



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 Nager, Off JVLR, Jogeshwari (East), Mumbai - 400 060

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

23rd May, 2024

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 for the half year ended 31st March, 2024.

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

Thanking you,

Yours truly,
For **Future Consumer Limited**

Rajendra Bajaj
Chief Financial Officer

Related party transactions

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.

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	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					Notes	
	Name	PAN	Name	PAN						Relationship of the counterparty with the listed entity or its subsidiary	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)
	Add	Delete																
1	Aadhaar Wholesale Trading and Distribution Ltd	AAFCA8793G	Ashish Giniwala	AHRPV9575E	significant influence by KMP and their relatives	Any other transaction	Remuneration	NA	0.25	0.00	0.00							
2	Aadhaar Wholesale Trading and Distribution Ltd	AAFCA8793G	Ashish Giniwala	AHRPV9575E	significant influence by KMP and their relatives	Any other transaction	Gratuity	NA	0.41	0.00	0.00							
3	Aadhaar Wholesale Trading and Distribution Ltd	AAFCA8793G	Ashish Giniwala	AHRPV9575E	significant influence by KMP and their relatives	Any other transaction	Remuneration	NA	3.84	0.00	0.00							
4	Aadhaar Wholesale Trading and Distribution Ltd	AAFCA8793G	Ashok Kumar Matolia	AAWPM8412C	significant influence by KMP and their relatives	Any other transaction	Director Sitting Fees	NA	0.20	0.00	0.00							
5	Aadhaar Wholesale Trading and Distribution Ltd	AAFCA8793G	MNS Foods Limited	AJCM7691R	joint venture	Any other transaction	Purchases	NA	10.47	0.00	0.00							
6	Aadhaar Wholesale Trading and Distribution Ltd	AAFCA8793G	Nilgiris Franchise Limited	AABCN0750G	subsidiary	Any other transaction	Interest Income	NA	5.01	0.00	0.00							
7	Aadhaar Wholesale Trading and Distribution Ltd	AAFCA8793G	Pankaj Somani	BCMPS9991P	significant influence by KMP and their relatives	Any other transaction	Director Sitting Fees	NA	0.20	0.00	0.00							
8	Aadhaar Wholesale Trading and Distribution Ltd	AAFCA8793G	Rajendra Babulal Bajaj	ALUP86650J	Personnel(kmp) and close members of KMP	Any other transaction	Director Sitting Fees	NA	0.10	0.00	0.00							
9	Aadhaar Wholesale Trading and Distribution Ltd	AAFCA8793G	Samson Charuvil Samuel	AALPS5761S	Personnel(kmp) and close members of KMP	Any other transaction	Director Sitting Fees	NA	0.20	0.00	0.00							
10	Aadhaar Wholesale Trading and Distribution Ltd	AAFCA8793G	Satish Sharma	AVDP50708D	Personnel(kmp) and close members of KMP	Any other transaction	Remuneration	NA	1.27	0.00	0.00							
11	Aadhaar Wholesale Trading and Distribution Ltd	AAFCA8793G	Satish Sharma	AVDP50708D	Personnel(kmp) and close members of KMP	Any other transaction	Gratuity	NA	3.05	0.00	0.00							
12	Aadhaar Wholesale Trading and Distribution Ltd	AAFCA8793G	Satish Sharma	AVDP50708D	Personnel(kmp) and close members of KMP	Any other transaction	Remuneration	NA	26.71	0.00	0.00							
13	Aadhaar Wholesale Trading and Distribution Ltd	AAFCA8793G	Shivangi Sharma	AVDP50708D	Personnel(kmp) and close members of KMP	Any other transaction	Car Hire Charges	NA	1.68	0.00	0.00							
14	Appu Nutritions Private Limited	AABCA7049M	Amit Kumar Agarwal	ADGPA5269C	Personnel(kmp) and close members of KMP	Any other transaction	Director Sitting Fees	NA	0.30	0.00	0.00							
15	Appu Nutritions Private Limited	AABCA7049M	Ashok Kumar Matolia	AAWPM8412C	significant influence by KMP and their relatives	Any other transaction	Director Sitting Fees	NA	0.20	0.00	0.00							
16	Appu Nutritions Private Limited	AABCA7049M	Satish Sharma	AVDP50708D	Personnel(kmp) and close members of KMP	Any other transaction	Director Sitting Fees	NA	0.40	0.00	0.00							
17	Bloom Foods And Beverages Private Limited	AAGCB5664C	LEENA ASHUTOSH DIGHE	AEBPD3036L	significant influence by KMP and their relatives	Any other transaction	Director Sitting Fees	NA	0.00	0.00	0.00							
18	Bloom Foods And Beverages Private Limited	AAGCB5664C	Rajendra Babulal Bajaj	ALUP86650J	significant influence by KMP and their relatives	Any other transaction	Director Sitting Fees	NA	0.20	0.00	0.00							
19	Bloom Foods And Beverages Private Limited	AAGCB5664C	Dayaram Matadeen Soni	BAUPS1690F	significant influence by KMP and their relatives	Any other transaction	Director Sitting Fees	NA	0.20	0.00	0.00							
20	Bloom Foods And Beverages Private Limited	AAGCB5664C	Satish Sharma	AVDP50708D	significant influence by KMP and their relatives	Any other transaction	Director Sitting Fees	NA	0.00	0.00	0.00							
21	FCL Tradevest Private Limited	AADCF6004H	Pankaj Ramawatar Somani	BCMPS9991P	significant influence by KMP and their relatives	Any other transaction	Director Sitting Fees	NA	0.30	0.00	0.00							
22	FCL Tradevest Private Limited	AADCF6004H	Amit Kumar Agarwal	ADGPA5269C	Personnel(kmp) and close members of KMP	Any other transaction	Director Sitting Fees	NA	0.10	0.00	0.00							
23	FCL Tradevest Private Limited	AADCF6004H	Neeta Singh	BECP5299E	significant influence by KMP and their relatives	Any other transaction	Director Sitting Fees	NA	0.20	0.00	0.00							
24	FCL Tradevest Private Limited	AADCF6004H	Delect Spices And Herbs Private Limited	AAGCD3549N	subsidiary	Any other transaction	Interest Expenses -CD Advance Given to Employee	NA	0.82	0.00	0.00							
25	Future Consumer Limited	AABC50279B	Rajendra Babulal Bajaj	ALUP86650J	Personnel(kmp) and close members of KMP	Any other transaction	Car Hire Charges	As per Agreement	0.73	0.00	0.00							
26	Future Consumer Limited	AABC50279B	Ambika Agrawal	ALHPS2968K	Personnel(kmp) and close members of KMP	Any other transaction	Car Hire Charges	As per Agreement	0.20	0.00	0.00							
27	Future Consumer Limited	AABC50279B	PurnimaSamsonCharuvil	BOUPS1016P	Personnel(kmp) and close members of KMP	Any other transaction	Car Hire Charges	As per Agreement	0.20	0.00	0.00							
28	Future Consumer Limited	AABC50279B	Shilpa Manoj Gagvani	ADVPG8172D	Personnel(kmp) and close members of KMP	Any other transaction	Car Hire Charges	As per Agreement	1.68	0.00	0.00							
29	Future Consumer Limited	AABC50279B	Sonu Rajendra Bajaj	BVGP89277C	Personnel(kmp) and close members of KMP	Any other transaction	Car Hire Charges	As per Agreement	1.26	0.00	0.00							
30	Future Consumer Limited	AABC50279B	Tara Prakash Singh	DRUPS2799E	Personnel(kmp) and close members of KMP	Any other transaction	Car Hire Charges	As per Agreement	0.96	0.00	0.00							
31	Future Consumer Limited	AABC50279B	FCL Tradevest Private Limited	AADCF6004H	Subsidiary	Any other transaction	Interest Income	At 12.50% Interest Rate	0.00	0.00	0.00							
32	Future Consumer Limited	AABC50279B	MNS Foods Limited	AJCM7691R	joint venture	Any other transaction	Interest Income	95.00 At 12.50% Interest Rate	0.00	0.00	0.00							
33	Future Consumer Limited	AABC50279B	Aussee Oats India Limited	AAECB7215M	joint venture	Any other transaction	Interest Income	9.00 At 12.50% Interest Rate	4.05	0.00	0.00							
34	Future Consumer Limited	AABC50279B	Aussee Oats Milling (Private) Limited	XXXXX000X	joint venture	Any other transaction	Interest Income	600.00 At LIBOR	145.78	0.00	0.00							
35	Future Consumer Limited	AABC50279B	Integrated Food Park Limited	AAHCA0307J	subsidiary	Any other transaction	Interest Income (FFPL & FFPL)	1800.00 At 12.50% Interest Rate	66.24	0.00	0.00							
36	Future Consumer Limited	AABC50279B	Aadhaar Wholesale Trading and Distribution Ltd	AAFCA8793G	subsidiary	Any other transaction	Job Work Income	9000.00 Approved	1.59	0.00	0.00							
37	Future Consumer Limited	AABC50279B	FCL Tradevest Private Limited	AADCF6004H	Subsidiary	Any other transaction	Purchases of Goods	At 12.50% Interest Rate	0.22	0.00	0.00							
38	Future Consumer Limited	AABC50279B	Amit Kumar Agarwal	ADGPA5269C	Personnel(kmp) and close members of KMP	Any other transaction	Remuneration	Appointment agreed by the Board	53.60	0.00	0.00							
39	Future Consumer Limited	AABC50279B	Avinit Bagri	ADVPB8474B	significant influence by KMP and their relatives	Any other transaction	Remuneration	Appointment agreed by the Board	0.00	0.00	0.00							
40	Future Consumer Limited	AABC50279B	Leena Ashutosh Dighe	AEBPD3036L	significant influence by KMP and their relatives	Any other transaction	Remuneration	Appointment agreed by the Board	5.24	0.00	0.00							
41	Future Consumer Limited	AABC50279B	Madhusudan Baheti	ADTP86521D	Personnel(kmp) and close members of KMP	Any other transaction	Remuneration	Appointment agreed by the Board	0.40	0.00	0.00							
42	Future Consumer Limited	AABC50279B	Manoj Gagvani	AEAP5724P	Personnel(kmp) and close members of KMP	Any other transaction	Remuneration	Appointment agreed by the Board	63.50	0.00	0.00							
43	Future Consumer Limited	AABC50279B	Dayaram Matadeen Soni	BAUPS1690F	significant influence by KMP and their relatives	Any other transaction	Remuneration	Appointment agreed by the Board	6.39	0.00	0.00							
44	Future Consumer Limited	AABC50279B	Neeta Singh	BECP5299E	significant influence by KMP and their relatives	Any other transaction	Remuneration	Appointment agreed by the Board	16.82	0.00	0.00							
45	Future Consumer Limited	AABC50279B	Pankaj Ramawatar Somani	BCMPS9991P	significant influence by KMP and their relatives	Any other transaction	Remuneration	Appointment agreed by the Board	10.06	0.00	0.00							
46	Future Consumer Limited	AABC50279B	Rajendra Babulal Bajaj	ALUP86650J	Personnel(kmp) and close members of KMP	Any other transaction	Remuneration	Appointment agreed by the Board	33.57	0.00	0.00							
47	Future Consumer Limited	AABC50279B	SAMSON CHARUVIL SAMUEL	AALPS5761S	Personnel(kmp) and close members of KMP	Any other transaction	Remuneration	Appointment agreed by the Board	21.39	0.00	0.00							
48	Future Consumer Limited	AABC50279B	Integrated Food Park Limited	AAHCA0307J	subsidiary	Any other transaction	Rent Expenses	At 12.50% Interest Rate	28.81	0.00	0.00							
49	Future Consumer Limited	AABC50279B	Jeremia Real Estate Private Limited	AADCJ1208M	significant influence by KMP and their relatives	Any other transaction	Rent Expenses	At 12.50% Interest Rate	9.00	0.00	0.00							

