

June 25, 2019

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Code: 523574 / 570002**

**Scrip Symbol : FEL / FELDVR**

**BSE Debt Scrip Codes:** 952009-10-53-54-74-75-97-98 / 952715-717-718-721-880-881-883 / 954326-28-30-34-35-40-43 / 955100-101-140-141-371-373-454-456-749-750-957-958 / 956012-13 / 956243-268-69 / 956310-11 / 956954-55 / 957077-263-264-711-712-713 / 957875-76-89 / 958303-04 / 958501-02

Dear Sirs / Madam,

**Ref. : Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Sub: Disclosure of Related Party Transaction for the half year ended March 31, 2019**

With reference to above, please find enclosed herewith disclosure of Related Party Transactions of the Company on a consolidation basis for the half year ended March 31, 2019.

Kindly take the above information on your records

for Future Enterprises Limited

  
Deepak Tanna  
Company Secretary

Encl.: as above



**Disclosure of Related Party transactions of Future Enterprises Limited on a consolidated basis for the Half year ended 31 March 2019**

(Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

**1. List of Related Parties with whom transactions have taken place and relationships**

**i. Subsidiary Companies**

Ritvika Trading Private Limited (RTPL) (from November 19, 2018)  
Future Supply Chain Solutions Limited (FSCSL) (Subsidiary of RTPL) (from December 24, 2018)  
Vulcan Express Private Limited (Subsidiary of FSCSL)  
Future Media (India) Limited  
Futurebazaar India Limited  
Future E-Commerce Infrastructure Limited  
Bluerock eServices Private Limited  
Work Store Limited  
Office Shop Private Limited (Subsidiary of Work Store Limited)  
Future Merchandising & Sourcing Pte. Ltd.

**ii. Joint Ventures**

Apollo Design Apparel Parks Limited  
Future Generali India Insurance Company Limited  
Future Generali India Life Insurance Company Limited  
Goldmohur Design and Apparel Park Limited  
Sprint Advisory Services Private Limited  
Shendra Advisory Services Private Limited

**iii. Associates**

Leanbox Logistics Solutions Pvt. Ltd. (Associate of FSCSL)

**iv. Key Management Personnel (KMP)**

Mr. Vijay Biyani - Managing Director  
Mr. Dinesh Maheshwari - Executive Director & CFO  
Mr. Deepak Tanna - Company Secretary

**iv. Enterprises over which KMP are able to exercise significant influence:**

Future Ideas Company Limited  
Future Retail Limited  
Future Lifestyle Fashions Limited  
Future Sharp Skills Limited  
Retail Light Techniques India Limited

**v. Entities able to exercise significant influence:**

Central Departmental Stores Private Limited  
Future Corporate Resources Private Limited (Formerly known as Suhani Trading & Investment Consultants Private Limited)



**2. Transaction with Related Parties**

Transactions on balances, if any, with subsidiaries are eliminated on consolidation

(₹ in Crore)

Nature of Transaction	Associates / Joint Ventures	Key Managerial Personnel Exercise Significant Influence	Key Managerial Personnel / Relatives
Sale of Goods and Services	0.33	2478.98	--
Purchases of Goods and Services	211.43	25.67	0.01
Purchases of Fixed Assets	--	43.82	--
Managerial Remuneration	--	--	4.40
Dividend Received	2.46	--	--
Investment	--	--	--
Outstanding Balances as on March 31, 2019			
Receivable	0.12	573.62	--
Payable	208.35	10.76	--

