

CIN: L45400MH2008PLC179914

May 17, 2023

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, 2023.

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

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	Value of transaction during the reporting period	Opening balance ( 01.10.2023 )	Closing balance ( 31.03.2023)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
		Sun City Properties Private Limited Sun City Properties Private Limited	AAECS6634H AAECS6634H	Subsidiary Subsidiary	Loan Given Interest Income	Inter-corporate deposit Interest received	5 crores	28,70,540	(14,883)	4,40,06,126	4,68,61,783	-	: :	Inter-corporate deposit	14.00%	Repayable on demand	Unsecured	General Corporate Purpose
		Jeremia Real Estate Private Limited	AADCJ1208M	Subsidiary	Loan Given		20 crores	90,57,772	90,37,718	58,57,113	1,54,33,415	-		Inter-corporate deposit	14.00%	Repayable on demand	Unsecured	General Corporate Purpose
		Jeremia Real Estate Private Limited	AADCJ1208M	Subsidiary	Interest Income	Interest received		5,38,584		-		-		-	-	-	-	-
		Jeremia Real Estate Private Limited	AADCJ1208M	Subsidiary	Office rent paid	Office rent paid		6,00,000	-	-	-	-		-	-	-	-	-
		Aashirwad Malls Private Limited	AAFCA4197E	Subsidiary	Repayment of Loan by Ashirwad	Inter-corporate deposit	2 crores	6,21,652	(7,24,751)	7,06,519		-		Inter-corporate deposit	14.00%	Repayable on demand	Unsecured	General Corporate Purpose
		Aashirwad Malls Private Limited	AAFCA4197E	Subsidiary	Interest Income	Interest received		18,232	-	-		-		-	-	-		-
		Pramod Arora	AAGPA5278G	Directors	Fees for attending the meeting	Any other transaction	-	2,10,000	-	-	-	-		-	-	-	-	-
			ADVPK9171C	Directors		Any other transaction	-	-	•	-		-		-	-	-	-	-
			AAAPJ6739P	Directors	5 5	Any other transaction	-	2,10,000	-	-	•	-		-	-	-	-	-
		Vijai Singh Dugar	AAGPD9212K	Directors	Fees for attending the meeting  Fees for attending the meeting	Any other transaction	•	95,000	-	-		-		-	-	-	-	-
		Sunil Biyani Anil Laxminarayan Biyani	AACPB0200F	Director		Any other transaction  Any other transaction	•	1,35,000	-	-		-		-	-	-	-	-
			AWTPK9996L	Director		Any other transaction		60,000					1 1	-		-		
			ABRPM7632C	KMP		Director Remuneration		34,99,175	-	-				-	-			
			ABRPM7632C	KMP	Reimbursement of Expenses		-	76,568	-	_		-		-	-	-	-	-
			AFUPC4543B	KMP	Remuneration -KMP	Director Remuneration	-	32,20,957	-	-	-	-		-	-	-	-	-
		Rajesh Maloo	ALKPM0367K	CFO		Director Remuneration		3,62,462			-	-		-	-	-	-	-
		Jollamma Cherian	APZPC4578H	Relative of KMP	Lease Rent Expenses-KMP	Any other transaction	-	1,68,000	-	-	-	-		-	-	-	-	-
Future Market	AABCF2006M	Amita Rajesh Maloo	DFVPM2495Q	KMP	Lease Rent Expenses	Any other transaction		32,000	-		-	-		-	-	-		-
Networks Limited	70 000 2000111	Kishore Biyani	AACPB0199B	Promotor	Reimbursement of Expenses	Any other transaction	-	4,06,792	-	-		-		-	-	-	-	-
		KLB Advisory and Consultancy LLP	AAZFK2658R	Promoter Group	Management Consultancy	Any other transaction		84,82,067				-		-	-	-	-	-
		Future Enterprises Limited	AAACP6317L	Promoter Group	Loan repaid to Future Enterprises	Loan	200 crores	1,08,63,234	1,08,63,234	(1,08,32,28,409)	(1,07,23,65,175)	-		-	-	-	-	-
		Future Capital Investment Private Limit	AABCF1848F	Promoter Group	Loan / Advance Repaid	Loan / Advance Repaid	26.53 crores	3,93,00,000	3,93,00,000	(17,33,34,190)	(13,40,34,190)	-		-	-	-	-	-
		Future Generali India Insurance Company Limited	AABCF0191R	Promoter Group	Insurance Claim Received	Any other transaction		3,77,02,258		21,68,26,593		-		-	-	-	-	-
		Company Limited	AABCF0191R	Promoter Group		Any other transaction	0.5 crores	14,20,267			•	-	-	-	-	-	-	-
			AADCB1093N		Loan repaid to Future Retail Ltd		80Crores	12,55,510		(6,99,62,175)	(6,87,06,665)	-		-	-	-	-	-
			AAECG1127D	Associates of holding comp		Any other transaction	5 crores	71,06,906	36,58,662	3,56,19,006	3,92,77,668	-		-	-	-	•	-
		Future Lifestyle Fashion Limited	AABCF9869N AABCF9869N	Promoter Group  Promoter Group	Rent Income  CAM Income	Any other transaction  Any other transaction	5 crores	2,96,117 3,91,679	-	-		-		-	-	-	•	-
		Future Lifestyle Fashion Limited	AABCF9869N	Promoter Group		Any other transaction		1,09,442	-	-				-	-			
		Future Lifestyle Fashion Limited	AABCF9869N	Promoter Group	Loan Given to FLFL	Loan	-		9,40,736	24,57,489	33,98,225	-		-	-	-		-
		Future Lifestyle Fashion Limited	AACCE0402H	Promoter Group	Payables	Any other transaction	-	3,80,300	-	(3,80,300)	-	-		-	-	-		-
			AALCS4222N	Promoter Group		Loan	50 crores	25,00,000	25,00,000	(9,19,86,122)	(8,94,86,122)			-	-	-	-	-
		Future Retail Limited	AADCB1093N	Associates of holding comp	Security Deposits Taken	Any other transaction		96,97,044	96,97,044	(96,97,044)	(0)	-		-	-	-	-	-
		Praxis Home Retail Limited	AAECG1127D	Associates of holding comp	Security Deposits Taken	Any other transaction	5 crores		-	(49,73,880)	(49,73,880)	-		-	-	-	-	-
		Utility Developers Private Limited	AAACU8672K	Promoter Group	Debtor	Any other transaction	-	-	-	26,85,500	26,85,500	-		-	-	-		-
		Future Lifestyle Fashion Limited	AABCF9869N	Promoter Group	Security Deposits Taken	Deposit	-		-	(5,82,007)	(5,82,007)	-		-	-	-	-	-
Jeremia Real Estate Jeremia Real Estate	AADCJ1208M AADCJ1208M	Anil Cherain Future Enterprises Limited	AFUPC4543B AAACP6317L	KMP Promoter Group	Fees for attending the meeting Rent expense	Any other transaction Any other transaction	-	40,000 45,00,000	(8,35,570)		(8,35,570)			-	-	-		-
Private Limited Jeremia Real Estate	AADCJ1208M	Pawan Agarwal	AJFPA6260L	Directors	Fees for attending the meeting	Any other transaction	-	40,000		-	-	-		-	-	-	-	-
Private Limited  Jeremia Real Estate	AADCJ1208M	Rajesh Maloo	ALKPM0367K	Directors	Fees for attending the meeting	Any other transaction	-	2,00,000		-	-	-		-	-	-	-	-
Private Limited  Aashirwad Malls  Private Limited	AAFCA4197E	Pawan Agarwal	AJFPA6260L	Directors	Fees for attending the meeting	Any other transaction	-	40,000		-		-		-	-	-	-	-
Private Limited Suhani Mall Management Company Private	AAJCS5124R	Anil Laxminarayan Biyani	AACPB0200F	Director	Fees for attending the meeting	Any other transaction	-	15,000		-	-	-		-	-	-	-	-
Limited Suhani Mall Management Company Private	AAJCS5124R	Future Bazar India Limited	AAACF9508K	Promoter Group	Purcahse of Shares & payment	Any other transaction		69,082				-		-	-	-	-	-
Limited Suhani Mall Management Company Private Limited	AAJCS5124R	Vijai Singh Dugar	AAGPD9212K	Directors	Fees for attending the meeting	Any other transaction	-	45,000		-	-	-		-	-	-	-	-
Suhani Mall Management Company Private Limited	AAJCS5124R	Future Corporate Resources Private Limited	AALCS4222N	Promoter Group	Loan Taken & Payable	Any other transaction				24,25,00,000	24,25,00,000	-		-	-	-	-	-
Suhani Mall Management Company Private	AAJCS5124R	Future Enterprises Limited	AAACP6317L	Promoter Group	Loan recd	Any other transaction				(22,26,87,880)	(22,26,87,880)	-		-	-	-	-	-
Suhani Mall Management Company Private Limited	AAJCS5124R	Vivek Biyani	AHLPB6777B	Director	Fees for attending the meeting	Any other transaction		15,000				-		-	-	-	-	-
Future Trade Markets Future Trade Markets	AABCF8641G AABCF8641G		AAGPD9212K AACPB0200F	Directors Director	Fees for attending the meeting Fees for attending the meeting	Any other transaction Any other transaction	-	45,000 45,000		-		-		-	-	-		-
Private Limited		,,		<u> </u>	, ·································	,	ļ	14,68,21,640	7,44,22,190	(1,10,61,73,661)	(1,24,35,14,898)	<u> </u>				<u> </u>		
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