

Future Consumer Limited
Shareholding Pattern for the quarter ended 31st March, 2020

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 : 31.03.2020
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	
6	Whether the Listed Entity has any significant beneficial owner?	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.**

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 Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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	14	870583098	0	0	870583098	45.32	870583098	0	870583098	45.32	15548645*	44.33	29476462	3.39	809362896	92.97	870583098
(B)	Public	146565	1037073789	0	0	1037073789	53.98	1037073789	0	1037073789	53.98	62110173**	54.99	0	0.00	0	0.00	1036923469
(C)	Non Promoter - Non Public	1	13452793	0	0	13452793	0.70	13452793	0	13452793	0.70	0	0.67	0	0.00	0	0.00	13452793
(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	13452793	0	0	13452793	0.70	13452793	0	13452793	0.70	0	0.67	0	0.00	0	0.00	13452793
	Total	146580	1921109680	0	0	1921109680	100	1921109680	0	1921109680	100.00	77658818	100.00	29476462	1.53	809362896	42.13	1920959360

* 7000 Warrants of face value of Rs. 1,00,000/- each were allotted by the Company to Illusie Produkt Private Limited, a promoter group entity, which are convertible into 1,55,48,645 Equity Shares of Rs. 6/- each

** 6962 Compulsorily Convertible Debentures ("CCDs") of face value of Rs. 1,00,000/- each were allotted by the Company to Verlinvest SA., which are convertible into 1,54,64,238 Equity Shares of Rs. 6/- each with an option to convert the un-paid coupons, if any, on the CCDs, into equity shares of the Company.

21000 Compulsorily Convertible Debentures ("CCDs") of face value of Rs. 1,00,000/- each were allotted by the Company to International Finance Corporation., which are convertible into 4,66,45,935 Equity Shares of Rs. 6/- each with an option to convert the un-paid coupons, if any, on the CCDs, into equity shares of the Company.

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 (as a % of (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)	(XII)	(XIII)	(XIV)			
1	Indian																		
(a)	Individuals / Hindu Undivided Family		3	166788	0	0	166788	0.01	166788	0	166788	0.01	0	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	0	0.00	99619
	Ashni Kishore Biyani (Relatives of Promoter)	AHNPB3118Q		67169	0	0	67169	0.00	67169	0	67169	0.00	0	0.00	0	0.00	0	0.00	67169
	Kishore Biyani (Promoter) §	AACPB0199B		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(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)		11	870416310	0	0	870416310	45.31	870416310	0	870416310	45.31	15548645	44.33	29476462	3.39	809362896	92.99	870416310
	Bodies Corporate			870416310	0	0	870416310	45.31	870416310	0	870416310	45.31	15548645	44.33	29476462	3.39	809362896	92.99	870416310
	Future Enterprises Limited (formerly Future Retail Limited)	AAACP6317L		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
	Future Capital Investment Private Limited	AABCF1848F		826612246	0	0	826612246	43.03	826612246	0	826612246	43.03	0	41.36	0	0.00	804920994	97.38	826612246
	Central Departmental Stores Pvt Ltd	AAADCC0417F		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
	Ryka Commercial Ventures Private Limited	AAFCR8983H		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
	Srishti Mall Management Company Private Limited	AAJCS2134F		29476462	0	0	29476462	1.53	29476462	0	29476462	1.53	0	1.47	29476462	100.00	0	0.00	29476462
	Future Corporate Resources Private Limited (formerly Suhani Trading and Investment Consultants Private Limited)	AALCS4222N		14327302	0	0	14327302	0.75	14327302	0	14327302	0.75	0	0.72	0	0.00	4441902	31.00	14327302
	Illusie Produkt Private Limited	AAECI7053C		0	0	0	0	0.00	0	0	0	0.00	15548645	0.78	0	0.00	0	0.00	0
	Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Consumer Goods Trust §	AACTC2615D		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Retail Trust §	AADTR3554R		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Infra Trust §	AABTI5508C		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Lifestyle Trust §	AABTL6584H		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1)		14	870583098	0	0	870583098	45.32	870583098	0	870583098	45.32	15548645	44.33	29476462	3.39	809362896	92.97	870583098
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)		14	870583098	0	0	870583098	45.32	870583098	0	870583098	45.32	15548645	44.33	29476462	3.39	809362896	92.97	870583098

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.

§ As per disclosures under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, furnished by the Promoters / PACs.

Note 1 - The number of shareholders under the category 'Promoter / Promoter Group' as mentioned herein i.e. 14 shareholders, is different from the number of shareholders reflected under the said category in the beneficiary position received from the R & T Agent i.e. 20 shareholders, since

- (1) the shareholders under 'Promoter and Promoter Group' having multiple folios have been clubbed in this Report (12 folios have been reduced on account of clubbing).
- (2) Illusie Produkt Private Limited, Consumer Goods Trust, Retail Trust, Infra Trust, Lifestyle Trust and Mr. Kishore Biyani, not holding any equity shares, have been included.

Future Consumer Limited
Shareholding Pattern for the quarter ended 31st March, 2020

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 of diluted share capital)	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	Institutions																		
(a)	Mutual Fund		15	23660377	0	0	23660377	1.23	23660377	0	23660377	1.23	0	1.18	0	0.00	NA	NA	23660377
(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		1	400000	0	0	400000	0.02	400000	0	400000	0.02	0	0.02	0	0.00	NA	NA	400000
(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		50	333859452	0	0	333859452	17.38	333859452	0	333859452	17.38	15464238	17.48	0	0.00	NA	NA	333859452
	Verlinvest SA	AAFCV0411N		140513969	0	0	140513969	7.31	140513969	0	140513969	7.31	15464238	7.80	0	0.00	NA	NA	140513969
	Arisaig India Fund Limited	AACCA6666M		134331586	0	0	134331586	6.99	134331586	0	134331586	6.99	0	6.72	0	0.00	NA	NA	134331586
(f)	Financial Institutions / Banks		4	3766470	0	0	3766470	0.20	3766470	0	3766470	0.20	0	0.19	0	0.00	NA	NA	3766470
(g)	Insurance Companies		9	756778	0	0	756778	0.04	756778	0	756778	0.04	0	0.04	0	0.00	NA	NA	756778
(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)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(1)		79	362443077	0	0	362443077	18.87	362443077	0	362443077	18.87	15464238	18.91	0	0.00	NA	NA	362443077
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																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		139816	134064530	0	0	134064530	6.98	134064530	0	134064530	6.98	0	6.71	0	0.00	NA	NA	134049210
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		661	107504782	0	0	107504782	5.60	107504782	0	107504782	5.60	0	5.38	0	0.00	NA	NA	107404782
(b)	NBFCs registered with RBI		6	628001	0	0	628001	0.03	628001	0	628001	0.03	0	0.03	0	0.00	NA	NA	628001
(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

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 of diluted share capital)	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)		
(e)	Any Other (Specify)		6003	432433399	0	0	432433399	22.51	432433399	0	432433399	22.51	46645935	23.97	0	0.00	NA	NA	432398399
	Hindu Undivided Family		2620	9952277	0	0	9952277	0.52	9952277	0	9952277	0.52	0	0.50	0	0.00	NA	NA	9917277
	Non Resident Indians (Non Repatriable)		686	5015573	0	0	5015573	0.26	5015573	0	5015573	0.26	0	0.25	0	0.00	NA	NA	5015573
	Non Resident Indians (Repatriable)		1729	9470938	0	0	9470938	0.49	9470938	0	9470938	0.49	0	0.47	0	0.00	NA	NA	9470938
	Directors		10	7277422	0	0	7277422	0.38	7277422	0	7277422	0.38	0	0.36	0	0.00	NA	NA	7277422
	Clearing Member		72	1037034	0	0	1037034	0.05	1037034	0	1037034	0.05	0	0.05	0	0.00	NA	NA	1037034
	Trusts		4	7967	0	0	7967	0.00	7967	0	7967	0.00	0	0.00	0	0.00	NA	NA	7967
	Office Bearers		58	4564374	0	0	4564374	0.24	4564374	0	4564374	0.24	0	0.23	0	0.00	NA	NA	4564374
	Foreign Company		2	204587517	0	0	204587517	10.65	204587517	0	204587517	10.65	46645935	12.57	0	0.00	NA	NA	204587517
	Black River Food 2 Pte. Ltd	AAGCB4047F		146283195	0	0	146283195	7.61	146283195	0	146283195	7.61	0	7.32	0	0.00	NA	NA	146283195
	International Finance Corporation	Not Applicable		58304322	0	0	58304322	3.03	58304322	0	58304322	3.03	46645935	5.25	0	0.00	NA	NA	58304322
	Bodies Corporate		822	190520297	0	0	190520297	9.92	190520297	0	190520297	9.92	0	9.53	0	0.00	NA	NA	190520297
	Bennett, Coleman And Company Limited	AAACB4373Q		91579293	0	0	91579293	4.77	91579293	0	91579293	4.77	0	4.58	0	0.00	NA	NA	91579293
	Tata Capital Financial Services Ltd	AADCT6631L		23430518	0	0	23430518	1.22	23430518	0	23430518	1.22	0	1.17	0	0.00	NA	NA	23430518
	Sub Total (B)(3)		146486	674630712	0	0	674630712	35.12	674630712	0	674630712	35.12	46645935	36.09	0	0.00	NA	NA	674480392
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		146565	1037073789	0	0	1037073789	53.98	1037073789	0	1037073789	53.98	62110173	54.99	0	0.00	NA	NA	1036923469

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
1	600

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	Shareholding, as a % assuming full conversion of convertible securities (including Warrants) (as a percentage of diluted share capital)	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	13452793	0	0	13452793	0.70	13452793	0	13452793	0.70	0	0.67	0	0.00	0	0.00	13452793
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	13452793	0	0	13452793	0.70	13452793	0	13452793	0.70	0	0.67	0	0.00	0	0.00	13452793

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