



FUTURE CONSUMER LIMITED (Formerly Future Consumer Enterprise Limited)

Corporate Office : 3rd Floor, Sobo Brand Factory, Near Haji Ali Pt. Madan Mohan Malviya Road, Tardeo, Mumbai - 400 034.

(T) +91 22 6620 1410 | www.futureconsumer.in

Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060

(T) +91 22 6644 2200 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

10th December, 2021

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/Madam,

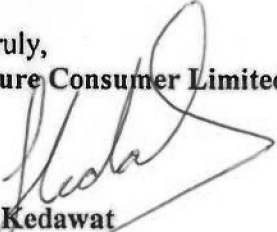
Sub.: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 30th September, 2021.

Kindly take it on record and acknowledge receipt of the same.

Thanking you,

Yours truly,
For Future Consumer Limited


Sailesh Kedawat
Chief Financial Officer

Encl.: as above



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List of Related Parties

a) Associates

Sarjena Foods Private Limited
Amar Chitra Katha Private Limited

b) Joint Venture

Aussee Oats India Limited (Formerly known as Aussee Oats India Private Limited)
Aussee Oats Milling (Private) Limited
Fonterra Future Dairy Private Limited
Hain Future Natural Products Private Limited
Illusie Trading Company (Formerly known as Mibelle Future Consumer Products AG)
Cosmolift Consumer Products Private Limited (Formerly known as Mibelle India Consumer Product Private Limited)
MNS Foods Limited (Formerly known as MNS Foods Private Limited)
Sublime Foods Limited (Formerly known as Sublime Foods Private Limited)

c) Key Management Personnel (KMP) and their relatives

Executive Directors

Mrs. Ashni Biyani
Mr. Narendra Baheti (Upto 29th April'21)
Mr. Jude Linhares (With effect from 29th April'21)

Non Executive Directors

Mr. Kishore Biyani
Mr. Ghyanendra Nath Bajpai
Mr. Adhiraj Harish
Mr. Fredric De Mevius
Mr. K K Rathi
Mr. Harminder Sahni
Mr. Deepak Malik
Ms. Neelam Chhiber





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Other Key Management Personnel

Mr. Sailesh Kedawat - Chief Financial Officer

Mr. Manoj Gagwani - Company Secretary

Relatives of KMP

Mr. Rajendra Baheti (Upto 29th April'21)

Ms. Archana Baheti (Upto 29th April'21)

Ms. Sunder Devi Baheti (Upto 29th April'21)

Mrs. Shilpa Gagvani

Mrs. Nidhi Kedawat

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

Future Enterprises Limited

Future Ideas Company Limited

Future Lifestyle Fashion Limited

Future Retail Limited

Future Supply Chain Solutions Limited

Premium Harvest Limited (Upto 29th April'21)

TDI Textiles Mills Private Limited (Upto 29th April'21)

Future Corporate Resources Private Limited





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Disclosure on Related Party Transactions on Consolidated Basis during the half year ended September 30, 2021

(Rs. In Lakhs)

Nature of Transaction for Disclosure	Joint Venture	KMP Personnel & their Relatives	Entities Controlled/ having Significant Influence by KMP and their Relatives
Finance Cost	1.17	-	4.06
Franchisee Fees Received	-	-	98.30
Interest Income	383.90	-	-
Investment in Equity Shares	550.00	-	-
Managerial Remuneration	-	459.95	-
Other Expenses	-	3.36	3.60
Purchase of property, plant and equipment	-	-	1.00
Purchases	533.89	-	52.91
Recovery of Expenses	-	-	3.54
Rent Expenses	-	-	121.91
Rent Paid	-	-	1.07
Sale of Services	147.58	-	-
Sale of Product	0.98	-	20,265.11
Sitting Fees	-	14.50	-
Warehousing, Distribution, Transportation & Handling Charges	-	-	453.16
Grand Total	1,617.53	477.81	21,004.68





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Disclosure on Related Party Balances on Consolidated Basis as at September 30, 2021

(Rs. In Lakhs)

Name of Transaction for Disclosure	Associate	Joint Venture	KMP and their Relatives	Entities Controlled/ having significant influence by KMP and their relatives
Advance Given Outstanding	-	81.20	-	-
Advance Received from Customer	-	-	-	14.24
Advance Rent Received	-	-	-	-
Corporate Guarantee Outstanding	-	1281.93	-	-
ICD Outstanding	-	5,937.08	-	-
Inter Corporate Deposit Received Outstanding	-	-	-	-
Interest Receivable	20.98	1947.87	-	-
Loan Given Outstanding	-	1,392.89	-	-
Security Deposit - Given Outstanding	-	-	-	-
Loan Given Outstanding	-	1.03	-	-
Security Deposit Received Outstanding	-	76.70	-	-
Trade and other payables	2.62	82.39	0.55	599.17
Trade and Other Receivables	-	1,468.59	-	6,198.33
Grand Total	23.60	12,269.69	0.55	62,599.75

Notes :-

1. Classification of Related Party is as per Ind AS 24.
2. Kindly refer Note 7 to the unaudited consolidated results of the group for the quarter and period ended September 30, 2021. Due to non-availability of financial results of two entities, the related party transactions entered into by and with such entities have been reported to the extent of information available with the group.

