

CIN: L45400MH2008PLC179914

June 08, 2021

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400 051 Dept of Corporate Services (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: BSE - 533296 and NSE - FMNL.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Future Market Networks Limited

**Anil Cherian** 

**Head - Legal and Company Secretary** 

Encl: a/a

## **FUTURE MARKET NETWORKS LIMITED**

Related Party disclosure of Future Market Networks Limited on a consolidated basis - Half year ended March 31, 2021

i. List of Related Parties and Related Party Relationships:

Name of Related Parties	Relationship			
Future Corporate Resources Private Limited (Formerly Known as "Suhani Trading and Investment Consultants Private Limited")	Holding Company			
Retail Trust	Ultimate Parent Entity			
Future Retail Limited	Associate of Holding Company			
Praxis Home Retail Limited				
Future Enterprises Limited				
Future Generali India Insurance Company Limited				
Future Lifestyle Fashions Limited	Promoter Group Company			
Future Supply Chain Solutions Limited				
nuFuture Digital (India) Limited				
Future Generali India Life Insurance Company Limited				
Gati Realtors Private Limited				
Riddhi Siddhi Mall Management Private Limited	Joint Venture			
Future Retail Destination Private Limited				
Mr. Anil Cherian	Key Managerial Personnel (KMP)			
Mr. Sunil Biyani				
Mr. Pramod Arora				
Mr. Rajesh Kalyani	Director			
Ms. Udita Jhunjhunwala				
Mr. Vijai Singh Dugar				
Mr. K.A Somayajulu (upto 27/09/2020)				
Mr. Pawan Agarwal	Director and CFO			
Galaxy Cloud Kitchens Limited (Formerly Known as "Galaxy	Director Interest			
Entertainment Corporation Limited")				
Ms. Ritu Pawan Agarwal	Relative of KMP			
Ms. Jollamma Anil Cherian	relative of revii			

## FUTURE MARKET NETWORKS LIMITED

Following Transactions were carried out during half year ended March 31, 2021 with Related Parties and balances, if any with own subidiaries are eliminated on consolidation:

(All amounts in INR lakbs, unless otherwise stated)

Nature of Transaction	Joint Ventures	Holding Company	Relative of KMP	Directors	Director Interested	Associate of the Holding	KMP	Promoter's Group Company
						Company		
Interest Income	44.70	-			-	-	-	-
Management Fees	-	-			-	-	-	3.60
Lease Rent Expenses	-	-	17.09	-	1	-	-	35.40
Reimbursement of Expenses	-	-	-	-	-	68.03	-	54.11
Sitting Fees / Remuneration	-	-		30.41	-	-	16.16	-
Advances /Loans / Deposits taken net off	15.00				-	(274.56)	-	(1,335.80)
repaid back						` ′		, ,
Rent Income	-	-	-	-	-	514.23	-	292.13
Insurance Expenses	-	-	-	-		-	-	14.12
CAM Income	-	-	-	-	1	143.37	-	82.78
Sundry Balance Written off	-	-			-	-	-	0.02
Fire Insurance Claim Received	-	-	-	-	1	-	-	500
Outstanding Balance as at March 31,202	<u>21</u>						·	
Receivable	-	-	-	-	-	797.41	-	177.68
Payables	-	-	-	-	,	-	-	522.28
Subordinated Debt	-	4.055.97	-	-	-	-	-	-

10,175.31

275.93

15,884.46

55.56

2,186.88

Loans & Advances

Security Deposit
Insurance Claim Receivable

Loans & Advances Taken Investments in OCPS 769.75

2,500.00