

FUTURE CAPITAL INVESTMENT PRIVATE LIMITED

Reg. Office: Knowledge House, Shyam Nagar, Off J V Link Road, Nr Talav, Jogeshwari East,
Mumbai - 400060, Maharashtra

CIN: U99999MH2006PTC159513

Email: futuregroupso@gmail.com

April 07, 2026

To	To	To
BSE Limited	National Stock Exchange of India	Audit Committee
Phiroze Jeejeebhoy	Limited	Future Consumer Limited
Towers,	Exchange Plaza, Bandra Kurla	Knowledge House, Shyam Nagar,
Dalal Street,	Complex, Bandra (East), Mumbai –	Off Jogeshwari-Vikhroli Link Road
Mumbai- 400 001	400051	Jogeshwari (East), Mumbai 400060

**Sub: Declaration under Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Ref: BSE Scrip Code: 533400 | NSE Symbol: FCONSUMER

Dear Sir / Madam,

In accordance with the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Future Capital Investment Private Limited, as the promoter of Future Consumer Limited (“Company”), hereby declare and confirm, on behalf of the promoter, members of the promoter group, and persons acting in concert, that no encumbrance, whether directly or indirectly, has been made on the shares of the Company during the financial year 2025-26, except for those already disclosed.

Please find attached herewith a list of Promoter, Members of the Promoter Group and Persons Acting in Concert for which this declaration is made is enclosed as Annexure A.

Thanking You,
Yours sincerely,

For **FUTURE CAPITAL INVESTMENT PRIVATE LIMITED**
(On behalf of Promoter, Promoter Group and Persons Acting in Concert)

Rajnandan

Rajnandan Paswan
Director
DIN: 10133967
Encl: As above

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Annexure A

List of Promoter, Members of the Promoter Group and Persons Acting in Concert

Sr No.	Name of the Promoter, Promoter Group and Persons Acting in Concert
1	Avni Kishorkumar Biyani
2	Ashni Kishore Biyani
3	Kishore Biyani
4	Future Capital Investment Private Limited
5	Ryka Commercial Ventures Private Limited
6	Niyman Mall Management Company Private Limited
7	Srishti Mall Management Company Private Limited
8	Future Ideas Company Limited
9	Retail Trust
10	Infra Trust
11	Lifestyle Trust
12	Consumer Goods Trust

Note:

- (a) The names of the erstwhile Promoter Group entities, Central Departmental Stores Private Limited, Future Enterprises Limited, Future Corporate Resources Private Limited, have been specifically excluded from the list of Promoter, Promoter Group, and Persons Acting in Concert pursuant to the order issued by the Hon'ble National Company Law Tribunal (NCLT) for the initiation of the Corporate Insolvency Resolution Process (CIRP) under the applicable provisions of the Insolvency and Bankruptcy Code, 2016. Accordingly, an intimation has been sent to the respective Resolution Professional to ensure compliance with the applicable disclosure requirements under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- (b) Name of Illusie Produkt Private Limited ("Illusie") has been excluded from the above list because Illusie has been struck-off as appearing on MCA website. Illusie holds NIL shares in the Future Consumer Limited.