

Future Consumer Limited
Shareholding pattern for the quarter ended 30th June, 2017

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 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 : 30.06.2017
	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 Limited
Shareholding Pattern for the quarter ended 30th June, 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 Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % of (VII)+(X) 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)	
(A)	Promoter & Promoter Group	14	795836345	0	0	795836345	47.87	795836345	0	795836345	47.87	29476463*	43.83	0	0.00	387151729	48.65	795836345
(B)	Public	69232	852949859	0	0	852949859	51.31	852949859	0	852949859	51.31	190871094**	55.44	100	0.00	0	0.00	852475826
(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	13706034	0	0	13706034	0.82	13706034	0	13706034	0.82	0	0.73	0	0.00	0	0.00	13706034
	Total	69247	1662492238	0	0	1662492238	100.00	1662492238	0	1662492238	100.00	220347557	100.00	100	0.00	387151729	23.29	1662018205

* 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 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 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	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	Indian																		
(a)	Individuals / Hindu Undivided Family		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)	AACP80199B		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(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	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		11	795669557	0	0	795669557	47.86	795669557	0	795669557	47.86	29476463	43.82	0	0.00	387151729	48.66	795669557
	Bodies Corporate			795669557	0	0	795669557	47.86	795669557	0	795669557	47.86	29476463	43.82	0	0.00	387151729	48.66	795669557
	Future Enterprises Limited (formerly Future Retail Limited)	AAAC6317L		150000000	0	0	150000000	9.02	150000000	0	150000000	9.02	0	7.97	0	0.00	0	0.00	150000000
	PLI Industries Limited	AABCP9866D		5426902	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	0	0	631342055	37.98	631342055	0	631342055	37.98	0	33.53	0	0.00	372824827	59.05	631342055
	Future Corporate Resources Limited	AAJCS3979E		8900100	0	0	8900100	0.54	8900100	0	8900100	0.54	0	0.47	0	0.00	8900000	100.00	8900100
	Gargi Business Ventures Private Limited	AAECG0411G		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
	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	AAFCR8983H		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
	Manz Retail Private Limited	AAACM1978J		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
	ESES Commercials Private Limited	AADC6296F		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		0	0	0	0	0.00	0	0	0	0.00	29476463	1.57	0	0.00	0	0.00	0
	Trusts			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
	Sub Total (A)(1)		14	795836345	0	0	795836345	47.87	795836345	0	795836345	47.87	29476463	43.83	0	0.00	387151729	48.65	795836345
2	Foreign																		
(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)		14	795836345	0	0	795836345	47.87	795836345	0	795836345	47.87	29476463	43.83	0	0.00	387151729	48.65	795836345

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 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. 18 shareholders, since

(1) the shareholders under 'Promoter and Promoter Group' having multiple folios have been clubbed in this Report (7 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 30th June, 2017.

(3) 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.

\$ 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)	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	Institutions																		
(a)	Mutual Fund		11	14236500	0	0	14236500	0.86	14236500	0	14236500	0.86	0	0.76	0	0.00	NA	NA	14236500
(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		18	160391792	0	0	160391792	9.65	160391792	0	160391792	9.65	58952925	11.65	100	0.00	NA	NA	160391792
	Verlinvest SA	AAFCV0411N		140513969	0	0	140513969	8.45	140513969	0	140513969	8.45	0	7.46	0	0.00	NA	NA	140513969
(f)	Financial Institutions / Banks		3	1859757	0	0	1859757	0.11	1859757	0	1859757	0.11	0	0.10	0	0.00	NA	NA	1859757
(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)		2	152043100	0	0	152043100	9.15	152043100	0	152043100	9.15	131918169	15.08	0	0.00	NA	NA	152043100
	Foreign Institutional Investors		1	152043000	0	0	152043000	9.15	152043000	0	152043000	9.15	0	8.08	0	0.00	NA	NA	152043000
	Arisaig Partners (Asia) Pte Ltd. A/C Arisaig India Fund Limited	AACA6666M		152043000	0	0	152043000	9.15	152043000	0	152043000	9.15	0	8.08	0	0.00	NA	NA	152043000
	Foreign Company		1	100	0	0	100	0.00	100	0	100	0.00	131918169	7.01	0	0.00	NA	NA	100
	Sub Total (B)(1)		34	328531149	0	0	328531149	19.76	328531149	0	328531149	19.76	190871094	27.59	100	0.00	NA	NA	328531149
	Central Government/ State Government(s)/ President of																		
2	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												0.00						
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		63971	111221531	0	0	111221531	6.69	111221531	0	111221531	6.69	0	5.91	0	0.00	NA	NA	111200761
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		793	112160502	0	0	112160502	6.75	112160502	0	112160502	6.75	0	5.96	0	0.00	NA	NA	111717239
(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)		4434	301036677	0	0	301036677	18.11	301036677	0	301036677	18.11	0	15.99	0	0.00	NA	NA	301026677
	Hindu Undivided Family		1670	10752120	0	0	10752120	0.65	10752120	0	10752120	0.65	0	0.57	0	0.00	NA	NA	10742120
	Non Resident Indians (Non Repatriable)		419	6766867	0	0	6766867	0.41	6766867	0	6766867	0.41	0	0.36	0	0.00	NA	NA	6766867
	Non Resident Indians (Repatriable)		1249	14452290	0	0	14452290	0.87	14452290	0	14452290	0.87	0	0.77	0	0.00	NA	NA	14452290

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 (A+B+C2)	(XII)		(XIII)		(XIV)	
	Foreign Nationals		1	5000	0	0	5000	0.00	5000	0	5000	0.00	0	0.00	0	0.00	NA	NA	5000
	Foreign Portfolio Investor (Individual)		1	103000	0	0	103000	0.01	103000	0	103000	0.01	0	0.01	0	0.00	NA	NA	103000
	Directors		4	3555105	0	0	3555105	0.21	3555105	0	3555105	0.21	0	0.19	0	0.00	NA	NA	3555105
	Clearing Member		364	4503781	0	0	4503781	0.27	4503781	0	4503781	0.27	0	0.24	0	0.00	NA	NA	4503781
	Trusts		1	210000	0	0	210000	0.01	210000	0	210000	0.01	0	0.01	0	0.00	NA	NA	210000
	Office Bearers		38	5684413	0	0	5684413	0.34	5684413	0	5684413	0.34	0	0.30	0	0.00	NA	NA	5684413
	Bodies Corporate		687	255004101	0	0	255004101	15.34	255004101	0	255004101	15.34	0	13.54	0	0.00	NA	NA	255004101
	Bennett, Coleman And Company Limited	AAACB4373Q		91580293	0	0	91580293	5.51	91580293	0	91580293	5.51	0	4.86	0	0.00	NA	NA	91580293
	Mohini Resources Private Limited	AAICM1771F		77278254	0	0	77278254	4.65	77278254	0	77278254	4.65	0	4.10	0	0.00	NA	NA	77278254
	Sub Total (B)(3)		69198	524418710	0	0	524418710	31.54	524418710	0	524418710	31.54	0	27.85	0	0.00	NA	NA	523944677
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		69232	852949859	0	0	852949859	51.31	852949859	0	852949859	51.31	190871094	55.44	100	0.00	NA	NA	852475826

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

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 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.

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 (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	13706034	0	0	13706034	0.82	13706034	0	13706034	0.82	0	0.73	0	0.00	0	0.00	13706034
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	13706034	0	0	13706034	0.82	13706034	0	13706034	0.82	0	0.73	0	0.00	0	0.00	13706034

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