

# FUTURE CAPITAL INVESTMENT PRIVATE LIMITED

18<sup>th</sup> February, 2020

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 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

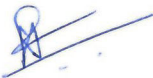
With reference to above subject, we are enclosing herewith disclosure pursuant to regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for creation of encumbrance on Equity Shares of **Future Consumer Limited** held by the Company.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

**For Future Capital Investment Private Limited**



**Authorised Signatory**



Encl: as above

**C.C. To :**

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

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	18-Feb-2020
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)])										
			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 (M)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Future Capital Investment Private Limited	845,212,246	-	44.00	785,351,994	40.88	Creation	17-Feb-2020	Pledge	Additional Security Provided	-	2,500,000	0.13	Axis Finance Limited	787,851,994	0.00	41.01	-	-
Spriti Mail Management Company Private Limited	29,476,462	-	1.53	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Retail Trust (M)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Future Corporate Resources Private Limited	14,327,302	-	0.75	4,441,902	0.23	-	-	-	-	-	-	-	-	4,441,902	0.23	0.00	-	-
Infra Trust (M)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Central Departmental Stores Private Limited	100	-	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Future Enterprises Limited	100	-	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Lifestyle Trust (M)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ryka Commercial Ventures Private Limited	100	-	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Kishore Biyani (M)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Avni Biyani	99,619	-	0.01	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ashni Biyani	67,169	-	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Calculation of Total Voting Rights of the Target Company																		
Type of Shares																		
Equity Shares																		
Total Promoters holding in Target Company																		
Share Holding																		
Equity Shares																		
889,183,098																		
% Total Voting Rights																		
46.28																		
% Voting Right Encumbered																		
41.24																		

#Note: Number of shares mentioned in column "Promoter holding already encumbered (2)" has been shown including all encumbered shares as per revised definition of Encumbrance given in SEBI Notification dated 29th July, 2019.

Place : Mumbai  
Date : 18th February, 2020

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

(M) 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 promoters of 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

AUTHORISED SIGNATORY