

# FUTURE CAPITAL INVESTMENT PRIVATE LIMITED

4<sup>th</sup> February, 2021

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

BSE Scrip Code: 533400

Listing Department  
The National Stock Exchange of India  
Limited  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai- 400 051

NSE Symbol: FCONSUMER

Dear Sir,

**Sub: Disclosure pursuant to regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**


This is with reference to the captioned subject, please find attached herewith Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Future Capital Investment Private Limited**



**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 under Regulations 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011					
1	Name of the Target Company (TC)	FUTURE CONSUMER LIMITED			
2	Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	Seller(s)	Future Capital Investment Private Limited		
		PACs	Srishti Mall Management Company Private Limited, Future Corporate Resources Private Limited, Infra Trust, Ryka Commercial Ventures Private Limited, Central Departmental Stores Private Limited, House Product Private Limited, Real Trust, Lifestyle Trust, Consumer Goods Trust, Future Enterprises Limited Kishore Biyani, Avni Biyani and Ashni Biyani.		
3	Whether the seller belongs to Promoter/Promoter group	Yes			
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited			
5	Details of the sale (invocation) as follows	Number of Equity Shares	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
		<b>Before the sale (invocation) under consideration, holding of :</b>			
		a) Seller Shares carrying voting rights	719,871,112	38.23	38.23
		Shares carrying voting rights held by PACs	43,970,852	2.21	2.21
		b) Shares in the nature of encumbrance (pledge/lien/non disposal undertaking/others)	-	-	-
		c) Voting rights (VR) otherwise than by shares	-	-	-
		d) Convertible securities/warrants/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T.C. (specify holding in each category)	-	-	-
		<b>Total (a+b+c+d)</b>	<b>763,841,964</b>	<b>38.44</b>	<b>38.44</b>
		<b>Details of sale (invocation)</b>			
		a) (i) Shares carrying voting rights acquired	-	-	-
		(ii) Shares carrying voting rights sold	-	-	-
		b) VRs acquired /sold otherwise than by shares	-	-	-
		c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) sold	-	-	-
		d) Shares encumbered/invoked/released by the Lender (*)	(476,327,071)	(23.97)	(23.97)
		<b>Total (a+b+c+d)</b>	<b>(476,327,071)</b>	<b>(23.97)</b>	<b>(23.97)</b>
		<b>After the sale (invocation)</b>			
		a) Seller - Shares carrying voting rights	249,944,041	12.28	12.28
		Shares carrying voting rights held by PACs	43,970,852	2.21	2.21
		b) VRs otherwise than by shares	-	-	-
		c) Convertible securities/warrants/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after sale	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non disposal undertaking/others)	-	-	-		
<b>Total (a+b+c+d)</b>	<b>287,514,893</b>	<b>14.47</b>	<b>14.47</b>		
6	Mode of sale (invocation) (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Disposal - Off market (Invocation of Pledged Shares)			
7	Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc	Not Applicable			
8	Date of acquisition / sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	2nd September, 2020, 3rd September, 2020, 4th September, 2020, 7th September, 2020, 8th September, 2020, 9th September, 2020, 10th September, 2020, 14th September, 2020, 15th September, 2020, 16th September, 2020, 19th December, 2020, 22nd December, 2020, 23rd December, 2020, 2nd February, 2021			
9	Equity share capital / total voting capital of the TC before the said acquisition / sale (No. of shares)	1,987,040,879			
10	Equity share capital / total voting capital of the TC after the said acquisition / sale (No. of shares)	1,987,040,879			
11	Total diluted share/voting capital of the TC after the said acquisition/sale (No. of shares)	1,987,040,879			

**NOTES:**

- (\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (\*) 10,000 pledged shares have been invoked by the Lender on 2nd September, 2020  
1,00,000 pledged shares have been invoked by the Lender on 3rd September, 2020  
10,00,000 pledged shares have been invoked by the Lender on 4th September, 2020  
39,00,000 pledged shares have been invoked by the Lender on 7th September, 2020  
1,00,00,000 pledged shares have been invoked by the Lender on 8th September, 2020  
12,01,053 pledged shares have been invoked by the Lender on 9th September, 2020  
50,00,000 pledged shares have been invoked by the Lender on 10th September, 2020  
17,44,552 pledged shares have been invoked by the Lender on 14th September, 2020  
26,80,000 pledged shares have been invoked by the Lender on 15th September, 2020  
60,000 pledged shares have been invoked by the Lender on 16th September, 2020  
17,71,123 pledged shares have been invoked by the Lender on 19th December, 2020  
5,00,000 pledged shares have been invoked by the Lender on 22nd December, 2020  
51,000 pledged shares have been invoked by the Lender on 23rd December, 2020  
447,239,338 pledged shares have been invoked by the Lender on 2nd February, 2021

Place: Mumbai  
Date: 4th February, 2021

For Future Capital Investment Private Limited

  
Director / Authorised Signatory