

FUTURE CAPITAL INVESTMENT PRIVATE LIMITED

09th April, 2018

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

Fax Nos.: 22723121

Re: Scrip Code : 533400

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

Fax Nos. 26598237

Re: Symbol: FCONSUMER

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 Limited (fka Future Consumer Enterprise Limited)** giving on behalf of the Promoters and PACs.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For and on Behalf of Promoter/PACs


Authorised Signatory

Encl: as above



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of Shareholding

1	Name of the Target Company (TC)	FUTURE CONSUMER LIMITED (fka Future Consumer Enterprise Limited)		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3	Particulars of the shareholder(s) :			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
	or			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him. (\$) (^)	Kishore Biyani, Consumer Goods Trust, Future Capital Investment Pvt. Ltd., Retail Trust, Srishti Mall Management Company Pvt. Ltd., Suhani Trading and Investment Consultants Pvt. Ltd., Infra Trust, Central Departmental Stores Pvt. Ltd., Future Enterprises Ltd., Lifestyle Trust, Ryka Commercial Ventures Pvt. Ltd., Ashni Biyani, Avni Biyani.		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	As of March 31st of the year, holding of:			
	a. Shares (individual shareholding given as Annex I)	835,273,476	43.65	43.65
	b. Voting Rights (otherwise than by shares)	-	0.00	0.00
	c. Warrants	-	0.00	0.00
	d. Convertible Securities	-	0.00	0.00
	e. Any other instrument that would entitle the holder to receive shares in the TC	-	0.00	0.00
	Total	835,273,476	43.65	43.65



(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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

(\$) The shareholding of the promoter(s), member of the promoter group and PAC are mentioned in Annexure I.

(^) In pursuance of Scheme of Amalgamation under Sections 230 to 232 of the Companies Act, 2013 read with Rules made thereunder, M/s. Future Corporate Resources Limited, M/s. PIL Industries Limited, M/s. Manz Retail Private Limited, M/s. Weavette Business Ventures Limited, M/s. ESES Commercials Private Limited, M/s. Gargi Business Ventures Private Limited were amalgamated with M/s. Suhani Trading and Investment Consultants Private Limited ("the Transferee Company" / "Suhani") which was approved by the Hon'ble National Company Law Tribunal at Mumbai Bench and was made effective on 14th November, 2017.

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: Mumbai

Date: 09th April, 2018



For and Behalf of Promoters / PAC's

Authorised Signatory

Annexure I				
Sl. No.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
1	Kishore Biyani (^)	-	-	-
2	Consumer Goods Trust (^^)	-	-	-
3	Future Capital Investment Private Limited	791,302,624	41.36	41.36
4	Srishti Mall Management Company Private Limited	29,476,462	1.54	1.54
5	Retail Trust (^^)	-	-	-
6	Suhani Trading and Investment Consultants Private Limited	14,327,302	0.75	0.75
7	Infra Trust (^^)	-	-	-
8	Central Departmental Stores Private Limited	100	0.00	0.00
9	Future Enterprises Limited	100	0.00	0.00
10	Lifestyle Trust (^^)	-	-	-
11	Ryka Commercial Ventures Private Limited	100	0.00	0.00
12	Ashni Biyani	67,169	0.00	0.00
13	Avni Biyani	99,619	0.01	0.01
Total		835,273,476	43.65	43.65

(^^) Shown as Promoter in the Prospectus filed by Future Consumer Limited

(^^) Holding controlling stake in one of the promoter entity.