

FUTURE CONSUMER LIMITED (Formerly Future Consumer Enterprise Limited)

Corporate Office : 3rd Floor, Sobo Brand Factory, Near Haji Ali Pt. Madan Mohan Malviya Road, Tardeo, Mumbai - 400 034. (T) +91 22 6620 1410 | www.futureconsumer.in Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060 (T) +91 22 6644 2200 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

November 9, 2021

To, Dept. of Corporate Services (CRD) **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <u>Scrip Code: 533400</u> Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (East) Mumbai- 400 051 Symbol: FCONSUMER

Dear Sir / Madam,

**Ref.:** Update on Meetings under the directions of the Hon'ble National Company Law Tribunal

## Sub.: Notice of deferment of Meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors of Future Consumer Limited ("the Company") published in Newspapers

Further to our letter dated 8<sup>th</sup> November, 2021 and in compliance with Regulation 30, 47 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copy of Notice published in 'Business Standard' having nation-wide circulation and 'Navshakti' having circulation in the State of Maharashtra on 9<sup>th</sup> November, 2021 *inter-alia*, intimating about deferment of meeting of Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company.

The above is also being available on the website of the Company at <u>www.futureconsumer.in</u>

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully, For Future Consumer Limited

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Company Secketary & Head - Legal

Encl.: as above.

In the matter of the Companies Act, 2013; AND In the matter of Sections 230 to 232 and other applicable provisions of the Co AND	ompanies Act, 2013;
In the matter of Composite Scheme of Arrangement between Future Consumer Limited ("the Tr Fashions Limited ("Transferor Company 2"), Future Market Networks Limited ("Transferor Company Company 4"), Fitture Supply Chain Solutions Limited ("Transferor Company 5"), Entirebaserse L	ransferor Company 1"), Future Lifestyle ny 3"). Future Retail Limited ("Transferor ndia Limited ("Transferor Company 9")
Acute Retail Infra Private Limited ("Transferro Company 2"), Basuti Sales and Tading Private Limited (" Todos Private Limited (Transferro Company 9"), Oriting Operating Lease O, Private Limited (" Operating Lease Private Limited ("Transferro Company 11"), Nice Texcel Transfing & Agency Private Inited ("Transferro Company 14"), Nice Texcel Transfers Origony 131", Ojas Transferso ("Transferro Company 14"), Precision Really Developers Private Limited ("Transferro Company 15"), ("Transferro Company 16"), Synther Trading & Agency Private Limited ("Transferro Company 16"), ("Transferro Company 16"), Unique Mails Private Limited ("Transferro Company 19"), and F Company ("PRAT 1)	Transferor Company 10"), Hare Krishna tale Limited ("Transferor Company 12"), e and Mall Management Private Limited "), Rivaaz Trade Ventures Private Limited Taquito Lease Operators Private Limited future Enterprises Limited ("Transferee
AND Future Enterprises Limited ("FEL") and Reliance Retail Ventures Limited ("RRVL") and their respective AND	abilities and the standard
Future Enterprises Limited ("FEL") and Relations Retail and Fachion Lifectyle Limited ("RIVL WOS' Creditors ("PART3) ("the Scheme" or "Link Scheme") Pattere Consumer Limited, a company incorporated under the Companies Act, 1856 and having registered office at Knowledge House, Stryam Nagar, Ott. Jogeshwart Vikhtrul Link Road, Jogeshw	lits )
(E) Mumbal, Malarashtra 400 960, India CRI: L32602XM11996PLC192090 Future Litestyle Fashions Limited, a company incorporated under the Companies Act, 1956 a Having its registered office at Knowledge House, Stryam Nagar, Otl Jogeshwari Vikhroli Link Ro.	)the Iransteror Company 1 / and ) the First Applicant Company ad, )
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Jopetwari (East), Mumbal, Maharashtra 400 060, India CIR: L45400MH2008PLC179914 Future Retail Limited, a company incorporated under the Companies Act, 1956 and having registeral diffice at Knowledge House, Sityam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshw	) )the Transferor Company 3 / its ) its )
(East), Mumbal, Maharashtra 400 060, India CNI: L51090MH2007PLC268260 Future Supply Chain Solutions Limited, a company incorporated under the Companies Act, 1956 a Inaving its registered rifice at Knowledge House, Shyam Nagar, Off Jogeshwari Vikiroli Link Rog	)the Transferor Company 4 / the Fourth Applicant Company ind )
Jogoahwari (Cast), Mumbal, Maharashtra 400 060, India CIN: L63030MH2006PLC160376 Futurebazaar India Limited, a company incorporated under the Companies Act, 1956 and having registerod office at Knowledge House, Shyam Nagar, Ort Jogeshwarf Vikhroli Link Road, Jogeshw	) )the Transferor Company 5 / the Fifth Applicant Company
(East), Mumbai, Maharashtra 400 060, India GIN: U5 1900MH2006PLC 159197 Acute Retail Infra Private Limited, a company incorporated under the Companies Act, 1956 ar	) )the Transferor Company 6 / the Sixth Applicant Company
having its registered office at Knowledge House, Stryan Nagar, Off Jogestwart Vikroti Link Roa Jogestwart (E), Mumbal, Maharashtra 4000 660, India Offic: U70100Mr42006PTC151972 Basul Sales and Trading Private Limited, a company incorporated under the Companies Act, 201	)the Transferor Company 7 / the Seventh Applicant Company 13 )
and having its registered officio at Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Roa Jogeshwari (1933), Murthat, Maharastira 400 060, India CIN: U51101MH2016PTC274827 Brattle Foode Private Limited, a company incorporated under the Companies Act, 1956 and havin	) )the Transferor Company 8 / ) the Eight Applicant Company
lis registered uffice at 2nd Row, Umang Tower, Mindspace, Off. Link Road, Malad (West), Mumbo Maharashtra 400-904, India CIN: U15490MH2010PTC281788 Chirag Operating Lasse Co. Private Limited, a company incorporated under the Companies A 2013 and having its registered office at Knowledge House, Shyarn Nagar, Off Jopashwart Wikreit Li	)the Transferor Company 9 / the Ninth Applicant Company
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nand, Jogestwart (East), Mumical, Maharashtra 400 060, Iolian Insuen, on oupserwart rinning in 2004, Jogestwart (East), Mumical, Maharashtra 400 060, Iolia 2014 UZ1290MH2016PTC272836 Nice Texcot Trading & Agency Private Limited, a company incorporated under the Companies Ac 2015 Naving Tis registered officie at 2nd Floor, Umang Tower, Mindspace, OH, Link Road, Malad (West	)the Transferor Company 11 / ) the Eleventh Applicant Company
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And Jogen and Angelen ange	) )the Transferor Company 13/ the Thirteenth Applicant Company
Viktroll Link Road, Jogeshwari East, Maharashtra 400 060, India DN: UT0102MH2006PT0161887 Precision Realty Developers Private Limited, a company incorporated under the Companies Act DSB having its registered office at Knowledge House, Shyam Nagar, Of Jogeshwari Vikhoji Lin	) )the Transferor Company 14/ the Fourteenth Applicant Company X.)
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last, Maharashira 400.060, India JN: U70100MH2005PTC155104 Y <b>ufure Enterprises Limited</b> , a company incorporated under the Companies Act. 1966 and having it	) the Transferor Company 19/ the Nineteenth Applicant Company
episterad office at Knowledge House. Stryam Nagar, Off Jogeshwari Vikirroli Link Road, Jogeshwar East), Mumbel, Maharashtra 400 060, India IN: I. 5/2399MIH1987PI (D.144954 (collectively referred to as the Applicant Companies)	)the Transferee Company 20/ the Twentieth Applicant Company
Idite for the meetings of Eguity Shareholders [Members comprising of equity shareholders and ase of the 'Newfleth' Applicant Company, Secured Creditors and Unscenced Creditors at the resp ursuant to an Order dated 26th September 2021 ("Tribunal Order"), the Mumbal Bench of "Thibana") had freeted meetings to be held of the Equity Shareholders [Member: comprising Series -1) sharholders in case of the 'Newfleth' Applicant Company], Secured Oreations and U companies, for the purpose of considering, and if Muouth th. approving, with or witoout modifici- actions 203 to 232 and other applicable provisions of the Companie Act, 2013 ("Aet") as pointernoing (VO) other audio values mode (DMAN);	pective Applicant Companies. the National Company Law Tribunal of equity shareholders and Class B Insecured Creditors of the Applicant
Details of Meeting Meeting of Equity Shareholder of the 1st Applicant Company, the 2nd Applicant Company, the 3nd Company, the 4th Applicant Company the 6th Applicant Company and the 20th Applicant Company Meeting of Secured Creditors and Unsecured Creditors of the 1st Applicant Company.	Applicant 11th November 2021
Jompany, the 3rd Applicant Company, the 4th Applicant Company, the 5th Applicant Company and Applicant Company Weeking of Secured Greditors of the 6th Applicant Company, the 7th Applicant Company, the 6th Company, the 9th Applicant Company, the 10th Applicant Company, the 11th Applicant Company	Applicant 12th November, 2021
Highinian Company, the 13m Applicant Company, the 14th Applicant Company, the 15th Applicant In 61th Applicant Company, the 17th Applicant Company, the 18th Applicant Company and the 19th Company Meeting of Unsecured Creditors of the 6th Applicant Company, the 7th Applicant Company, the 8th Company, the 9th Applicant Company, the 10th Applicant Company, the 11th Applicant Company,	Applicant Applicant the 12th
hpplicant Company, the 13th Applicant Company, the 14th Applicant Company, the 15th Applicant ( he 16th Applicant Company, the 17th Applicant Company, the 18th Applicant Comcany and the 19th Company ubsequent to the said order of the Tribunal, an Application no 350 of 2021 was filed with the Tribunal for	Company, Applicant

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## IN THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH CA (CAA)/8/MB/2021 In the matter of the Companies Act, 2013; AD

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013; AND -In the matter of Composite Scheme of Arrangement between Future Consumer Limited ("the Transferor Company 1"), future Lifestyle Facilitons Limited ("Transferor Company 2"), Future Martet Networks Limited ("Transferor Company 3"), future Edit Limited ("Transferor Company 4"), Company 4"), Future Stoppi Comb Subitions Limited ("Transferor Company 5"), future Lifestyle Company 4"), Future Stoppi Comb Subitions Limited ("Transferor Company 5"), future Lifestyle Company 4"), Future Stoppi Comb Company 4"), Bastel Sales and Trading Private Limited ("Transferor Company 6"), Acute Retail Infra Private Limited ("Transferor Company 1"), Gins Tradinger Company 6"), Future Lifestyle Operating Lesse Private Limited ("Transferor Company 1"), Gins Tradingeront Company 16"), Brites Limited ("Transferor Company 11"), Neither Mail Management Company 16"), Private Limited ("Transferor Company 11"), Neither Mail Management Company 16"), Private Limited ("Transferor Company 16"), Spritter Limited ("Transferor Company 16"), Spritter Limited ("Transferor Company 16"), Private Limited ("Transferor Company 16"), Neither Limited ("Transferor Company 16"), Anter Transferor Company 16"), Neither Limited ("Transferor Company 16"), Neither Limited ("Transferor Company 19") and Future Enterprises Limited ("Transferor Company 16"), Neither Limited ("Transferor Company 19") and Future Enterprises Limited ("Trans AND Future Enterprises Limited ("FEL") and Reliance Retail Ventures Limited ("RRVL") and their respective Shareholders and Creditors ("PART 2") AND Creditors ("PART 3") (this Scheme" or this Scheme") Future Enterprises Limited ("FEL") and Reliance Retail and Fashion Lifestyle Limited ("RRVL WOS") and their respective Shareholders and Enterprises Limited ("FEL") and Reliance Retail and Fashion Lifestyle Limited ("RRVL WOS") and their respective Shareholders and Enterprises Limited ("FEL") and Reliance Retail and Fashion Lifestyle Limited ("RRVL WOS") and their respective Shareholders and Enterprises Limited ("FEL") and Reliance Retail and Fashion Lifestyle Limited ("RRVL WOS") and their respective Shareholders and Enterprises Limited ("FEL") and Reliance Retail and Fashion Lifestyle Limited ("RRVL WOS") and their respective Shareholders and Enterprises Limited ("FEL") and Reliance Retail and Fashion Lifestyle Limited ("RRVL WOS") and their respective Shareholders and Enterprises Limited ("FEL") and Reliance Retail and Fashion Lifestyle Limited ("RRVL WOS") and their respective Shareholders and Enterprises Limited ("FEL") and Reliance Retail and Fashion Lifestyle Limited ("RRVL WOS") and their respective Shareholders and Enterprises Limited ("FEL") and Reliance Retail and Fashion Lifestyle Limited ("RRVL WOS") and their respective Shareholders and Enterprises Limited ("FEL") and Reliance Retail and Fashion Lifestyle Limited ("RRVL WOS") and their respective Shareholders and Enterprises Limited ("FEL") and Reliance Retail And Reliance Reliance Retail And Reliance Retail And Reliance Rel Forescore (Anti-Cycle Science of the Science) Plance Censeme: Emiled, a company (neoporated) under the Companies Act, 1958 and having its registrated office at Knowledge House, Styam Nagar, Off. Jogestwarf Victorial Link Road, Jogestwarf (E), Mumbal, Manamentra 400 Ge0, India CIN: L52602/MI1966PLC192090 the Tra ....the Transferor Company 1 / the First Applicant Company Future Lifestyle Fashlens Limited, a company incorporated under the Companies Act. 1556 and having its registered office at Knowledge House, Shyam Nagar. Off Jogeshwari Vikhroli Link Read, Jogeshwari (23), Mumeha, Mahaushira 400.060, India CIN: L52100MH2012PLC231654 ...the Transferor Company 2 / e Second Applicant Company Pature Market Natwarks Limited, a company incorporated under the Companies Act, 1658 and having its registered office at Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (Bal), Mumbai, Maharashtra 400 060, India CIN: L45400MH2006PLC170914. the Se ....the Transferor Company 3 / the Third Applicant Company Future Retail-Limited, a company incorporated under the Companies Act, 1956 and ha registered office at Knowledge House, Stryam Nagar. Off Jogestward Videroil Link Road, Joge (Cast), Muntab, Maharashtra 400 960, India CRI: L51909MH2007PLC268269 ing its the Transferor Company 4 / e Fourth Applicant Company Future Supply Chain Solutions Limited, a company incorporated under the Companies Act, 1956 and having its registered offlee at Knowledge House, Styram Nagar, Off Jogestwari Vikhroli Link Road, Jogestwari (East), Mumbal, Maharashtra 400 060, India CIN: L63030MH2006PLC160376 ....the Transferor Company 5 / the Fifth Applicant Company Futurebazaar India Limited, a company incorporated under the Companies Act, 1956 and having its registered office at Knowledge House, Shyam Nagar, Olf Jogeshwari Vidiroti Link Road, Jogeshwari (East), Mumbel, Mahanshirt 400 060, India CIN: U51900MH2006PLC159197 ....the Transferor Company 6 / the Sixth Applicant Company Acute Retail Infra Private Limited, a company incorporated under the Companies Act, 1966 and having its registered office at Knowledge House, Shyam Nagar, Off Jogeshwari Vikroli Link Road, Jogeshwari (S), Mumbal, Maharashina 400 080, India CIN: U70100MH2005PTC151972 ....the Transferor Company 7 / the Seventh Applicant Company Basuli Sales and Trading Private Limited, a company incorporated under the Companies Act, 2013 and having its registrand office at Knowledge House, Shyam Nagar, Off Jogeshwari Kirk Mondy, Jogeshwari (Exil, Mimhia), Maharashtra 400060, India CIN: U51101MH2016PTC274827 the Transferor Company 8 / Brattle Foods Private Limited, a company incorporated under the Companies Act, 1956 and having the registered office at 2nd Floor, Umang Tower, Mindspace, Off. Link Road, Malad (West), Mumbai, Manarashira 400 064, India the Eight Applicant Company CIN: U15490MH2010PTC281788 the Transferor Company 9 / Chirag Operating Lease Co. Private Limited, a company incorporated under the Companies Act, 2013 and having its registered office at Knowledge House, Shyam Nagar, Off Jogeshward Vikhroli Link Road, Jogeshwarl (East), Mumbai, Maharashtra 400 060, India the Ninth Applicant Comp CIN: U71200MH2014PTC255886 .the Transferor Company 10 / Hare Krishna Operating Lease Private Limited, a company incorporated under the Companies Act, 2013 and having its registered office at Knowledge House, Shyam Nagar, Off Jogeshwari Victorel Link the Tenth Applicant Company pad, Jogeshwari (East), Mumbai, Maharashtra 400 060, India Road, Jogeshwari (Last), .... CIN: U71290MH2016PTC272636 the Transferor Company 11 / Eleventh Applicant Company Nes Texcel Trading & Agency Private Limited, a company incorporated under the Companies Act, 2013 having its registered diffice at 2nd Floor, Umang Tower, Mindspace, Off. Link Road, Malad (West), Mumbal, Maharasht a00.0064, India CINI: US1909MH2017PTC293564 the El ....the Transferor Company 12 / the Twelfth Applicant Company Nishta Mall Management Company Private Limited, a company incorporated under the Companies ) Act, 1956 having its registered office at Knowledge House, Snyam Negar, Off Jogestwari, Vikhroli Link, ) Road, Jogestwari (E) Mumbai, Matarashtra. 400.060, India CIN: U70100MH2004PTC148033 ....the Transferor Company 13/ the Thirteenth Applicant Compan 0jas Tradelesse and Mail Management Private Limited, a company incorporated under the Companies Act, 1956 having its registered office at Knowledge House, Styam Nagar, Off Jogestrwari ) Vikhroll Link Road, Jognethwari East, Maharashtra 400 060, India Ciki U7010EMH2000PTC161887 ....the Transferor Company 14/ the Fourteenth Applicant Compa Precision Realty Developers Private Limited, a company incorporated under the Companies Act, 1956 having its registered office at Knowledge House, Stryam Nagar, Off Jogeshwari Vichroll Link Road, Jogeshwari Ead, Maharashtra 400 660, India CIN: U70200MH2007PTC166952 ....the Transferor Company 15/ the Fifteenth Applicant Company Rivaaz Trade Ventures Private Limited, a company incorporated under the Companies Act, 1956 having its registered office at 2nd Floor, Umang Tower, Mindspace, Off. Link Road, Malad (West). J Mumbal, Maharashira400 Get, India. CIN: U74999MH2012PTC232339 ....the Transferor Company 16/ the Sixteenth Applicant Company Syntex Trading & Ageney Privats Limited, a company lincorporated under the Companies Act, 2013 ) having its registered office at 2nd Floor, Umang Tower, Mindapace, Off. Link Road, Malad (West), Mumbal Mahamatin 400 (64), full Mimbal Mahamatin 400 (64), full of the State of the ...the Transferor Company 17/ e Seventeenth Applicant Compa Taquito Lease Operators Private Limited, a company incorporated under the Companies Act, 1956) having its registered office at 2nd Floor, Umang Tower, Mindspace, Off. Link Road, Malad (West) ) harashtra 400 064, India CIN: U70103MH2012PTC231662 ....the Transferor Company 18/ the Eighteenth Applicant Company Unique Malte Private Limited, a company incorporated under the Companies Act, 1956 having by ingistered office at Knowledge House, Shyarn Nagar, Off Jogestiwari Vikhroil Link Road, Jogestiwari Salt, Mainsanther Ado 060, India DIR U70100MH2005F1C155104 ....the Transferor Company 19/ the Nineteenth Applicant Company Puture Enterprises Limited, a company incorporated under the Companies Act, 1956 and having its opisated officia at Knowledge House, Shyarn Nagar, Off Jogeshwari Vikturoli Link Road, Jogeshwari Zaszl, Mumnia, Marhashtra 400 060, Inda ....the Transferee Company 20/ the Twentieth Applicant Company (collectively referred to as the Applicant Companies) Notice for the meetings of Equity Shareholders (Members comprising of equity shareholders and Class B (Series - 1) shareholders in Darson to an Order dated 28th September 2821 ("Thoman Order"), the Munhal Bench of the National Company Law Tribuna ("Thoman") had directed meetings to be held of the Equity Shareholders (Members comprising of equity shareholders and Class B (Collective) and the uncertainty of the veneticity Applicant Company, Law Tribuna ("Thoman") had directed meetings to be held of the Equity Shareholders (Members comprising of equity shareholders and Class B Companies, for the purpose of considering, and (I thought III, approving, with or without modification(s), the proposed Scheme under Scellons 230 to 232 and other applicable provisions of the Companies Act; 2013 ("Aet") as part the below schedule through video conferencing (VC)/other and/o visual mode (QVV); Datable of Benzies) Details of Meeting Details of Meeting Meeting of Equity Starsholder of the 1st Applicant Company, the 2nd Applicant Company, the 3nd Applicant Company, the 4th Applicant Company, the 5th Applicant Company and the 20th Applicant Company Date of m nber, 2021 10th Nov ing of Secured Creditors and Unsecured Creditors of the 1st Applicant Company, the 2nd Applicant pany, the 3rd Applicant Company, the 4th Applicant Company, the 5th Applicant Company and the 20th 11th November, 2021 ant Company ating of Secured Creditors of the 6th Applicant Company, the 7th Applicant Company, the 8th Applicant 12th November, 2021 mpany, the 9th Applicant Company, the 10th Applicant Company, the 11th Applicant Company, the 12th National Company, the 13th Applicant Company, the 14th Applicant Company, the 13th Applicant Company, the 13th 16th Applicant Company, the 17th Applicant Company, and the 19th Applicant Company and the 19th Applicant Company. Aeding of Unsecured Creditors of the 6th Applicant Company, the 7th Applicant Company, the 8th Applicant Company, the 9th Applicant Company, the 10th Applicant Company, the 11th Applicant Company, the 12th Applicant Company, the 13th Applicant Company, the 14th Applicant Company, the 15th Applicant Company, the 16th Applicant Company, the 17th Applicant Company, the 18th Applicant Company, and the 19th Applicant Company, the 18th Applicant Company, the 17th Applicant Company, the 18th Applicant Company and the 19th Applicant Company, the 18th Applicant Company, and the 19th Applicant Company, the 19th Appli 13th November, 2021 y and to the solid order of the Trithunal, an Application no.350 of 2021 was filed with the Tribunal for seeking directions for rescheduling the I meetings. The Tribunal has mean well that orders in the said application and has directed that no meeting to be held until final order is add on the Application. Accordingly, we hereby inform that the above Meetings are deferred under the directions of the Tribunal and would meeting the earlier espective schedulers are expected under the directions of the Tribunal and would meated as per three earlier espective schedules. Per treepid of the order from the Tribunal, the Application Companies shall take y actions and make regulate disclosures / Infimations as may be directed by the Tribunal. ot be con Sd/-Chairperson appointed for the meetings of Equity Shareholder, Secured Creditors and Unsecured Creditors of the respective Applicant Companies. Date : 8th November 2021 Place : Mumbai