

FUTURE CAPITAL INVESTMENT PRIVATE LIMITED

March 31, 2023

To,

Dept. of Corporate Services (CRD)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Listing Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra - Kurla Complex,

Bandra (East),

Mumbai- 400 051

BSE Scrip Code: 533400

NSE Symbol: FCONSUMER

Sub: Disclosure pursuant to Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir / Madam,

With reference to above subject, we are enclosing herewith the disclosure pursuant to Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with respect to release of Equity Shares of Future Consumer Limited pledged by the Company.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Future Capital Investment Private Limited

ANIL L

BIYANI

Digitally signed by

ANIL L BIYANI

Date: 2023.03.31

16:13:01 +05'30'

Authorised Signatory

Encl: as above

C.C. to:

The Company Secretary/Compliance Officer

Future Consumer Limited

Knowledge House, Shyam Nagar,

Off Jogeshwari Vikhroli Link Road,

Jogeshwari(East) Mumbai 400060

**Rgd. Office: 2nd Floor, Sobo Central Mall, Pt. Madan Mohan Malviya Road,
Haji Ali, Tardeo, Mumbai – 400034 (CIN: U99999MH2006PTC159513)**

Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Future Consumer Limited												
Names of the stock exchanges where the shares of the target company are listed		BSE Limited National Stock Exchange of India Limited												
Date of Reporting		31-Mar-23												
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked Details of creation of encumbrance:		Future Capital Investment Private Limited												
Name of the promoter(s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}		
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event creation / release / invocation	Date of creation/release/invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance /release(**)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered (****)		No. of shares	% of total share capital
Future Ideas Company Limited	2,94,76,462	1.48	-	-	-	-	-	-	-	-	-	-	-	-
Future Capital Investment Private Limited	2,57,15,599	1.29	2,35,61,799	1.18	Release	10-10-2022	Pledge	Facility cancelled and release done without intimation	2,35,61,799	1.18	JM Financial Services Limited	-	-	-
Future Corporate Resources Private Limited	1,43,27,302	0.72	1,43,27,002	0.72	-	-	-	-	-	-	-	-	-	63,41,902
Central Departmental Stores Private Limited	100	0.00	-	-	-	-	-	-	-	-	-	-	-	-
Future Enterprises Limited	100	0.00	-	-	-	-	-	-	-	-	-	-	-	-
Ryka Commercial Ventures Private Limited	100	0.00	-	-	-	-	-	-	-	-	-	-	-	-
Illusie Produkt Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Consumer Goods Trust (AA)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Infra Trust (AA)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Retail Trust (AA)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Lifestyle Trust (AA)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Kishore Biyani (A)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ashni Kishore Biyani	67,169	0.00	-	-	-	-	-	-	-	-	-	-	-	-
Avni Kishore Biyani	99,619	0.00	-	-	-	-	-	-	-	-	-	-	-	-
Srishti Mall Management Company Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Calculation of Total Voting Rights of the Target Company		
	No. of Shares	Voting Rights
Equity Shares	1,99,70,34,643	1,99,70,34,643
Total Equity Capital & Total Voting Rights	1,99,70,34,643	1,99,70,34,643

Type of Shares	Total Promoters holding in Target Company		
	Share Holding	% Total Voting Rights	% Voting Right Encumbered
Equity Shares	6,96,86,451	3.49	0.32

For Future Capital Investment Private Limited
 Digitally signed by
ANIL L BIYANI
 ANIL L BIYANI
 Date: 2023.03.31
 16:19:44 +05'30'
BIYANI
 Authorised Signatory

Place: Mumbai
Date: 31st March, 2023.

(*) Holding controlling stake in one of the Promoter Entity
 (***) Holding controlling stake in one of the promoter entity
 (*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
 (***) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
 (****) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.