

kishore biyani

8th April, 2016

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East)
Mumbai- 400 051

Fax Nos.: 22723121

Fax Nos. 26598237

Re: Scrip Code : 533400

Re: Symbol: FCEL

Dear Sir / Madam,

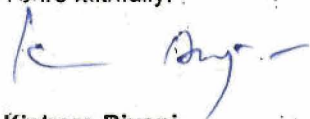
Sub: Disclosure pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please find enclose herewith annual disclosure pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of Future Consumer Enterprise Limited giving on behalf of the Promoters and PACs.

Kindly take the above on your record.

Thanking you,

Yours faithfully,



Kishore Biyani

Encl: as above

part A - Details of Shareholding

Part A - Details of Shareholding

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

(S) 6,700 WARRANTS AT RS. 1,00,000 EACH.
38476463 Equity Shares of Rs. 6/- each.

20476463 Equity Shares of Rs. 6/- each.

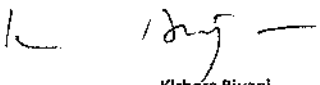
Notes:

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Annexure I						
Sl. No.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares / Warrants	% w.r.t. total share / voting capital wherever applicable	Maximum number of Equity Shares to be allotted consequent to conversion of Warrants	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
1	Kishore Biyani	-	-	-	-	-
2	Ashni Biyani	67,169	0.00	-	-	0.00
3	Avni Biyani	99,619	0.01	-	-	0.01
4	Future Retail Limited	15,00,00,000	9.05	-	-	8.89
5	Future Capital Investment Private Limited	8,41,06,029	5.07	-	-	4.99
6	PIL Industries Limited	13,23,04,747	7.98	-	-	7.84
7	Gargi Business Ventures Private Limited (f/k/a - Gargi Developers Private Limited)	12,88,78,666	7.78	-	-	7.64
8	Central Departmental Stores Private Limited	9,58,38,700	5.78	-	-	5.68
9	Future Corporate Resources Limited	8,07,40,257	4.87	-	-	4.79
10	RYKA Commercial Ventures Private Limited	3,33,72,341	2.01	-	-	1.98
11	Future Knowledge Services Limited	-	-	-	-	-
12	Weavette Business Ventures Limited (f/k/a - Future Ideas Realtors India Limited)	1,68,04,803	1.01	-	-	1.00
13	Srishti Mall Management Company Private Limited	-	-	2,94,76,463	-	1.75
	Total	72,22,12,331	43.57	2,94,76,463	-	44.56

For and Behalf of Promoters / PAC


Kishore Biyani

Place: Mumbai
Date: 8th April, 2016