

Future Consumer Limited
Shareholding Pattern for the quarter ended 31st December, 2019

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

1	Name of Listed Entity: Future Consumer 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 : 31.12.2019
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	
6		Whether the Listed Entity has any significant beneficial owner?	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	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 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	14	889183098	0	0	889183098	46.29	889183098	0	889183098	46.29	15548645*	45.27	29476462	3.32	817193896	91.90	889183098
(B)	Public	146348	1018796289	0	0	1018796289	53.03	1018796289	0	1018796289	53.03	62110173**	54.08	0	0.00	0	0.00	1018645969
(C)	Non Promoter - Non Public	1	13075293	0	0	13075293	0.68	13075293	0	13075293	0.68	0	0.65	0	0.00	0	0.00	13075293
(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	13075293	0	0	13075293	0.68	13075293	0	13075293	0.68	0	0.65	0	0.00	0	0.00	13075293
	Total	146363	1921054680	0	0	1921054680	100	1921054680	0	1921054680	100.00	77658818	100.00	29476462	1.53	817193896	42.54	1920904360

* 7000 Warrants of face value of Rs. 1,00,000/- each were allotted by the Company to Illusie Produkt Private Limited, a promoter group entity, which are convertible into 1,55,48,645 Equity Shares of Rs. 6/- each

** 6962 Compulsorily Convertible Debentures ("CCDs") of face value of Rs. 1,00,000/- each were allotted by the Company to Verlinvest SA., which are convertible into 1,54,64,238 Equity Shares of Rs. 6/- each with an option to convert the un-paid coupons, if any, on the CCDs, into equity shares of the Company.

21000 Compulsorily Convertible Debentures ("CCDs") of face value of Rs. 1,00,000/- each were allotted by the Company to International Finance Corporation., which are convertible into 4,66,45,935 Equity Shares of Rs. 6/- each with an option to convert the un-paid coupons, if any, on the CCDs, into equity shares of the Company.

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 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)	(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	0.00	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	889016310	0	0	889016310	46.28	889016310	0	889016310	46.28	15548645	45.26	29476462	3.32	817193896	91.92	889016310
	Bodies Corporate			889016310	0	0	889016310	46.28	889016310	0	889016310	46.28	15548645	45.26	29476462	3.32	817193896	91.92	889016310
	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		845212246	0	0	845212246	44.00	845212246	0	845212246	44.00	0	42.29	0	0.00	812751994	96.16	845212246
	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
	Srishti Mall Management Company Private Limited	AAJCS2134F		29476462	0	0	29476462	1.53	29476462	0	29476462	1.53	0	1.47	29476462	100.00	0	0.00	29476462
	Future Corporate Resources Private Limited (formerly Suhani Trading and Investment Consultants Private Limited)	AALCS4222N		14327302	0	0	14327302	0.75	14327302	0	14327302	0.75	0	0.72	0	0.00	4441902	31.00	14327302
	Illusie Produkt Private Limited	AAECI7053C		0	0	0	0	0.00	0	0	0	0.00	15548645	0.78	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 §	AACTC2615D		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Retail Trust §	AADTR3554R		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Infra Trust §	AABTI5508C		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Lifestyle Trust §	AABTL6584H		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	889183098	0	0	889183098	46.29	889183098	0	889183098	46.29	15548645	45.27	29476462	3.32	817193896	91.90	889183098
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	889183098	0	0	889183098	46.29	889183098	0	889183098	46.29	15548645	45.27	29476462	3.32	817193896	91.90	889183098

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.

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

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. 21 shareholders, since

(1) the shareholders under 'Promoter and Promoter Group' having multiple folios have been clubbed in this Report (13 folios have been reduced on account of clubbing).

(2) Illusie Produkt Private Limited, Consumer Goods Trust, Retail Trust, Infra Trust, Lifestyle Trust and Mr. Kishore Biyani, not holding any equity shares, have been included.

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)			
1	Institutions																		
(a)	Mutual Fund		16	37412453	0	0	37412453	1.95	37412453	0	37412453	1.95	0	1.87	0	0.00	NA	NA	37412453
(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		1	400000	0	0	400000	0.02	400000	0	400000	0.02	0	0.02	0	0.00	NA	NA	400000
(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		47	325993541	0	0	325993541	16.97	325993541	0	325993541	16.97	15464238	17.08	0	0.00	NA	NA	325993541
	Verlinvest SA	AAFCV0411N		140513969	0	0	140513969	7.31	140513969	0	140513969	7.31	15464238	7.80	0	0.00	NA	NA	140513969
	Arisaig India Fund Limited	AACCA6666M		134331586	0	0	134331586	6.99	134331586	0	134331586	6.99	0	6.72	0	0.00	NA	NA	134331586
(f)	Financial Institutions / Banks		3	1122509	0	0	1122509	0.06	1122509	0	1122509	0.06	0	0.06	0	0.00	NA	NA	1122509
(g)	Insurance Companies		10	1185473	0	0	1185473	0.06	1185473	0	1185473	0.06	0	0.06	0	0.00	NA	NA	1185473
(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)		77	366113976	0	0	366113976	19.06	366113976	0	366113976	19.06	15464238	19.09	0	0.00	NA	NA	366113976
2	Central Government/ State Government(s)/ President of India																		
	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.		139381	130038410	0	0	130038410	6.77	130038410	0	130038410	6.77	0	6.51	0	0.00	NA	NA	130023090
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		668	107832843	0	0	107832843	5.61	107832843	0	107832843	5.61	0	5.40	0	0.00	NA	NA	107732843
(b)	NBFCs registered with RBI		5	159501	0	0	159501	0.01	159501	0	159501	0.01	0	0.01	0	0.00	NA	NA	159501
(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)		6217	414651559	0	0	414651559	21.58	414651559	0	414651559	21.58	46645935	23.08	0	0.00	NA	NA	414616559
	Hindu Undivided Family		2645	9899297	0	0	9899297	0.52	9899297	0	9899297	0.52	0	0.50	0	0.00	NA	NA	9864297
	Non Resident Indians (Non Repatriable)		673	4759383	0	0	4759383	0.25	4759383	0	4759383	0.25	0	0.24	0	0.00	NA	NA	4759383
	Non Resident Indians (Repatriable)		1771	9268232	0	0	9268232	0.48	9268232	0	9268232	0.48	0	0.46	0	0.00	NA	NA	9268232
	Directors		10	7202422	0	0	7202422	0.37	7202422	0	7202422	0.37	0	0.36	0	0.00	NA	NA	7202422
	Clearing Member		182	998135	0	0	998135	0.05	998135	0	998135	0.05	0	0.05	0	0.00	NA	NA	998135
	Trusts		4	7967	0	0	7967	0.00	7967	0	7967	0.00	0	0.00	0	0.00	NA	NA	7967
	Office Bearers		58	5192495	0	0	5192495	0.27	5192495	0	5192495	0.27	0	0.26	0	0.00	NA	NA	5192495
	Foreign Company		2	204587517	0	0	204587517	10.65	204587517	0	204587517	10.65	46645935	12.57	0	0.00	NA	NA	204587517
	Black River Food 2 Pte. Ltd	AAGCB4047F		146283195	0	0	146283195	7.61	146283195	0	146283195	7.61	0	7.32	0	0.00	NA	NA	146283195
	International Finance Corporation	Not Applicable		58304322	0	0	58304322	3.04	58304322	0	58304322	3.04	46645935	5.25	0	0.00	NA	NA	58304322
	Bodies Corporate		872	172736111	0	0	172736111	8.99	172736111	0	172736111	8.99	0	8.64	0	0.00	NA	NA	172736111
	Bennett, Coleman And Company Limited	AAACB4373Q		91579293	0	0	91579293	4.77	91579293	0	91579293	4.77	0	4.58	0	0.00	NA	NA	91579293
	Sub Total (B)(3)		146271	652682313	0	0	652682313	33.98	652682313	0	652682313	33.98	46645935	34.99	0	0.00	NA	NA	652531993
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		146348	1018796289	0	0	1018796289	53.03	1018796289	0	1018796289	53.03	62110173	54.08	0	0.00	NA	NA	1018645969

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
1	600

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	Shareholding, as a % assuming full conversion of convertible securities (including Warrants) (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		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	13075293	0	0	13075293	0.68	13075293	0	13075293	0.68	0	0.65	0	0.00	0	0.00	13075293
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	13075293	0	0	13075293	0.68	13075293	0	13075293	0.68	0	0.65	0	0.00	0	0.00	13075293

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