

July 23, 2020

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 March 31, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Future Market Networks Limited
Sd/-
Anil Cherian
Head - Legal and Company Secretary

Encl: a/a

FUTURE MARKET NETWORKS LIMITED

Related Party disclosure of Future Market Networks Limited on a consolidated basis - Half year ended March 31, 2020

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 Entity
Future Retail Limited	Associate of Holding Company
Praxis Home Retail Limited	Promoter Group's Company
Future Enterprises Limited	
Future Generali India Insurance Company Limited	
Future Lifestyle Fashion Limited	
Future Supply Chain Solutions Limited	
nuFuture Digital (India) Limited	
Future Generali India life Insurance Company Limited	
Future Media India Ltd	
Gati Realtors Private Limited (wef 28/08/2019)	Joint Venture
Riddhi Siddhi Mall Management Private Limited	
Future Retail Destination Private Limited (Formerly known as Future Retail Destination Limited) (w.e.f 25.10.2019)	
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")	
Ms. Ritu Pawan Agarwal	Relative of KMP
Ms. Jollamma Anil Cherian	

FUTURE MARKET NETWORKS LIMITED

Following Transactions were carried out during half year ended March 31, 2020 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	Promoter's Group Company
Interest Income	29.39	-	-	-	-	-	-	-
Project Management Consultancy	-	-	-	-	-	-	-	5.40
Lease Rent Expenses	-	-	3.36	-	1.50	-	-	12.24
Reimbursement of Expenses	-	-	-	-	-	88.50	-	56.64
Purchase of Property, Plant & Equipments and Capital work in progress	-	-	-	-	6.35	1.09	-	-
Project Expenses	-	-	-	-	-	-	-	625.00
Sitting Fees / Remuneration	-	-	-	34.83	-	-	19.91	-
Advances /Loans given net off received back	(108.99)	-	-	-	-	-	-	-
Advances /Loans / Deposits taken net off repaid back	-	-	-	-	-	1,439.43	-	2.57
Rent Income	-	-	-	-	-	556.91	-	493.74
Preference share redemption	1,000.00	-	-	-	-	-	-	-
Dividend from Pref. Shares #	-	-	-	-	-	-	-	-
Insurance Expenses	-	-	-	-	-	-	-	13.65
CAM Income	-	-	-	-	-	133.46	-	114.10
CAM Paid	-	-	-	-	-	-	-	-
Sundry Balance Written off	-	-	-	-	-	-	-	10.87

Outstanding Balance as at March 31,2020

Receivable	-	-	-	-	28.19	845.28	-	123.69
Payables	-	-	-	0.65	-	7,451.00	0.25	683.94
Subordinated Debt	-	5,355.97	-	-	-	-	-	-
Loans & Advances	640.33	-	-	-	-	-	-	1.51
Loans & Advances Taken	-	2,500.00	-	-	-	12,901.24	-	16,029.26
Investments in OCPS	770.64	-	-	-	-	-	-	-
Security Deposit	-	-	-	-	49.74	459.00	-	205.94