

FUTURE CORPORATE RESOURCES PRIVATE LIMITED

Registered office: Knowledge house, Shyam Nagar, Jogeshwari Vikhroli Link Road, Jogeshwari (East),
Mumbai – 400060, CIN: U74140MH2007PTC175603

4th July, 2022

**To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001**

BSE Scrip Code: 533400

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 creation of pledge on the Equity Shares of **Future Consumer Limited** held by the Company.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Future Corporate Resources Private Limited

Director/Authorised Signatory

Encl: as above

C.C. To :
The Company Secretary
Future Consumer Limited
Knowledge House, Shyam Nagar
Off JogeshwariVikhroli Link Road,
Jogeshwari (East)
Mumbai 400 060

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	4-Jul-2022
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/ 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 Private Limited	25,715,599	1.29	23,561,799	1.18	-	-	-	-	-	-	-	23,561,799	1.18
Srishti Mall Management Company Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Future Ideas Company Limited	29,476,462	1.48	-	-	-	-	-	-	-	-	-	-	0.00
Retail Trust (^^)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Future Corporate Resources Private Limited	14,327,302	0.72	12,427,002	0.62	Creation	30-Jun-22	Pledge	Top up requirement for security cover.	1,900,000	0.10	Axis Bank Limited	14,327,002	0.72
Infra Trust (^^)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Central Departmental Stores Private Limited	100	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Future Enterprises Limited	100	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Lifestyle Trust (^^)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Rvka Commercial Ventures Private Limited	100	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Illusie Produkt Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Kishore Biyani (^)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Avni Biyani	99,619	0.00	-	-	-	-	-	-	-	-	-	-	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	1,997,034,643	1,997,034,643
Total Equity Capital & Total Voting Rights	1,997,034,643	1,997,034,643

Type of Shares	Total Promoters holding in Target Company		
	Share Holding	% Total Voting Rights	% Voting Right Encumbered
Equity Shares	69,686,451	3.49	1.90

(##) 19,00,000 shares were pledged by Future Corporate Resources Private Limited in favour of the pledgee/lender on 6th February, 2020 and the same was pending for pledgee confirmation and was reflecting as unconfirmed pledge in DP accounts of Pledgor. The Pledgee/lender has confirmed the pledge on 30th June, 2022 and accordingly same has been marked as pledge shares in DP Account of Pledgor and hence disclosure is made now.

FOR FUTURE CORPORATE RESOURCES PRIVATE LIMITED

Place : Mumbai
Date : 4th July, 2022

DIRECTOR/AUTHORISED SIGNATORY

(^) 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.