

Future Consumer Enterprise Limited
Shareholding pattern for the quarter ended 30th June, 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, Calss 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 : 30.06.2016
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 June, 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 (VII)+(X))	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	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	15	722212331	0	0	722212331	43.57	722212331	0	722212331	43.57	29476463*	41.33	315248740	43.65	333576836	46.19	722212331
(B)	Public	54184	923021819	0	0	923021819	55.69	923021819	0	923021819	55.69	131918169**	58.00	100	0.00	0	0.00	922887549
(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	12207988	0	0	12207988	0.74	12207988	0	12207988	0.74	0	0.67	0	0.00	0	0.00	12207988
	Total	54200	1657442138	0	0	1657442138	100.00	1657442138	0	1657442138	100.00	161394632	100.00	315248840	19.02	333576836	20.13	1657307868

* 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 ("CCDs") 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 and have option to convert the un-paid coupons, if any, on the CCDs, into equity shares of the Company.

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

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 % of (VII)+(X) As a % of	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)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		2	166788	0	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	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	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	0.00	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	43.56	722045543	0	722045543	43.56	29476463	41.32	315248740	43.66	333576836	46.20	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	8.25	150000000	100.00	0	0.00	150000000
	PIL Industries Limited	AABCP9866D		131304747	0	0	131304747	7.92	131304747	0	131304747	7.92	0	7.22	122000000	92.91	50295747	38.30	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	4.62	43248740	51.42	67306029	80.03	84106029
	Future Corporate Resources Limited	AAJCS3979E		80740257	0	0	80740257	4.87	80740257	0	80740257	4.87	0	4.44	0	0.00	66470257	82.33	80740257
	Gargi Business Ventures Private Limited	AAECG0411G		53000000	0	0	53000000	3.20	53000000	0	53000000	3.20	0	2.91	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	2.65	0	0.00	19000000	39.48	48127406
	Gargi Business Ventures Private Limited	AAECG0411G		27751260	0	0	27751260	1.67	27751260	0	27751260	1.67	0	1.53	0	0.00	0	0.00	27751260
	Central Departmental Stores Pvt Ltd	AADCC0417F		46794980	0	0	46794980	2.82	46794980	0	46794980	2.82	0	2.57	0	0.00	19504980	41.68	46794980
	Central Departmental Stores Pvt Ltd	AADCC0417F		46000000	0	0	46000000	2.78	46000000	0	46000000	2.78	0	2.53	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	0.17	0	0.00	0	0.00	3043720
	Ryka Commercial Ventures Private Limited	AAFCR8983H		33372341	0	0	33372341	2.01	33372341	0	33372341	2.01	0	1.83	0	0.00	0	0.00	33372341
	Weavette Business Ventures Limited	AABCF2615C		16804803	0	0	16804803	1.01	16804803	0	16804803	1.01	0	0.92	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	1.62	0	0.00	0	0.00	0
	Sub Total (A)(1)		15	722212331	0	0	722212331	43.57	722212331	0	722212331	43.57	29476463	41.33	315248740	43.65	333576836	46.19	722212331
2	Foreign							0.00											
(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	43.57	722212331	0	722212331	43.57	29476463	41.33	315248740	43.65	333576836	46.19	722212331

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

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	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		1	12627	0	0	12627	0.00	12627	0	12627	0.00	0	0.00	0	0.00	NA	NA	12627
(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	7.25	100	100.00	NA	NA	100
(e)	Foreign Portfolio Investor		8	147749926	0	0	147749926	8.91	147749926	0	147749926	8.91	0	8.12	0	0.00	NA	NA	147749926
	Verinvest SA	AAFCV0411N		140513969	0	0	140513969	8.48	140513969	0	140513969	8.48	0	7.73	0	0.00	NA	NA	140513969
(f)	Financial Institutions / Banks		2	399007	0	0	399007	0.02	399007	0	399007	0.02	0	0.02	0	0.00	NA	NA	399007
(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)		6	159915400	0	0	159915400	9.65	159915400	0	159915400	9.65	0	8.79	0	0.00	NA	NA	159915400
	Foreign Institutional Investors		6	159915400	0	0	159915400	9.65	159915400	0	159915400	9.65	0	8.79	0	0.00	NA	NA	159915400
	Arisaig Partners (Asia) Pte Ltd. A/C Arisaig India Fund Limited	AACA6666M		152043000	0	0	152043000	9.17	152043000	0	152043000	9.17	0	8.36	0	0.00	NA	NA	152043000
	Sub Total (B)(1)		18	308077060	0	0	308077060	18.59	308077060	0	308077060	18.59	131918169	24.19	100	0.00	NA	NA	308077060
2	Central Government/ State Government(s)/ President of 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																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		49753	91546421	0	0	91546421	5.52	91546421	0	91546421	5.52	0	5.03	0	0.00	NA	NA	91522151
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		694	105253175	0	0	105253175	6.35	105253175	0	105253175	6.35	0	5.79	0	0.00	NA	NA	105153175
	Santosh Desai	AAFPD6722M		17914099	0	0	17914099	1.08	17914099	0	17914099	1.08	0	0.98	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)		3719	418145163	0	0	418145163	25.23	418145163	0	418145163	25.23	0	22.99	0	0.00	NA	NA	418135163
	Hindu Undivided Family		1361	14671735	0	0	14671735	0.89	14671735	0	14671735	0.89	0	0.81	0	0.00	NA	NA	14661735
	Non Resident Indians (Non Repatriable)		293	5623080	0	0	5623080	0.34	5623080	0	5623080	0.34	0	0.31	0	0.00	NA	NA	5623080
	Non Resident Indians (Repatriable)		864	9930493	0	0	9930493	0.60	9930493	0	9930493	0.60	0	0.55	0	0.00	NA	NA	9930493
	Directors		3	3275105	0	0	3275105	0.20	3275105	0	3275105	0.20	0	0.18	0	0.00	NA	NA	3275105
	Clearing Member		578	14864939	0	0	14864939	0.90	14864939	0	14864939	0.90	0	0.82	0	0.00	NA	NA	14864939
	Bodies Corporate		620	369779811	0	0	369779811	22.31	369779811	0	369779811	22.31	0	20.33	0	0.00	NA	NA	369779811
	Bennett, Coleman And Company Limited	AAACB4373Q		105082200	0	0	105082200	6.34	105082200	0	105082200	6.34	0	5.78	0	0.00	NA	NA	105082200
	Aaradhak Commercial Ventures Private Limited	AAKCA6803G		79112013	0	0	79112013	4.77	79112013	0	79112013	4.77	0	4.35	0	0.00	NA	NA	79112013

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

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	(XII)		(XIII)		(XIV)	
	Mohini Resources Private Limited	AAICM1771F		50000000	0	0	50000000	3.02	50000000	0	50000000	3.02	0	2.75	0	0.00	NA	NA	50000000
	Mohini Resources Private Limited	AAICM1771F		22028254	0	0	22028254	1.33	22028254	0	22028254	1.33	0	1.21	0	0.00	NA	NA	22028254
	Anamudi Real Estates LLP	AAZFA7530N		19994933	0	0	19994933	1.21	19994933	0	19994933	1.21	0	1.10	0	0.00	NA	NA	19994933
	Antariksha Agro Farms Private Limited	AAHCA9437D		16666667	0	0	16666667	1.01	16666667	0	16666667	1.01	0	0.92	0	0.00	NA	NA	16666667
	Sub Total (B)(3)			54166	614944759	0	614944759	37.10	614944759	0	614944759	37.10	0	33.81	0	0.00	NA	NA	614810489
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			54184	923021819	0	923021819	55.69	923021819	0	923021819	55.69	131918169	58.00	100	0.00	NA	NA	922887549

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)	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	(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	12207988	0	0	12207988	0.74	12207988	0	12207988	0.74	0	0.67	0	0.00	0	0.00	12207988
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	12207988	0	0	12207988	0.74	12207988	0	12207988	0.74	0	0.67	0	0.00	0	0.00	12207988

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