

Name of the Issuer: Future Consumer Enterprise Limited (formerly known as Future Ventures India Limited)																																
1	Type of Issue (IPO/FPO)	IPO																														
2	Issue Size (Rs. Cr)	750																														
3	Grade of issue alongwith name of the rating agency																															
	Name Grade	Credit Analysis & Research Limited (CARE) CARE IPO Grade 3/5																														
4	Subscription Level (Number of times)	1.26x																														
	Source: Post Issue Monitoring Report dated May 13, 2011 Note: The above figure is after technical rejections and cheque returns																															
5	QIB Holding (as a % of outstanding capital) as disclosed to stock exchanges																															
	<table><tr><th>Particulars</th><th>%</th></tr><tr><td>(i) allotment in the issue ⁽¹⁾⁽³⁾</td><td>6.18%</td></tr><tr><td>(ii) at the end of the 1st Quarter immediately after the listing of the issue ⁽²⁾</td><td>2.53%</td></tr><tr><td>(iii) at the end of 1st FY (March 31, 2012)⁽²⁾</td><td>2.56%</td></tr><tr><td>(iv) at the end of 2nd FY (March 31, 2013)</td><td>20.19%</td></tr><tr><td>(v) at the end of 3rd FY (March 31, 2014)</td><td>19.77%</td></tr></table>		Particulars	%	(i) allotment in the issue ⁽¹⁾⁽³⁾	6.18%	(ii) at the end of the 1st Quarter immediately after the listing of the issue ⁽²⁾	2.53%	(iii) at the end of 1st FY (March 31, 2012) ⁽²⁾	2.56%	(iv) at the end of 2nd FY (March 31, 2013)	20.19%	(v) at the end of 3rd FY (March 31, 2014)	19.77%																		
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	Source: (1) Basis of Allotment (2) Clause 35 Reporting with the BSE (representing the sum of the "Institutions" category in the reporting) (3) Allotment does not include any pre issue QIB holding and restricted to QIB allotment in the Issue																															
6	Financials of the issuer (as per the annual financial results submitted to stock exchanges under Clause 41 of the listing agreement)																															
	<table><tr><td></td><td colspan="4">(Rs. Crore)</td></tr><tr><th>Parameters</th><th>March 31, 2011</th><th>1st FY (March 31, 2012)</th><th>2nd FY (March 31, 2013)</th><th>3rd FY (March 31, 2014)</th></tr><tr><td>Income from operations</td><td>541.82</td><td>853.32</td><td>947.84</td><td>807.12</td></tr><tr><td>Net Profit for the period</td><td>(27.52)</td><td>(41.77)</td><td>(55.72)</td><td>6.95</td></tr><tr><td>Paid-up equity share capital</td><td>826.24</td><td>1,576.24</td><td>958.79</td><td>958.79</td></tr><tr><td>Reserves excluding revaluation reserves</td><td>3.69</td><td>(138.71)</td><td>(129.33)</td><td>153.10</td></tr></table>			(Rs. Crore)				Parameters	March 31, 2011	1st FY (March 31, 2012)	2nd FY (March 31, 2013)	3rd FY (March 31, 2014)	Income from operations	541.82	853.32	947.84	807.12	Net Profit for the period	(27.52)	(41.77)	(55.72)	6.95	Paid-up equity share capital	826.24	1,576.24	958.79	958.79	Reserves excluding revaluation reserves	3.69	(138.71)	(129.33)	153.10
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7	Trading Status in the scrip of the issuer																															
	Company's Equity Shares are listed on both the Bombay Stock Exchange Limited and the National Stock Exchange of India Limited. The Shares have not been suspended or delisted.																															
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8	Change in Directors of issuer from the disclosures in the offer document																															
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(iii) at the end of 3rd FY (March 31, 2014)*	Mr. Kishore Biyani**	Resigned and appointed
	Mr. K.K. Rath	Appointed
	Mr. K. K. Rath	Resigned

** Mr. Kishore Biyani resigned as a Managing Director but was re-appointed as Vice-Chairman of the Company
Source: Notification sent by Company to BSE as required under Clause 30 of Listing Agreement

9 Status of implementation of project/ commencement of commercial production

(i) as disclosed in the offer document: NA

(ii) Actual implementation: NA

(iii) Reasons for delay in implementation, if any: NA

Note: The Issuer has undertaken to utilise the Net Proceeds towards the Objects of the Issue, within three years from the date of allotment of equity shares thereunder. In the event any part of the Net Proceeds is not utilised towards the Objects of the Issue within three years from the date of allotment of equity shares in the Issue, the Issuer shall distribute the unutilised portion of the Net Proceeds to the shareholders of the Issuer as on the record date specified for the same, subject to compliance with the Companies Act, 1956 and other applicable provisions of law.

10 Status of utilization of issue proceeds

(i) as disclosed in the offer document

(Rs. Crore)

Expenditure Items	Total Estimated Cost	Amount to be financed from Net Proceeds	Estimated schedule of deployment of Net Proceeds for Fiscal		
			March 31, 2012	March 31, 2013	March 31, 2014
Create, build, invest in or acquire, and operate Business Ventures	531.36	531.36	N.A	N.A	N.A
General Corporate Purposes	177.12	177.12	N.A	N.A	N.A
Issue Related Expenses	41.53	41.53	N.A	N.A	N.A
Total	750.00	750.00	N.A	N.A	N.A

(ii) Actual utilization

(Rs. Crore)

Expenditure Items	Total Estimated Cost as disclosed in the offer document	Total amount utilised up to December 31, 2011	Total amount utilised up to March 31, 2012	Total amount utilised up to March 31, 2013	Total amount utilised up to March 31, 2014
Create, build, invest in or acquire, and operate Business Ventures	531.36	236.15	240.60	461.66	537.40
General Corporate Purposes	177.12	15.23	145.98	177.12	177.12
Issue Related Expenses	41.53	34.23	35.48	35.48	35.48
Total	750.00	285.61	422.07	674.26	750.00

Source: Clause 41 reporting of the Company to BSE
Unutilised funds forming part of 'Issue Related Expenses' amounting to Rs. 6.04 crore has been reallocated towards the object 'To create, build, invest in or acquire and operate Business Ventures' as disclosed in the Prospectus vide resolution passed by the shareholders at the Extra Ordinary General Meeting held on March 4, 2013.

(iii) Reasons for deviation, if any

N.A.

11 Comments of monitoring agency, if applicable

(a) Comments on use of funds

The Issuer has utilized the funds for the purpose of which those have been raised

(b) Comments on deviation, if any, in the use of proceeds of the issue from the objects stated in the offer document

N.A.

(c) Any other reservations expressed by the monitoring agency abou the end use of funds

N.A.

Source: Monitoring Report of Allahabad Bank for the half-year ended September 30, 2011 dated November 9, 2011

12 Pricing Data

Issue Price (Rs.): 10
Designated Stock Exchange: BSE
Listing Date: May 10, 2011

Price parameters	At close of listing day (May 10, 2011)	At close of 30th calendar day from listing day (June 8, 2011)	At close of 90th calendar day from listing day (August 8, 2011) ⁽¹⁾	As at the end of 1st FY after the listing of the issue (March 31, 2012) ⁽²⁾			As at the end of 2nd FY after the listing of the issue (March 31, 2013)			As at the end of 3rd FY after the listing of the issue (March 31, 2014)		
				Closing price	High (during the FY)	Low (during the FY)	Closing price	High (during the FY)	Low (during the FY)	Closing price	High (during the FY)	Low (during the FY)
Market Price	8.30	8.80	9.16	8.50	10.05	7.85	10.07	11.88	7.80	4.70	10.55	4.51
Designated Stock Exchange (BSE)	18,512.77	18,394.29	16,990.18	17,404.20	19,131.70	15,135.86	18,835.77	20,203.66	15,748.98	22,386.27	22,467.21	17,448.71
Sectoral Index ⁽³⁾	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

(1) 90th trading day is a Sunday and hence closing price as on August 8, 2011 has been considered

(2) High and Low prices are based on intra day high and low prices

(3) Not comparable to any of the available sectoral indices

13 Basis for Issue Price (Source of accounting ratios of peer group and industry average may be indicated; source of the accounting ratios may generally be the same, however in case of different sources, reasons for the same may be indicated)

Accounting ratio	Future Ventures India Limited ⁽⁶⁾	As disclosed in the offer document (March 31, 2010) ⁽¹⁾	At March 31, 2011	At the end of 1st FY (March 31, 2012)	At the end of 2nd FY (March 31, 2013)	At the end of 2nd FY (March 31, 2014) ⁽²⁾
EPS	Issuer:					
	Consolidated	(0.23)	(0.36) ⁽⁴⁾	(0.28) ⁽⁴⁾	(0.35) ⁽⁴⁾	N.A
	Standalone	0.46	(0.01) ⁽⁴⁾	(0.09) ⁽⁴⁾	(0.07) ⁽⁴⁾	N.A
	Peer Group: ⁽³⁾	N.A	N.A	N.A	N.A	N.A
	Industry Avg: ⁽³⁾	N.A	N.A	N.A	N.A	N.A
P/E	Issuer:					
	Consolidated	N.A (EPS is negative)	N.A (EPS is negative)	N.A (EPS is negative)	N.A (EPS is negative)	N.A
	Standalone	21.74	N.A (EPS is negative)	N.A (EPS is negative)	N.A (EPS is negative)	N.A
	Peer Group: ⁽³⁾	N.A	N.A	N.A	N.A	N.A
	Industry Avg: ⁽³⁾	N.A	N.A	N.A	N.A	N.A
RoNW	Issuer:					
	Consolidated	-1.78%	(3.79%) ⁽⁴⁾	(2.91%) ⁽⁴⁾	(6.72%) ⁽⁴⁾	N.A
	Standalone	3.18%	(0.08%) ⁽⁴⁾	(0.87%) ⁽⁴⁾	(1.21%) ⁽⁴⁾	N.A
	Peer Group: ⁽³⁾	N.A	N.A	N.A	N.A	N.A
	Industry Avg: ⁽³⁾	N.A	N.A	N.A	N.A	N.A
NAV per share based on balance sheet ⁽⁴⁾	Issuer:					
	Consolidated ⁽⁵⁾	8.76	8.80 ⁽⁴⁾	9.12 ⁽⁴⁾	5.26 ⁽⁴⁾	N.A
	Standalone ⁽⁵⁾	10.05	10.02 ⁽⁴⁾	9.92 ⁽⁴⁾	5.98 ⁽⁴⁾	N.A
	Peer Group: ⁽³⁾	N.A	N.A	N.A	N.A	N.A
	Industry Avg: ⁽³⁾	N.A	N.A	N.A	N.A	N.A

Source/Notes

(1) As disclosed in the Prospectus dated May 3, 2011

(2) Information not provided as the relevant fiscal years annual report is not yet published

(3) As disclosed in the Prospectus "there are no listed companies with similar business in India, hence this comparison is not possible".

(4) Sourced from the Annual Report of the Company / Clause 41 filing with BSE Limited for the relevant fiscal year. Key ratios for the Company have been calculated as follows:

(i) EPS - Fully diluted EPS as reported by the Company in its Annual Report.

(ii) RoNW - Net Profit After Tax / Closing Networth (Share Capital + Reserves and Surplus - Miscellaneous expenses)

(iii) NAV per share - Closing Network / Shares Outstanding as of fiscal year end

(5) As disclosed in the Prospectus, the NAV (Consolidated) as at Dec 31, 2010 was Rs. 8.94 per Equity Share and the NAV (Standalone) as at Dec 31, 2010 was Rs.10.03 per Equity Share

(6) The Face Value of the share of the Company is Rs 10

14 Any other material information

Date	Announcement
30/Jun/11	Company has made investments in Amar Chitra Katha Private Limited and Clarks Future Footwear Limited
14/Jul/11	Company has made further investments in Indus League Clothing Limited, a subsidiary company
22/Jul/11	Company has made further investments in Amar Chitra Katha Private Limited
11/Aug/11	Company has made further investments in Capital Foods Exportts Private Limited and Aadhaar Retailing Limited
19/Aug/11	Company has made further investments in Indus League Clothing Limited, a subsidiary company

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31/Aug/11	Company has made further investments in Clarks Future Footwear Limited
5/Oct/11	Company has made further investments in Indus Tree Crafts Private Limited, a subsidiary company
25/Oct/11	Company has made further investments in Capital Foods Exportts Private Limited and Future Consumer Enterprises Limited
14/Nov/11	<p>The Board of Directors of the Company has considered and approved to register the Company as a Core Investment Company under the regulatory framework of Reserve Bank of India.</p> <p>1. a)Grant of fresh Options to employees and/or directors of the Company including that of the subsidiary Companies b)Payment of Remuneration to Managing Director of the Company; c)Increase in limit for FII shareholding in the Company from 24% to 49% of the equity share capital.</p> <p>2. Conducting Postal Ballot for approving requisite resolutions by the Shareholders of the Company.</p> <p>3. To register as a Core Investment Company under the regulatory framew ork of Reserve Bank of India.</p>
24/Nov/11	Company has made further investments in Clarks Future Footwear Limited and Holii Accessories Private Limited
12/Jan/12	Company has made further investments in Clarks Future Footwear Limited
16/Jan/12	<p>The members of the Company by way of Postal Ballot have passed the following resolutions with requisite majority:</p> <p>a. Special Resolution : Ratification and Amendment of the Pre-IPO 'FVIL Employees Stock Option Plan- 2011 b. Special Resolution : Employee Stock Option Scheme-Subsidiary Companies c. Special Resolution : Payment of remuneration to Mr. Kishore Biyani -Managing Director d. Special Resolution - Increase in limit for investments by Foreign Institutional Investors ("FIIs") in the Company</p>
14/Feb/12	Nomination and Remuneration /Compensation Committee of the Board of Directors at its meeting held on February 14, 2012, has considered and approved grant of 20,55,000 fresh Options to employees /directors of the Company including that of the subsidiary Companies under the 'FVIL Employees Stock Option Plan-2011
2/Apr/12	Company has made further investments in Indus Tree Crafts Private Limited, Future Consumer Products Limited and Indus-League Clothing Limited
2/Apr/12	<p>Karadi Tales Company Private Limited ("KTCPL"), a step-down subsidiary of the Company, has a division namely "Karadi Path Education Division". Now this division has been transferred to a new Company, namely Karadi Path Education Company Private Limited ("KPECPL") A venture fund - Aavishkaar India II Company Limited & Aavishkar Venture Management Services Private Limited, have taken substantial stake in KPECPL. The new Company viz. KPEPCL will focus on developing education business under its unique concept "Karadi Path". Consequently KPECPL has ceased to be a subsidiary company of KTCPL and in turn has ceased to be the step-down subsidiary of the Company</p>
12/Apr/12	Company has made further investments in Aadhaar Retailing Limited, a subsidiary company
13/Apr/12	Company's subsidiary Amar Chitra Katha Private Limited ("ACK"), had made an offer to Buy-back upto 70,457 Equity Shares from its Shareholders ("Offer"). Pursuant to acceptance by participating Shareholders to the Offer, 70,457 Equity Shares have been bought back from the Shareholders, which will be extinguished in terms of the provisions of Companies Act, 1956. Post completion of the Buy-back, the shareholding of the Company an ACK shall stand increased from earlier 56.00% to 65.84%
4/Jun/12	Company has made further investments in Indus-League Clothing Limited, a subsidiary company
15/Jun/12	Company's subsidiary-Indus Tree Crafts Private Limited ("IndusTree"), has issued and allotted 1,10,000 Compulsory Convertible Debentures
24/Aug/12	Company subscribed to 150,000 equity shares of Holii Accessories Private Limited ("Holii"). Holii is a joint venture company between Hidesign India Private Limited and Company, each holding 50% of its paid up equity capital
31/Aug/12	Company has made further investment in Future Consumer Enterprises Limited, a subsidiary company
13/Sep/12	Company made an investment in Star and Sitara Wellness Private Limited by acquisition of 100% equity share capital of Star and Sitara Wellness
20/Sep/12	Company made an investment in a new business venture, Express Retail Services Private Limited
1/Oct/12	Company made an investment in a) Aadhaar Retailing Ltd and b. Clarks Future Footwear Ltd.

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10/Nov/12	<p>Approval of the Scheme of Arrangement and Amalgamation between Future Ventures India Limited (FVIL/ Company), Future Consumer Enterprises Limited (FCEL), Express Retail Services Private Limited (ERSPL) and Think Fresh International Private Limited (TFIPL) and their respective Shareholders and Creditors ('Composite Food/FMCG Scheme'), salient features of which are as under:</p> <p>a. Demerger of business undertaking of ERSPL and FCEL into FVIL;</p> <p>b. Merger of TFIPL into FVIL;</p> <p>The Composite Food/FMCG Scheme is subject to consent, approval of requisite majority of Shareholders and Creditors of the Company, FCEL, ERSPL and TFIPL, also the sanction of the H'ble. High Court having appropriate Jurisdiction and all other regulatory authorities as may be necessary for implementation of the Scheme.</p> <p>4. Approval of the Scheme of Arrangement and Amalgamation between Future Ventures India Limited (FVIL/Company), Pantaloon Retail (India) Limited (PRIL), its 100% direct subsidiary Future Value Fashion Retail Limited (to be renamed as Future Lifestyle Fashions Limited) (Future Lifestyle Fashions), Indus-League Clothing Limited (ILCL) and Lee Copper (India) Limited (LCIL) and their respective Shareholders and Creditors ('Composite Fashion Scheme') salient features of which are as under:</p> <p>a. Demerger of fashion business undertaking of ILCL and merger of LCIL into FVIL;</p> <p>b. Based on the valuation report submitted by independent valuer, the Board approved issuance of 2,17,32,971 (Two Crore Seventeen Lakhs Thirty Two Thousand Nine Hundred Seventy One only) equity shares of the Company representing 1.35% of the enhanced capital to outside investors holding 14,27,364 (Fourteen Lakhs Twenty Seven Thousand Three Hundred Sixty Four only) equity shares in ILCL representing 4.71% of the share capital of ILCL.</p> <p>c. Further, the fashion business undertaking of FVIL comprising of interest in manufacturing, sourcing, distribution and retail of various fashion brands including Lee Cooper, Indigo Nation, Daniel Hechter, Celio, Clarks, Holi, BIBA, AND, Turtle etc. will be demerged and vested in Future Lifestyle Fashions;</p> <p>d. As part of the same Composite Fashion Scheme, simultaneously with the aforesaid demerger, fashion undertaking of PRIL comprising of manufacturing, sourcing, distribution and retail business of Central, Brand Factory, Planet Sports and all will be demerged into Future Lifestyle Fashions;</p> <p>Based on the joint report submitted by independent valuers, the PRIL Board approved the share entitlement ratio as follows:</p> <p>"1 fully paid Equity Shares of Rs. 2/- (Rupees Two only) each of Future Lifestyle Fashions shall be issued and allotted for every 3 Equity Shares (including Class B Series 1 shareholder) of Rs. 2 (Rupees Two) each held in PRIL."</p> <p>e. For the demerger from FVIL, based on the joint report submitted by independent valuers, the Board approved the share exchange ratio as follows:</p> <p>"1 (One) fully paid Equity Share of Rs. 2/- (Rupees Two only) each of Future Lifestyle Fashions shall be issued and allotted for every 31 (Thirty-one) Equity Shares of Rs. 10 (Rupees Ten) each held in the Company."</p> <p>f. Reduction in the face-value of equity shares of FVIL to Rs. 6/- (Rupees Six only) per each equity share ;</p> <p>g. The Composite Fashion Scheme is subject to consent, approval of requisite majority of Shareholders and Creditors of the Company, PRIL, ILCL, LCIL and FVFRL, sanction of the Hon'ble High Court of Judicature at Bombay and all other regulatory approvals as may be necessary for the implementation of the Scheme.</p> <p>Upon effectiveness of both the Schemes, the Company will cease to be a Non Banking Financial Company, subject however to provisions of the applicable regulations of Reserve Bank of India.</p>
10/Nov/12	Appointment of Mr. Frederic de Mevius as an Additional Director of the Company;
10/Nov/12	Press release Pantaloon Retail & Future Ventures Demerge Lifestyle Fashion Businesses to Create India's Leading Integrated Fashion Company
17/Dec/12	The Company's subsidiary - Indus Tree Crafts Private Limited ("Indus Tree"), has issued and allotted 50,000 Compulsory Convertible Debentures ("CCDs") of Rs. 100 each to GBI Master Fund I, L.P. on November 19, 2012.
7/Feb/13	Future Ventures India Ltd has informed BSE regarding Court Convened Meetings of Equity Shareholders to be held on March 04, 2013. Future Ventures India Ltd has informed BSE that the Extra Ordinary General Meeting (EGM) of the Company will be held on March 04, 2013 with respect to the Scheme of Arrangement and Amalgamation between Future Ventures India Limited (FVIL/ Company), Future Consumer Enterprises Limited (FCEL), Express Retail Services Private Limited (ERSPL) and Think Fresh International Private Limited (TFIPL)
4/Mar/13	Future Ventures India Ltd has informed BSE regarding Outcome of Extra Ordinary General Meeting (EGM) & Court Convened Meeting of the Company held on March 04, 2013 in which the items pursuant to the notice were approved by the members present
5/Apr/13	Future Ventures India Ltd has informed BSE that the name of one of the Promoter of the Company viz. Pantaloon Retail (India) Limited has been changed to 'Future Retail Limited' vide fresh certificate of incorporation issued by the Registrar of Companies, Mumbai dated March 16, 2013.
26/Apr/13	Future Ventures India Ltd has informed BSE that the Company has made investment in a new business venture - KFC Shoemaker Private Limited.
10/May/13	<p>Future Ventures India Ltd has informed BSE that the Hon'ble High Court of Judicature at Bombay, has by separate order(s) passed on May 10, 2013, sanctioned the following:</p> <p>1. Composite Scheme of Arrangement and Amalgamation between Indus-League Clothing Limited and Lee Cooper (India) Limited and Future Ventures India Limited and Pantaloon Retail (India) Limited (now known as Future Retail Limited) and Future Lifestyle Fashions Limited and their respective shareholders and creditors; and</p> <p>2. Composite Scheme of Arrangement and Amalgamation between Future Consumer Enterprises Limited and Express Retail Services Private Limited and Think Fresh International Private Limited and Future Ventures India Limited and their respective shareholders and creditors.</p>

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	<p>Future Ventures India Ltd has informed BSE that the Board of Directors of the Company at its meeting held on May 30, 2013, inter alia, has considered and approved the following:</p> <ol style="list-style-type: none"> 1. In view of the Composite Scheme of Arrangement and Amalgamation coming into effect pursuant to the re-structuring of the business of the Company, to intimate Reserve Bank of India about the same and consequently to comply with the process of de-registration as a Non-Banking Financial Company in the manner as may be required. 2. Issue of equity shares of the Company to the shareholders of Indus League Clothing Limited in terms of the respective Composite Scheme of Arrangement and Amalgamation and to authorize the Committee of Directors to allot the same, subject to the necessary compliances for listing the said shares, that may be necessary. 3. Resignation of Mr. Kishore Biyani as a Managing Director, appointment of Mr. Kishore Biyani as Vice Chairman and appointment of Mr. K. K. Rathi as an Executive Director on the Board of Directors of the Company with effect from May 31, 2013.
30/May/13	
31/May/13	<p>With reference to the earlier announcement dated May 10, 2013, Future Ventures India Ltd has now informed BSE that the Company has, on May 29, 2013, filed the certified copy of respective orders for scheme(s) of Arrangement and Amalgamation with Registrar of Companies, Mumbai.</p>
5/Jun/13	<p>Future Ventures India Ltd has informed BSE that June 24, 2013, has been fixed as the Record Date for the purpose of determining the entitlement for issue of equity shares of Future Lifestyle Fashions Limited ("FLFL") to the shareholders of the Company, pursuant to the Scheme as approved by the Hon'ble High Court at Bombay.</p>
12/Aug/13	<p>Future Ventures India Ltd has informed BSE that the name of 'Future Consumer Enterprises Limited, a subsidiary of the Company, has been changed to 'Future Food and Products Limited' vide fresh Certificate of Incorporation granted by the Registrar of Companies, Maharashtra, Mumbai, on August 06, 2013.</p>
12/Aug/13	<p>Future Ventures India Ltd has made further investment of Rs. 7.00 crore by way of subscription to and allotment of further equity shares of Aadhar Wholesale Trading and Distribution Limited, a subsidiary of the company</p>
24/Sep/13	<p>Future Ventures India Limited has informed the Exchange that the Members of the Company have at the Annual General Meeting held on September 23, 2013, appointed M/s. Deloitte Haskins & Sells, Chartered Accountants (Registration No. 117364W), as Statutory Auditors of the Company to hold office from the conclusion of said AGM until the conclusion of next AGM in place of retiring statutory auditors M/s. Deloitte Haskins & Sells, Chartered Accountants (Registration No 008072S), who had expressed their unwillingness to be re-appointed as Statutory Auditors of the Company.</p>
25/Sep/13	<p>Future Ventures India Limited has informed the Exchange that the Members of the Company have at the Annual General Meeting held on September 23, 2013, subject to such compliances as may be required, approved with requisite majority, change in name of the Company from "Future Ventures India Limited" to "Future Consumer Enterprises Limited" or such other name that may be allowed by the Registrar of Companies, Maharashtra, Mumbai, in terms of the resolution passed thereat.</p>
13/Nov/13	<p>Future Consumer Enterprise Ltd has informed the exchange that the Company has acquired 100% shareholding in Future Agrovet Ltd from Future Retail Limited and other shareholders</p>
9/Dec/13	<p>Future Consumer Enterprise Limited has informed the Exchange that the Company has entered into definitive arrangement to sell its entire investment in Capital Foods Private Limited (earlier known as Capital Foods Exportts Private Limited)</p>
9/Dec/13	<p>Future Consumer Enterprise Limited announced that it will be launching one of the worlds leading food and beverage brand, Sunkist, in India. FCEL has entered into a long terms agreement with California based Sunkist Growers Inc.</p>
10/Dec/13	<p>Future Consumer Enterprise Ltd has informed the exchange that the Company has made further investment in Amar Chitra Katha Private Limited, a subsidiary Company of upto Rs. 9.44 cr. FCEL has increased its stake in ACKPL to 73.99%</p>
4/Feb/14	<p>Future Consumer Enterprise Ltd has informed the exchange that the Board of Directors of the Company at its meeting held on February 04, 2014, inter alia, considered/approved Scheme of Amalgamation of Future Agrovet Limited, wholly owned subsidiary, with the Company and their respective shareholders.</p>

Future Ventures Track Record

5/Feb/14

Future Consumer Enterprise Ltd has informed BSE that Mr. Arun Kumar Agarwal has been appointed as Manager of the Company in terms of provisions of Companies Act,1956, with effect from February 05, 2014.

Further, the Company has informed that, Mr. Krishan Kant Rathie has resigned as Whole Time Director of the Company with effect from February 05, 2014. However he shall continue to act as the Chief Executive Officer of the Company.

18/Mar/14

Future Consumer Enterprise Ltd has informed BSE that the Rating Committee of Credit Analysis & Research Limited has assigned the following rating(s) to the financial facilities of the Company:

- 1. 'CARE A-' [Single A Minus] rating to the long-term facilities of the Company.
- 2. 'CARE A1' [A One] rating to the short-term facilities of the Company.

Source: Stock Exchange Filings