



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

7th December, 2019

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

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

Dear Sir,

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 Securities and Exchange Board of India (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 30th September, 2019.

Kindly take it on record and acknowledgement 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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List of Related Parties

a) Associates

Amar Chitra Katha Private Limited
Sarjena Foods Private Limited

b) Joint Ventures

Aussee Oats India Limited (Formerly known as Aussee Oats India Private Limited)
Aussee Oats Milling (Private) Limited
Avante Snacks Foods Private Limited
Fonterra Future Dairy Private Limited
Genoa Rice Mills Private Limited (upto 30 September 2019)
Hain Future Natural Product Private Limited
Mibelle Future Consumer Products AG
Mibelle India Consumer Products Private Limited
MNS Foods Limited (Formerly known as MNS Foods Private Limited)
Sublime Foods Limited (Formerly known as Sublime Foods Private Limited)

c) Key Managerial Personnel (KMP) and their relatives

Executive Directors

Mrs. Ashni Biyani
Mr. Narendra Baheti

Non Executive Directors

Mr. Adhiraj Harish
Mr. Frederic De Mevius
Mr. Ghyanendra Nath Bajpai
Mr. Harminder Sahni
Mr. K K Rathi
Mr. Kishore Biyani
Ms. Neha Bagaria

Relatives of KMP

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

d) Entities Controlled/ having significant influence by KMP and their relatives

Future Enterprises Limited
Future Ideas Company Limited
Future Lifestyle Fashions Limited
Future Retail Limited
Future Supply Chain Solutions Limited
Premium Harvest Limited
TDI Textiles Mills Private Limited





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Disclosure on Related Party Transactions on Consolidated Basis during the half year ended September 30, 2019

(Rs. In lakhs)

Nature of Transactions	Associates	Joint Ventures	Key Managerial Personnel (KMP) and their relatives	Entities Controlled/ having significant influence by KMP and their relatives
Corporate Guarantee Given	-	1,000.00	-	-
Finance Cost	-	0.75	-	2.06
Franchisee Fees Income	-	8.19	-	302.72
Inter Corporate Deposits Given	-	3,233.88	-	-
Inter Corporate Deposits Received Back	-	1,023.57	-	-
Interest Income	9.59	436.20	-	-
Investment in Equity Shares	-	500.00	-	-
Job Work Charges	-	199.67	-	-
Loan Given	-	130.00	-	-
Managerial Remuneration	-	-	261.67	-
Marketing Expenses	-	-	-	324.06
Other Expenses	-	11.35	-	6.54
Purchase of goods	68.15	3,027.42	-	5,624.53
Purchase of Property Plant and Equipment	-	-	-	2.60
Recovery of Expenses	-	77.77	-	-
Rent Expenses	-	-	12.22	547.56
Rent Income	-	132.47	-	-
Royalty Income	-	-	-	2.59
Sale of Products	-	1,554.41	-	1,61,645.37
Sale of Property Plant & Equipment	-	0.43	-	-
Sitting Fees	-	-	12.36	-
Warehousing and Distribution Charges	-	-	-	1,067.18
Grand Total	77.74	11,336.11	286.24	1,69,525.20

Disclosure on Related Party Balances on Consolidated Basis as on September 30, 2019

Nature of Transactions	Associates	Joint Ventures	Key Managerial Personnel (KMP) and their relatives	Entities Controlled/ having significant influence by KMP and their relatives
Advance Given Outstanding	154.99	-	-	545.19
Corporate Guarantee Outstanding	-	6,472.06	-	-
Inter Corporate Deposit Outstanding	150.00	6,795.26	-	-
Interest Receivable	19.86	664.67	-	-
Lease Liability	-	-	-	78.13
Payables for Purchase of Property, Plant & Equipment	-	-	-	1.23
Security Deposit Received Outstanding	-	124.21	-	-
Trade and other payables	4.85	1,600.11	-	2,502.40
Trade and other receivables	-	1,282.67	-	81,593.83
Grand Total	329.69	16,938.98	-	84,720.79