



**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

**Regd. Office :** Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060  
(T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

7<sup>th</sup> December, 2019

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,


**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, 2019.

Kindly take it on record and acknowledgement 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

Amar Chitra Katha Private Limited  
Sarjena Foods Private Limited

### b) Joint Ventures

Aussee Oats India Limited (Formerly known as Aussee Oats India Private Limited)  
Aussee Oats Milling (Private) Limited  
Avante Snacks Foods Private Limited  
Fonterra Future Dairy Private Limited  
Genoa Rice Mills Private Limited (upto 30 September 2019)  
Hain Future Natural Product Private Limited  
Mibelle Future Consumer Products AG  
Mibelle India Consumer Products Private Limited  
MNS Foods Limited (Formerly known as MNS Foods Private Limited)  
Sublime Foods Limited (Formerly known as Sublime Foods Private Limited)

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

#### Executive Directors

Mrs. Ashni Biyani  
Mr. Narendra Baheti

#### Non Executive Directors

Mr. Adhiraj Harish  
Mr. Frederic De Mevius  
Mr. Ghyanendra Nath Bajpai  
Mr. Harminder Sahn  
Mr. K K Rathi  
Mr. Kishore Biyani  
Ms. Neha Bagaria

#### Relatives of KMP

Ms. Archana Baheti  
Mr. Amulya Baheti  
Mr. Rajendra Baheti  
Ms. Sunder Devi Baheti

### d) Entities Controlled/ having significant influence by KMP and their relatives

Future Enterprises Limited  
Future Ideas Company Limited  
Future Lifestyle Fashions Limited  
Future Retail Limited  
Future Supply Chain Solutions Limited  
Premium Harvest Limited  
TDI Textiles Mills Private Limited





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**Disclosure on Related Party Transactions on Consolidated Basis during the half year ended September 30, 2019**

(Rs. In lakhs)

Nature of Transactions	Associates	Joint Ventures	Key Managerial Personnel (KMP) and their relatives	Entities Controlled/ having significant influence by KMP and their relatives
Corporate Guarantee Given	-	1,000.00	-	-
Finance Cost	-	0.75	-	2.06
Franchisee Fees Income	-	8.19	-	302.72
Inter Corporate Deposits Given	-	3,233.88	-	-
Inter Corporate Deposits Received Back	-	1,023.57	-	-
Interest Income	9.59	436.20	-	-
Investment in Equity Shares	-	500.00	-	-
Job Work Charges	-	199.67	-	-
Loan Given	-	130.00	-	-
Managerial Remuneration	-	-	261.67	-
Marketing Expenses	-	-	-	324.06
Other Expenses	-	11.35	-	6.54
Purchase of goods	68.15	3,027.42	-	5,624.53
Purchase of Property Plant and Equipment	-	-	-	2.60
Recovery of Expenses	-	77.77	-	-
Rent Expenses	-	-	12.22	547.56
Rent Income	-	132.47	-	-
Royalty Income	-	-	-	2.59
Sale of Products	-	1,554.41	-	1,61,645.37
Sale of Property Plant & Equipment	-	0.43	-	-
Sitting Fees	-	-	12.36	-
Warehousing and Distribution Charges	-	-	-	1,067.18
<b>Grand Total</b>	<b>77.74</b>	<b>11,336.11</b>	<b>286.24</b>	<b>1,69,525.20</b>

**Disclosure on Related Party Balances on Consolidated Basis as on September 30, 2019**

Nature of Transactions	Associates	Joint Ventures	Key Managerial Personnel (KMP) and their relatives	Entities Controlled/ having significant influence by KMP and their relatives
Advance Given Outstanding	154.99	-	-	545.19
Corporate Guarantee Outstanding	-	6,472.06	-	-
Inter Corporate Deposit Outstanding	150.00	6,795.26	-	-
Interest Receivable	19.86	664.67	-	-
Lease Liability	-	-	-	78.13
Payables for Purchase of Property, Plant & Equipment	-	-	-	1.23
Security Deposit Received Outstanding	-	124.21	-	-
Trade and other payables	4.85	1,600.11	-	2,502.40
Trade and other receivables	-	1,282.67	-	81,593.83
<b>Grand Total</b>	<b>329.69</b>	<b>16,938.98</b>	<b>-</b>	<b>84,720.79</b>