



an integrated food & FMCG company

21st November, 2014

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
✓ Scrip Code – 533400

To,
✓ The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol – FCEL

Dear Sir,

Re.: - Future Consumer Enterprise Limited (“Company”)

Sub.: Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Please find enclosed herewith disclosure under Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, in terms of the disclosure received from Future Corporate Resources Limited and PIL Industries Limited under Regulation 13(4A) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, for acquisition of 80,00,000 and 20,00,000 equity shares of the Company respectively.

Kindly take the aforesaid on your records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Future Consumer Enterprise Limited


Manoj Gagvani
Company Secretary & Head – Legal

Encl.: as above.



FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[(Regulation 13(6))]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ right s/ preferential offer, etc.)/sale	No. & % of shares/voting rights post-acquisition/sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Future Corporate Resources Limited Knowledge House Shyam Nagar Off Jogeshwari Vikhroli Link Road, Jogeshwari (East) Mumbai 400 060 PAN : AAJCS3979E	5,56,09,046 Equity Shares 3.45%	18/11/2014	19/11/2014	Market Purchase	6,06,09,046 Equity Shares 3.76%	Mangal Keshav Securities Ltd. (SEBI Reg. INB010977431)	BSE	25,00,000 shares @ Average Price per Share of ₹ 10.54	₹ 263.60 Lacs	N.A.	N.A.
						Samurai Securities Pvt.Ltd. (SEBI Reg. INB011210235)	BSE	20,00,000 shares @ Average Price per Share of ₹ 10.62	₹ 212.30 Lacs	N.A.	N.A.
						Prabhudas Lilladher Pvt. Ltd. (SEBI Reg. INE010597738)	BSE	5,00,000 shares @ Average Price per Share of ₹ 10.49	₹ 52.45 Lacs	N.A.	N.A.
	6,06,09,046 Equity Shares 3.76%		19/11/2014	Market Purchase	6,36,09,046 Equity Shares 3.95%	Mangal Keshav Securities Ltd. (SEBI Reg. INB010977431)	BSE	20,00,000 shares @ Average Price per Share of ₹ 10.48	₹ 209.65 Lacs	N.A.	N.A.
						Samurai Securities Pvt.Ltd. (SEBI Reg. INB011210235)	BSE	10,00,000 shares @ Average Price per Share of ₹ 10.56	₹ 105.60 Lacs	N.A.	N.A.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale	No. & % of shares/voting rights post-acquisition/sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
PIL Industries Limited Knowledge House Shyam Nagar Off Jogeshwari Vikhroli Link Road, Jogeshwari (East) Mumbai 400 060 PAN : AABCP9866D	12,53,04,747 Equity Shares 7.78%	19/11/2014	19/11/2014	Market Purchase	12,73,04,747 Equity Shares 7.90%	Prabhudas Lilladher Pvt. Ltd. (SEBI Reg. INE010597738)	BSE	20,00,000 shares @ Average Price per Share of ₹ 10.51	₹ 210.25 Lacs	N.A.	N.A.
							Total	1,00,00,000 Shares	₹ 1053.85 Lacs		

Mumbai, 21st November, 2014

For Future Consumer Enterprise Limited

Manoj Gagvani
Company Secretary & Head – Legal