

Future Consumer Limited
Shareholding pattern for the quarter ended 31st December, 2016

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

1	Name of Listed Entity: Future Consumer Limited (formerly known as Future Consumer Enterprise Limited)
2	Scrip Code/Name of Scrip/Class of Security: BSE - 533400, NSE - FCONSUMER, Class 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 : 31.12.2016
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?	Yes	
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 Limited
Shareholding Pattern for the quarter ended 31st December, 2016

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 Outstanding convertible securities (including Warrants)	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 (A+B+C2)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	18	722212331	0	0	722212331	43.44	722212331	0	722212331	43.44	29476463*	39.92	0	0.00	418523001	57.95	722212331
(B)	Public	61854	924911273	0	0	924911273	55.63	924911273	0	924911273	55.63	190871094**	59.26	200	0.00	0	0.00	924777003
(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	15368634	0	0	15368634	0.92	15368634	0	15368634	0.92	0	0.82	0	0.00	0	0.00	15368634
	Total	61873	1662492238	0	0	1662492238	100.00	1662492238	0	1662492238	100.00	220347557	100.00	200	0.00	418523001	25.17	1662357968

* 6700 Warrants of Rs. 1,00,000/- each were allotted by the Company to Srishti Mall Management Company Private Limited, a promoter group entity, which are convertible into 2,94,76,463 Equity Shares of Rs. 6/- each.

** 29,985 Compulsorily Convertible Debentures of Rs. 1,00,000/- each were allotted by the Company to Black River Food 2 Pte. Ltd, which are convertible into 13,19,18,169 Equity Shares of Rs. 6/- each. Further 13,400 Compulsorily Convertible Debentures of Rs. 1,00,000/- each were allotted by the Company to International Finance Corporation, which are convertible into 5,89,52,925 Equity Shares of Rs. 6/- each.

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 Warrants)	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								
									(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		2	166788	0	0	166788	0.01	166788	0	166788	0.01	0	0.00	0	0.00	166788		
	Avni Kishorkumar Biyani (Relatives of Promoter)	AOLPB2102H		99619	0	0	99619	0.01	99619	0	99619	0.01	0	0.00	0	0.00	99619		
	Ashni Kishore Biyani (Relatives of Promoter)	AHNBP3118Q		67169	0	0	67169	0.00	67169	0	67169	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		
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(d)	Any Other (Specify)		16	722045543	0	0	722045543	43.43	722045543	0	722045543	43.43	29476463	39.91	0	0.00	418523001	57.96	722045543
	Bodies Corporate																		
	Future Enterprises Limited (formerly known as Future Retail Limited)	AAACP6317L		137290000	0	0	137290000	8.26	137290000	0	137290000	8.26	0	0.00	0	0.00	137290000		
	Future Enterprises Limited (formerly known as Future Retail Limited)	AAACP6317L		12710000	0	0	12710000	0.76	12710000	0	12710000	0.76	0	0.00	0	0.00	12710000		
	PIL Industries Limited	AABCP9866D		59736439	0	0	59736439	3.59	59736439	0	59736439	3.59	0	0.00	59736439	100.00	59736439		
	PIL Industries Limited	AABCP9866D		71568308	0	0	71568308	4.30	71568308	0	71568308	4.30	0	0.00	18905473	26.42	71568308		
	PIL Industries Limited	AABCP9866D		1000000	0	0	1000000	0.06	1000000	0	1000000	0.06	0	0.00	1000000	100.00	1000000		
	Future Capital Investment Private Limited	AABCF1848F		84106029	0	0	84106029	5.06	84106029	0	84106029	5.06	0	0.00	67306029	80.03	84106029		
	Future Corporate Resources Limited	AAJCS3979E		75440257	0	0	75440257	4.54	75440257	0	75440257	4.54	0	0.00	75370257	99.91	75440257		
	Future Corporate Resources Limited	AAJCS3979E		5300000	0	0	5300000	0.32	5300000	0	5300000	0.32	0	0.00	0	0.00	5300000		
	Gargi Business Ventures Private Limited	AAECG0411G		48127406	0	0	48127406	2.89	48127406	0	48127406	2.89	0	0.00	44700000	92.88	48127406		
	Gargi Business Ventures Private Limited	AAECG0411G		24678666	0	0	24678666	1.48	24678666	0	24678666	1.48	0	0.00	22000000	89.15	24678666		
	Gargi Business Ventures Private Limited	AAECG0411G		56072594	0	0	56072594	3.37	56072594	0	56072594	3.37	0	0.00	53000000	94.52	56072594		
	Central Departmental Stores Pvt Ltd	AADCC0417F		76306812	0	0	76306812	4.59	76306812	0	76306812	4.59	0	0.00	40195020	52.68	76306812		
	Central Departmental Stores Pvt Ltd	AADCC0417F		26908	0	0	26908	0.00	26908	0	26908	0.00	0	0.00	0	0.00	26908		
	Central Departmental Stores Pvt Ltd	AADCC0417F		19504980	0	0	19504980	1.17	19504980	0	19504980	1.17	0	0.00	19504980	100.00	19504980		
	Ryka Commercial Ventures Private Limited	AAFRC8983H		33372341	0	0	33372341	2.01	33372341	0	33372341	2.01	0	0.00	0	0.00	33372341		
	Weavette Business Ventures Limited	AABCF2615C		16804803	0	0	16804803	1.01	16804803	0	16804803	1.01	0	0.00	16804803	100.00	16804803		
	Srishti Mall Management Company Private Limited	AAJCS2134F		0	0	0	0	0.00	0	0	0	0.00	29476463	1.57	0	0.00	0	0.00	0
	Sub Total (A)(1)		18	722212331	0	0	722212331	43.44	722212331	0	722212331	43.44	29476463	39.92	0	0.00	418523001	57.95	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)		18	722212331	0	0	722212331	43.44	722212331	0	722212331	43.44	29476463	39.92	0	0.00	418523001	57.95	722212331

Details of Shares which remain unclaimed may be given here 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 Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage) ^(XI)	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)	(VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		12	14285000	0	0	14285000	0.86	14285000	0	14285000	0.86	0	0.76	0	0.00	NA	NA	14285000
(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 Investor		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		11	152843679	0	0	152843679	9.19	152843679	0	152843679	9.19	58952925	11.25	100	0.00	NA	NA	152843679
	Verlinvest SA	A AFCV0411N		140513969	0	0	140513969	8.45	140513969	0	140513969	8.45	0	7.46	0	0.00	NA	NA	140513969
(f)	Financial Institutions / Banks		3	613463	0	0	613463	0.04	613463	0	613463	0.04	0	0.03	0	0.00	NA	NA	613463
(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)		4	157258465	0	0	157258465	9.46	157258465	0	157258465	9.46	131918169	15.36	100	0.00	NA	NA	157258465
	Foreign Institutional Investors		3	157258365	0	0	157258365	9.46	157258365	0	157258365	9.46	0	8.35	0	0.00	NA	NA	157258365
	Arisaig Partners (Asia) Pte Ltd. A/C Arisaig India Fund Limited	AACCA6666M		152043000	0	0	152043000	9.15	152043000	0	152043000	9.15	0	8.08	0	0.00	NA	NA	152043000
	Foreign Company		1	100	0	0	100	0.00	100	0	100	0.00	131918169	7.01	100	100.00	NA	NA	100
	Sub Total (B)(1)		30	325000607	0	0	325000607	19.55	325000607	0	325000607	19.55	190871094	27.40	200	0.00	NA	NA	325000607
	Central Government/ State Government(s)/ President of																		
2	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.		57105	103599753	0	0	103599753	6.23	103599753	0	103599753	6.23	0	5.50	0	0.00	NA	NA	103575483
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		731	105809503	0	0	105809503	6.36	105809503	0	105809503	6.36	0	5.62	0	0.00	NA	NA	105709503
(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)		3988	390501410	0	0	390501410	23.49	390501410	0	390501410	23.49	0	20.74	0	0.00	NA	NA	390491410
	Hindu Undivided Family		1617	11156786	0	0	11156786	0.67	11156786	0	11156786	0.67	0	0.59	0	0.00	NA	NA	11146786
	Non Resident Indians (Non Repatriable)		356	6489796	0	0	6489796	0.39	6489796	0	6489796	0.39	0	0.34	0	0.00	NA	NA	6489796
	Non Resident Indians (Repatriable)		996	12068556	0	0	12068556	0.73	12068556	0	12068556	0.73	0	0.64	0	0.00	NA	NA	12068556
	Directors		4	3960455	0	0	3960455	0.24	3960455	0	3960455	0.24	0	0.21	0	0.00	NA	NA	3960455
	Clearing Member		313	3321036	0	0	3321036	0.20	3321036	0	3321036	0.20	0	0.18	0	0.00	NA	NA	3321036
	Office Bearers		39	2342386	0	0	2342386	0.14	2342386	0	2342386	0.14	0	0.12	0	0.00	NA	NA	2342386

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 Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage)	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+CZ)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+CZ)	(XII)		(XIII)		(XIV)		
Bodies Corporate			663	351162395	0	0	351162395	21.12	351162395	0	351162395	21.12	0	18.65	0	0.00	NA	NA	351162395
Bennett, Coleman And Company Limited	AAACB4373Q			105082200	0	0	105082200	6.32	105082200	0	105082200	6.32	0	5.58	0	0.00	NA	NA	105082200
Aaradhak Commercial Ventures Private Limited	AAKCA6803G			51112013	0	0	51112013	3.07	51112013	0	51112013	3.07	0	2.71	0	0.00	NA	NA	51112013
Mohini Resources Private Limited	AAICM1771F			48500000	0	0	48500000	2.92	48500000	0	48500000	2.92	0	2.58	0	0.00	NA	NA	48500000
Aaradhak Commercial Ventures Private Limited	AAKCA6803G			28000000	0	0	28000000	1.68	28000000	0	28000000	1.68	0	1.49	0	0.00	NA	NA	28000000
Mohini Resources Private Limited	AAICM1771F			23528254	0	0	23528254	1.42	23528254	0	23528254	1.42	0	1.25	0	0.00	NA	NA	23528254
Antariksha Agro Farms Private Limited	AAHCA9437D			16666667	0	0	16666667	1.00	16666667	0	16666667	1.00	0	0.89	0	0.00	NA	NA	16666667
Sub Total (B)(3)			61824	599910666	0	0	599910666	36.09	599910666	0	599910666	36.09	0	31.86	0	0.00	NA	NA	599776396
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			61854	924911273	0	0	924911273	55.63	924911273	0	924911273	55.63	190871094	59.26	200	0.00	NA	NA	924777003

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

Details of Shares which remain unclaimed may be given here 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
2	18600

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 Limited (formerly Future Consumer Enterprise Limited) for every 31 shares held by them. Accordingly, 600 shares of FLFL, arising out of 18,600 unclaimed shares, are also lying in the suspense account, which aggregates to 19,200 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.

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 percentage (XI)= (VII)+(X) As a % of (A+B+C2)	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 (A+B+C2)	(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	15368634	0	0	15368634	0.92	15368634	0	15368634	0.92	0	0.82	0	0.00	0	0.00	15368634
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	15368634	0	0	15368634	0.92	15368634	0	15368634	0.92	0	0.82	0	0.00	0	0.00	15368634

- 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