



June 11, 2019

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

Listing Department  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051

**Scrip Codes:**  
**Equity:** 540798  
**Debt:** 958280, 958281

**Scrip Symbol:** FSC

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

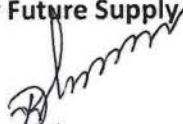
Dear Sir / Madam,

**Sub: Disclosure of related party transaction for the half year ended March 31, 2019**

In terms of above referred regulation with respect to captioned matter, please find enclosed herewith disclosure of transactions with related parties on a consolidation basis and balances for the half year ended March 31, 2019.

Kindly take the same on your record.

Yours faithfully,  
For **Future Supply Chain Solutions Limited**

  
Vimal Dhruve  
Company Secretary

Encl.: as above



## RELATED PARTY DISCLOSURES

| Names of Related Parties and Nature of Relationship           |  |
|---|--|
| Holding/ Ultimate Holding Company- Future Enterprises Limited |  |
| Holding Company   | - Ritvika Trading Pvt Ltd. (w.e.f. 24.12.2018) |
| Associate Company   | - Leanbox Logistics Solutions Private Limited  |

### Fellow Subsidiaries:

- Work Store Limited

### Group Entities:

|  |
|--|
| - Future Lifestyle Fashions Limited            |
| - Future Consumer Limited                      |
| - Future Retail Limited                        |
| - Future Ideas Company Limited                 |
| - Praxis Home Retail Limited                   |
| - Galaxy Entertainment Corporation Limited     |
| - Future Speciality Retail Limited             |
| - Future Stylelab Limited                      |
| - Rachika Trading Limited                      |
| - Aadhar Wholesale and Distribution Limited    |
| - Future Generali India Life Insurance Co Ltd  |
| - Apollo Design Apparel Park Limited           |
| - Goldmohur Design and Apparel Park Ltd        |
| - Nufuture Digital(India) Ltd                  |
| - S J Retail Pvt Ltd                           |
| - Clarks Future Footware Private Limited       |
| - Future Corporate Resources Private Ltd.      |
| - Integrated Foodpark Private Limited          |
| - Sublime Foods Private Limited                |
| - The Nilgiris Dairy Farm Private Limited      |
| - Hain Future natural Products private Limited |
| - Turtle Limited                               |

### Key Management Personnel

- Mayur Toshniwal (Managing Director)



During the Second Half year ended March 31, 2019, following transactions were carried out with the related parties. Transactions and balances, if any, with own subsidiaries are eliminated on consolidation:

(Rs. in Lakh)

| Nature of Transactions              | Ultimate Holding Company | Associate Company | Fellow Subsidiaries | Group Entities | Key Management Personnel |
|-------------------------------------|--------------------------|-------------------|---------------------|----------------|--------------------------|
| Purchase of Fixed Assets            | -                        | -                 | -                   | 4,382.49       |                          |
| Sale of Fixed Assets                | -                        | -                 | -                   | -              |                          |
| Income from Operation               | 1,256.22                 | 33.35             | 35.28               | 39,394.23      |                          |
| Reimbursement of Expenses           | 82.02                    | -                 | -                   | 178.89         |                          |
| Expenses                            | -                        | -                 | 83.67               | 551.44         |                          |
| Remuneration                        | -                        | -                 | -                   | -              | 126.27                   |
| Investments                         | -                        | -                 | -                   | -              |                          |
| Inter Corporate Deposit             | -                        | 50.00             | -                   | -              |                          |
| <b>As on March 31, 2019</b>         |                          |                   |                     |                |                          |
| Receivable                          | 2,298.01                 | 12.88             | 30.27               | 16,789.85      |                          |
| Payable                             | 17.78                    | -                 | 67.48               | 1,076.06       |                          |
| Inter Corporate Deposit receivables | -                        | 50.00             | -                   | -              |                          |

