

Future Consumer Limited  
Shareholding Pattern for the quarter ended 31st December, 2017

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

<b>1</b>	<b>Name of Listed Entity: Future Consumer Limited (formerly known as Future Consumer Enterprise Limited)</b>	
<b>2</b>	<b>Scrip Code/Name of Scrip/Class of Security: BSE - 533400, NSE - FCONSUMER, Class of Security : Equity Shares</b>	
<b>3</b>	<b>Share Holding Pattern Filed under: <del>Reg. 31(1)(a)</del>/Reg.31(1)(b)/<del>Reg. 31(1)(c)</del>.</b>	
	<b>a.</b>	<b>If under 31(1)(b) then indicate the report for Quarter ending : 31.12.2017</b>
	<b>b.</b>	<b>If under 31(1)(c) then indicate date of allotment/extinguishment : NA</b>
<b>4</b>	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>	

	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 Limited  
Shareholding Pattern for the quarter ended 31st December, 2017

**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 Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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	10	825312807	0	0	825312807	44.70	825312807	0	825312807	44.70	0	43.32	29476462	3.57	386914340	46.88	825312807
(B)	Public	108970	1009433741	0	0	1009433741	54.67	1009433741	0	1009433741	54.67	58952925**	56.07	17738830	1.76	0	0.00	1008959658
(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	11672134	0	0	11672134	0.63	11672134	0	11672134	0.63	0	0.61	0	0.00	0	0.00	11672134
	<b>Total</b>	<b>108981</b>	<b>1846418682</b>	<b>0</b>	<b>0</b>	<b>1846418682</b>	<b>100.00</b>	<b>1846418682</b>	<b>0</b>	<b>1846418682</b>	<b>100.00</b>	<b>58952925</b>	<b>100.00</b>	<b>47215292</b>	<b>2.56</b>	<b>386914340</b>	<b>20.95</b>	<b>1845944599</b>

\*\* 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 % 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)	
<b>1</b>	<b>Indian</b>																		
(a)	<b>Individuals / Hindu Undivided Family</b>		3	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
	Kishore Biyani (Promoter)	AACPB0199B		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	<b>Central Government / State Government(s)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	<b>Financial Institutions / Banks</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	<b>Any Other (Specify)</b>		7	825146019	0	0	825146019	44.69	825146019	0	825146019	44.69	0	43.31	29476462	3.57	386914340	46.89	825146019
	<b>Bodies Corporate</b>			825146019	0	0	825146019	44.69	825146019	0	825146019	44.69	0	43.31	29476462	3.57	386914340	46.89	825146019
	Future Enterprises Limited (formerly Future Retail Limited)	AAACP6317L		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
	Future Capital Investment Private Limited	AABCF1848F		781341955	0	0	781341955	42.32	781341955	0	781341955	42.32	0	41.01	0	0.00	372587438	47.69	781341955
	Central Departmental Stores Pvt Ltd	AADCC0417F		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
	Ryka Commercial Ventures Private Limited	AAFRC8983H		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
	Srishti Mall Management Company Private Limited	AAJCS2134F		29476462	0	0	29476462	1.60	29476462	0	29476462	1.60	0	1.55	29476462	100.00	0	0.00	29476462
	Suhani Trading and Investment Consultants Private Limited	AALCS4222N		14327302	0	0	14327302	0.78	14327302	0	14327302	0.78	0	0.75	0	0.00	14326902	100.00	14327302
	<b>Trusts</b>			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Consumer Goods Trust \$	In process		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total (A)(1)</b>		<b>10</b>	<b>825312807</b>	<b>0</b>	<b>0</b>	<b>825312807</b>	<b>44.70</b>	<b>825312807</b>	<b>0</b>	<b>825312807</b>	<b>44.70</b>	<b>0</b>	<b>43.32</b>	<b>29476462</b>	<b>3.57</b>	<b>386914340</b>	<b>46.88</b>	<b>825312807</b>
<b>2</b>	<b>Foreign</b>																		
(a)	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	<b>Government</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	<b>Institutions</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	<b>Foreign Portfolio Investor</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	<b>Any Other (Specify)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>10</b>	<b>825312807</b>	<b>0</b>	<b>0</b>	<b>825312807</b>	<b>44.70</b>	<b>825312807</b>	<b>0</b>	<b>825312807</b>	<b>44.70</b>	<b>0</b>	<b>43.32</b>	<b>29476462</b>	<b>3.57</b>	<b>386914340</b>	<b>46.88</b>	<b>825312807</b>

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.

Note 1 - The details of shareholding of Promoter / Promoter Group entities (in terms of shares held by each of them) as on 31st December, 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 acquisition/disposal of shares by the Promoter/Promoter Group entities pursuant to the scheme of amalgamation of Manz Retail Private Limited, ESES Commercial Private Limited, PIL Industries Limited, Future Corporate Resources Limited, Gargi Business Ventures Private Limited, Weavette Business Ventures Limited 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) An aggregate of 14,327,302 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:

Future Consumer Limited  
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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	14,327,302	-
PIL Industries Ltd	-	5,426,902
Gargi Business Ventures Pvt Ltd	-	100
Manz Retail Private Limited	-	100
ESES Commercials Private Limited	-	100
Future Corporate Resources Limited	-	8,900,100
<b>TOTAL</b>	<b>14,327,302</b>	<b>14,327,302</b>

**Note 2** - The number of shareholders under the category 'Promoter / Promoter Group' as mentioned herein i.e. 10 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) Consumer Goods Trust, having indirect shareholding in the Company, and Mr. Kishore Biyani, being Promoter of the Company, but 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, Gargi Business Ventures Private 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, Gargi Business Ventures Private Limited do not hold any equity shares of the Company as on 31st December, 2017

§ Holds shares of Future Capital Investment Private Limited.

**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 of diluted share capital)	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)	
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		12	15471873	0	0	15471873	0.84	15471873	0	15471873	0.84	0	0.81	0	0.00	NA	NA	15471873
(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 Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investor		23	314210488	0	0	314210488	17.02	314210488	0	314210488	17.02	58952925	19.58	0	0.00	NA	NA	314210488
	Arisaig India Fund Limited	AACCA6666M		151575560	0	0	151575560	8.21	151575560	0	151575560	8.21	0	7.96	0	0.00	NA	NA	151575560
	Verlinvest SA	AAFCV0411N		140513969	0	0	140513969	7.61	140513969	0	140513969	7.61	0	7.37	0	0.00	NA	NA	140513969
(f)	Financial Institutions / Banks		2	4968335	0	0	4968335	0.27	4968335	0	4968335	0.27	0	0.26	0	0.00	NA	NA	4968335
(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)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(1)		37	334650696	0	0	334650696	18.12	334650696	0	334650696	18.12	58952925	20.66	0	0.00	NA	NA	334650696
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>		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
<b>3</b>	<b>Non-Institutions</b>							0.00				0.00		0.00					
(a)	Individuals							0.00				0.00		0.00					
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		102324	114443346	0	0	114443346	6.20	114443346	0	114443346	6.20	0	6.01	0	0.00	NA	NA	114422526
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		753	130140257	0	0	130140257	7.05	130140257	0	130140257	7.05	0	6.83	0	0.00	NA	NA	129696994
(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

**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 of diluted share capital)	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)	
(e)	Any Other (Specify)		5856	430199442	0	0	430199442	23.30	430199442	0	430199442	23.30	0	22.58	17738830	4.12	NA	NA	430189442
	Hindu Undivided Family		2107	9836688	0	0	9836688	0.53	9836688	0	9836688	0.53	0	0.52	0	0.00	NA	NA	9826688
	Non Resident Indians (Non Repatriable)		485	4183318	0	0	4183318	0.23	4183318	0	4183318	0.23	0	0.22	0	0.00	NA	NA	4183318
	Non Resident Indians (Repatriable)		1550	9512673	0	0	9512673	0.52	9512673	0	9512673	0.52	0	0.50	0	0.00	NA	NA	9512673
	Directors		4	5075105	0	0	5075105	0.27	5075105	0	5075105	0.27	0	0.27	0	0.00	NA	NA	5075105
	Clearing Member		703	17499277	0	0	17499277	0.95	17499277	0	17499277	0.95	0	0.92	0	0.00	NA	NA	17499277
	Trusts		3	159500	0	0	159500	0.01	159500	0	159500	0.01	0	0.01	0	0.00	NA	NA	159500
	Office Bearers		50	3949759	0	0	3949759	0.21	3949759	0	3949759	0.21	0	0.21	0	0.00	NA	NA	3949759
	Foreign Company		1	149657099	0	0	149657099	8.11	149657099	0	149657099	8.11	0	7.85	17738830	11.85	NA	NA	149657099
	Black River Food 2 Pte. Ltd	AAGCB4047F		149657099	0	0	149657099	8.11	149657099	0	149657099	8.11	0	7.85	17738830	11.85	NA	NA	149657099
	Bodies Corporate		953	230326023	0	0	230326023	12.47	230326023	0	230326023	12.47	0	12.09	0	0.00	NA	NA	230326023
	Bennett, Coleman And Company Limited	AAACB4373Q		91580293	0	0	91580293	4.96	91580293	0	91580293	4.96	0	4.81	0	0.00	NA	NA	91580293
	Sub Total (B)(3)		108933	674783045	0	0	674783045	36.55	674783045	0	674783045	36.55	0	35.41	17738830	2.63	NA	NA	674308962
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		108970	1009433741	0	0	1009433741	54.67	1009433741	0	1009433741	54.67	58952925	56.07	17738830	1.76	NA	NA	1008959658

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
2	18600

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 of diluted share capital)	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	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	11672134	0	0	11672134	0.63	11672134	0	11672134	0.63	0	0.61	0	0.00	0	0.00	11672134
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>1</b>	<b>11672134</b>	<b>0</b>	<b>0</b>	<b>11672134</b>	<b>0.63</b>	<b>11672134</b>	<b>0</b>	<b>11672134</b>	<b>0.63</b>	<b>0</b>	<b>0.61</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>11672134</b>

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