

**November 24, 2022**

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, 2022.

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**

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty							In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments						
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Nature of Transaction as per A/c RPT Working	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
Future Market Networks Limited	AABCF2006M	Sun City Properties Private Limited	AAEC56634H	Subsidiary	Loan Given	Inter-corporate deposit	5 crores	40,000	4,10,80,366	4,40,06,126					Inter-corporate deposit	14.00%	Repayable on demand	Unsecured	General Corporate Purpose		
		Jeremia Real Estate Private Limited	AADCJ1208M	Subsidiary	Interest Income	Interest received	-	28,85,763	-	-	-					Inter-corporate deposit	14.00%	Repayable on demand	Unsecured	General Corporate Purpose	
		Aashirwad Malls Private Limited	AAFC4197E	Wholly Owned Subsidiary	Loan Given	Inter-corporate deposit	20 crores	3,38,582	51,53,173	58,57,113						Inter-corporate deposit	14.00%	Repayable on demand	Unsecured	General Corporate Purpose	
						Interest Income	Interest received	-	3,65,358	-	-										
						Repayment of Loan by Ashirwad	Inter-corporate deposit	2 crores	10,00,000	16,21,652	7,06,519						Inter-corporate deposit	14.00%	Repayable on demand	Unsecured	General Corporate Purpose
						Interest Income	Interest received	-	84,867	-	-										
						Fees for attending the meeting	-	-	1,35,000	-	-										
						Fees for attending the meeting	-	-	1,10,000	-	-										
						Fees for attending the meeting	-	-	2,05,000	-	-										
						Fees for attending the meeting	-	-	2,05,000	-	-										
						Fees for attending the meeting	-	-	40,000	-	-										
						Directors Remuneration	Remuneration	-	7,82,540	-	-										
						Remuneration -KMP	Remuneration	-	23,14,354	-	-										
						Reimbursement of Expenses	-	-	1,96,174	-	-										
						Remuneration -KMP	Remuneration	-	27,27,667	-	-										
						Lease Rent Expenses-KMP	-	-	45,161	-	-										
						Lease Rent Expenses-KMP	-	-	1,68,000	-	-										
						Management Consultancy	-	-	75,00,000	-	-										
						Reimbursement of Expenses	-	-	5,08,721	-	-										
						Loan repaid to Future Enterprises Ltd	Loan	200 crores	3,20,29,514	(1,11,52,57,923)	(1,08,32,28,409)										
						Loan / Advance Recd	Loan	26.53 crores	5,52,36,674	(11,80,97,516)	(17,33,34,190)										
						Insurance Expenses	-	-	8,64,395	-	1,07,690										
						Rent Income	-	-	80 crores	87,06,829	-	-									
						CAM Income	-	-	-	7,46,299	-	-									
						Electricity Reimbursement	-	-	-	27,59,910	-	-									
						Loan repaid to Future Retail Ltd	Loan	-	2,66,36,629	(9,65,98,904)	(6,99,62,175)										
						Rent Income	-	-	5 crores	83,59,531	2,81,75,110	3,56,19,005									
						Rent Income	-	-	5 crores	8,90,241	-	17,35,085									
				CAM Income	-	-	-	4,30,740	-	-											
				Electricity Reimbursement	-	-	-	1,49,440	-	-											
				Payable to FLFL	-	-	-	7,77,596	(7,77,596)	-											
				Loan Given to FLFL	Loan	-	7,22,404	-	7,22,404												
				Payables	Any other transaction	-	-	(3,80,300)	(3,80,300)												
				Payables	Loan	50 crores	-	(9,19,86,122)	(9,19,86,122)												
				Security Deposits Taken	-	-	-	(96,97,044)	(96,97,044)												
				Security Deposits Taken	-	-	5 crores	(49,73,880)	(49,73,880)												
				debtor	-	-	-	26,85,500	26,85,500												
				Securily Deposits Taken	-	-	-	5,82,007	5,82,007												
Jeremia Real Estate Private Limited	AADCJ1208M	Anil Cherian	AFUPC4543B	Director	Fees for attending the meeting	-	20,000	-	-	-											
Pawan Agarwal	AJFPA6260L	Pawan Agarwal	AJFPA6260L	Director	Fees for attending the meeting	-	20,000	-	-	-											
Aashirwad Malls Private Limited	AAFC4197E	Pawan Agarwal	AJFPA6260L	Director	Fees for attending the meeting	-	20,000	-	-	-											
Suhani Mall Management Company Private Limited	AAJCS5124R	Vijai Singh Dugar	AAGPD9212K	Director	Fees for attending the meeting	-	30,000	-	-	-											
Vijai Singh Dugar	AAGPD9212K	Vijai Singh Dugar	AAGPD9212K	Director	Fees for attending the meeting	-	30,000	-	-	-											
Anil Cherian	AFUPC4543B	Anil Cherian	AFUPC4543B	Director	Fees for attending the meeting	-	15,000	-	-	-											
Pawan Agarwal	AJFPA6260L	Pawan Agarwal	AJFPA6260L	Director	Fees for attending the meeting	-	15,000	-	-	-											
									<b>15,81,03,387</b>	<b>(1,35,84,71,377)</b>	<b>(1,34,15,40,671)</b>										