

# FUTURE CAPITAL INVESTMENT PRIVATE LIMITED

26<sup>th</sup> September, 2019

To,

Dept. of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Fax Nos.: 22723121 / 22722037 /  
22722039 / 22722041 / 22722061  
/ 22723719 / 22721082

Listing Department  
The National Stock Exchange of  
India Limited  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai- 400 051  
Fax Nos. 26598237 / 26598238

BSE Scrip Code: 533400

NSE Symbol: FCONSUMER

Dear Sir,

**Sub:Disclosure pursuant to regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

With reference to above subject, we are enclosing herewith disclosure pursuant to regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Release of encumbrance on Equity Shares of **Future Consumer Limited** held by the Company.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

**For Future Capital Investment Private Limited**



**Authorised Signatory**



Encl: as above

Format for 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	26-Sep-19
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	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/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance (**)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered (***)	No. of shares	% of total share capital
Consumer Goods Trust (^)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Future Capital Investment Pvt. Ltd.	845,212,246	44.00	592,955,345	30.87	Release	23-Sep-19	Release	Excess Security Released	12,917,100	0.67	Clix Finance India Pvt. Ltd.	580,038,245	30.19
Srishti Mall Management Company Pvt.	29,476,462	1.53	-	-	-	-	-	-	-	-	-	-	0.00
Retail Trust (^)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Future Corporate Resources Pvt. Ltd. (f/k/a Suhani Trading and Investment Consultants Pvt. Ltd.)	14,327,302	0.75	4,441,902	0.23	-	-	-	-	-	-	-	4,441,902	0.23
Infra Trust (^)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Central Departmental Stores Pvt. Ltd.	100	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Future Enterprises Ltd. (f/k/a.Future Retail Ltd.)	100	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Lifestyle Trust (^)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Ryka Commercial Ventures Pvt. Ltd.	100	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Kishore Biyani (^)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Avni Biyani	99,619	0.01	-	-	-	-	-	-	-	-	-	-	0.00
Ashni Biyani	67,169	0.00	-	-	-	-	-	-	-	-	-	-	0.00

Calculation of Total Voting Rights of the Target Company		
	No. of Shares	Voting rights
Equity Shares	1,921,054,680	1,921,054,680
<b>Total Equity Capital &amp; Total Voting Rights</b>	<b>1,921,054,680</b>	<b>1,921,054,680</b>

Type of Shares	Total Promoters holding in Target Company		
	Share Holding	% Total Voting Rights	% Voting Right Encumbered
<b>Equity Shares</b>	<b>889,183,098</b>	<b>46.29</b>	<b>30.42</b>

Place : Mumbai  
Date : 26th September, 2019

(^ ) Shown as Promoter in the Prospectus filed by Future Consumer Limited

(^^) 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.



FOR FUTURE CAPITAL INVESTMENT PRIVATE LIMITED

*[Signature]*

AUTHORISED SIGNATORY