



**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](http://www.futureconsumer.in)

**Regd. Office** : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060

(T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

8<sup>th</sup> December, 2020

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/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 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 30<sup>th</sup> September, 2020.

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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## List of Related Parties

### a) Associates

Sarjena Foods Private Limited (upto 21<sup>st</sup> July'20)  
Amar Chitra Katha Private Limited

### b) Joint Venture

Aussee Oats India Limited (Formerly known as Aussee Oats India Private Limited)  
Aussee Oats Milling (Private) Limited  
Fonterra Future Dairy Private Limited  
Hain Future Natural Products Private Limited  
Mibelle Future Consumer Products AG  
Mibelle India Consumer Product Private Limited  
MNS Foods Limited (Formerly known as MNS Foods Private Limited)  
Sublime Foods Limited (Formerly known as Sublime Foods Private Limited)

### c) Key Management Personnel (KMP) and their relatives

#### Executive Directors

Mrs. Ashni Biyani  
Mr. Narendra Baheti

#### Non Executive Directors

Mr. Kishore Biyani  
Mr. Ghyanendra Nath Bajpai  
Mr. Adhiraj Harish  
Mr. Fredric De Mevius  
Mr. K K Rathi  
Mr. Harminder Sahni  
Mr. Deepak Malik





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**Relatives of KMP**

Mr. Rajendra Baheti

Ms. Archana Baheti

Ms. Sunder Devi Baheti

Mr. Amulya Baheti

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

Future Enterprises Limited

Future Ideas Company Limited

Future Lifestyle Fashion Limited

Future Retail Limited

Future Supply Chain Solutions Limited

Premium Harvest Limited

TDI Textiles Mills Private Limited

Future Corporate Resources Private Limited





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**Disclosure on Related Party Transactions on Consolidated Basis during the half year ended September'20**

(Rs. In Lakhs)

Nature of Transaction for Disclosure	Associate	Joint Venture	Key Management Personnel (KMP) and their Relatives	Entities Controlled/ having significant influence by KMP and their relatives
Finance Costs	-	1.13	-	-
Franchise fees Income	-	-	-	88.98
Inter Corporate Deposits Received back	-	10.00	-	-
Interest Income	-	415.92	-	-
Investment in Debentures	-	300.50	-	-
Loan Given	-	200.00	-	-
Managerial Remuneration	-	-	65.69	-
Other Expenses	-	0.32	-	10.16
Other Income	-	0.32	-	-
Purchase of goods	-	1,491.05	-	282.25
Purchase of Property Plant and Equipment	-	-	-	0.74
Recovery of expenses	-	69.23	-	0.01
Rent Expenses	-	-	12.34	370.32
Reimbursement of Expenses	-	1.04	-	0.90
Sale of Investments	30.00	-	-	-
Sale of Product	-	1,179.36	-	26,553.30
Sale of Services	-	126.11	-	-
Sitting Fees	-	-	13.60	-
Warehousing, Distribution and transportation Charges	-	-	-	716.75
<b>Grand Total</b>	<b>30.00</b>	<b>3,794.99</b>	<b>91.64</b>	<b>28,023.41</b>





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**Disclosure on Related Party Balances on Consolidated Basis as at 30<sup>th</sup> Setember'20**

(Rs. In Lakhs)

Nature of Transaction for Disclosure	Associate	Joint Venture	Key Management Personnel (KMP) and their Relatives	Entities Controlled/ having significant influence by KMP and their relatives
Corporate Guarantee Outstanding	-	5,496.46	-	-
Inter Corporate Deposit Outstanding	-	5,910.74	-	-
Interest Receivable	20.98	1,241.81	-	-
Loan Given Outstanding	-	200.00	-	-
Payables for Purchase of Property, Plant & Equipment	-	-	-	1.22
Security Deposit Given Outstanding	-	-	2.50	-
Security Deposits Received Outstanding	-	75.01	-	-
Trade and other payables	2.62	1,957.01	4.61	2,007.49
Trade and other receivables	-	2,162.92	-	81,163.87
Loan Outstanding Payable	-	73.90	-	-
<b>Grand Total</b>	<b>23.60</b>	<b>17,117.85</b>	<b>7.11</b>	<b>83,172.58</b>

