

FUTURE CAPITAL INVESTMENT PRIVATE LIMITED

5th January, 2022

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.

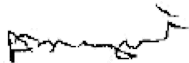
This is with reference to the captioned subject, please find attached herewith Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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, Cenral Departmental Stores Private Limited, Illusie Produkt Private Limited, Retail 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 (**)
	Before the sale (invocation) under consideration, holding of :			
	a) Seller Shares carrying voting rights	24,35,44,041	12.20	12.20
	Shares carrying voting rights held by PACs	4,39,70,852	2.20	2.20
	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)	-	-	-
	Total (a+b+c+d)	28,75,14,893	14.40	14.40
	Details of sale (invocation)			
	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		-	-
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights	(4,47,50,016)	(2.24)	(2.24)
	d) Shares encumbered/invoked/released by the lender (*)	(4,47,50,016)	(2.24)	(2.24)
	After the sale (invocation)			
	a) Seller - Shares carrying voting rights	19,87,94,025	9.95	9.95
	Shares carrying voting rights held by PACs	4,39,70,852	2.20	2.20
	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)	-	-	-	
Total (a+b+c+d)	24,27,64,877	12.16	12.16	
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 A/R or date of receipt of intimation of allotment of shares, whichever is applicable	4th October,2021,5th October,2021,11th October,2021,20th October,2021, 21st October,2021,22nd October,2021,25th October,2021,26th October,2021,27th October,2021,9th November,2021,10th November,2021,11th November,2021,12th November,2021,15th November,2021,16th November,2021,17th November,2021,22nd November,2021,23rd November,2021,24th November,2021, 30th December,2021		
9	Equity share capital / total voting capital of the TC before the said acquisition / sale (No. of shares)	1,99,70,34,643		
10	Equity share capital/ total voting capital of the TC after the said acquisition / sale (No. of shares)	1,99,70,34,643		
11	Total diluted share/voting capital of the TC after the said acquisition/sale.(No. of shares)	1,99,70,34,643		

NOTES:

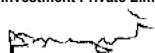
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

(*) 10,00,000 pledged shares have been invoked by the Lender on 4th October,2021
10,00,000 pledged shares have been invoked by the Lender on 5th October,2021
10,00,000 pledged shares have been invoked by the Lender on 11th October,2021
10,00,000 pledged shares have been invoked by the Lender on 20th October,2021
10,00,000 pledged shares have been invoked by the Lender on 21st October,2021
10,00,000 pledged shares have been invoked by the Lender on 22nd October,2021
483,907 pledged shares have been invoked by the Lender on 25th October,2021
10,00,000 pledged shares have been invoked by the Lender on 26th October,2021
10,00,000 pledged shares have been invoked by the Lender on 27th October,2021
10,00,000 pledged shares have been invoked by the Lender on 9th November,2021
10,00,000 pledged shares have been invoked by the Lender on 10th November,2021
10,00,000 pledged shares have been invoked by the Lender on 11th November,2021
10,00,000 pledged shares have been invoked by the Lender on 12th November,2021
7,00,000 pledged shares have been invoked by the Lender on 15th November,2021
20,00,000 pledged shares have been invoked by the Lender on 16th November,2021
700,277 pledged shares have been invoked by the Lender on 17th November,2021
5,00,000 pledged shares have been invoked by the Lender on 22nd November,2021
2,303,098 pledged shares have been invoked by the Lender on 23rd November,2021
312,718 pledged shares have been invoked by the Lender on 24th November,2021
25,75,016 pledged shares have been invoked by the Lender on 30th December, 2021

For Future Capital Investment Private Limited

Place: Mumbai
Date: 5th January, 2022


Director / Authorised Signatory