

FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

June 19, 2019

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, 2019.

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 Ltd.

Corporate Office SOBO Central Mall, 4th Floor, 28, Pt. Madan Mohan Malviya Road, Near Haji Ali, Tardeo, Mumbai - 400 034.

T +91 22 6620 1473 F +91 22 6620 1462 www.fmn.co.in Email - info.fmnl@futuregroup.in

Regional Office Knowledge House, Shyam Nagar, Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060.

Registered Office

Related Party disclosure for Future Market Networks Limited on a consolidated basis - Half year ended March 31, 2019

i. List of Related Parties and Related Party relationships:

Sr. No.	Name of the Related Party	Relationship
1.	Future Corporate Resources Private Limited (Formerly known as "Suhani Trading and Investment Private Limited")	Holding Company
2.	Retail Trust	Ultimate Parent Entity
3.	Future Retail Limited	Associate of Holding Company
4.	Praxis Home Retail Limited	
5.	Star Shopping Centres Private Limited	Joint Venture
6.	Riddhi Siddhi Mall Management Private Limited	
7.	Utility Developers Private Limited	
8.	Galaxy Cloud Kitchens Limited (Formerly known as Galaxy Entertainment Corporation Limited)	Director Interest
9.	Mr. Anil Cherian	Key Managerial Personnel
10.	Mr. Pawan Agarwal	
11.	Mr. Pramod Arora (till 05.10.2018)	
12.	Mr. Sunil Biyani	Director
13.	Mr. Pramod Arora (w.e.f 05.10.2018)	
14.	Mr. Rajesh Kalyani	
15.	Ms. Udit Jhunjhunwala	
16.	Mr. Vijai Singh Dugar	
17.	Mr. K.A Somayajulu	Director Interest
18.	Galaxy Cloud Kitchens Limited (Formerly known as Galaxy Entertainment Corporation Limited)	
19.	Grihith Trade Ventures Private Limited (till 08.02.2019)	
20.	Ms. Ritu Pawan Agarwal	Relative of Key Managerial Personnel (KMP)
21.	Ms. Jolamma Anil Cherian	



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Following transactions were carried out during half year ended March 31, 2019 with Related Parties. Transactions and balances, if any, with own subsidiaries are eliminated on consolidation:

							(Rs. in Lakhs)	
Nature of Transaction	Joint Ventures	Investing Parties	Relative of KMP	Directors	Director Interested	Associate of the Holding Company	KMP	
Interest Income	8.72	-	-	-	-	-	-	
Management Consultancy	350.00	-	-	-	-	-	-	
Lease Rent Expenses	-	-	3.36	-	4.00	16.04	-	
Reimbursement of Expenses	-	-	-	-	-	24.84	-	
Sitting Fees / Remuneration	-	-	-	10.41	-	-	56.23	
Advances /Loans given net off received back	(198.45)	-	-	-	-	-	-	
Advances /Loans / Deposits taken net off repaid back	-	2,500.00	-	-	(129.25)	1,575.81	-	
Rent Income	-	-	-	-	-	765.90	-	



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