

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L52399MH1987PLC044954

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACP6317L

(ii) (a) Name of the company

FUTURE ENTERPRISES LIMITED

(b) Registered office address

KNOWLEDGE HOUSE, SHYAM NAGAR, OFF.JOGESHWARI-  
VIKHROLI LINK ROAD, JOGESHWARI (E),  
MUMBAI  
Maharashtra  
400060

(c) \*e-mail ID of the company

roc.info@futuregroup.in

(d) \*Telephone number with STD code

02240552200

(e) Website

www.felindia.in

(iii) Date of Incorporation

12/10/1987

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

28/09/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 3

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C2	Textile, leather and other apparel products	5.66
2	G	Trade	G1	Wholesale Trading	77.58
3	L	Real Estate	L1	Real estate activities with own or leased property	16.76

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given 15

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	FUTUREBAZAAR INDIA LIMITED	U51900MH2006PLC159197	Subsidiary	100
2	FUTURE MEDIA (INDIA) LIMITED	U74300MH2006PLC160375	Subsidiary	93.1
3	BLUEROCK E-SERVICES PRIVATE	U72900MH2012PTC298230	Subsidiary	100
4	FUTURE E-COMMERCE INFRASTRUCTURE	U52399MH2007PLC171178	Subsidiary	86.71
5	Future Merchandising & Sourcing		Subsidiary	100
6	RITVIKA TRADING PRIVATE LIMITED	U74999MH2017PTC292801	Subsidiary	100
7	FUTURE SUPPLY CHAIN SOLUTIONS	L63030MH2006PLC160376	Subsidiary	46.75
8	LEANBOX LOGISTICS SOLUTIONS	U74999MH2016PTC282290	Subsidiary	60.56
9	WORK STORE LIMITED	U74999MH2007PLC166866	Associate	41.57
10	APOLLO DESIGN APPAREL PRIVATE	U17291MH2007GOI195397	Joint Venture	39
11	GOLDMOHUR DESIGN AND APPAREL	U17291MH2007GOI195402	Joint Venture	39
12	FUTURE GENERALI INDIA LIFE INSURANCE	U66010MH2006PLC165288	Joint Venture	8.88
13	FUTURE GENERALI INDIA INSURANCE	U66030MH2006PLC165287	Joint Venture	25.51
14	SHENDRA ADVISORY SERVICES PRIVATE	U45200MH2005PTC157267	Joint Venture	49.82
15	SPRINT ADVISORY SERVICES PRIVATE	U51909MH2005PTC151869	Joint Venture	49.81

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	650,000,000	494,409,451	494,305,080	494,305,080
Total amount of equity shares (in Rupees)	1,300,000,000	988,818,902	988,610,160	988,610,160

Number of classes

2

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	600,000,000	455,026,279	454,930,401	454,930,401
Nominal value per share (in rupees)	2	2	2	2

Total amount of equity shares (in rupees)	1,200,000,000	910,052,558	909,860,802	909,860,802
<b>Class of Shares</b>	<b>Authorised capital</b>	<b>Issued capital</b>	<b>Subscribed capital</b>	<b>Paid up capital</b>
Equity Class B (Series 1) Shares				
Number of equity shares	50,000,000	39,383,172	39,374,679	39,374,679
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	100,000,000	78,766,344	78,749,358	78,749,358

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	557,346	493,747,734	494305080	988,610,160	988,610,160	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0

iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	557,346	493,747,734	494305080	988,610,160	988,610,160	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		30/12/2020	
Date of registration of transfer (Date Month Year)			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>		
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>		
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Ledger Folio of Transferor				<input type="text"/>		
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Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

Ledger Folio of Transferee				<input type="text"/>		
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Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	40,280	1000000	40,280,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			40,280,000,000

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	40,280,000,000	0	0	40,280,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

(i) Turnover

10,197,950,951

(ii) Net worth of the Company

25,734,085,286

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	88,115	0.02	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	



6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	122,116,317	24.7	0	
10.	Others	0	0	0	
	<b>Total</b>	122,204,432	24.72	0	0

**Total number of shareholders (promoters)**

19

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	140,783,364	28.48	0	
	(ii) Non-resident Indian (NRI)	3,707,651	0.75	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	7,379,685	1.49	0	
4.	Banks	19,763,704	4	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	864,035	0.17	0	
7.	Mutual funds	550	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	191,386,433	38.72	0	
10.	Others NBFC, IEPF, Trust, HUF, Clea	8,215,226	1.66	0	

	<b>Total</b>	372,100,648	75.27	0	0
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**Total number of shareholders (other than promoters)**

123,774

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

123,793

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

4

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			4,996	0
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVIC			2,166	0
ASIA OPPORTUNITIES	STANDARD CHARTERED BANK Sec			100,000	0.02
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			756,903	0.15

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	19	19
Members (other than promoters)	63,644	123,774
Debenture holders	86	83

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	1	1	1	0	0
<b>B. Non-Promoter</b>	1	4	0	4	0	0
(i) Non-Independent	1	0	0	1	0	0
(ii) Independent	0	4	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0

(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	5	1	5	0	0

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date**

7

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Kishore Biyani	00005740	Director	2,121	
Mr. Vijay Biyani	00005827	Managing Director	2,121	
Ms. Bala C Deshpande	00020130	Director	0	
Mr. Anand Chandrasekhar	08535001	Director	0	
Ms. Malini Chopra	08195364	Director	0	
Mr. Chandra Prakash T	00036303	Director	0	
Mr. Deepak Tanna	AABPT3574H	Company Secretary	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Dinesh Maheshwari	00088451	Whole-time director	31/12/2020	Cessation
Mr. V. K. Chopra	02103940	Director	05/03/2021	Cessation

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/12/2020	129,906	91	0.07

## B. BOARD MEETINGS

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	31/07/2020	6	5	83.33
2	28/08/2020	6	5	83.33
3	29/08/2020	6	6	100
4	15/09/2020	6	6	100
5	16/12/2020	6	6	100
6	12/02/2021	6	6	100
7	31/03/2021	6	5	83.33

## C. COMMITTEE MEETINGS

Number of meetings held

12

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committ	31/07/2020	3	3	100
2	Audit Committ	29/08/2020	3	3	100
3	Audit Committ	07/09/2020	3	3	100
4	Audit Committ	15/09/2020	3	3	100
5	Audit Committ	16/12/2020	3	3	100
6	Audit Committ	12/02/2021	4	4	100
7	Audit Committ	31/03/2021	3	3	100
8	Nomination an	07/09/2020	3	3	100
9	Nomination an	15/09/2020	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	Nomination an	12/02/2021	3	3	100

**D. \* ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Mr. Kishore Bi	7	5	71.43	4	3	75	Yes
2	Mr. Vijay Biya	7	7	100	1	1	100	Yes
3	Ms. Bala C De	7	7	100	12	12	100	No
4	Mr. Anand Cha	7	6	85.71	7	7	100	No
5	Ms. Malini Cho	2	2	100	4	4	100	Yes
6	Mr. Chandra F	1	1	100	0	0	0	Yes

**X. \* REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Vijay Biyani	Managing Direct	13,824,169	0	0	39,600	13,863,769
2	Mr. Dinesh Mahesh	Executive Direct	13,477,652	0	0	29,700	13,507,352
	Total		27,301,821	0	0	69,300	27,371,121

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Deepak Tanna	Company Secre	4,519,427	0	0	32,400	4,551,827
	Total		4,519,427	0	0	32,400	4,551,827

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Kishore Biyani	Vice Chairman	0	0	0	450,000	450,000
2	Ms. Bala C Deshpande	Independent Dir	0	0	0	1,200,000	1,200,000
3	Mr. Anand Chandra	Independent Dir	0	0	0	1,000,000	1,000,000
4	Ms. Malini Chopra	Independent Dir	0	0	0	350,000	350,000
5	Mr. Chandra Prakash	Director	0	0	0	75,000	75,000
6	Mr. V. K. Chopra	Independent Dir	0	0	0	1,000,000	1,000,000
	Total		0	0	0	4,075,000	4,075,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Virendra Bhatt

Whether associate or fellow

Associate  Fellow

Certificate of practice number

124

#### I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

#### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

 Digitally signed by VIJAY LAXMINARA YAN BIYANI  
Date: 2021.11.23 11:46:13 +05'30'

DIN of the director

00005827

#### To be digitally signed by

 Digitally signed by Deepak Navinchandra Tanna  
Date: 2021.11.23 11:47:43 +05'30'

Company Secretary

Company secretary in practice

Membership number

3124

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

Equity_MGT7_SHT.pdf Class B Series 1_MGT7_SHT.pdf Equity_MGT7_FII_FPI.pdf Committee Meeting_2020-21.pdf MGT-8-2020-21.pdf
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Modify
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Check Form
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Prescrutiny
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Submit
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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**