

**December 07, 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 September 30, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Future Market Networks Limited**



**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 Sep 30, 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 Consultants Private Retail Trust	Holding Company
Future Retail Limited	Ultimate Parent Entity
Praxis Home Retail Limited	Associate of Holding Company
Future Enterprises Limited	Promoter Group Company
Future Generali India Insurance Company Limited	
Future Lifestyle Fashions Limited	
Future Supply Chain Solutions Limited	
nuFuture Digital (India) Limited	
Future Generali India life Insurance Company Limited	
Gati Realtors Private Limited	
Riddhi Siddhi Mall Management Private Limited	Joint Venture
Future Retail Destination Private Limited	Key Managerial Personnel (KMP)
Mr. Anil Cherian	
Mr. Sunil Biyani	Director
Mr. Pawan Agarwal	
Mr. Pramod Arora	
Mr. Rajesh Kalyani	
Ms. Udit Jhunjhunwala	
Mr. Vijai Singh Dugar	
Mr. K.A Somayajulu (upto 27/09/2020)	
Galaxy Cloud Kitchens Limited Formerly Known as ("Galaxy Entertainment Corporation Limited")	Director Interest
Ms. Ritu Pawan Agarwal	Relative of KMP
Ms. Jollamma Anil Cherian	

**FUTURE MARKET NETWORKS LIMITED**

Following Transactions were carried out during half year ended September 30, 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	65.72	-	-	-	-	-	-	-
Management Fees	-	-	-	-	-	-	-	4.20
Lease Rent Expenses	-	-	3.36	-	-	-	-	2.50
Reimbursement of Expenses	-	-	-	-	-	53.67	-	18.55
Sitting Fees / Remuneration	-	-	-	27.38	-	-	13.25	-
Advances /Loans / Deposits taken net off repaid back	-	-	-	-	-	(2,634.43)	-	-
Rent Income	-	-	-	-	-	169.37	-	95.08
Insurance Expenses	-	-	-	-	-	-	-	10.30
CAM Income	-	-	-	-	-	130.33	-	41.57
Sundry Balance Written off	-	-	-	-	-	-	-	4.10

**Outstanding Balance as at Sep 30,2020**

Receivable	-	-	-	-	-	1,257.36	-	284.55
Payables	-	-	0.55	0.09	-	-	-	491.99
Subordinated Debt	-	5,355.97	-	-	-	-	-	-
Loans & Advances	685.28	-	-	-	-	-	-	0.34
Loans & Advances Taken	-	2,500.00	-	-	-	10,266.81	-	16,029.26
Investments in OCPS	770.64	-	-	-	-	-	-	-
Security Deposit	-	-	-	-	-	459.00	-	215.56