

Future Consumer Enterprise Limited
Shareholding pattern for the quarter ended 30th September, 2016

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Future Consumer Enterprise Limited
2	Scrip Code/Name of Scrip/Class of Security: BSE - 533400, NSE - FCEL, Class of Security : Equity Shares
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
a.	If under 31(1)(b) then indicate the report for Quarter ending : 30.09.2016
b.	If under 31(1)(c) then indicate date of allotment/extinguishment : NA
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Future Consumer Enterprise Limited
Shareholding Pattern for the quarter ended 30th September, 2016

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % of (A+B+C2))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	15	722212331	0	0	722212331	43.56	722212331	0	722212331	43.56	29476463*	40.02	315248740	43.65	364476836	50.47	722212331
(B)	Public	60760	924835919	0	0	924835919	55.78	924835919	0	924835919	55.78	190871094**	59.39	200	0.00	0	0.00	924701649
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares Held By Employee Trust	1	11093988	0	0	11093988	0.67	11093988	0	11093988	0.67	0	0.59	0	0.00	0	0.00	11093988
	Total	60776	1658142238	0	0	1658142238	100.00	1658142238	0	1658142238	100.00	220347557	100.00	315248940	19.01	364476836	21.98	1658007968

* 6700 Warrants of Rs. 1,00,000/- each were allotted by the Company to Srishti Mall Management Company Private Limited, a promoter group entity, which are convertible into 2,94,76,463 Equity Shares of Rs. 6/- each.

** 29,985 Compulsorily Convertible Debentures of Rs. 1,00,000/- each were allotted by the Company to Black River Food 2 Pte. Ltd, which are convertible into 13,19,18,169 Equity Shares of Rs. 6/- each. Further 13,400 Compulsorily Convertible Debentures of Rs. 1,00,000/- each were allotted by the Company to International Finance Corporation, which are convertible into 5,89,52,925 Equity Shares of Rs. 6/- each.

Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a (X))= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XII)	(XIII)	(XIV)				
1	Indian																		
(a)	Individuals / Hindu Undivided Family		2	166788	0	0	166788	0.01	166788	0	166788	0.01	0	0.00	0	0.00	0	0.00	166788
	Avni Kishorkumar Biyani (Relatives of Promoter)	AOLPB2102H		99619	0	0	99619	0.01	99619	0	99619	0.01	0	0.00	0	0.00	0	0.00	99619
	Ashni Kishore Biyani (Relatives of Promoter)	AHNPB3118Q		67169	0	0	67169	0.00	67169	0	67169	0.00	0	0.00	0	0.00	0	0.00	67169
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		13	722045543	0	0	722045543	43.55	722045543	0	722045543	43.55	29476463	40.01	315248740	43.66	364476836	50.48	722045543
	Bodies Corporate																		
	Future Enterprises Limited (formerly known as Future Retail Limited)	AAACP6317L		150000000	0	0	150000000	9.05	150000000	0	150000000	9.05	0	7.99	150000000	100.00	0	0.00	150000000
	PIL Industries Limited	AABCP9866D		131304747	0	0	131304747	7.92	131304747	0	131304747	7.92	0	6.99	122000000	92.91	24595747	18.73	131304747
	PIL Industries Limited	AABCP9866D		1000000	0	0	1000000	0.06	1000000	0	1000000	0.06	0	0.05	0	0.00	1000000	100.00	1000000
	Future Capital Investment Private Limited	AABCF1848F		84106029	0	0	84106029	5.07	84106029	0	84106029	5.07	0	4.48	43248740	51.42	67306029	80.03	84106029
	Future Corporate Resources Limited	AAJCS3979E		80740257	0	0	80740257	4.87	80740257	0	80740257	4.87	0	4.30	0	0.00	75370257	93.35	80740257
	Gargi Business Ventures Private Limited	AAECG0411G		53000000	0	0	53000000	3.20	53000000	0	53000000	3.20	0	2.82	0	0.00	53000000	100.00	53000000
	Gargi Business Ventures Private Limited	AAECG0411G		48127406	0	0	48127406	2.90	48127406	0	48127406	2.90	0	2.56	0	0.00	44700000	92.88	48127406
	Gargi Business Ventures Private Limited	AAECG0411G		27751260	0	0	27751260	1.67	27751260	0	27751260	1.67	0	1.48	0	0.00	22000000	79.28	27751260
	Central Departmental Stores Pvt Ltd	AADCC0417F		46794980	0	0	46794980	2.82	46794980	0	46794980	2.82	0	2.49	0	0.00	19504980	41.68	46794980
	Central Departmental Stores Pvt Ltd	AADCC0417F		46000000	0	0	46000000	2.77	46000000	0	46000000	2.77	0	2.45	0	0.00	40195020	87.38	46000000
	Central Departmental Stores Pvt Ltd	AADCC0417F		3043720	0	0	3043720	0.18	3043720	0	3043720	0.18	0	0.16	0	0.00	0	0.00	3043720
	Ryka Commercial Ventures Private Limited	AAFRCR983H		33372341	0	0	33372341	2.01	33372341	0	33372341	2.01	0	1.78	0	0.00	0	0.00	33372341
	Weavette Business Ventures Limited	AABCF2615C		16804803	0	0	16804803	1.01	16804803	0	16804803	1.01	0	0.89	0	0.00	16804803	100.00	16804803
	Srishti Mall Management Company Private Limited	AAJCS2134F		0	0	0	0	0.00	0	0	0	0.00	29476463	1.57	0	0.00	0	0.00	0
	Sub Total (A)(1)		15	722212331	0	0	722212331	43.56	722212331	0	722212331	43.56	29476463	40.02	315248740	43.65	364476836	50.47	722212331
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		15	722212331	0	0	722212331	43.56	722212331	0	722212331	43.56	29476463	40.02	315248740	43.65	364476836	50.47	722212331

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. : NOT APPLICABLE

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		1	11771	0	0	11771	0.00	11771	0	11771	0.00	0	0.00	0	0.00	NA	NA	11771
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		1	100	0	0	100	0.00	100	0	100	0.00	131918169	7.02	100	100.00	NA	NA	100
(e)	Foreign Portfolio Investor		11	152690094	0	0	152690094	9.21	152690094	0	152690094	9.21	58952925	11.27	100	0.00	NA	NA	152690094
	Verlinvest SA	AAFCV0411N		140513969	0	0	140513969	8.47	140513969	0	140513969	8.47	0	7.48	0	0.00	NA	NA	140513969
(f)	Financial Institutions / Banks		3	554415	0	0	554415	0.03	554415	0	554415	0.03	0	0.03	0	0.00	NA	NA	554415
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (Specify)		5	157559186	0	0	157559186	9.50	157559186	0	157559186	9.50	0	8.39	0	0.00	NA	NA	157559186
	Foreign Institutional Investors		5	157559186	0	0	157559186	9.50	157559186	0	157559186	9.50	0	8.39	0	0.00	NA	NA	157559186
	Arisaig Partners (Asia) Pte Ltd. A/C Arisaig India Fund Limited	AAACA6666M		152043000	0	0	152043000	9.17	152043000	0	152043000	9.17	0	8.09	0	0.00	NA	NA	152043000
	Sub Total (B)(1)		21	310815566	0	0	310815566	18.74	310815566	0	310815566	18.74	190871094	16.55	200	0.00	NA	NA	310815566
2	India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
3	Non-Institutions							0.00				0.00	0.00						
(a)	Individuals			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		55980	101271544	0	0	101271544	6.11	101271544	0	101271544	6.11	0	5.39	0	0.00	NA	NA	101247274
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		753	107036231	0	0	107036231	6.46	107036231	0	107036231	6.46	0	5.70	0	0.00	NA	NA	106936231
	Santosh Desai	AAFPD6722M		17914099	0	0	17914099	1.08	17914099	0	17914099	1.08	0	0.95	0	0.00	NA	NA	17914099
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other (Specify)		4006	405712578	0	0	405712578	24.47	405712578	0	405712578	24.47	0	21.60	0	0.00	NA	NA	405702578
	Hindu Undivided Family		1550	14790029	0	0	14790029	0.89	14790029	0	14790029	0.89	0	0.79	0	0.00	NA	NA	14780029
	Non Resident Indians (Non Repatriable)		341	6276092	0	0	6276092	0.38	6276092	0	6276092	0.38	0	0.33	0	0.00	NA	NA	6276092
	Non Resident Indians (Repatriable)		972	11201698	0	0	11201698	0.68	11201698	0	11201698	0.68	0	0.60	0	0.00	NA	NA	11201698
	Directors		3	3275105	0	0	3275105	0.20	3275105	0	3275105	0.20	0	0.17	0	0.00	NA	NA	3275105
	Clearing Member		458	6498434	0	0	6498434	0.39	6498434	0	6498434	0.39	0	0.35	0	0.00	NA	NA	6498434
	Bodies Corporate		682	363671220	0	0	363671220	21.93	363671220	0	363671220	21.93	0	19.36	0	0.00	NA	NA	363671220
	Bennett, Coleman And Company Limited	AAACB4373Q		105082200	0	0	105082200	6.34	105082200	0	105082200	6.34	0	5.59	0	0.00	NA	NA	105082200
	Aaradhak Commercial Ventures Private Limited	AAKCA6803G		51112013	0	0	51112013	3.08	51112013	0	51112013	3.08	0	2.72	0	0.00	NA	NA	51112013

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage (XII))= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
	Mohini Resources Private Limited	AAICM1771F		48500000	0	0	48500000	2.92	48500000	0	48500000	2.92	0	2.58	0	0.00	NA	NA	48500000
	Aaradhak Commercial Ventures Private Limited	AAKCA6803G		28000000	0	0	28000000	1.69	28000000	0	28000000	1.69	0	1.49	0	0.00	NA	NA	28000000
	Mohini Resources Private Limited	AAICM1771F		23528254	0	0	23528254	1.42	23528254	0	23528254	1.42	0	1.25	0	0.00	NA	NA	23528254
	Antariksha Agro Farms Private Limited	AAHCA9437D		16666667	0	0	16666667	1.01	16666667	0	16666667	1.01	0	0.89	0	0.00	NA	NA	16666667
	Sub Total (B)(3)		60739	614020353	0	0	614020353	37.03	614020353	0	614020353	37.03	0	32.69	0	0.00	NA	NA	613886083
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		60760	924835919	0	0	924835919	55.78	924835919	0	924835919	55.78	190871094	59.39	200	0.00	NA	NA	924701649

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Details of un-claimed shares are as under:

No. of shareholders	No. of Shares
3	21600

Pursuant to the Composite Scheme of Arrangement and Amalgamation, 1 equity share of Future Lifestyle Fashions Limited ("FLFL") has been allotted to shareholders of Future Consumer Enterprise Limited for every 31 shares held by them. Accordingly, 696 shares of FLFL, arising out of 21,600 unclaimed shares, have also been credited to the suspense account, which aggregates to 22,296 unclaimed shares.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XII)	(XIII)		(XIV)			
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	11093988	0	0	11093988	0.67	11093988	0	11093988	0.67	0	0.59	0	0.00	0	0.00	11093988
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	11093988	0	0	11093988	0.67	11093988	0	11093988	0.67	0	0.59	0	0.00	0	0.00	11093988

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available