

Future Consumer Enterprise Limited
Shareholding Pattern for the quarter ended December 31, 2015

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Future Consumer Enterprise Limited
2	Scrip Code/Name of Scrip/Class of Security: BSE - 533400, NSE - FCEL, Calss of Security : Equity Shares
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
a.	If under 31(1)(b) then indicate the report for Quarter ending : 31.12.2015
b.	If under 31(1)(c) then indicate date of allotment/extinguishment : NA
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

*** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.**

Future Consumer Enterprise Limited
Shareholding Pattern for the quarter ended December 31, 2015

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	15	722212331	0	0	722212331	43.57	0	0	0	0.00	0	43.57	315248740	43.65	391135579	54.16	722212331
(B)	Public	46916	930104707	0	0	930104707	56.12	0	0	0	0.00	0	56.12	45918367	4.94	0	0.00	929979437
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares Held By Employee Trust	1	5125000	0	0	5125000	0.31	0	0	0	0.00	0	0.31	0	0.00	0	0.00	5125000
	Total	46932	1657442038	0	0	1657442038	100.00	0	0	0	0.00	0	100.00	361167107	21.79	391135579	23.60	1657316768

Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		2	166788	0	0	166788	0.01	0	0	0	0.00	0	0.01	0	0.00	0	0.00	166788
	Avni Kishorkumar Biyani (Relatives of Promoter)	AOLPB210ZH		99619	0	0	99619	0.01	0	0	0	0.00	0	0.01	0	0.00	0	0.00	99619
	Ashni Kishore Biyani (Relatives of Promoter)	AHNPB3118Q		67169	0	0	67169	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	67169
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		13	722045543	0	0	722045543	43.56	0	0	0	0.00	0	43.56	315248740	43.66	391135579	54.17	722045543
	Bodies Corporate																		
	Future Retail Limited	AAACP6317L		150000000	0	0	150000000	9.05	0	0	0	0.00	0	9.05	150000000	100.00	0	0.00	150000000
	PIL Industries Limited	AABCP9866D		131304747	0	0	131304747	7.92	0	0	0	0.00	0	7.92	122000000	92.91	24924747	18.98	131304747
	PIL Industries Limited	AABCP9866D		1000000	0	0	1000000	0.06	0	0	0	0.00	0	0.06	0	0.00	1000000	100.00	1000000
	Future Capital Investment Private Limited	AABCF1848F		84106029	0	0	84106029	5.07	0	0	0	0.00	0	5.07	43248740	51.42	67306029	80.03	84106029
	Future Corporate Resources Limited	AAJCS3979E		80740257	0	0	80740257	4.87	0	0	0	0.00	0	4.87	0	0.00	75170000	93.10	80740257
	Gargi Developers Private Limited	AAECG0411G		53000000	0	0	53000000	3.20	0	0	0	0.00	0	3.20	0	0.00	53000000	100.00	53000000
	Gargi Developers Private Limited	AAECG0411G		48127406	0	0	48127406	2.90	0	0	0	0.00	0	2.90	0	0.00	48000000	99.74	48127406
	Gargi Developers Private Limited	AAECG0411G		27751260	0	0	27751260	1.67	0	0	0	0.00	0	1.67	0	0.00	27700000	99.82	27751260
	Central Departmental Stores Pvt Ltd	AADCC0417F		46794980	0	0	46794980	2.82	0	0	0	0.00	0	2.82	0	0.00	30290000	64.73	46794980
	Central Departmental Stores Pvt Ltd	AADCC0417F		46000000	0	0	46000000	2.78	0	0	0	0.00	0	2.78	0	0.00	46000000	100.00	46000000
	Central Departmental Stores Pvt Ltd	AADCC0417F		3043720	0	0	3043720	0.18	0	0	0	0.00	0	0.18	0	0.00	940000	30.88	3043720
	Ryka Commercial Ventures Private Limited	AAFRC8983H		33372341	0	0	33372341	2.01	0	0	0	0.00	0	2.01	0	0.00	0	0.00	33372341
	Weavette Business Ventures Limited	AABCF2615C		16804803	0	0	16804803	1.01	0	0	0	0.00	0	1.01	0	0.00	16804803	100.00	16804803
	Sub Total (A)(1)		15	722212331	0	0	722212331	43.57	0	0	0	0.00	0	43.57	315248740	43.65	391135579	54.16	722212331
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		15	722212331	0	0	722212331	43.57	0	0	0	0.00	0	43.57	315248740	43.65	391135579	54.16	722212331

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. : NOT APPLICABLE

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a % of	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of	(XII)	(XIII)		(XIV)		
1	Institutions																		
(a)	Mutual Fund		1	13263	0	0	13263	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	13263
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investor		3	141213538	0	0	141213538	8.52	0	0	0	0.00	0	8.52	0	0.00	NA	NA	141213538
	Verinvest SA	AAFV0411N		107824394	0	0	107824394	6.51	0	0	0	0.00	0	6.51	0	0.00	NA	NA	107824394
	BNP Paribas Arbitrage	AAGF85324G		32753144	0	0	32753144	1.98	0	0	0	0.00	0	1.98	0	0.00	NA	NA	32753144
(f)	Financial Institutions / Banks		2	709974	0	0	709974	0.04	0	0	0	0.00	0	0.04	0	0.00	NA	NA	709974
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (Specify)		12	161184627	0	0	161184627	9.72	0	0	0	0.00	0	9.72	0	0.00	NA	NA	161184627
	Foreign Institutional Investors		12	161184627	0	0	161184627	9.72	0	0	0	0.00	0	9.72	0	0.00	NA	NA	161184627
	Arisaig Partners (Asia) Pte Ltd. A/C Arisaig India Fund Limited	AAACA6666M		152043000	0	0	152043000	9.17	0	0	0	0.00	0	9.17	0	0.00	NA	NA	152043000
	Sub Total (B)(1)		18	303121402	0	0	303121402	18.29	0	0	0	0.00	0	18.29	0	0.00	NA	NA	303121402
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		42958	82980815	0	0	82980815	5.01	0	0	0	0.00	0	5.01	0	0.00	NA	NA	82980815
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		657	99710709	0	0	99710709	6.02	0	0	0	0.00	0	6.02	0	0.00	NA	NA	99710709
	Santosh Desai	AAFPD6722M		17914099	0	0	17914099	1.08	0	0	0	0.00	0	1.08	0	0.00	NA	NA	17914099
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other (Specify)		3283	444291781	0	0	444291781	26.81	0	0	0	0.00	0	26.81	45918367	10.34	NA	NA	444281781
	Trusts		1	5000	0	0	5000	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	5000
	Hindu Undivided Family		1158	17481043	0	0	17481043	1.05	0	0	0	0.00	0	1.05	0	0.00	NA	NA	17471043
	Non Resident Indians (Non Repatriable)		230	5359267	0	0	5359267	0.32	0	0	0	0.00	0	0.32	0	0.00	NA	NA	5359267
	Non Resident Indians (Repatriable)		665	8485455	0	0	8485455	0.51	0	0	0	0.00	0	0.51	0	0.00	NA	NA	8485455
	Directors		3	3275105	0	0	3275105	0.20	0	0	0	0.00	0	0.20	0	0.00	NA	NA	3275105
	Clearing Member		490	7755855	0	0	7755855	0.47	0	0	0	0.00	0	0.47	0	0.00	NA	NA	7755855
	Bodies Corporate		736	401930056	0	0	401930056	24.25	0	0	0	0.00	0	24.25	45918367	11.42	NA	NA	401930056
	Bennett, Coleman And Company Limited	AAACB4373Q		105322454	0	0	105322454	6.35	0	0	0	0.00	0	6.35	0	0.00	NA	NA	105322454
	Aaradhak Commercial Ventures Private Limited	AAKCA6803G		79112013	0	0	79112013	4.77	0	0	0	0.00	0	4.77	0	0.00	NA	NA	79112013

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
	Mohini Resources Private Limited	AAICM1771F		72028254	0	0	72028254	4.35	0	0	0	0.00	0	4.35	0	0.00	NA	NA	72028254
	Godrej Agrovet Limited	AAACG0617Q		30256870	0	0	30256870	1.83	0	0	0	0.00	0	1.83	30256870	100.00	NA	NA	30256870
	Antariksha Agro Farms Private Limited	AAHCA9437D		21596878	0	0	21596878	1.30	0	0	0	0.00	0	1.30	0	0.00	NA	NA	21596878
	Sub Total (B)(3)		46898	626983305	0	0	626983305	37.83	0	0	0	0.00	0	37.83	45918367	7.32	NA	NA	626858035
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		46916	930104707	0	0	930104707	56.12	0	0	0	0.00	0	56.12	45918367	4.94	NA	NA	929979437

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Details of un-claimed shares are as under:

No. of shareholders	No. of Shares
3	21600

Pursuant to the Composite Scheme of Arrangement and Amalgamation, 1 equity share of Future Lifestyle Fashions Limited ("FLFL") has been allotted to shareholders of Future Consumer Enterprise Limited for every 31 shares held by them. Accordingly, 696 shares of FLFL, arising out of 21,600 unclaimed shares, have also been credited to the suspense account, which aggregates to 22,296 unclaimed shares.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Future Consumer Enterprise Limited
Shareholding Pattern for the quarter ended December 31, 2015

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying & Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a % of (VII)+(X))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	5125000	0	0	5125000	0.31	0	0	0	0.00	0	0.31	0	0.00	0	0.00	5125000
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	5125000	0	0	5125000	0.31	0	0	0	0.00	0	0.31	0	0.00	0	0.00	5125000

- Note:**
- (1) PAN would not be displayed on website of Stock Exchange(s).
 - (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
 - (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available