

FUTURE CORPORATE RESOURCES LIMITED

13th April, 2015

To,
Dept. of Corporate Services (CRD) Listing Department
Bombay Stock Exchange Limited The National Stock Exchange of India
Phiroze Jeejeebhoy Towers, Limited
Dalal Street, Exchange Plaza,
Mumbai- 400 001 Bandra - Kurla Complex,
Fax Nos.: 22723121 / 22722037 / Bandra (East),
22722039 / 22722041 / 22722061 / Mumbai- 400 051
22723719 / 22721082 Fax Nos. 26598237 / 26598238

BSE Scrip Code: 533400

NSE Symbol: FCEL

Dear Sir / Madam,

**Sub: Disclosures pursuant to Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclose herewith annual disclosure pursuant to regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 giving on behalf of the Promoters and PACs.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Future Corporate Resources Limited

Ashish

Director/Authorised Signatory

Encl: as above

**Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli Link Road,
Jogeshwari (East), Mumbai - 400 060**

Corporate Identification No. (CIN) U51100MH2005PLC156856

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 Enterprise Limited (fka Future Ventures India 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, Ashni Biyani, Avni Biyani, Future Retail Ltd. (f/k/a -Pantaloon Retail (India) Ltd.), Future Capital Investment Pvt. Ltd., PIL Industries Ltd., Gargi Developers Pvt. Ltd., Central Departmental Stores Pvt. Ltd., Future Knowledge Services Ltd., Future Corporate Resources Ltd., RYKA Commercial Ventures Pvt. Ltd., Tirumal Trading and Investment Consultants Pvt. Ltd. and Arlette Infrastructure Pvt. Ltd.		
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)	71,90,27,331	43.39	43.39
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants,	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	71,90,27,331	43.39	43.39

(*) 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.

Notes:

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

**For and Behalf of Promoters / PAC
For Future Corporate Resources Limited**

Place Mumbai
Date 13th April, 2015

Ashni
Authorized 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	Ashni Biyani	67,169	0.00	0.00
3	Avni Biyani	99,619	0.01	0.01
4	Future Retail Limited (f/k/a -Pantaloon Retail (India) Limited)	15,00,00,000	9.05	9.05
5	Future Capital Investment Private Limited	8,41,06,029	5.08	5.08
6	PIL Industries Limited	12,98,04,747	7.83	7.83
7	Gargi Developers Private Limited	12,88,78,666	7.78	7.78
8	Central Departmental Stores Private Limited	9,58,38,700	5.78	5.78
9	Future Corporate Resources Limited	8,02,40,257	4.84	4.84
10	RYKA Commercial Ventures Private Limited	3,33,72,341	2.01	2.01
11	Future Knowledge Services Limited	-	-	-
12	Tirumal Trading and Investment Consultants Private Limited	1,48,94,197	0.90	0.90
13	Arlette Infrastructure Private Limited	17,25,606	0.10	0.10
	Total	71,90,27,331	43.39	43.39

Part B ()****Name of the Target Company: Future Consumer Enterprise Limited (fka Future Ventures India Limited)**

SI No.	Name(s) of the Person and Persons Acting in Consort (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
1	Kishore Biyani	Yes	AACPB0199B
2	Ashni Biyani	Yes	AHNPB3118Q
3	Avni Biyani	Yes	AOLPB2102H
4	Future Retail Limited (f/k/a -Pantaloon Retail (India) Limited)	Yes	AAACP6317L
5	Future Capital Investment Private Limited	Yes	AABCF1848F
6	PIL Industries Limited	Yes	AABCP9866D
7	Gargi Developers Private Limited	Yes	AAECG0411G
8	Central Departmental Stores Private Limited	Yes	AADCC0417F
9	Future Corporate Resources Limited	Yes	AAJCS3979E
10	RYKA Commercial Ventures Private Limited	Yes	AAFCR8983H
11	Future Knowledge Services Limited	Yes	AABCF0618H
12	Tirumal Trading and Investment Consultants Private Limited	Yes	AACCT8054E
13	Arlette Infrastructure Private Limited	Yes	AAKCA6529K

Ashish