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

	ame of Listed Entity: Future Consumer Limited (formerly known as Future Consumer Enterprise Limited) rip Code/Name of Scrip/Class of Security: BSE - 533400, NSE - FCONSUMER, Class of Security: Equity Shares
	nare 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: 31.03.2017
b.	If under 31(1)(c) then indicate date of allotment/extinguishment : NA

	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	

<sup>\*</sup> 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.

#### Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number	No. of fully	No. of	No. of	Total nos.	Shareholdi	Number of Vo	ing Rights h	eld in each cla	iss of	No. of Shares	Shareholdi	Number of Loc	ked in	Number of Sha	ares	Number of
		of	paid up equity	Partly paid-	shares	shares held	ng as a %	securities				Underlying	ng , as a %	shares		pledged or oth	nerwise	equity shares
		sharehold	shares held	up equity	underlying		of total					Outstanding	assuming			encumbered	held in	
		ers		shares held	Depository Receipts		no. of shares (calculate d as per	No of Voting Rights			ares slculate (A+B+C) (including n of	(including	securities conversio (including n of	,,	total Shares	total Shares		dematerialise d form
							SCRR, 1957)	Class eg: X	Class eg: y	Total		warrants	e securities (		held(b)		held(b)	
													as a					
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)				(XI)= (VII)+(X As a % c		(XII	)	(XIII	1)	(XIV)
(A)	Promoter & Promoter Group	14	795836345	0	0	795836345	47.87	795836345	0	795836345	47.87	29476463*		0	0.00	194984680	24.50	795836345
(B)	Public	65064	851434259	0	0	851434259	51.21	851434259	0	851434259	51.21	190871094**	55.36	200	0.00	0	0.00	851299989
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0.00	0	0.00	0
(C2)	Shares Held By Employee Trust	1 65079	15221634 1662492238		0	15221634 1662492238				15221634 1662492238			0.81		0.00		0.00	

<sup>\* 6700</sup> 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.

<sup>\*\* 29,985</sup> 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 sharehold ers	No. of fully paid up equity shares held	No. of Partly paid-up	No. of shares underlyin	Total nos. shares held	Sharehold ing as a % of total	Number of Voting	Rights hel	d in each class of	securities	No. of Shares Underlying Outstanding	ing , as a %	Number of Locked in shares		Number of Share otherwise encum	Number of equity shares held in	
					equity shares held	g Depositor y Receipts		no. of shares (calculate d as per	No of Voting Righ	ts		Total as a % of (A+B+C)	convertible securities (including Warrants)	assuming full conversio n of	140. (a)	As a % of total Shares	No. (a)	As a % of total Shares held(b)	dematerialised form
								SCRR, 1957)	Class eg: X	Class eg: y	Total		warrantsy	convertibl e		held(b)			
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(I	<u> </u> x)		(x)	securities (XI)= (VII)+(X) As a % of	(XII)		(XII		(XIV)
1	I Indian													TATRICAL					
	Individuals / Hindu Undivided																		
(a)	Family		3	166788	В (	0	166788	0.01	166788	0	166788	0.01	0	0.01	. 0	0.00	0	0.00	166788
	Avni Kishorkumar Biyani																		
	(Relatives of Promoter)	AOLPB2102H		99619	9 (	0 0	99619	0.01	99619	0	99619	0.01	0	0.01	0	0.00	0	0.00	99619
	Ashni Kishore Biyani (Relatives of								]					_				_	
	Promoter)	AHNPB3118Q		67169	9 (	0 0	67169				67169	0.00	0	0.00	0	0.00	0	0.00	
	Kishore Biyani (Promoter)  Central Government / State	AACPB0199B	_		) (	0 0		0.00	0	U	0	0.00	0	0.00	0	0.00	0	0.00	
(b)	Government(s)				, ,	، ا	,	0.00				0.00		0.00		0.00		0.00	
(c)	Financial Institutions / Banks					0 0	1			,	0	0.00	0		0	0.00	0		
(d)	Any Other (Specify)		11		7 (		79566955		795669557	0	795669557	47.86	29476463		0	0.00	194984680		795669557
(- <i>i</i>	Bodies Corporate			795669557	7 (		79566955	7 47.86	795669557	0	795669557	47.86	29476463	43.82	0	0.00	194984680		
	Future Enterprises Limited (formerly known as Future Retail																		
	Limited)	AAACP6317L		150000000	0 (	0 0	150000000		150000000	0	150000000	9.02	0	7.97	0	0.00	0	0.00	
	PIL Industries Limited	AABCP9866D		5426902	2 (	0 0	5426902	0.33	5426902	0	5426902	0.33	0	0.29	0	0.00	5426902	100.00	5426902
	Future Capital Investment Private Limited	AABCF1848F		631342055	5 (	0 0	63134205	5 37.98	631342055	C	631342055	37.98	0	33.53	0	0.00	180657778	3 28.61	631342055
	Future Corporate Resources Limited	AAJCS3979E		8900100	0	0 0	8900100	0.54	8900100	O	8900100	0.54	0	0.47	0	0.00	8900000	100.00	8900100
	Gargi Business Ventures Private Limited Central Departmental Stores Pvt	AAECG0411G		100	) (	0 0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
	Ltd Ryka Commercial Ventures	AADCC0417F		100	) (	0 0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
	Private Limited	AAFCR8983H		100	,		100	0.00	100		100	0.00	0	0.00	0	0.00	0	0.00	100
	Manz Retail Private Limited	AAACM1978J	-	100		0 0	100		100	0	100		0	0.00	0	0.00	0	0.00	
	ESES Commercials Private Limited	AADCS6296F		100		0 0	100			0	100		0	0.00	0	0.00	0	0.00	
	Srishti Mall Management Company Private Limited	AAJCS2134F		0	) (	0 0	(	0.00	0	O	0	0.00	29476463	1.57	0	0.00	0	0.00	
	Trusts			1 0	) (	0 0	(	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	Consumer Goods Trust \$	In process	_	C	) (	0 0		0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	Sub Total (A)(1)		14	795836345	5 (	0 0	795836345	5 47.87	795836345	0	795836345	47.87	29476463	43.83	0	0.00	194984680	24.50	795836345
- 2	2 Foreign		-	ļ	<del> </del>	-	1	<del> </del>	1		ļ				1		-	1	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)				,	0 0		0.00				0.00	0	0.00	٥	0.00		0.00	
(b)	Government				1	0 0	<del>                                     </del>	0.00		0	0		0		0		0		
(c)	Institutions		0		) (	0 0	1 7	0.00		0	0	0.00	0	0.00	0	0.00	0		
(d)	Foreign Portfolio Investor		0			0 0	1	0.00		0	0	0.00	0		0	0.00	0		
(e)	Any Other (Specify)		0	0	) (	0 0		0.00		0	0	0.00	0	0.00	0	0.00	0		
	Sub Total (A)(2)		C	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)	I	14	795836345	5) (	0	795836345	47.87	795836345	0	795836345	47.87	29476463	43.83	0	0.00	194984680	24.50	79583634

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

Motor

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

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchange(s)

# Note 1 - The details of shareholding of Promoter / Promoter Group entities (in terms of shares held by each of them) as on 31st March, 2017 as mentioned herein, is after making adjustments to the beneficiary position received from the Registrar and Share Transfer Agent ("R & T Agent") to give effect to shares acquired by, and inter-se transfers undertaken amongst, the Promoter/Promoter Group entities on 30th and 31st March, 2017 as per disclosures submitted under applicable provisions of SEBI (Substantial Acquisition of States and Takeover) Regulations, 2011. The effect of above mentioned adjustment is : a) 2,36,24,014 equity shares acquired by Promoter / Promoter / Promoter Group entities and not reflective from the R & T Agent have been reduced from the category 'clearing members' and added under the category 'Promoter / Group entities and not reflective from the R & T Agent have been reduced from the category 'clearing members' and office of the Group and the Promoter Group and The Promoter

Name of the Promoter/ Promoter Group entity	No. of Shares (added to the holding)	No. of shares(reduced from holding)
Future Capital Investment Pvt Ltd	14,60,09,429	-
PIL Industries Ltd	-	1,52,04,626
Gargi Business Ventures Pvt Ltd	=	7,20,00,000
Central Departmental Stores Pvt Ltd	=	4,20,00,000
Weavette Business Ventures Ltd	-	1,68,04,803
TOTAL	14,60,09,429	14,60,09,429

**Note 2** - Future Knowledge Services Limited ("FKSL"), Promoter of the Company, has not been included in this Report, since FKSL has been amalgamated with Future Brands Limited, pursuant to the Scheme of Amalgamation of FKSL and Future Learning and Development Limited with Future Brands Limited and their respective shareholders and creditors, as approved by the Hon'ble High Court at Bombay vide Order dated 9th March, 2017.

**Note 3** - The number of shareholders under the category 'Promoter / Promoter Group' as mentioned herein i.e. 14 shareholders, is different from the number of shareholders reflected under the said category in the beneficiary position received from the R & T Agent i.e. 20 shareholders, since (1) the shareholders under 'Promoter and Promoter Group' having multiple folios have been clubbed in this Report (8 folios have been reduced on account of clubbing).

(2) Srishti Mall Management Company Private Limited ("Srishti"), to whom warrants, convertible into equity shares, have been allotted by the Company has been added. Srishti does not hold any equity shares of the Company as on 31st March, 2017.

(3) Consumer Goods Trust, having indirect shareholding in the Company, and Mr. Kishore Biyani, being Promoter of the Company, but on holding any equity shares, have been included.

[4] Shares held by Weavette Business Ventures Limited ("Weavette") have been transferred to Future Capital Investment Private Limited, the same has been excluded. Weavette does not hold any equity shares of the Company as on 31st March, 2017.

\$ Holds shares of Future Capital Investment Private Limited.

### Table III - Statement showing shareholding pattern of the Public shareholder

Category	· .	PAN			No. of	No. of	Total nos.		Number of V	oting Rights	s held in each	n class of	No. of Shares		Number of Lo	cked in	Number of Sh		Number of
	shareholders		sharehold ers		Partly	shares	shares held	ng as a %				Underlying ng, as a % Outstanding assuming				or otherwise e	encumbered	equity shares held in	
			ers	snares neid	paid-up equity	underlyin		of total no. of shares					convertible	full			of No.(a)		dematerialise
					shares	Б Depositor		(calculated	No of Voting	Rights		Total as a	securities	conversion	No. (a)	As a % of	No. (a)	As a % of	
					held	y Receipts		as per				% of	(including	of		total		total Shares	
						,		SCRR,				(A+B+C)	Warrants)	convertibl		Shares		held(b)	
								1957)	Class eg: X	Class eg: y	Total		,	e securities		held(b)			
														( as a					
														percentage					
								(VIII) As a		•				(XI)=		•		•	
	(1)	(II)	(111)	(IV)	(V)	(VI)	(VII) =	% of		(1	X)		(x)	(VII)+(X) As	(XI	II)	(x	III)	(XIV)
	l ·	, ,	` '	` ,	, ,	` '	(IV)+(V)+ (VI)	(A+B+C2)		,	•		, ,	a % of	,	•	,	•	` ′
1	Institutions							, ,				1		(A+R+C2)					
(a)	Mutual Fund		12	14502000	0	0	14502000	0.87	14502000	0	14502000	0.87		0.77		0.00	N.A	N/	A 1450200
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00							
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00		0.00					
(d)	Foreign Venture Capital Investor		0	0	0	0	0	0.00	0	0	0	0.00	c	0.00		0.00	NA.	N/	A
(e)	Foreign Portfolio Investor		18	160054426	0	0	160054426	9.63	160054426	0	160054426	9.63	58952925	11.63	100	0.00	N/	N/	A 16005442
	Verlinvest SA	AAFCV0411N		140513969	0	0	140513969	8.45	140513969	0	140513969	8.45	(	7.46			N/	A NA	A 14051396
(f)	Financial Institutions / Banks		3	930649	0	0	930649	0.06	930649	0	930649	0.06	(	0.05	(	0.00	N.A	N/	A 93064
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00		0.00	(	0.00	N/	N/	A
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00		0.00					
(i)	Any Other (Specify)		2	152043100	0	0	152043100	9.15	152043100	0	152043100	9.15	131918169	15.08	100	0.00	N/	N/	A 15204310
	Foreign Institutional Investors		1	152043000	0	0	152043000	9.15	152043000	0	152043000	9.15	C	8.08	(	0.00	N/	N/	A 15204300
	Arisaig Partners (Asia) Pte Ltd.																		
	A/C Arisaig India Fund Limited	AACCA6666M		152043000	0	0	152043000	9.15	152043000	0	152043000	9.15	(	8.08		0.00	N/		
	Foreign Company		1	100	0	0	100		100	0	100		131918169				N/		
	Sub Total (B)(1)		35	327530175	0	0	327530175	19.70	327530175	0	327530175	19.70	190871094	27.53	200	0.00	N/	N/	A 32753017
	Central Government/ State																		
	Government(s)/ President of		_	_	_		_		_	_	_		_						_
2	India		0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00	NA NA		
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00	NA	N/	A
(-)	Non-Institutions Individuals			0	ļ .	<del>                                     </del>		0.00	0	_	_	0.00		0.00		0.00	N/	A NA	
(a)	i. Individual shareholders			U	U	0	0	0.00	U	U	U	0.00		0.00	,	0.00	INA	A INA	A
	holding nominal share capital																		
	up to Rs. 2 lakhs.		59974	107215711	۱ ،	، ا	107215711	6.45	107215711	١ ،	107215711	6.45	، ا	5.69		0.00	N.A	N/	A 10719144
-	ii. Individual shareholders		33374	10,213,11	⊢ ď	1	10/213/11	0.43	10,213,11		10,213,11	0.43		3.03	<u> </u>	0.00	INA	. 107	13/13144
	holding nominal share capital in				1		1			1	1								
	excess of Rs. 2 lakhs.		779	108315994	n	۱ ،	108315994	6.52	108315994	l n	108315994	6.52		5.75		0.00	N.A	A NA	A 10821599
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00		0.00			N/		
(c)	Employee Trusts		0	0	0	0	0	0.00		0	0								
	. ,				Ì	Ì			<u> </u>	<u> </u>		1		1		1			İ
	Overseas Depositories(holding				1		1			1	1	1			1		1		
	DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	(	0.00	(	0.00	N/	N/	A
(e)	Any Other (Specify)		4276	308372379	0	0	308372379	18.55	308372379	0	308372379	18.55	(	16.38	(	0.00	N/	N/	A 30836237
	Hindu Undivided Family		1629	11511936	0	0	11511936	0.69	11511936	0	11511936	0.69		0.61	(	0.00	N/	N/	A 1150193
	Non Resident Indians (Non																		
	Repatriable)		393	6744793	0	0	6744793	0.41	6744793	0	6744793	0.41	C	0.36	(	0.00	N/	N/	A 674479
	Non Resident Indians																		
	(Repatriable)		1164	13578969	0	0	13578969	0.82	13578969	0	13578969	0.82	(	0.72			N/		
	Directors		4	3955105	0	0	3955105	0.24	3955105	0	3955105	0.24		0.21			N/		
1	Clearing Member \$\$		417	6105975	0		6105975	0.37	6105975	0	6105975	0.37	(	0.32		0.00			
																			. I <del></del>
	Trusts Office Bearers		39	130000 4777781	0	0	130000 4777781	0.01	130000 4777781	0	130000 4777781			0.01		0.00	NA NA		

#### Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of	PAN	Nos. of	No. of fully	No. of	No. of	Total nos.	Shareholdi	Number of V	oting Rights	s held in each	ı class of	No. of Shares	Shareholdi	Number of Loc	ked in	Number of Sha	res pledged	Number of
,	shareholders			paid up equity				ng as a %					Underlying	ng, as a %	shares		or otherwise e		equity shares
						underlyin		of total no.					Outstanding	assuming					held in
					equity shares held	g Depositor y Receipts		of shares (calculated as per SCRR,	%) (A:		% of (A+B+C)	convertible securities (including Warrants)	full conversion of convertibl	ersion	total Shares		As a % of total Shares held(b)	dematerialise d form	
								1957)	Class eg: X	Class eg: y	Total		vuirunts	e securities		held(b)			
								,						( as a percentage					
	(1)	(11)	(111)	(IV)	(v)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(I	x)		(x)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII	)	(XI	II)	(XIV)
	Bodies Corporate		629	261567820	0	0	261567820	15.73	261567820	0	261567820	15.73	O	13.89	0	0.00	NA	NA	261567820
	Bennett, Coleman And Company Limited	AAACB4373Q		100376591	0	0	100376591	6.04	100376591	0	100376591	6.04	С	5.33	0	0.00	NA	NA	100376591
	Mohini Resources Private Limited	AAICM1771F		39150000	0	0	39150000	2.35	39150000	0	39150000	2.35	С	2.08	0	0.00	NA	NA	39150000
	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
	Sub Total (B)(3)		65029			0	523904084				523904084			27.83		0.00	NA.		523769814
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		65064			0	851434259		851434259		851434259		190871094						

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

Details of Shares which remain unclaimed may be given here 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

Pursuant to the Composite Scheme of Arrangement and Amalgamation, 1 equity share of Future Lifestyle Fashions Limited ("FLFL") has been alloted to shareholders of Future Consumer Limited (formerly Future Consumer Enterprise Limited) for every 31 shares held by them. Accordingly, 600 shares of FLFL, arising out of 18,600 unclaimed shares, are also lying in the suspense account, which aggregates to 19,200 unclaimed

#### shares.

(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.

\$\$ 2,36,24,014 equity shares acquired by Promoter / Promoter Group entities and not reflecting in the beneficiary position received from the R & T Agent have been reduced from the category 'Clearing members' and added under the category 'Promoter / Promoter Group'.

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

Category	Category & Name of shareholders	PAN	sharehold		Partly	No. of shares underlying Depository		ng as a % of total no.		ing Rights h	eld in each class	of		Shareholdi ng , as a % assuming			pledged or otherwise		Number of equity shares held in
					equity shares held	Receipts		of shares (calculated as per SCRR, 1957)	%			Total as a % of (A+B+C)	ng convertibl	full conversion of convertible securities (	e	As a % of total Shares held(b)		AS a 76 UI	dematerialise d form
								1937)					e securities (including	as a percentage					
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(	X)		(x)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII	)	(XIII	)	(XIV)
1	Custodian/DR Holder		0	0	0	0	C	0.00	0	0	0	0.00	(	0.00	C	0.00	0	0.00	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	15221634	0	0	15221634	0.92	15221634	0	15221634	0.92	(	0.81	C	0.00	) o	0.00	15221634
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	15221634	0	0	15221634	0.92	15221634	0	15221634	0.92		0.81	c	0.00	) o	0.00	15221634

- (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