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

1 Name	of Listed Entity: Future Consumer Limited (formerly known as Future Consumer Enterprise Limited)													
2 Scrip	Scrip Code/Name of Scrip/Class of Security: BSE - 533400, NSE - FCONSUMER, 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: 31.03.2018													
b.	If under 31(1)(c) then indicate date of allotment/extinguishment : NA													
4 Decla	ration: 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?		No
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.

Table I - Summary Statement holding of specified securities

Category	Category of shareholder		paid up equity			Total nos. shares held		Number of Vot securities	ting Rights h	eld in each cla		No. of Shares Underlying Outstanding	Shareholdi ng , as a % assuming	Number of Loc shares	ked in	Number of Sha pledged or oth encumbered	erwise	Number of equity shares held in
				shares held	Depository Receipts		no. of shares (calculated as per	No of Voting R	lo of Voting Rights		% 01 (A+B+C)	convertible securities (including Warrants)	full conversion of convertibl	No. (a)	total Shares	No. (a)	total Shares	dematerialise d form
							SCRR, 1957)	Class eg: X	Class eg: y	Total		wanans	e securities (as a percentag e of diluted share capital)		held(b)		held(b)	
(1)	(11)	(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	13	835273476	0	0	835273476	43.65	835273476	0	835273476			43.65	29476462			52.75	835273476
(B)	Public	135219	1066875053	0	0	1066875053	55.76	1066875053	0	1066875053	55.76	(55.76		2.40	0	0.00	1066400970
(C)	Non Promoter - Non Public												0.00					
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	(0.00	0	0.00	0	0.00	0
(C2)	Shares Held By Employee Trust	1	11285134		0	11285134	0.59	11285134		11285134	0.59		0.59		0.00		0.00	11285134
	Total	135233	1913433663	0	0	1913433663	100.00	1913433663	0	1913433663	100.00	(100.00	55127348	2.88	440582884	23.03	1912959580

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	Partly paid up equity	underlying	Total nos. shares held	ng as a % of total	Number of Voting	Rights held	l in each class of s	ecurities	No. of Shares Underlying Outstanding	ng , as a % assuming	Number of Los shares	cked in	Number of Share otherwise encum		Number of equity shares held in
					shares held	Depositor y Receipts		no. of shares (calculate d as per	No of Voting Righ		-	Total as a % of (A+B+C)	convertible securities (including Warrants)	full conversio n of convertibl	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	dematerialised form
								SCRR, 1957)	Class eg: X	Class eg: y	Total			e securities (as a		(2)			
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(D	K)		(x)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XI	1)	(XI	II)	(XIV)
1	I Indian																		
(a)	Individuals / Hindu Undivided Family		3	166788	0	О	166788	0.01	166788	О	166788	0.01		0.01		0.00		0.00	166788
	Avni Kishorkumar Biyani																		
	(Relatives of Promoter)	AOLPB2102H		99619	0	0	99619	0.01	99619	0	99619	0.01	(0.01		0.00	0	0.00	99619
	Ashni Kishore Biyani (Relatives of																		
	Promoter)	AHNPB3118Q		67169	0	0	67169	0.00	67169	0	67169	0.00	(0.00		0.00	0	0.00	67169
	Kishore Biyani (Promoter) \$	AACPB0199B		0	0	0	0	0.00	0	0	0	0.00	(0.00		0.00) (0.00	0
	Central Government / State																		
(b)	Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	(0.00		0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	(0.00	(0.00) (0.00	0
(d)	Any Other (Specify)		10	835106688	0	0	835106688	43.64	835106688	0	835106688	43.64	(0 43.64	29476462	2 3.53	440582884	52.76	835106688
	Bodies Corporate			835106688	0	0	835106688	43.64	835106688	0	835106688	43.64	(0 43.64	29476462	2 3.53	440582884	52.76	835106688
	Future Enterprises Limited (formerly Future Retail Limited) Future Capital Investment Private Limited	AAACP6317L AABCF1848F		100 791302624	0	0	100 791302624		100 791302624	0	100 791302624		(0.00		0.00		0.00	791302624
	Central Departmental Stores Pvt																		
	Ryka Commercial Ventures Private Limited	AADCC0417F AAFCR8983H		100	0	0	100			0	100			0.00		0.00		0.00	100
-		AAFCR0303FI	-	100	U	U	100	0.00	100	U	100	0.00	,	0.00		0.00	, ,	0.00	100
	Srishti Mall Management Company Private Limited	AAJCS2134F		29476462	0	0	29476462	1.54	29476462	0	29476462	1.54	(1.54	2947646	2 100.00) (0.00	29476462
	Suhani Trading and Investment Consultants Private Limited	AALCS4222N		14327302	0	0	14327302	0.75	14327302	0	14327302	0.75		0.75		0.00	5426902	37.88	14327302
	Trusts	İ	1	0	0	0				0	0	0.00				0.00		0.00	
	Consumer Goods Trust \$	AACTC2615D	1	0	0		0	0.00		0	0	0.00	(0.00		0.00		0.00	0
	Retail Trust \$	AADTR3554R	1	0	0	0	0	0.00		0	0	0.00	(0.00		0.00		0.00	i c
	Infra Trust \$	AABTI5508C	1	0	0	0	0	0.00	0	0	0	0.00	(0.00	-	0.00		0.00	ı c
	Lifestyle Trust \$	AABTL6584H	1	0	0	0	0	0.00		0	0	0.00				0.00		0.00	0
	Sub Total (A)(1)		13	835273476	0		835273476		835273476	0	835273476			0 43.65	29476462				835273476
2	2 Foreign	1	1 - 2		t T	Ť		0.00		<u> </u>		0.00	i i	1	,	1		1	
	Individuals (Non-Resident							5.50				5.50							
(2)	Individuals / Foreign Individuals)			_			_	0.00		_	_	0.00		0.00		0.00	ا ا	0.00	
(a) (b)	Government	 	0		0	0	0		0		0	0.00		_		0.00		0.00	
(c)	Institutions	 	- 0		0		0		-	0	0	0.00	1	0.00		0.00		0.00	
(c) (d)	Foreign Portfolio Investor	 	0	1 0	0				0	0	0	0.00		_	- '	0.00		0.00	
` '		-	 	0	0		0			0	0	0.00	-	0.00	-	0.00		0.00	
(e)	Any Other (Specify)	—	1 0	0						0	0		-						
	Sub Total (A)(2) Total Shareholding Of Promoter		0	0	0	0	0	0.00	0	0	0	0.00	(0.00		0.00	, ,	0.00	
	And Promoter Group (A)= (A)(1)+(A)(2)		13	835273476	0	0	835273476	43.65	835273476	0	835273476	43.65		0 43.65	2947646	2 3.53	440582884	52.75	835273476

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

- (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.

\$ As per disclosures under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, furnished by the Promoters / PACs.

Note 1 - The details of shareholding of Promoter / Promoter Group entities (in terms of shares held by each of them) as on 31st March, 2018 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 the shares acquired by Future Capital Investment Private Limited ("FCIPL") and acquisition/disposal of shares by the Promoter/Promoter Group entities pursuant to the Scheme of Amalgamation of Manz Retail Private Limited, PIL Industries Limited, Future Corporate Resources Limited, Gargi Business Ventures Private Limited, Weavette Business Ventures Business Ventures Described with Suhani Trading And Investment Consultants Private Limited and their respective shareholders ("Scheme") sanctioned by the National Company Law Tribunal, Mumbai Bench vide order dated 18.10.2017 and filed with ROC on 14.11.2017. The effect of above mentioned adjustment is:

a) 39,74,546 equity shares acquired by FCIPL 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 'Fromoter / Promoter Group'; and b) An aggregate of 14,327,202 equity shares transferred inter-se amongst the Promoter/Promoter Group pursuant to the Scheme, as per the table below, which otherwise is not reflected, have been given effect in this Report under the holdings of acquirers / transferors, by adding / deducting respective shares:

Name of the Promoter/ Promoter Group entity	No. of Shares (added to the holding)	No. of shares(reduced from holding)
Suhani Trading and Investment Consultants Private Limited	14,327,202	-
PIL Industries Ltd	-	5,426,902
Manz Retail Private Limited	_	100
ESES Commercials Private Limited	-	100
Future Corporate Resources Limited	-	8,900,100
TOTAL	14,327,202	14,327,202

Note 2 - The number of shareholders under the category 'Promoter / Promoter Group' as mentioned herein i.e. 13 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. 21 shareholders, since

- (1) the shareholders under 'Promoter and Promoter Group' having multiple folios have been clubbed in this Report (9 folios have been reduced on account of clubbing).
- (2) Consumer Goods Trust, Retail Trust, Infra Trust, Lifestyle Trust and Mr. Kishore Biyani, not holding any equity shares, have been included.
- (3) Shares held by Manz Retail Private Limited, ESES Commercials Private Limited, PIL Industries Limited, Future Corporate Resources Limited have been transferred to Suhani Trading And Investment Consultants Private Limited pursuant to the Scheme, the same have been excluded. Manz Retail Private Limited, ESES Commercials Private Limited, PIL Industries Limited, Future Corporate Resources Limited do not hold any equity shares of the Company as on 31st March, 2018.

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholder s	No. of fully paid up equity shares held		No. of shares underlying	Total nos. shares held	Shareholdi ng as a % of total no.	Number of Voting F	Rights held i	in each class of sec	urities	No. of Shares Underlying Outstanding	Shareholdi ng, as a % assuming	Number of Locke	d in shares	Number of Sha or otherwise e		Number of equity shares held in dematerialised
					equity	Depositor		of shares	No of Voting Rights			Total as a	convertible	full	No. (a)	As a % of	No. (a)	As a % of	form
					shares	y Receipts		(calculated	140 Of Voting Rights			% of	securities	conversion	140. (a)	total	140. (a)	total Shares	s
					held			as per				(A+B+C)	(including	of	Shares				
								SCRR,	Class eg: X	Class eg: y	Total	- '	Warrants)	convertible		held(b)		(2)	
								1957)	Class eg. A	Class eg. y	iotai			securities (
														as a					
														percentage					
														of diluted					
														share capital)					
														capital					
														(XI)=					
								(VIII) As a						(VII)+(X) As					
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	% of		(IX)		(X)	a % of	(XII)		(XI	II)	(XIV)
								(A+B+C2)						(A+B+C2)					
														(ATDTCZ)					
1	Institutions																		
(a)	Mutual Fund		10	16585873	0	0	16585873	0.87	16585873	0	1658587	0.8	7	0 0.87		0.00	NA NA	N/	16585873
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0		0.0	0	0.00	0	0.00	NA NA	N/	. 0
(c)	Alternate Investment Funds		1	100000	0	0	100000	0.01	100000	0	10000	0.0	1	0.01		0.00	NA NA	N/	100000
(d)	Foreign Venture Capital Investor		0		0	•	0	0.00	0	0	-			0.00		0.00			
(e)	Foreign Portfolio Investor		23																
	Arisaig India Fund Limited	AACCA6666M		143040880	0					0									
	Verlinvest SA	AAFCV0411N		140513969	0	0	140513969	7.34	140513969	0	140513969	7.3	1	0 7.34	0	0.00	NA NA	N/	140513969
	International Finance	Not Applicable		66745081	0		66745081	2.40	66745081		6674508	2.4	9	0 2.40	7912056	11.85	NA NA	N/	66745081
(6)	Corporation Financial Institutions / Banks	Not Applicable	3		0	-		3.49	2935822	0						0.00			
(I) (g)	Insurance Companies		0																
16/	msurance companies			•				0.00				0.0	'	0.00		0.00	107	142	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0		0.0	0	0.00		0.00	NA NA	N/	
(i)	Any Other (Specify)		0	0	0	0	0		0	0		0.00		0.00		0.00			
,	Sub Total (B)(1)		37						399631597	0				0 20.89					
	Central Government/ State																		
	Government(s)/ President of																		
:	India		0	0	0	0	0	0.00	0	0		0.0	0	0.00	0	0.00	NA NA	N/	0
	Sub Total (B)(2)		0	0	0	0	0		0	0		0.0				0.00	NA NA	N/	0
	Non-Institutions							0.00				0.0		0.00					
(a)	Individuals			0	0	0	0	0.00	0	0	1	0.0	0	0.00	0	0.00	NA NA	N/	. 0
	i. Individual shareholders holding										1								
	nominal share capital up to Rs. 2																		
	lakhs.		128079	126872237	0	0	126872237	6.63	126872237	0	12687223	6.6	3	0 6.63	c	0.00	NA NA	N/	126851417
	ii. Individual shareholders																		
	holding nominal share capital in		1											1					
	excess of Rs. 2 lakhs.		732	118732138	0	0	118732138	6.21	118732138	0	11873213	6.2	1 (0 6.21		0.00	NA NA	N/	118288875
(b)	NBFCs registered with RBI		0		0	0	0	0.00	0	0	1	0.00	0	0.00	0	0.00	NA NA	N/	. 0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	(0.0	0	0.00	0	0.00	NA NA	N/	0
											1								
	Overseas Depositories(holding																		
(d)	DRs) (balancing figure)	I	0	0	0	0	0	0.00	0	0		0.0	0	0.00	0	0.00	NA NA	N/	0

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders			No. of fully paid up equity shares held	Partly paid-up		held	Shareholdi ng as a % of total no.	Number of Voting R	ights held i	n each class of secu	rities	No. of Shares Underlying Outstanding	Shareholdi ng, as a % assuming	Number of Locke		Number of Shares or otherwise encur	nbered	Number of equity shares held in dematerialised
						Depositor y Receipts		of shares (calculated as per SCRR,	No of Voting Rights Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)	convertible securities (including Warrants)	£11		As a % of total Shares held(b)	tot	a % of al Shares d(b)	form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(I	x)	1	(x)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(e)	Any Other (Specify)		6371	421639081	0	0	421639081	22.04	421639081	0	421639081	22.04		22.04	17738830	4.21	NA	NA	421629081
	Hindu Undivided Family		2440	10186864	0	0	10186864	0.53	10186864	0	10186864	0.53	3 (0.53	0	0.00	NA	NA	10176864
	Non Resident Indians (Non Repatriable)		588	4610762	0	0	4610762	0.24	4610762	0	4610762	0.24	. (0.24	. 0	0.00	NA	NA	4610762
	Non Resident Indians																		
-	(Repatriable)		1805		0	0	8593900	0.45		0	8593900			0.45		0.00	NA	NA	8593900
—	Directors		7 513	3073130	0	0	5079190		5079190 15453143	0	5079190			0.27		0.00	NA NA	NA NA	5079190 15453143
<u> </u>	Clearing Member \$\$ Trusts		513		0	0	15453143 89500	0.81		0	15453143 89500					0.00	NA NA	NA NA	15453143 89500
-	Office Bearers		54		0	0	4235289	0.00		0	4235289			0.00		0.00	NA NA	NA NA	4235289
1	Foreign Company		1		0	0	149511403		149511403	0	149511403			7.81		11.86	NA NA	NA NA	149511403
	Black River Food 2 Pte. Ltd	AAGCB4047F		149511403	0	0	149511403			0	149511403					11.86	NA NA	NA NA	149511403
<u> </u>	Bodies Corporate	, , , , , , , , , , , , , , , , , , , ,	960		0	0	223879030			n	223879030			11.70		0.00	NA NA	NA NA	223879030
	Bennett, Coleman And Company		500	223073030	-		223073030	11.70	223073030		223073030	11.70		. 11.70		0.00	IVA	140	223073030
	Limited	AAACB4373Q		91580293	0	0	91580293	4.79	91580293	0	91580293	4.79		4.79	0	0.00	NA	NA	91580293
	Sub Total (B)(3)		135182		0	0	667243456		667243456	0	667243456			34.87		2.66	NA	NA	666769373
	Total Public Shareholding (B)=			7.00					,										
	(B)(1)+(B)(2)+(B)(3)		135219	1066875053	0	0	1066875053	55.76	1066875053	0	1066875053	55.76	5 (55.76	25650886	2.40	NA	NA	1066400970

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 18600

- (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.

\$\$ 39,74,546 equity shares acquired by Future Capital Investment Private Limited, a Promoter entity, 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 / Promoter Group'.

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

Category	Category & Name of shareholders	PAN	sharehold	paid up equity shares held	Partly paid- up equity	No. of shares underlying Depository Receipts	Total nos. shares held	ng as a % of total no. of shares (calculated as per SCRR,				Total as a % of (A+B+C)	Shares Underlying Outstandi ng convertibl e securities (including	ng , as a % assuming full conversion of convertible securities (Number of Sh pledged or oth encumbered No. (a)		Number of equity shares held in dematerialise d form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(A+B+C2)		(IX)		(x)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII		(XIII	1)	(XIV)
1	Custodian/DR Holder		0	0	0	0	(0.00	0	0	(0.00	0	0.00	C	0.00	(0.00	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	11285134	0	0	11285134	0.59	11285134	0	11285134	4 0.59	0	0.59	C	0.00)	0.00	11285134
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	11285134	0	0	11285134	0.59	11285134	0	11285134	4 0.59	0	0.59	C	0.00		0.00	11285134

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