

02 December 2020

To  
Dept. of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code: 536507  
Scrip of Debt: 957150

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

NSE Symbol: FLFL

Dear Sir / Madam

**Ref: Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015**

**Sub: Disclosure of Related Party Transactions for the half year ended 30 September 2020**

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 of the Company on a consolidated basis for the half year ended 30 September 2020.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,  
for **Future Lifestyle Fashions Limited**

  
**Sanjay Kumar Mutha**  
Chief Legal & Company Secretary

Encl: as above

**Disclosure of Related Party transactions of Future Lifestyle Fashions Limited on a consolidated basis for  
the Half year ended 30 September 2020**

(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. Joint Ventures**

Celio Future Fashion Private Limited  
Clarks Future Footwear Private Limited  
FLFL Lifestyle Brands Limited  
FLFL Travel Retail West Private Limited  
FLFL Travel Retail Bhubaneswar Private Limited  
FLFL Travel Retail Guwahati Private Limited  
FLFL Travel Retail Lucknow Private Limited  
Holii Accessories Limited (*formerly known as Holii Accessories Private Limited*)

**ii. Associates**

Future Style Lab Limited  
Future Style Lab UK Limited  
Koovs Marketing Consulting Private Limited  
Mineral Fashions Limited  
Rachika Trading Limited  
Indus Tree Producer Transform Limited (*formerly known as Indus Tree Producer Transform Private Limited*)

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

**Non-Executive Vice Chairperson**

Mr. Kishore Biyani

**Managing Director:**

Mr. Vishnuprasad M

**Independent Directors:**

Mr. Shailesh Haribhakti  
Dr. Darlie Koshy  
Ms. Sharda Agarwal  
Mr. Bijou Kurien

**Non-Executive Directors:**

Mr. Rakesh Biyani  
Mr. Chandra Prakash Toshniwal  
Ms. Avni Biyani

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

Apollo Design Apparel Parks Limited.  
Bansi Mall Management Company Private Limited  
Future Brands Limited  
Future Consumer Limited  
Future Corporate Resources Private Limited  
Future Coupons Private Limited  
Future Entertainment Private Limited  
Future Enterprises Limited  
Future Generali India Life Insurance Company Limited  
Future Generali India Insurance Company Limited  
Future Ideas Company Limited



Future Lifestyle Fashions Limited

Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai – 400060.

P+91 22 4055 2200, F+ 91 22 4055 2201, www.futurelifestyle.in, investorrelations@futurelifestyle.in.

CIN: L52100MH2012PLC231654

Future Market Networks Limited  
 Future Retail Limited  
 Future Sharp Skills Limited  
 Future Supply Chain Solutions Limited  
 Goldmohur Design & Apparel Park Limited  
 Idiom Design and Consulting Limited  
 KFC Shoemaker Private Limited  
 Kamadgiri Fashion Limited  
 Nufuture Digital India Limited  
 Praxis Home Retail Limited  
 Turtle Limited  
 Unico Retail Private Limited

**Transactions with Related Parties on consolidated basis for the half year ended 30, September 2020:**  
 (₹ in Crore)

Nature of transactions	Associates / Joint Ventures	Entities Over which KMP Exercise Significant Influence	KMP
Revenue	10.34	8.67	-
Purchase of Goods and Services	5.37	55.95	-
Sale of Gift Voucher	-	-	-
Purchase of Property, Plant and Equipment	-	-	-
Managerial Remuneration	-	-	0.93
Sitting Fees & Commission	-	-	0.27
Investment made	-	-	-
Loans & Advances given	-	-	-
Deposits received	-	-	-
Advance/Deposit given received back	-	-	-
<b>Outstanding balances as on 30 September, 2020</b>			
Receivable	22.83	369.47	-
Payable	24.91	136.72	-



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