

FUTURE CAPITAL INVESTMENT PRIVATE LIMITED

9th April, 2019

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 enclosed herewith annual disclosure pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of **Future Consumer Limited** 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



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		
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., Future Corporate Resources Pvt Ltd (fka 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 and 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)	889,183,098	46.30	46.30
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	889,183,098	46.30	46.30

(*) 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.



(^) M/s. Suhani Trading and Investment Consultants Private Limited (now known as Future Corporate Resources Private Limited) was added in the Promoter and Promoter Group of the Company in financial year 2017-18 in pursuance of Scheme of Amalgamation wherein 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 Commercial Private Limited, M/s. Gargi Business Ventures Private Limited were amalgamated with M/s. Suhani Trading and Investment Consultants Private Limited ("the Transferee Company") which was approved by the Hon'ble National Company Law Tribunal at Mumbai Bench and was made effective on 14th November, 2017. Further the name of M/s. Suhani Trading and Investment Consultants Private Limited was changed to Future Corporate Resources Private Limited with effect from 11th December, 2018.

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's

Place: Mumbai

Date: 9th April 2019



[Signature]
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	845,212,246	44.01	44.01
4	Srishti Mall Management Company Private Limited	29,476,462	1.53	1.53
5	Retail Trust (^^^)	-	-	-
6	Future Corporate Resources Private Limited (fka 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		889,183,098	46.30	46.30

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

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