| I (a) Statement showing S Name of the Company : I FUTURE VENTURES I | FUTURE CONSUME | ER ENTERPRISE LIMITI | ED (Formerly known as | | | |
|---|----------------------------------|---|--|--|--|--|
| Scrip Code: BSE- 5 | 33400 | Class of Security : Equity Shares | | | | |
| NSE - F | CEL | | | | | |
| Quarter ended: 31.12.20 | 14 | | | | | |
| Partly Paid-up shares | No. of Partly Paid- up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the Company | | | |
| Held by promoter / promoter group | 0 | 0 | 0 | | | |
| Held by public | 0 | 0 | 0 | | | |
| Total | 0 | 0 | 0 | | | |
| Outstanding convertible securities | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the Company, assuming full conversion of the convertible securities | | | |
| Held by promoter / | | | convertible securities | | | |
| promoter group | 0 | 0 | 0 | | | |
| Held by public | 0 | 0 | 0 | | | |
| Total | 0 | 0 | 0 | | | |
| Warrants | No.of warrants | As a % of total no. of warrants | As a % of total no. of shares of the Company, assuming full conversion of warrants | | | |
| Held by promoter / | | | | | | |
| promoter group | 0 | 0 | 0 | | | |
| Held by public | 0 | 0 | 0 | | | |
| Total | 0 | 0 | | | | |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | Rs. 9,66,73,54,026/- | y shares of Rs. 6 each aggr | regating to | | | |

| (I) | | reholder Number of shareholders (III) | | held in dematerialized form | of total i | olding as a percentage number of shares | Shares pledged or otherwise encumbered* No of shares | | | |
|--------------|---|---------------------------------------|--------------|-----------------------------------|---|--|---|--|--|--|
| (1) | | | | (V) | As a percentage of (A+B)[1] (VI) | As a percentage of (A+B+C) (VII) | No of snares (VIII) | percentage (IX)=(VIII)/ (IV)*100 | | |
| (A) | Shareholding of Promoter and Promoter Group[2] | | | | | | | | | |
| 1 | Indian | | | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| (c) | Bodies Corporate | 16 | 70,16,81,190 | 70,16,81,190 | 43.55 | 43.55 | 50,05,74,215 | 71.34 | | |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| (e) | Any Other (Relatives of promoters) | 2 | 1,66,788 | 1,66,788 | 0.01 | 0.01 | 0.00 | 0.00 | | |
| | Sub-Total (A)(1) | 18 | 70,18,47,978 | 70,18,47,978 | 43.56 | 43.56 | 50,05,74,215 | 71.32 | | |
| 2 | Foreign | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | |
| (d) | Qualified Foreign Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | |
| | **Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 18 | 70,18,47,978 | 70,18,47,978 | 43.56 | 43.56 | 50,05,74,215 | 71.32 | | |
| (B) | Public shareholding[3] | | | | | | | | | |
| 1 | Institutions | | | | | | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | |
| (b) | Financial Institutions/ Banks | 2 | 419929 | 419929 | 0.03 | 0.03 | 0 | 0.00 | | |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | |
| (e) | Insurance Companies | 0 | 0 | | 0.00 | 0.00 | 0 | 0.00 | | |
| (f) | Foreign Institutional Investors | 12 | 30,23,32,339 | 30,23,32,339 | 18.76 | 18.76 | 0 | 0.00 | | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | |
| (h) | Qualified Foreign Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | |
| (i) (j) | Foreign Financial Institutions Any Other | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | |
| | Sub-Total (B)(1) | 14 | 30,27,52,268 | 30,27,52,268 | 18.79 | 18.79 | 0 | 0.00 | | |

Shareholding Pattern of Future Consumer Enterprise Limited (Formerly known as Future Ventures India Limited) for the quarter ended December 31,2014

| 2 | Non-institutions | | | | 0.00 | 0.00 | 0 | 0.00 |
|-----|---|--------|----------------|----------------|--------|--------|--------------|-------|
| (a) | Bodies Corporate | 588 | 41,34,46,442 | 41,34,46,442 | 25.66 | 25.66 | 0 | 0.00 |
| (b) | Individuals | | | | | | | |
| | i.Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 26,977 | 4,77,40,274 | 4,77,25,004 | 2.96 | 2.96 | 0 | 0.00 |
| | ii.Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 1,263 | 13,06,26,057 | 13,05,26,057 | 8.11 | 8.11 | 0 | 0.00 |
| (c) | Qualified Foreign Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Any Other (specify) | | | | 0.00 | 0.00 | 0 | 0.00 |
| i | Non Resident Indians (Repatriable) | 174 | 12,39,432 | 12.39.432 | 0.08 | 0.08 | 0 | 0.00 |
| ii | Non Resident Indians (Non Repatriable) | 67 | 26,70,602 | 26,70,602 | 0.17 | 0.17 | 0 | 0.00 |
| iii | Clearing members | 323 | 48,81,648 | 48.81.648 | 0.30 | 0.30 | 0 | 0.00 |
| iv | Directors / Relatives | 3 | 5650506 | 5650506 | 0.35 | 0.35 | 0 | 0.00 |
| v | HUF | 13 | 3,70,464 | 3,60,464 | 0.02 | 0.02 | 0 | 0.00 |
| - | Sub-Total (B)(2) | 29,408 | 60,66,25,425 | 60,65,00,155 | 37.65 | 37.65 | 0 | 0.00 |
| | Total Public Shareholding (B)= | 29,422 | 90,93,77,693 | 90,92,52,423 | 56.44 | 56.44 | · · | 0.00 |
| | (B)(1)+(B)(2) | | | | | | 0.00 | 0.00 |
| | TOTAL (A)+(B) | 29,440 | 1,61,12,25,671 | 1,61,11,00,401 | 100.00 | 100.00 | 50,05,74,215 | 31.07 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | 0.00 | 0.00 | 0 | 0.00 |
| | 1. Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | 2.Public | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (C) | 0 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 29,440 | 1,61,12,25,671 | 1,61,11,00,401 | 100.00 | 100.00 | 50,05,74,215 | 31.07 |
| | * Information on encumbered shares is comp (SAST) Regulations, 2011. **39,48,142 equity shares acquired by Prome to be credited to the respective account of the | | ı | | | | | |

| r. No. | Name of the shareholder | | f Shares held | Encumbered shares* | | | | ils of warrants | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) a % of diluted share capital |
|--------|--|--------------------------|--------------------------------------|--------------------|------------------------|---|----------------------------------|--|---|---|---|
| | | Number of shares held | As a % of grand total (A)+(B)+(C) | No. | As a percentage | As a % of grand total (A)+(B)+(C) of sub- clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III) *100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | Future Capital Investment Private Ltd | 8,41,06,029 | 5.22 | 6,73,06,029 | 80.03 | 4.18 | | | | | 5.3 |
| | Future Retail Limited (Formerly Pantaloon Retail (India) Limited) | 15,00,00,000 | 9.31 | | 0 | 0 | | | | | 9.: |
| 3 | PIL Industries Ltd | 12,98,04,747 | 8.06 | 12,48,77,845 | 96.20 | 7.75 | | | | | 8. |
| 4 | Central Departmental Stores Pvt Ltd | 9,58,38,700 | 5.95 | 9,58,30,000 | 99.99 | 5.95 | | | | | 5. |
| 5 | Future Corporate Resources Limited | 6,30,60,904 | 3.91 | 5,05,00,000 | 80.08 | 3.13 | | | | | 3. |
| 6 | Gargi Developers Private Limited | 12,88,78,666 | 8.00 | 12,87,00,000 | 99.86 | 7.99 | | | | | 8. |
| 7 | RYKA Commercial Ventures Private Limited | 3,33,72,341 | 2.07 | 3,33,60,341 | 99.96 | 2.07 | | | | | 2.0 |
| 8 | Tirumal Trading and Investment Consultants Pvt. Ltd | 1,48,94,197 | 0.92 | - | - | - | | | | | 0.9 |
| | Arlette Infrastructure Pvt Ltd | 17,25,606 | 0.11 | | | | | | | | 0. |
| | Avni Kishorkumar Biyani | 99,619 | 0.01 | | | | | | | | 0.0 |
| 11 | Ashni Kishore Biyani | 67,169 | 0.00 | | | | | | | | 0.0 |
| | **TOTAL | 70,18,47,978 | 43.56 | 50,05,74,215 | 71.32 | 31.07 | | | | | 43.5 |

| I)(c)(i) | the total number of shares | | | | | | | |
|----------|---|--------------------------|--|----------------------------|--------------|--|---|---|
| Sr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares | Details of w | Details of o | | Total shares (including | |
| | | | {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Number of warrants held | number of | Number of convertible securities held | % w.r.t total number of convertibl e securities of the same class | underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| 1 | Arisaig Partners (Asia) PTE Ltd A/C Arisaig India Fund Limited | 15,20,43,000 | 9.44 | 0 | 0.00 | 0 | 0.00 | 9.44 |
| 2 | BNP Paribus Arbitrage | 14,07,53,144 | 8.73 | 0 | 0.00 | 0 | 0.00 | 8.73 |
| 3 | Bennett , Coleman And Company Limited | 12,16,41,615 | 7.55 | 0 | 0.00 | 0 | 0.00 | 7.55 |
| 4 | Aaradhak Commercial Ventures Private Limited | 8,15,48,254 | 5.06 | 0 | 0.00 | 0 | 0.00 | 5.06 |
| 5 | Mohini Resources Private Limited | 7,55,28,254 | 4.69 | 0 | 0.00 | 0 | 0.00 | 4.69 |
| 6 | Blessings Mercantile Private Limited | 2,45,96,878 | 1.53 | 0 | 0.00 | 0 | 0.00 | 1.53 |
| 7 | Santosh Desai | 2,31,83,786 | 1.44 | 0 | 0.00 | 0 | 0.00 | 1.44 |
| | TOTAL | 61,92,94,931 | 38.44 | 0 | 0.00 | 0 | 0.00 | |

| Sr. No. | Name(s) of the shareholder(s) and the | Number of shares | Shares as a percentage | Details of wa | arrants | Details of c | onvertible | | |
|---------|---|------------------|---|--|---------|--|------------|-----------------------------------|--|
| | Persons Acting in Concert (PAC) with them | | of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Number of warrants held number of warrants of the same cla | | f convertible total f securities number | | of underlying assuming conversion | |
| 1 | Arisaig Partners (Asia) PTE Ltd A/C Arisaig India Fund Limited | 15,20,43,000 | 9.44 | 0 | 0.00 | 0 | 0.00 | capit | |
| 2 | BNP Paribus Arbitrage | 14,07,53,144 | 8.73 | 0 | 0.00 | 0 | 0.00 | | |
| 3 | Bennett , Coleman And Company Limited | 12,16,41,615 | 7.55 | 0 | 0.00 | 0 | 0.00 | | |
| 4 | Aaradhak Commercial Ventures Private Limited | 8,15,48,254 | 5.06 | 0 | 0.00 | 0 | 0.00 | | |
| | TOTAL | 49,59,86,013 | 30.78 | 0.00 | 0.00 | 0.00 | 0.00 | | |

| 0 | ľ |)(| d |) | S | tatement | showing | details | of | locked-in share: | |
|---|---|----|---|---|---|----------|---------|---------|----|------------------|--|
| | | | | | | | | | | | |

| | <u> </u> | | | | |
|--------------------|---|--------------------------------|---|--|--|
| Sr. No. | Name of the shareholder | Number of locked- in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | | |
| 1 | FUTURE CAPITAL INVESTMENT PRIVATE LIMITED | 4,32,48,740 | 2.68 | Promoter | |
| 2 | FUTURE RETAIL LIMITED (FORMERLY PANTALOON RETAIL INDIA LTD) | 15,00,00,000 | 9.31 | Promoter | |
| 3 | PIL INDUSTRIES LIMITED | 12,20,00,000 | 7.57 | Promoter | |
| | TOTAL | 31,52,48,740 | 19.56 | | |
| (II)(a) | Statement showing details of Depository Rec | ceipts (DRs) | | | |
| | | | | | |
| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | |
| 1 | N.A | N.A | N.A | N.A | |
| | TOTAL | | | | |
| (II)(b) Sr. No. | Statement showing holding of Depository Regroup are in excess of 1% of the total number Name of the DR Holder | | Number of shares | s promoter/promote Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para | |
| 1 | N.A TOTAL | N.A | N.A | (I)(a) above} | |