

FUTURE MARKET NETWORKS

catalysing consumption

CIN : L45400MH2008PLC179914

December 07, 2019

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 September 30, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Future Market Networks Limited



Anil Chorian
Head - Legal and Company Secretary

Encl: a/a

Future Market Networks Limited

Corporate Address: 2nd Floor, Umang Tower, Ram Nagar, Mindspace, Off. Link Road, Behind Inorbit Mall, Malad (West), Mumbai – 400064, India. Tel: +91 22 40695603 • Email: info.fmnl@futuregroup.in • website: www.fmnl.co.in

Registered Office: Knowledge House, Shyam Nagar, Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060.

**Related Party disclosure of Future Market Networks Limited on a consolidated basis - Half year ended
September 30, 2019**

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 Private Limited")	Holding Company
Retail Trust	Ultimate Parent
Future Retail Limited	Associate of Holding Company
Praxis Home Retail Limited	
Future Enterprises Limited	Group Entities
Future Generali India Insurance Company Limited	
Future Lifestyle Fashions Limited	
Future Supply Chain Solutions Limited	
nuFuture Digital (India) Limited	
Gati Realtors Private Limited (wef 26/08/2019)	Joint Venture
Riddhi Siddhi Mall Management Private Limited	
Mr. Anil Cherian	Key Managerial Personnel (KMP)
Mr. Sunil Biyani	Director
Mr. Pawan Agarwal	
Mr. Pramod Arora	
Mr. Rajesh Kalyani	
Ms. Udit Jhunjhunwala	
Mr. Vijai Singh Dugar	
Mr. K.A Somayajulu	
Galaxy Cloud Kitchens Limited (Formerly Known as "Galaxy Entertainment Corporation Limited")	Director Interest
Ms. Ritu Pawan Agarwal	Relative of KMP
Ms. Jollamma Anil Cherian	



Following Transactions were carried out during half year ended September 30, 2019 with Related Parties and balances, if any with own subsidiaries are eliminated on consolidation:

(All amounts in INR lakhs, unless otherwise stated)

Nature of Transaction	Joint Ventures	Holding Company	Relative of KMP	Directors	Director Interested	Associate of the Holding Company	KMP	Group Entities
Interest Income	2.73	-	-	-	-	-	-	-
Management Consultancy	35.00	-	-	-	-	-	-	3.60
Lease Rent Expenses	-	-	3.36	-	3.00	5.69	-	-
Reimbursement of Expenses	-	-	-	-	-	162.81	-	10.84
Sitting Fees / Remuneration	-	-	-	34.15	-	-	20.97	-
Advances /Loans given net off received back	40.00	-	-	-	-	-	-	-
Advances /Loans / Deposits taken net off repaid back	-	-	-	-	-	(1,116.65)	-	2,608.25
Rent Income	-	-	-	-	-	731.07	-	269.21
CAM Income	-	-	-	-	-	221.89	-	25.97
CAM Paid	-	-	-	-	-	2.89	-	-
Sundry Balance Written off	-	-	-	-	-	3.15	-	189.00
Insurance Expenses	-	-	-	-	-	-	-	7.32
Pref. Shares Redemption	160.00	-	-	-	-	-	-	-

Outstanding Balance as on September 30, 2019

Receivable	-	-	-	-	-	600.56	-	66.03
Payables	-	-	0.55	-	3.24	-	-	0.65
Subordinated Debt	-	5,355.97	-	-	-	-	-	-
Loans & Advances	638.30	-	-	-	-	-	-	4.56
Loans & Advances Taken	-	2,500.00	-	-	-	11,461.81	-	14,226.69
Security Deposit	-	-	-	-	-	504.00	-	164.01

