| I (a) Statement showing S   | Sharaholding Pattern                          |   |  |  |  |  |
|---|---|---|--|--|--|--|
| Name of the Company:  | FUTURE CONSUME                                | ER ENTERPRISE LIMITE                                      | ED (Formerly known as  |  |  |  |
| FUTURE VENTURES I   |   |   | ,  |  |  |  |
| Scrip Code: BSE- 5  | 33400   | Class of Security: Equity Shares                          |  |  |  |  |
| NSE - F   | CEL   |   |  |  |  |  |
| Quarter ended: 30.09.20   | 14  |   |  |  |  |  |
| Partly Paid-up shares   | No. of Partly Paid-<br>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 /  |   |   |  |  |  |  |
| 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   | 0  |  |  |  |
| Total paid-up capital of<br>the company, assuming<br>full conversion of<br>warrants and convertible<br>securities | 1,61,07,05,171 equity<br>Rs. 9,66,42,31,026/- | y shares of Rs. 6 each aggr                               | regating to  |  |  |  |

| Cate-<br>gory<br>code<br>(I) | Category of shareholder Number of shareholders (III) (III)              |    | Total number of shares<br>(IV) | Number of shares<br>held in<br>dematerialized<br>form | of total 1                                | olding as a percentage<br>number of shares | Shares pledged or otherwise<br>encumbered*<br>No of shares As a |  |  |
|------------------------------|---|----|--------------------------------|---|---|--|---|--|--|
| (1)                          |   |    |                                | (V)   | As a<br>percentage<br>of (A+B)[1]<br>(VI) | As a percentage of<br>(A+B+C) (VII)        | No of snares<br>(VIII)  | percentage<br>(IX)=(VIII)/<br>(IV)*100 |  |
| (A)                          | Shareholding of Promoter and Promoter<br>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  | 12 | 67,21,07,436                   | 67,21,07,436  | 41.73                                     | 41.73                                      | 46,65,24,799  | 69.41                                  |  |
| (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)  | 14 | 67,22,74,224                   | 67,22,74,224  | 41.74                                     | 41.74                                      | 46,65,24,799  | 69.40                                  |  |
| 2                            | Foreign   |    |                                |   |   |  |   |  |  |
| (a)                          | Individuals (Non-Resident Individuals/<br>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<br>Promoter Group (A)= (A)(1)+(A)(2) | 14 | 67,22,74,224                   | 67,22,74,224  | 41.74                                     | 41.74                                      | 46,65,24,799  | 69.40                                  |  |
| ( <b>B</b> )                 | Public shareholding[3]  |    |                                |   |   |  |   |  |  |
| 1                            | Institutions  |    |                                |   |   |  |   |  |  |
| (a)                          | Mutual Funds/ UTI   | 0  |                                | 0   | 0.00                                      | 0.00                                       | 0   | 0.00                                   |  |
| (b)                          | Financial Institutions/ Banks   | 2  | 328735                         | 328735  | 0.02                                      | 0.02                                       | 0   | 0.00                                   |  |
| (c)                          | Central Government/ State Government(s)                                 | 0  | 0                              | 0   | 0.00                                      | 0.00                                       | 0   |  |  |
| (d)                          | Venture Capital Funds   | 0  | 0                              | 0   | 0.00                                      | 0.00                                       | 0   | 0.00                                   |  |
| (e)                          | Insurance Companies   | 0  |                                | 0   | 0.00                                      | 0.00                                       | 0   |  |  |
| (f)                          | Foreign Institutional Investors   | 12 | 30,13,26,096                   | 30,13,26,096  | 18.71                                     | 18.71                                      | 0   |  |  |
| (g)                          | Foreign Venture Capital Investors                                       | 0  |                                | 0   | 0.00                                      | 0.00                                       | 0   |  |  |
| (h)                          | Qualified Foreign Investors   | 0  |                                | 0   | 0.00                                      | 0.00                                       | 0   |  |  |
| (i)<br>(j)                   | Foreign Financial Institutions Any Other                                | 0  | 0                              | 0   | 0.00                                      | 0.00                                       |   |  |  |
| U)                           | Sub-Total (B)(1)  | 14 | 30,16,54,831                   | 30,16,54,831  | 18.73                                     | 18.73                                      | 0   | 0.00                                   |  |

## Shareholding Pattern of Future Consumer Enterprise Limited (Formerly known as Future Ventures India Limited) for the quarter ended September 30,2014

| 2   | Non-institutions   |                      |                           |                   | 0.00        | 0.00   | 0            | 0.00  |
|-----|--|----------------------|---------------------------|-------------------|-------------|--------|--------------|-------|
| (a) | Bodies Corporate   | 628                  | 44,43,58,743              | 44,43,58,743      | 27.59       | 27.59  | 0            | 0.00  |
| (b) | Individuals  |                      |                           |                   |             |        |              |       |
|     | i.Individual shareholders holding nominal<br>share capital up to Rs. 1 lakh.         | 24,996               | 4,43,55,360               | 4,43,40,080       | 2.75        | 2.75   | 0            | 0.00  |
|     | ii.Individual shareholders holding nominal<br>share capital in excess of Rs. 1 lakh. | 1,195                | 13,50,41,846              | 13,49,41,846      | 8.38        | 8.38   | 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)   | 157                  | 11,15,395                 | 11,15,395         | 0.07        | 0.07   | 0            | 0.00  |
| ii  | Non Resident Indians (Non Repatriable)   | 68                   | 26,81,842                 | 26,81,842         | 0.17        | 0.17   | 0            | 0.00  |
| iii | Clearing members   | 369                  | 85,92,466                 | 85,92,466         | 0.53        | 0.53   | 0            | 0.00  |
| iv  | Directors / Relatives  | 1                    | 250000                    | 250000            | 0.02        | 0.02   | 0            | 0.00  |
| v   | HUF  | 13                   | 3,80,464                  | 3,70,464          | 0.02        | 0.02   | 0            | 0.00  |
|     | Sub-Total (B)(2)   | 27,427               | 63,67,76,116              | 63,66,50,836      | 39.53       | 39.53  | 0            | 0.00  |
|     | Total Public Shareholding (B)=<br>(B)(1)+(B)(2)                                      | 27,441               | 93,84,30,947              | 93,83,05,667      | 58.26       | 58.26  | 0.00         | 0.00  |
|     | TOTAL (A)+(B)  | 27,455               | 1,61,07,05,171            | 1,61,05,79,891    | 100.00      | 100.00 |              | 28.96 |
| (C) | Shares held by Custodians and against<br>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)  | 27,455               | 1,61,07,05,171            | 1,61,05,79,891    | 100.00      | 100.00 | 46,65,24,799 | 28.96 |
|     | * Information on encumbered shares is com<br>(SAST) Regulations, 2011.               | piled as per the mea | ning assigned to the term | 'encumbrance' und | er the SEBI |        |              |       |

## Shareholding Pattern of Future Consumer Enterprise Limited (Formerly known as Future Ventures India Limited) for the quarter ended September 30,2014

| r. No. | Name of the shareholder  |                          | of Shares held                       |              | bered shares*          |   |                                  | ls of warrants   |   | vertible securities   | Total shares (includir<br>underlying shares<br>assuming full conversi<br>of warrants and<br>convertible securities)<br>a % of diluted share<br>capital |
|--------|--|--------------------------|--------------------------------------|--------------|------------------------|---|----------------------------------|--|---|---|--|
|        |  | Number of shares<br>held | As a % of grand total<br>(A)+(B)+(C) | No.          | As a percentage        | As a % of<br>grand total<br>(A)+(B)+(<br>C) of sub-<br>clause<br>(I)(a) | Number<br>of<br>warrants<br>held | As a % total<br>number of<br>warrants of the<br>same class | Number of<br>convertible<br>securities held | As a % total<br>number of<br>convertible<br>securities of the<br>same class |  |
| (I)    | (II)   | (III)                    | (IV)                                 | (V)          | (VI)=(V)/(III)<br>*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.   |
|        | Future Retail Limited (Formerly Pantaloon<br>Retail (India) Limited) | 15,00,00,000             | 9.31                                 | -            | 0                      | 0   |                                  |  |   |   | 9  |
| 3      | PIL Industries Ltd   | 12,53,04,747             | 7.78                                 | 12,48,77,845 | 99.66                  | 7.75  |                                  |  |   |   | 7  |
| 4      | Central Departmental Stores Pvt Ltd                                  | 9,58,38,700              | 5.95                                 | 9,42,53,944  | 98.35                  | 5.85  |                                  |  |   |   | 5  |
| 5      | Future Corporate Resources Limited                                   | 3,79,87,150              | 2.36                                 | 3,62,30,000  | 95.37                  | 2.25  |                                  |  |   |   | 2  |
| 6      | Gargi Developers Private Limited                                     | 12,88,78,666             | 8.00                                 | 11,04,96,640 | 85.74                  | 6.86  |                                  |  |   |   | 8  |
| 7      | RYKA Commercial Ventures Private Limited                             | 3,33,72,341              | 2.07                                 | 3,33,60,341  | 99.96                  | 2.07  |                                  |  |   |   | 2  |
| 8      | Tirumal Trading and Investment Consultants<br>Pvt. Ltd               | 1,48,94,197              | 0.92                                 | -            | -                      | -   |                                  |  |   |   | 0  |
|        | Arlette Infrastructure Pvt Ltd                                       | 17,25,606                | 0.11                                 |              |                        |   |                                  |  |   |   | 0.   |
|        | Avni Kishorkumar Biyani  | 99,619                   | 0.01                                 |              |                        |   |                                  |  |   |   | 0  |
| 11     | Ashni Kishore Biyani   | 67,169                   | 0.00                                 |              |                        |   |                                  |  |   |   | 0  |
|        | TOTAL  | 67,22,74,224             | 41.74                                | 46,65,24,799 | 69.40                  | 28.96   |                                  |  |   |   | 41.  |

| c)(i)   | the total number of shares            |                  |                           |               |                |                        |                 |                    |
|---------|---------------------------------------|------------------|---------------------------|---------------|----------------|------------------------|-----------------|--------------------|
| Sr. No. | Name of the shareholder               | Number of shares | Shares as a percentage    | Details of w  | arrants        | Details of convertible |                 | Total shares       |
|         |                                       | held             | of total number of shares |               |                | securities             |                 | (including         |
|         |                                       |                  | {i.e., Grand Total        | Number of     |                | Number of              | % w.r.t         | underlying shares  |
|         |                                       |                  | (A)+(B)+(C) indicated in  | warrants held |                | convertible            | total           | assuming full      |
|         |                                       |                  | Statement at para (I)(a)  |               |                | securities             | number of       | conversion of      |
|         |                                       |                  | above}                    |               | the same class | held                   | convertibl      | warrants and       |
|         |                                       |                  |                           |               |                |                        | e<br>securities | convertible        |
|         |                                       |                  |                           |               |                |                        | of the          | securities) as a % |
|         |                                       |                  |                           |               |                |                        | same            | of diluted share   |
|         |                                       |                  |                           |               |                |                        | class           | capital            |
|         |                                       |                  |                           |               |                |                        |                 |                    |
|         | ARISAIG PARTNERS (ASIA) PTE LTD. A/O  |                  | 9.44                      | 0             | 0.00           | 0                      | 0.00            |                    |
| 1       | ARISAIG INDIA FUND LIMITED            | 15,20,43,000     |                           |               |                |                        |                 | 9.44               |
| 2       | BNP PARIBAS ARBITRAGE                 | 14,07,53,144     | 8.74                      | 0             | 0.00           |                        | 0.00            | 8.74               |
| 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  | 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       | Santosh Desai                         | 2,52,56,619      | 1.57                      | 0             | 0.00           | 0                      | 0.00            | 1.57               |
| 7       | Blessings Mercantile Private Limited  | 2,45,96,878      | 1.53                      | 0             | 0.00           | 0                      | 0.00            | 1.53               |
| 8       | Juhis Idea Mercantile Private Limited | 2,33,95,523      | 1.45                      | 0             | 0.00           | 0                      | 0.00            | 1.45               |
|         | TOTAL                                 | 64,47,63,287     | 40.03                     | 0             | 0.00           | 0                      | 0.00            | 40.03              |

## Shareholding Pattern of Future Consumer Enterprise Limited (Formerly known as Future Ventures India Limited) for the quarter ended September 30,2014

| 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<br>{i.e., Grand Total<br>(A)+(B)+(C) indicated in<br>Statement at para (I)(a)<br>above} | Number of warrants<br>held | As a % total<br>number of<br>warrants of<br>the same class | Number of<br>convertible<br>securities<br>held | % w.r.t    | Total si<br>(includent<br>underlying<br>assuming<br>conversions<br>warrant<br>converse<br>securities) |
| 1       | ARISAIG PARTNERS (ASIA) PTE LTD. A/G            | 15,20,43,000     | 9.44  | 0                          | 0.00   | 0  | class      | of diluted  |
|         | ARISAIG INDIA FUND LIMITED                      | ., ., ., ., .    |   |                            |  |  |            |   |
| 2       | BNP PARIBAS ARBITRAGI                           | 14,07,53,144     | 8.74  | 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<br>Limited | 8,15,48,254      | 5.06  | 0.00                       | 0.00   | 0.00   | 0.00       |   |
|         | TOTAL   | 49,59,86,013     | 30.79   | 0.00                       | 0.00   | 0.00   | 0.00       |   |

| (I)(d) | Statement | chowing | dataile | of loc | kod-in | chara |
|--------|-----------|---------|---------|--------|--------|-------|

| (1)(u)  |   |  |   |   |
|---------|---|--|---|---|
| Sr. No. | Name of the shareholder   | Number of locked-<br>in shares                           | Locked-in shares as a<br>percentage of total<br>number of shares {i.e.,<br>Grand Total (A)+(B)+(C)<br>indicated in Statement at<br>para (I)(a) above} | Promoter<br>/Promoter<br>Group/Public   |
| 1       | FUTURE CAPITAL INVESTMENT<br>PRIVATE LIMITED  | 4,32,48,740  | 2.69  | Promoter  |
|         | FUTURE RETAIL LIMITED (FORMERLY<br>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   | 19.57   |   |
| (II)(a) | Statement showing details of Depository Rec   | ceipts (DRs)   | _   |   |
|         |   |  |   |   |
| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.)   | Number of<br>outstanding DRs                             | Number of shares<br>underlying outstanding<br>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) | Statement showing holding of Depository Regroup are in excess of 1% of the total number |  | underlying shares held b  | y promoter/promote  |
| Sr. No. | Name of the DR Holder   | Type of<br>outstanding DR<br>(ADRs, GDRs,<br>SDRs, etc.) | Number of shares<br>underlying outstanding<br>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   |  | 1   | l   |