



FUTURE CONSUMER 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

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

(T) +91 22 6644 2200 | (F) +91 22 6644 2201 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

10th June, 2022

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, in the format specified in the accounting standards for the half year ended 31st March, 2022.

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

Thanking you,

Yours truly,
For Future Consumer Limited

Rajendra Bajaj
Deputy Chief Financial Officer



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Standalone Related Party Disclosures for the Six Months Ended March 31st 2022

List of Related Parties

Subsidiaries

Aadhaar Wholesale Trading & Distribution Limited
Bloom Foods and Beverages Private Limited
FCEL Food Processors Limited (Upto 29th March 2022)
FCEL OVERSEAS FZCO
FCL Tradevest Private Limited
Future Food and Products Limited
Future Food Processing Limited
Genoa Rice Mills Private Limited (Upto 29th March 2022)
Integrated Food Park Limited
Nilgiris Franchise Limited
The Nilgiri Dairy Farm Private Limited

Associates

Amar Chitra Katha Private Limited

Joint ventures where entity is venturer

Aussee Oats India Limited
Aussee Oats Milling (Private) Limited
Fonterra Future Dairy Private Limited
Hain Future Natural Products Pvt Ltd
MNS Foods Limited
Sublime Foods Limited

Managing Director

Ashni Biyani

Executive Director

Jude Linhares (From 29th April 2021)
Narendra Baheti (Upto 29th April 2021)

Director

Adhiraj Harish
Frederic De Mevius
G. N Bajpai
Harminder Sahani
Kishore Biyani
KK Rathi
Neelam Chhiber



Future Consumer Limited

Standalone Related Party Disclosures for the Six Months Ended March 31st 2022

Key management personnel of entity

Manoj Gagvani

Sailesh Kedawat (Upto 14th February 2022)

Rajendra Bajaj (From 15th February 2022)

Amit Kumar Agarwal (From 15th February 2022)

Relatives of KMP

Ambika Agarwal (From 15th February 2022)

Nidhi Kedawat (Upto 14th February 2022)

Shilpa Gagvani

Sonu Bajaj (From 15th February 2022)

Entities controlled/ having significant influence by KMP or their relatives

Future Corporate Resources Private Limited

Future Enterprises Limited

Future Lifestyle Fashions Limited

Future Retail Limited

Future Supply Chain Solutions Limited

Kaizen Dairy Foodworks Private Ltd

Premium Harvest Limited (Upto 29th April 2021)



Future Consumer Limited

Standalone Related Party Disclosures for the Six Months Ended March 31st 2022

Particulars	Associates	Director	Executive Director	Joint ventures where entity is venturer	Relatives of KMP	Subsidiaries	Managing Director	Entities controlled/ having significant influence by KMP or their relatives	Key management personnel of entity
Transactions during the Period									
Purchase of goods and services	-	-	-	713.97	-	312.45	-	160.93	-
Sale of goods and services	-	-	-	2.11	-	2,551.81	-	13,333.03	-
Sale of fixed assets	-	-	-	-	-	2.73	-	-	-
Receiving of services	-	18.50	-	-	3.58	421.72	-	815.70	-
Loans and advances given that are repaid	-	-	-	-	-	1,573.12	-	-	-
Equity investment	-	-	-	-	-	0.02	-	-	-
Interest income	-	-	-	161.85	-	2,026.18	-	-	-
Short term employee benefits	-	-	209.07	-	-	-	105.34	-	-
Others	4,977.00	-	-	300.50	-	35.49	-	-	144.90
Balances									
Receivables	20.98	-	-	2,797.07	-	13,125.02	-	44,800.67	-
Payables	-	-	-	25.95	-	249.12	-	1,125.40	-
Loans and advances given	-	-	-	5,328.57	-	31,970.15	-	-	-
Loans and advances taken	-	-	-	-	-	-	-	19.00	-
Deposits placed	-	-	-	-	-	120.52	-	-	-
Guarantees or collateral given	-	-	-	829.25	-	722.96	-	-	-

Notes :-

1. Classification of Related Party is as per Ind AS 24
2. Kindly refer Note 7 to the audited results of the Company for the quarter and year ended March 31, 2022. 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 Company.





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Consolidated Related Party Disclosures for the Six Months Ended March 31st 2022

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Aussee Oats Milling (Private) Limited

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Consolidated Related Party Disclosures for the Six Months Ended March 31st 2022

Entities controlled/ having significant influence by KMP or their relatives

Future Corporate Resources Private Limited

Future Enterprises Limited

Future Lifestyle Fashions Limited

Future Retail Limited

Future Supply Chain Solutions Limited

Kaizen Dairy Foodworks Private Ltd

Premium Harvest Limited (Upto 29th April 2021)



Future Consumer Limited
Consolidated Related Party Disclosures for the Six Months Ended March 31st 2022

Particulars	Associates	Director	Entities controlled/ having significant influence by KMP or their relatives	Executive Director	Joint ventures where entity is venturer	Key management personnel of entity	Managing Director	Relatives of KMP
Transactions during the Period								
Purchase of goods and services	-	-	362.76	-	714.59	-	-	-
Sale of goods and services	-	-	22,065.03	-	60.98	-	-	-
Sale of fixed assets	-	-	44.60	-	-	-	-	-
Rendering of services	-	-	107.78	-	-	-	-	-
Receiving of services	-	19.30	853.78	0.53	-	0.70	-	3.60
Loans and advances taken during the year	-	-	1,141.12	-	-	-	-	-
Deposits taken	-	-	-	-	6.58	-	-	-
Equity investment	-	-	-	-	90.00	-	-	-
Interest income	-	-	-	-	161.85	-	-	-
Interest paid	-	-	3.45	-	1.07	-	-	-
Short term employee benefits	-	-	-	189.10	-	144.90	-	87.78
Others	4,977.00	-	451.81	-	418.65	-	-	-
Balances								
Receivables	20.98	-	47,516.24	-	3,565.96	-	-	-
Payables	-	1.08	1,321.07	-	29.79	0.09	-	-
Loans and advances given	-	-	-	-	6,176.57	-	-	-
Loans and advances taken	-	-	980.12	-	45.40	-	-	-
Guarantees or collateral given	-	-	-	-	829.26	-	-	-



Future Consumer Limited
Consolidated Related Party Disclosures for the Six Months Ended March 31st 2022

Notes :-

1. Classification of Related Party is as per Ind AS 24
2. Kindly refer Note 7(a) to the audited results of the Group for the quarter and year ended March 31, 2022. 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.

