

CIN: L45400MH2008PLC179914

June 03, 2022

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 for the half year ended March 31, 2022 drawn in accordance of applicable accounting standards.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Future Market Networks Limited

Anil Cherian

Head - Legal and Company Secretary

Fncl: a/a

Future Market Networks Limited

Format for disclosure of related party transactions every six months (see Note 4)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
	Details of the pa /subsidiary) ent transa	tering into the	Details of the counterparty			Type of related party	Value of the related party transaction as	Value of transaction during	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
S. No	Name	Name PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction (see Note 5)		the reporting	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1			Aashirwad Malls Private Limited	AAFCA4197E	Wholly Owned	Interest Income	2 crores	98,299	- 14.05.010	1/ 21 /52	-	-	-	- Inter Corporate	-	- Repayable	Unaccessed	
-					Subsidiary Key Managerial	Loan Given		98,008	14,25,818	16,21,652		-		Deposit	14	on Demand	Unsecured	General Corporate purpose
2			Anil Cherian Future Capital	AFUPC4543B	Personnel (KMP)	Remuneration to KMP		35,03,606		•	-		•			-		-
3			Investment Private Limited	AABCF1848F	Promoter Group	Loan/Advance received	17,33,34,190	11,80,97,516	-	11,80,97,516	-	-	-	-	-	-	-	-
4			Future Corporate Resources Private Limited	AALCS4222N	Promoter Group/Holding Company	Loan/Advance received	50 crores	9,19,86,122	-	9,19,86,122	-	-	-	-	-	-		-
5			Future Enterprises Limited	AAACP6317L	Promoter Group	Loan/Advance received	200 crores		1,11,52,57,923	1,11,52,57,923	-	-	-	-	-	-	-	
6			Future Generali India Insurance Company Limited	AABCF0191R	Promoter Group	Fire Insurance Claim Received	-	12,77,867	-		-	-	-	-	-	-		-
						Insurance expenses Advance for Insurance	0.5 crores	20,24,977	25.514	1.04.514	-	-		-	-	-		-
7			Future Lifestyle Fashions Limited	AABCF9869N	Promoter Group	CAM income		4,00,170	20,014	1,04,314		-	-			-		-
8						Electricity reimbursement	5 crores 80 crores	1,17,080			-	-			-	-	-	-
9						Rent Income		10,76,385			-	-			-			
10						Rent Expense CAM income		21,96,000 12,44,310	24,96,963	7,77,596		-			-	-	-	
12	Future Market	works AABCF2006M	/I Future Retail Limited	AADCB1093N	Associate of Holding Company	Electricity reimbursement		29,49,285	9,87,36,536		-	-	-	-		-	-	-
13	Networks Limited					Rent Income		1,29,72,586			-	-	-		-	-	-	
14						Loan/Advance received (Repaid)		-28,74,11,837	38,40,10,641	9,65,98,804		-	-	-		-		-
15						Security Deposit taken (Repaid)		-19,83,732	1,16,80,776	96,97,044	-	-	-	-	-			-
16 17			Galaxy Cloud Kitchens Limited	AABCG2464J	Director interest	Purchase of Plant & Machinery and Other	5 crores	1,20,00,000	-			-	-		-	-		-
18 19			Jeremia Real Estate Private Limited	AADCJ1208M	Subsidiary	Interest Income Loan given	20 crores	3,14,336 31,000	48,10,419	51,53,173			-	- Inter Corporate	14	- Repayable	Unsecured	- General Corporate purpose
20			Jollamma Cherian	APZPC4578H	Relative of KMP	Lease Rent expenses		1,68,000	40,10,419	51,55,175				Deposit	14	on Demand	Unsecured	General corporate purpose
21			Pawan Agarwal	AJFPA6260L	Director	Directors Remuneration		45,45,707		-	-			-		-	- :	
22			Pramod Arora	AAGPA5278G	Director	Sitting fees		1,20,000	-	-				-		-		
23 24			Rajesh Kalyani Sunil Biyani	ADVPK9171C AAEPB3654R	Director Director	Sitting fees Sitting fees		2,40,000 1,20,000		-		-	- :	-	- :	- :	-	
25			Udita Jhunjhunwala	AAAPJ6739P	Director	Sitting fees		2,60,000								-		
26			Vijai Singh Dugar	AAGPD9212K	Director	Sitting fees	_	2,60,000	_		_	_		_				-
27			Ritu Agarwal	AFKPA7879L	Relative of KMP	Lease Rent expenses		1,68,000	-	-			-	-		-	-	
28 29			Ĭ	AAECG1127D	Associate of Holding Company	CAM income		-48,20,718				-		-	-	-	-	-
29 30			Praxis Home Retail			Electricity reimbursement Rent Income	5 crores	4,99,044 23,37,170	3,01,51,833	2,81,75,110		-			-	-		
31			Limited	70120011275		Marketing expenses		92,566	-	-	-	-		-	-		-	
32		1		 		Security Deposit taken		- 2E 12 000	49,73,880	49,73,880	-	-		-	-	-	-	-
33			Sun City Properties	AAECS6634H	Subsidiary	Interest Income	5 crores	25,13,890			-		-	Inter Corporate	<u> </u>	Repayable		
34	A solution and B A sille		Private Limited			Loan Given		50,000	3,85,29,957	4,10,80,366	-	-	•	Deposit	14	on Demand	Unsecured	General Corporate purpose
35	Aashirwad Malls Private Limited	AAFCA4197E	Pawan Agarwal	AJFPA6260L	Director	Sitting fees	-	30,000	-	-	-	-	-	-	-	-	-	-
36 37	Future Trade	Future Trade	Pawan Agarwal Anil Cherian	AJFPA6260L AFUPC4543B	Director KMP	Sitting fees Sitting fees	1	45,000 45.000			-				-	-	-	
38	Markets Private	AABCF8641G			Director	Sitting fees		45,000		-			-				-	-
39	Limited		Future Enterprises Limited	AAACP6317L	Promoter Group	Loan/Advances taken	1		17,05,00,000	17,05,00,000	-				-	-		-
40	Jeremia Real	A A D C I S S S S S S S S S S S S S S S S S S	Anil Cherian	AFUPC4543B	KMP	Sitting fees		30,000	-	-		-	-	-		-	-	-
41	Estate Private Limited	AADCJ1208M	Pawan Agarwal	AJFPA6260L	Director	Sitting fees		30,000	-		-	-		-	-	-		
42			Vijai Singh Dugar	AAGPD9212K	Director	Sitting fees	†	45,000				-			-	-		
43	Suhani Mall Management Company Private	AAJCS5124R	Future Corporate Resources Private Limited	AALCS4222N	Promoter Group/Holding Company	Loan/Advance taken		-	24,25,00,000	24,25,00,000	-	-	-	-	-	-	-	-
44	Limited		Future Enterprises Limited	AAACP6317L	Promoter Group	Loan/Advance taken		-	22,26,87,880	22,26,87,880	-	-	-	-	-	-	-	-
Total (of								-3,21,05,363										
Note 6b)		I			l	l .	i	.,,,	I			1		l	L	<u> </u>		

Notes:

- 1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- 2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- 4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- 5. Each type of related party transaction (for e.g. sale of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions, similarly, loans
- 6. In case of a multi-year related party transaction:
- a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
- b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- 7. "Cost" refers to the cost of borrowed funds for the listed entity.
- 8. PAN will not be displayed on the website of the Stock Exchange(s).

advanced to and received from the same counterparty should be disclosed separately, without any netting off.

9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.