FUTURE CONSUMER LIMITED *(Formerly Future Consumer Enterprise Limited)*
Corporate Office : 247 Park, Tower "C", 8th Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083
(T) +91 22 6119 0000 | www.futureconsumer.in
Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060
(T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

20th June, 2019

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 533400

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code: FCONSUMER

Dear Sir/Madam,

Sub.: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed 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, 2019.

Kindly take it on record and acknowledge receipt of the same.

Thanking you,

Yours truly,
For **Future Consumer Limited**

Manoj Gagvani
Company Secretary & Head-Legal

Encl.: as above

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Information on related party transactions pursuant to IND AS 24 - Related Party Disclosures

List of Related Parties

a) Subsidiary Companies

Aadhaar Wholesale Trading and Distribution Limited
FCL Tradevest Private Limited (with effect from 24 December 2018)
Future Food and Products Limited
Future Consumer Products Limited
Future Food Processing Limited (Formerly known as Future Food Processing Private Limited)
FCEL Overseas FZCO
FCEL Food Processors Limited
The Nilgiri Dairy Farm Private Limited
Appu Nutritions Private Limited
Nilgiri's Mechanised Bakery Private Limited
Nilgiris Franchise Limited (Formerly known as Nilgiris Franchise Private Limited)
Integrated Food Park Limited (Formerly known as Integrated Food Park Private Limited)
Bloom Foods and Beverages Private Limited (Formerly known as Bloom Fruit and Vegetables Private Limited)
Affluence Food Processors Private Limited (with effect from 6 Novemeber 2018)

b) Associate

Sarjena Foods Private Limited
Amar Chitra Katha Private Limited (with effect from 14 December 2018)

c) Joint Venture

Mibelle Future Consumer Products AG
Amar Chitra Katha Private Limited (upto 13 December 2018)
ACK Media Direct Limited (upto 13 December 2018)
IBH Books & Magazines Distributors Limited (upto 13 December 2018)
Ideas Box Entertainment Limited (upto 13 December 2018)
Aussee Oats India Limited (Formerly known as Aussee Oats India Private Limited)
Aussee Oats Milling (Private) Limited
MNS Foods Limited (Formerly known as MNS Foods Private Limited)
Mibelle India Consumer Product Private Limited (with effect from 22 May 2018)
Genoa Rice Mills Private Limited
Avante Snack Foods Private Limited
Hain Future Natural Products Private Limited
Affluence Food Processors Private Limited (upto 5 November 2018)
Sublime Foods Limited (Formerly known as Sublime Foods Private Limited)
Fonterra Future Dairy Private Limited (with effect from 1 December 2018)

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List of Related Parties

d) **Key Management Personnel (KMP) and their relatives**

Executive Directors

Mr. Narendra Baheti
Ms. Ashni Biyani

Non Executive Directors

Mr. Kishore Biyani
Mr. Ghyanendra Nath Bajpai
Mr. Adhiraj Harish
Ms. Vibha Rishi (Ceased to be Director with effect from 14 September 2018)
Mr. Fredric De Mevius
Mr. K K Rathi
Mr. Harminder Sahni (Appointed with effected from 14 September 2018)

Relatives of KMP

Mr. Rajendra Baheti
Ms. Archana Baheti
Ms. Sunder Devi Baheti
Mr. Amulya Baheti

e) **Entities controlled / having significant influence by KMP and their relatives**

Premium Harvest Limited
Future Ideas Company Limited
Future Enterprises Limited
Greatway Agro Farms Private Limited (upto 26 October 2018)
TDI Textiles Mills Private Limited
Future Retail Limited
Future Lifestyle Fashion Limited
Future Supply Chain Solutions Limited

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Disclosure on Related Party Transactions on Consolidated Basis

Amt (Rs In Lakhs)

Nature of transactions	Joint Venture	Associate	Key Management Personnel (KMP) and their relatives	Entities controlled / having significant influence by KMP and their relatives
Advance Given	-	-	-	75.45
Corporate Gurantee Given	825.00	-	-	-
Finance Cost	3.59	-	-	-
Franchise fees income		-	-	311.35
Interest Income	445.39	5.55	-	124.65
Loan Given	689.82	-	-	-
Loan Taken	417.82	-	-	-
Other Expenses	37.67	-	-	10.80
Other Income	51.00	-	-	
Purchase of goods	6,122.92	109.20	-	5,510.92
Recovery of Expenses	470.05	-	-	806.74
Rent Expenses		-	11.91	502.12
Rent Income	221.77	-		
Royalty Income		-		5.68
Sitting Fees		-	11.50	
Warehousing and Distribution Charges		-	-	1,218.46
Sale of products	2,466.38	-	-	144,086.89
Inter corporate deposits received back	7,787.81	-	-	-
Inter corporate deposits given	3,656.40	-	-	-
Share application	250.00	-	-	-
Marketing expenses		-	-	528.55
Investments in Preference Shares	300.00	-	-	-
Investments in Equity Shares	411.82	-	-	-
Investments in Debentures	4,977.00	-	-	-
Purchase of property, plant and equipments	-	-	-	37.38
Managerial remuneration*		-	507.73	-

Balance as at 31st March, 2019

Amt (Rs In Lakhs)

Nature of transactions	Joint Venture	Associate	Key Management Personnel (KMP) and their relatives	Entities controlled / having significant influence by KMP and their relatives
Corporate Gurantee Outstanding	5,163.04			
Inter corporate deposits outstanding	6,016.46	150.00		
Interest Receivable	758.03	117.77		
Loan Given Outstanding	691.39			
Loan Outstanding Payable	419.39			
Security Deposit Given Outstanding	25.03			
Security Deposit Received Outstanding	125.00			
Trade and Other Payables	1,594.19			2,513.57
Trade and Other Receivables	1,102.43	163.10		58,369.49

*includes share based payments to managerial personnel

FUTURE CONSUMER LIMITED