

27 July 2021

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

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

Scrip Code: 536507
Scrip of Debt: 957150

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 31 March 2021

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 31 March 2021.

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 31 March 2021

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

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 Guwahati Private Limited
FLFL Travel Retail Lucknow Private Limited
Holii Accessories Limited

ii. Associates

Future Style Lab Limited
Koovs Marketing Consulting Private Limited
Mineral Fashions Limited
Rachika Trading Limited
Indus Tree Producer Transform Limited

iii. Key Management Personnel (KMP)

Managing Director:

Mr. Vishnuprasad M

Independent Directors:

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

Non-Executive Directors:

Mr. Kishore Biyani
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 Limited
Future Enterprises Limited
Future Generali India Insurance Company Limited
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



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

CIN: L52100MH2012PLC231654

KFC Shoemaker Private Limited
 Kamadgiri Fashion Limited
 Nufuture Digital India Limited
 Praxis Home Retail Limited
 Turtle Limited
 Unico Retail Private Limited
 Suhani Mall Management Company Private Limited
 Iskrupa Mall Management Company Private Limited
 Future Media (India) Limited

(₹ in crore)

Nature of transactions	Associates and Joint Venture	Entities over which KMP are able to exercise significant influence	KMP
Revenue from Operations	11.29	0.61	-
Purchase of Goods and Services	14.11	118.35	-
Sale of Gift Vouchers	-	48.82	-
Purchase of Fixed Assets	-	0.01	-
Sale of Fixed Assets	-	0.08	-
Managerial Remuneration	-	-	1.14
Sitting Fees & Commission	-	-	0.12
Investment Made	-	-	-
Loans & Advances Given	-	-	-
Loans & Advances Given Received Back	-	0.85	-
Deposit Received	-	0.23	-



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