

Related Party Disclosures of Galaxy Cloud Kitchens Limited on a consolidated basis

Names of Related Parties and description of relationship

Key Managerial Personnels:

Mr. Arvind Agrawal	-	Managing Director
Ms. Suchita Rajput	-	Company Secretary
Mr. Atul Joshi	-	Chief Financial Officer

Non-Executive Directors:

Mr. Rajneesh Agarwal	-	(upto September 17, 2019)
Mr. Rajesh Mittal	-	(effective from August 12, 2019)
Mr. Sunil Biyani		
Mr. Sharad Rustagi		
Mr. Swapnil Kothari		
Ms. Uditā Jhunjhunwala		

Enterprises over which persons mentioned above exercise significant influence with whom Company has transactions:

Future Market Networks Limited
Future 7-India Convenience Limited



Disclosure in relation to Regulation 23(9) for Related Party Transactions
01.04.2019 to 30.09.2019

Sr. No	Nature of Transaction (Excluding Reimbursements)				(Rs. In Lakhs)
			Enterprises in which a director is a member / Director	Enterprises where control exists through substantial equity interest	Total Amount
1.	Future Retail Limited	Sale of Services	83.70	-	83.70
		Sale of Good	1540.34	-	1540.34
		Purchase of services	106.47	-	106.47
2.	Nilgiri Dairy Farm Private Limited	Sale of Goods	1130.78	-	1130.78
		Purchase of Goods	9.34	-	9.34
3.	Nilgiris Mechanised Bakery Private Limited	Rent - Plant & Machinery	90.00	-	90.00
4.	Appu Nutritions Private Limited	Rent - Building	30.00	-	30.00
5.	Affluence Food Processors Private Limited	Sale of Goods	0.81	-	0.81
		Purchase of Goods	3.43	-	3.43
6.	Heritage Foods Limited	Sale of Goods	52.93	-	52.93
7.	Future Consumer Limited	Rent Received	8.42	-	8.42
		Purchase of Goods	63.05	-	63.05
8.	Future Market Networks Limited	Rent Income	3.00	-	3.00
9.	Future Generali India Life Insurance Company Limited	Insurance Premium - Others	9.97	-	9.97

