



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

21st July,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 31st March,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

Genoa Rice Mills Private Limited (upto 30th September 2019)

Hain Future Natural Products Private Limited

Mibelle Future Consumer Products AG

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)

Avante Snack Food Private Limited (Upto 17th March 2020)

c) Key Management Personnel (KMP) and their relatives

Executive Directors

Mrs. Ashni Biyani

Mr. Narendra Baheti

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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Relatives of KMP

Mr. Rajendra Baheti

Ms. Archana 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 Fashion Limited

Future Retail Limited

Future Supply Chain Solutions Limited

Premium Harvest Limited

TDI Textiles Mills Private Limited

Future Corporate Resources Private Limited





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Disclosure on Related Party Transactions on Consolidated Basis during the half year ended March 31, 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
Finance Cost	-	1.31	-	-
Franchise fees Income	-	-	-	101.38
Interest Income	-	324.10	-	-
Investment in Equity Shares	-	1,050.00	-	-
Loan Given	-	1,192.89	-	-
Managerial Remuneration	-	-	178.33	-
Marketing & Sales Promotion Expenses	-	-	-	330.71
Other Expenses	-	59.46	-	10.80
Purchase of goods	-	1,646.94	-	317.63
Rent Expenses	-	-	9.96	299.58
Sale of Product	-	1,165.65	-	20,954.70
Sales of Services	-	130.13	-	-
Sitting Fees	-	-	13.45	-
Warehousing, Distribution, Transportation & Handling Charges	-	-	-	636.84
Grand Total	-	5,570.48	201.74	22,651.64





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Disclosure on Related Party Balances on Consolidated Basis as at March 31, 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	-	35.66	-	-
Advance Received from Customer	-	-	-	8.57
Advance Rent Received	-	45.40	-	-
Corporate Guarantee Outstanding	-	3,013.04	-	-
ICD Outstanding	-	5,871.12	-	-
Inter Corporate Deposit Received Outstanding	-	73.90	-	-
Interest Receivable	20.98	1,610.56	-	-
Loan Given Outstanding	-	1,392.89	-	-
Security Deposit - Given Outstanding	-	-	2.50	-
Security Deposit Received Outstanding	-	53.00	-	-
Standby Letter of Credit Outstanding	-	882.06	-	-
Trade and other payables	2.62	2,422.29	13.78	774.39
Trade and Other Receivables	-	2,805.94	-	74,612.66
Grand Total	23.60	18,250.86	16.28	75,395.62

