

**31<sup>st</sup> March, 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 (1) and Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

**For Future Corporate Resources Private Limited.**

**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

**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	Future Corporate Resources Private Limited													
Details of creation of encumbrance:														
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	-	-	-	-	-	-	-	-	-	
Future Corporate Resources Private Limited	1,43,27,302	0.72	1,43,27,002	0.72	Release	10-10-2022	Pledge	Facility cancelled and release done without intimation	79,85,100	0.40	JM Financial Services Limited	63,41,902	0.32	
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 (^^)	-	-	-	-	-	-	-	-	-	-	-	-	-	
Infra Trust (^^)	-	-	-	-	-	-	-	-	-	-	-	-	-	
Retail Trust (^^)	-	-	-	-	-	-	-	-	-	-	-	-	-	
Lifestyle Trust (^^)	-	-	-	-	-	-	-	-	-	-	-	-	-	
Kishore Biyani (^)	-	-	-	-	-	-	-	-	-	-	-	-	-	
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
<b>Total Equity Capital &amp; Total Voting Rights</b>	<b>1,99,70,34,643</b>	<b>1,99,70,34,643</b>

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

For Future Corporate Resources Private Limited

Place: Mumbai  
Date: 31st March, 2023.

Authorised Signatory

(^) 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.