53.48</b>	<b>2,40,85,893</b>	<b>12.38</b>	<b>9,23,63,455</b>	<b>45.78</b>	<b>9,21,62,863</b>	<b>45.68</b>	<b>(7.70)</b>

\* Formerly known as Future Retail Limited.

\*\* Formerly known as Suhani Trading and Investment Consultants Private Limited

# Included in the Promoters / PACs of the Company as per disclosures under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, furnished by the Promoters / PACs.

**(iii) Change in Promoters and Promoter Group Shareholding (please specify, if there is no change)**

Sl. No.	Name, Date and Reasons	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	10,40,48,171	53.48	10,40,48,171	53.48
	August 02, 2019 - Decrease*	(1,16,84,716)	(6.00)	9,23,63,455	47.41
	At the end of the year			9,23,63,455	45.78

\* Sold to BTO FPI III Pte. Ltd.

**(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)**

Sl. No.	Name, Date and Reasons*	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
<b>1</b>	<b>Spectacular Investments Pte. Ltd.</b>				
	At the beginning of the year	1,94,04,207	9.97	1,94,04,207	9.97
	At the end of the year			1,94,04,207	9.62
<b>2</b>	<b>Life Insurance Corporation of India</b>				
	At the beginning of the year	84,96,421	4.37	84,96,421	4.21
	April 05, 2019 - Increase	1,17,694	0.06	86,14,115	4.27
	April 12, 2019 - Increase	3,17,773	0.16	89,31,888	4.43
	April 19, 2019 - Increase	98,330	0.05	90,30,218	4.48
	April 26, 2019 - Increase	4,96,373	0.26	95,26,591	4.72
	May 03, 2019 - Increase	2,91,978	0.15	98,18,569	5.05
	May 10, 2019 - Increase	6,87,177	0.35	1,05,05,746	5.40
	May 17, 2019 - Increase	7,98,515	0.41	1,13,04,261	5.81
	May 24, 2019 - Increase	6,108	0.00	1,13,10,369	5.81
	May 31, 2019 - Increase	3,80,613	0.20	1,16,90,982	6.01
	June 07, 2019 - Increase	2,46,755	0.13	1,19,37,737	6.13
	June 14, 2019 - Increase	7,53,000	0.39	1,26,90,737	6.52
	June 21, 2019 - Increase	3,51,366	0.18	1,30,42,103	6.70
	June 29, 2019 - Increase	3,15,789	0.16	1,33,57,892	6.86
	July 05, 2019 - Increase	15,409	0.01	1,33,73,301	6.87
	July 12, 2019 - Increase	9,543	0.00	1,33,82,844	6.87
	July 19, 2019 - Increase	1,22,092	0.06	1,35,04,936	6.93
	July 26, 2019 - Increase	91,471	0.05	1,35,96,407	6.98
	August 02, 2019 - Increase	1,00,694	0.05	1,36,97,101	7.03
	August 09, 2019 - Increase	1,22,241	0.06	1,38,19,342	7.10
	August 16, 2019 - Increase	1,19,805	0.06	1,39,39,147	7.16
	August 23, 2019 - Increase	97,628	0.05	1,40,36,775	7.21
	August 30, 2019 - Increase	1,40,000	0.07	1,41,76,775	7.28
	September 06, 2019 - Increase	92,567	0.05	1,42,69,342	7.33
	January 31, 2020 - Decrease	(2,070)	(0.00)	1,42,67,272	7.08
	At the end of the year			1,42,67,272	7.07
<b>3</b>	<b>BTO FPI III Pte. Ltd.</b>				
	At the beginning of the year	-	-	-	-
	August 02, 2019 - Increase	1,16,84,716	6.00	1,16,84,716	6.00
	At the end of the year			1,16,84,716	5.79
<b>4</b>	<b>Pioneer Investment Fund</b>				
	At the beginning of the year	77,37,079	3.98	77,37,079	3.98
	At the end of the year			77,37,079	3.83

Sl. No.	Name, Date and Reasons*	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
<b>5</b>	<b>Bennett, Coleman and Company Limited</b>				
	At the beginning of the year	79,59,770	4.09	79,59,770	4.09
	April 19, 2019 - Decrease	(5,000)	(0.00)	79,54,770	4.09
	April 26, 2019 - Decrease	(10,000)	(0.01)	79,44,770	4.08
	May 03, 2019 - Decrease	(10,000)	(0.01)	79,34,770	4.08
	May 10, 2019 - Decrease	(10,000)	(0.01)	79,24,770	4.07
	May 17, 2019 - Decrease	(5,000)	(0.00)	79,19,770	4.07
	May 24, 2019 - Decrease	(20,000)	(0.01)	78,99,770	4.06
	May 31, 2019 - Decrease	(10,000)	(0.01)	78,89,770	4.05
	June 07, 2019 - Decrease	(5,000)	(0.00)	78,84,770	4.05
	June 21, 2019 - Decrease	(3,716)	(0.00)	78,81,054	4.05
	June 29, 2019 - Decrease	(15,500)	(0.01)	78,65,554	4.04
	July 05, 2019 - Decrease	(13,500)	(0.01)	78,52,054	4.03
	July 12, 2019 - Decrease	(3,000)	(0.00)	78,49,054	4.03
	July 19, 2019 - Decrease	(1,57,516)	(0.08)	76,91,538	3.95
	July 26, 2019 - Decrease	(10,000)	(0.01)	76,81,538	3.94
	At the end of the year			76,81,538	3.81
<b>6</b>	<b>L&amp;T Mutual Fund Trustee Limited - L&amp;T Emerging Businesses Fund</b>				
	At the beginning of the year	69,76,386	3.59	69,76,386	3.59
	April 05, 2019 - Increase	2,23,404	0.11	71,99,790	3.70
	April 12, 2019 - Increase	50,000	0.03	72,49,790	3.73
	April 19, 2019 - Increase	2,50,000	0.13	74,99,790	3.85
	April 26, 2019 - Increase	89,213	0.05	75,89,003	3.90
	May 10, 2019 - Increase	67,610	0.03	76,56,613	3.93
	May 17, 2019 - Increase	96,477	0.05	77,53,090	3.98
	June 14, 2019 - Increase	17,000	0.01	77,70,090	3.99
	June 21, 2019 - Increase	7,490	0.00	77,77,580	4.00
	June 29, 2019 - Increase	25,218	0.01	78,02,798	4.01
	August 02, 2019 - Increase	28,000	0.01	78,30,798	4.02
	August 09, 2019 - Increase	15,000	0.01	78,45,798	4.03
	August 16, 2019 - Increase	29,314	0.02	78,75,112	4.04
	August 23, 2019 - Decrease	(2,00,000)	(0.10)	76,75,112	3.94
	September 13, 2019 - Increase	10,000	0.00	76,85,112	3.82
	September 20, 2019 - Increase	15,000	0.01	77,00,112	3.83
	September 27, 2019 - Increase	24,715	0.01	77,24,827	3.84
	September 30, 2019 - Increase	5,000	0.00	77,29,827	3.84
	October 04, 2019 - Decrease	(2,890)	(0.00)	77,26,937	3.84
	October 18, 2019 - Increase	1,39,785	0.07	78,66,722	3.91
	November 22, 2019 - Decrease	(10,70,956)	(0.53)	67,95,766	3.37
	December 06, 2019 - Decrease	(3,430)	(0.00)	67,92,336	3.37
	February 28, 2020 - Decrease	(16,899)	(0.01)	67,75,437	3.36
	March 27, 2020 - Decrease	(1,326)	(0.00)	67,74,111	3.36
	At the end of the year			67,74,111	3.36
<b>7</b>	<b>Apollo India Private Equity IV (Mauritius) Limited</b>				
	At the beginning of the year	-	-	-	-
	September 09, 2019 - Increase - Allotment	64,79,481	3.22	64,79,481	3.22
	At the end of the year			64,79,481	3.21

Sl. No.	Name, Date and Reasons*	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
<b>8</b>	<b>PI Opportunities Fund I</b>				
	At the beginning of the year	62,00,000	3.19	62,00,000	3.19
	At the end of the year			62,00,000	3.07
<b>9</b>	<b>Lata Bhanshali</b>				
	At the beginning of the year	33,63,410	1.73	33,63,410	1.73
	At the end of the year			33,63,410	1.67
<b>10</b>	<b>IDFC Sterling Value Fund</b>				
	At the beginning of the year	33,01,455	1.70	33,01,455	1.70
	April 05, 2019 - Increase	5,449	0.00	33,06,904	1.70
	April 12, 2019 - Increase	15,000	0.01	33,21,904	1.71
	May 17, 2019 - Increase	20,000	0.01	33,41,904	1.72
	May 24, 2019 - Increase	20,500	0.01	33,62,404	1.73
	May 31, 2019 - Increase	10,094	0.01	33,72,498	1.73
	June 07, 2019 - Increase	10,000	0.01	33,82,498	1.74
	July 05, 2019 - Increase	18,000	0.01	34,00,498	1.75
	August 09, 2019 - Decrease	(1,37,447)	(0.07)	32,63,051	1.68
	August 16, 2019 - Decrease	(94,210)	(0.05)	31,68,841	1.63
	August 23, 2019 - Decrease	(1,25,121)	(0.06)	30,43,720	1.56
	August 30, 2019 - Decrease	(1,47,083)	(0.08)	28,96,637	1.49
	September 06, 2019 - Decrease	(53,000)	(0.03)	28,43,637	1.46
	September 20, 2019 - Increase	2,500	0.00	28,46,137	1.41
	September 27, 2019 - Increase	12,500	0.01	28,58,637	1.42
	October 04, 2019 - Increase	5,000	0.00	28,63,637	1.42
	October 11, 2019 - Increase	5,000	0.00	28,68,637	1.43
	October 18, 2019 - Increase	7,500	0.00	28,76,137	1.43
	October 25, 2019 - Increase	7,325	0.00	28,83,462	1.43
	November 01, 2019 - Increase	15,175	0.01	28,98,637	1.44
	November 08, 2019 - Increase	5,000	0.00	29,03,637	1.44
	December 13, 2019 - Increase	5,000	0.00	29,08,637	1.44
	January 17, 2020 - Decrease	(22,513)	(0.01)	28,86,124	1.43
	February 28, 2020 - Increase	17,513	0.01	29,03,637	1.44
	At the end of the year			29,03,637	1.44

\*Date wise Increase / Decrease in Shareholding during the year are taken based on the weekly benpos and do not reflect the actual date of transactions. Reasons for increase / decrease unless stated, may be trade / transfer.

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

Sl. No.	Name, Date and Reasons	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
<b>1</b>	<b>Mr. Shailesh Haribhakti - Chairperson</b>				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year			Nil	Nil
<b>2</b>	<b>Mr. Kishore Biyani - Vice-Chairperson</b>				
	At the beginning of the year	333	0.00	333	0.00
	At the end of the year			333	0.00
<b>3</b>	<b>Dr. Darlie Koshy - Independent Director</b>				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year			Nil	Nil
<b>4</b>	<b>Mr. Bijou Kurien - Independent Director</b>				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year			Nil	Nil
<b>5</b>	<b>Ms. Sharda Agarwal - Independent Director</b>				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year			Nil	Nil
<b>6</b>	<b>Mr. Ravinder Singh Thakran - Nominee Director</b>				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year			Nil	Nil
<b>7</b>	<b>Mr. Chintamani Aniruddha Bhagat - Alternate Director</b>				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year			Nil	Nil
<b>8</b>	<b>Mr. Luv Parikh - Nominee Director</b>				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year			Nil	Nil
<b>9</b>	<b>Mr. Rakesh Biyani - Non-Executive Director</b>				
	At the beginning of the year	333	0.00	333	0.00
	At the end of the year			333	0.00
<b>10</b>	<b>Mr. C. P. Toshniwal - Non-Executive Director</b>				
	At the beginning of the year	93,465	0.05	93,465	0.05
	May 01, 2019 - Increase - ESOP Allotment	36,232	0.02	1,29,697	0.07
	May 06, 2019 - Decrease	(93,465)	(0.05)	36,232	0.02
	August 19, 2019 - Increase - ESOP Allotment	49,180	0.03	85,412	0.04
	November 21, 2019 - Decrease	(50,000)	(0.02)	35,412	0.02
	December 19, 2019 - Increase - ESOP Allotment	49,180	0.02	84,592	0.04
	At the end of the year			84,592	0.04
<b>11</b>	<b>Ms. Avni Biyani - Non-Executive Director</b>				
	At the beginning of the year	19,499	0.01	19,499	0.01
	At the end of the year			19,499	0.01
<b>12</b>	<b>Mr. Vishnuprasad M - Chief Executive Officer</b>				
	At the beginning of the year	1,86,517	0.10	1,86,517	0.10
	March 17, 2020 - Increase - ESOP Allotment	2,19,000	0.11	4,05,517	0.20
	At the end of the year			4,05,517	0.20
<b>13</b>	<b>Mr. Kaleeswaran Arunachalam - Chief Financial Officer</b>				
	At the beginning of the year	Nil	Nil	Nil	Nil
	February 01, 2020 - Increase - ESOP Allotment	1,17,000	0.06	1,17,000	0.06
	At the end of the year			1,17,000	0.06



Sl. No.	Name, Date and Reasons	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
<b>14</b>	<b>Mr. Sanjay Kumar Mutha - Company Secretary</b>				
	At the beginning of the year	8,190	0.00	8,190	0.00
	May 01, 2019 - Increase - ESOP Allotment	5,000	0.00	13,190	0.01
	August 19, 2019 - Increase - ESOP Allotment	2,500	0.00	15,690	0.01
	August 20, 2019 - Decrease	(1,200)	(0.00)	14,490	0.01
	September 20, 2019 - Decrease	(3,000)	(0.00)	11,490	0.01
	September 25, 2019 - Decrease	(1,800)	(0.00)	9,690	0.00
	February 01, 2020 - Increase - ESOP Allotment	5,000	0.00	14,690	0.01
	At the end of the year			14,690	0.01

## V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Particulars	(₹ in Crore)			
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	860.86	Nil	Nil	860.86
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	14.74	Nil	Nil	14.74
<b>Total (i+ii+iii)</b>	<b>875.60</b>	<b>Nil</b>	<b>Nil</b>	<b>875.60</b>
Change in Indebtedness during the financial year				
i) Addition in principal amount	356.74	150.00	Nil	506.74
ii) Reduction in principal amount	Nil	Nil	Nil	Nil
Net Change	356.74	150.00	Nil	506.74
Indebtedness at the end of the financial year				
i) Principal Amount	1,217.60	150.00	Nil	1,367.60
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	16.56	0.75	Nil	17.31
<b>Total (i+ii+iii)</b>	<b>1,234.91</b>	<b>150.00</b>	<b>Nil</b>	<b>1,384.91</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing Director, Whole-time Directors and/or Manager

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager Kishore Biyani Managing Director	(₹ in Crore)	
			Total Amount	
(1)	Gross salary:			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		2.25	2.25
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961		-	-
(2)	Stock Option		-	-
(3)	Sweat Equity		-	-
(4)	Commission - as % of profit		-	-
(5)	Others, specify			
	Contribution to Funds		0.07	0.07
	<b>Total (A)</b>		<b>2.32</b>	<b>2.32</b>
	Ceiling as per the Act		₹ 3.57 Crore (being 5% of net profits calculated as per section 198 of the Act)	

## B. Remuneration to other Directors

						(₹ in Crore)
Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
1	Independent Directors	Shailesh Haribhakti	Dr. Darlie Koshy	Sharda Agarwal	Bijou Kurien	
	Fee for attending board/committee Meetings	0.08	0.07	0.08	0.05	0.28
	Commission	0.35	0.35	0.35	0.35	1.40
	Others, please specify	-	-	-	-	-
	<b>Total (1)</b>	<b>0.43</b>	<b>0.42</b>	<b>0.43</b>	<b>0.40</b>	<b>1.68</b>
(2)	Other Non-Executive Directors	C. P. Toshniwal#	Rakesh Biyani	Avni Biyani	Kishore Biyani	
	Fee for attending board/committee Meetings	0.06	0.05	0.03	0.01	0.15
	Commission	Nil	Nil	Nil	Nil	Nil
	Others, please specify	-#	-	-	-	-
	<b>Total (2)</b>	<b>0.06</b>	<b>0.05</b>	<b>0.03</b>	<b>0.01</b>	<b>0.15</b>
	<b>Total (B) = (1 + 2)</b>					<b>1.83</b>
	<b>Total Managerial Remuneration (A+B)</b>					<b>4.15</b>
	Overall Ceiling as per the Act	₹ 4.28 Crore (being 6% of net profits) and ₹ 7.84 Crore (being 11% of net profits), as calculated under section 198 of the Act				

# Excluding perquisite on exercising of Employee Stock Options (ESOPs). The Members at their Annual General Meeting held on August 29, 2017 have approved the perquisite arising upon the exercise of vested ESOPs held by Mr. C. P. Toshniwal - Non-Executive Director of the Company, in one or more tranches within the exercise schedule, in terms of the FLFL ESOS-2013.

## C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

					(₹ in Crore)
Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		Chief Executive Officer*	Chief Financial Officer	Company Secretary	
(1)	Gross salary:				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1.16	1.31	0.42	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961#	-	-	-	
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	
(2)	Stock Option	-	-	-	
(3)	Sweat Equity	-	-	-	
(4)	Commission - as % of profit	-	-	-	
(5)	Others, specify -Contribution to Funds	-	-	-	
(6)	Contribution to Funds	0.03	0.04	0.02	
	<b>Total (A)</b>	<b>1.19</b>	<b>1.35</b>	<b>0.44</b>	

\* Appointed Mr. Vishnuprasad M as Chief Executive Officer w.e.f. November 14, 2019

# Excluding perquisite on exercising of ESOPs.

## VII. PENALTIES /PUNISHMENT/COMPOUNDING OF OFFENCES

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