CENTRAL DEPARTMENTAL STORES PRIVATE LIMITED

2nd Floor, Sobo Central Mall, Pt. Madan Mohan Malviya Road, Haji Ali, Tardeo, Mumbai 400034 (CIN: U51909MH2006PTC164209)

11th March, 2022

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

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

NSE Symbol: FEL

Dear Sir / Madam,

BSE Scrip Code: 523574

<u>Sub: Disclosure pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

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 Invocation of encumbrance on Equity Shares of **Future Enterprises Limited** held by the Company.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Central Departmental Stores Private Limited

Director/Authorised Signatory

Encl: as above

C.C.to:

The Company Secretary Future Enterprises Limited Knowledge House, Shyam Nagar, Off. Jogeshwari- Vikhroli Link Road, Jogeshwari (East), Mumbai -400060 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

Data of section of sectin of section of section of section of section o			Future Enterprise	5 Emilieu											
<table-container><th column="" seco<="" second="" th="" the="" with=""><th>Names of the stock exchanges where the share</th><th>es of the target</th><th>BSE Limited</th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th></th></table-container>	<th>Names of the stock exchanges where the share</th> <th>es of the target</th> <th>BSE Limited</th> <th></th>	Names of the stock exchanges where the share	es of the target	BSE Limited											
<th a="" column="" of="" strate="" th="" the="" the<="" with=""><th colspan="4"></th><th>nited</th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th></th>	<th colspan="4"></th> <th>nited</th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th>					nited									
<th column="" leader="" of="" th="" the="" the<=""><th>Date of Reporting</th><th colspan="12"></th></th>	<th>Date of Reporting</th> <th colspan="12"></th>	Date of Reporting													
based control state with the state of control state of															
Intert Marge mark Intert Marge mark <th co<="" td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th>	<td></td>														
New of the penometry PAC with here'r PAC with here'r PA															
partnering MAX tarsky main sering manual sering main		Bromotor b	olding in the	#Dromotor ho	Idina				Datails of events portaining	to oncumbrance			#Post overt he	alding of	
Partial bias initial bias and bias <th></th> <th></th> <th></th> <th></th> <th>aing</th> <th colspan="7"></th> <th></th> <th></th>					aing										
Image: Section of the state of th									(3)						
Image: Problem interval Image: Proble	PACs with him(*)	(1)	(##)	encumbered	l (2)										
No. of laws No. of absorb No. of abs													release [(2)	j-(3)]	
Image: Image:<													/ invocation [((2)-(3)]]	
Image: Image:<		No. of shares	% of	% of No of			% of Type of Date of Type of Reasons for encumbrance (**) No. of % of Name of the entity							% of	
share shar share share		Not of Shares							incusous for circumstance ()						
number				31101 03						31101 63			31101 03		
network network <t< td=""><td></td><td></td><td>1</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>			1												
Image: state strain Image: strain Strain Strai			capital		capital						capital	(***)		capital	
Image Image <th< td=""><td></td><td></td><td></td><td></td><td></td><td>invocation)</td><td>encumbrance</td><td>undertaking/</td><td></td><td></td><td></td><td></td><td></td><td>í –</td></th<>						invocation)	encumbrance	undertaking/						í –	
Inter Tarly ()Image: Normal with ()								others)						i i	
Inter Tarly ()Image: Normal with ()														i i	
Inter Tarly ()Image: Normal with ()														i i	
Inter Tarly ()Image: Normal with ()														i i	
Inter Tarly ()Image: Normal with ()														i -	
Inter Tarly ()Image: Normal with ()								quity Shares							
Certral Departmental Stores Private Limited 51,857,00 111.10 51,867,00 51,877,00 </td <td>Infra Trust (^)</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td></td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>0.0</td>	Infra Trust (^)	-	-	-	-	-	-		-	-	-	-	-	0.0	
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$													1		
bit bi	central Departmental Stores i Mate Elimited	52,855,710	11.62	52,062,605	11.44	Invocation	9/Mar/2022	Pledge		195000	0.04		51,867,605	11.40	
bit								-	Invocation by the lender due to			Axis Finance Limited		<u> </u>	
Retal Trust (^) ·		52 660 710	11 58	51 867 605	11 /0	Invocation	10/Mar/2022	Blodge	shortfall in security	154000	0.02		51 713 605	11.2	
future Corporate Resources Private Limited 77,534 0.61 27,820,08 6.12 27,820,08 6.12 27,820,08 6.12 27,820,08 6.12 27,820,08 6.12 27,820,08 6.12 27,820,08 6.12 27,820,08 6.12 27,820,08 6.12 27,820,08 6.12 27,820,08 6.12 27,820,08 6.12 27,820,08 6.12 27,820,08 6.12 27,820,08 6.12 27,820,08 6.12 27,820,08 6.12 27,820,08 6.12 27,820,08 6.10 27,820,08 6.10 27,820,08 6.10 27,820,08 6.10 27,820,08 6.10 27,820,08 6.10 27,820,08 6.10 20,00 Lifestyle Tout (1) -		52,000,720	11.50	51,007,005	11.10		10/10/10/2022	ricuge		104000	0.05		51,715,005	1.5	
funct Organ Organ <th< td=""><td>Retail Trust (^)</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td></td><td>-</td><td>-</td><td></td><td>-</td><td>-</td><td>-</td><td>0.0</td></th<>	Retail Trust (^)	-	-	-	-	-		-	-		-	-	-	0.0	
Surplix Frivest Private Limited 77,534 0.02 - - - - - - - - 0.0 Akar 15tate and finance Private Limited 1,000 0.00 - - - - - - 0.0 0.0 Lifestyle Trust (^) - - - - - - - - 0.0 Carsume Goods Trust (^) - - - - - - - - 0.0 Carsume Goods Trust (^) - - - - - - - - 0.0 Carsume Goods Trust (^) - - - - - - - - 0.0 Carsume Goods Trust (^) - - - - - - - - 0.0 Carsume Goods Trust (^) - - - - - - - - 0.0 Carsume Goods Trust (^) - - - - - - - - 0.0 Retall Trust (^) - - - - - - - - - 0.0 Lifestyle Trust (^) - -						-	-	-	-		-	-			
Akar Istate and Finance Private Limited 1,000 0,00 - - - - - - - 0,00 </td <td>Future Corporate Resources Private Limited</td> <td>27,820,408</td> <td>6.12</td> <td>27,820,108</td> <td>6.12</td> <td></td> <td></td> <td></td> <td></td> <td>-</td> <td></td> <td></td> <td>27,820,108</td> <td>6.1</td>	Future Corporate Resources Private Limited	27,820,408	6.12	27,820,108	6.12					-			27,820,108	6.1	
Akar Istate and Finance Private Limited 1,000 0,00 - - - - - - - 0,00 </td <td>Surpluc Einvort Brivato Limitod</td> <td>77 534</td> <td>0.02</td> <td>-</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>0.0</td>	Surpluc Einvort Brivato Limitod	77 534	0.02	-										0.0	
Interview				-								-	-		
NYA Commercial Ventures Private Limited 100 0.00 - - - - - - - 0.0 0.00 Future Capital Investment Private Limited 100 0.00 - - - - - - - 0.00 0.00 0.00 0.00 0.00 - - 0.00	Akar Estate and Finance Frivate Einited	1,000	0.00	-		-	-	-	-			-	-	0.00	
NYA Commercial Ventures Private Limited 100 0.00 - - - - - - - 0.0 0.00 Future Capital Investment Private Limited 100 0.00 - - - - - - - 0.00 0.00 0.00 0.00 0.00 - - 0.00														<u> </u>	
Consume Goods Truct (n) · Trute Corporate Resources Private Limited ·<			-										-		
Future Capital Investment Private Limited One O									-			-	-	0.00	
Internation Inte	Consumer Goods Trust (^)	-	-	-	-	-	-	-	-	-	-	-	-	0.0	
Initial function Image: Second Se	Future Capital Investment Private Limited	100	0.00			-	-	-	-	-	-	-	-	0.00	
Initial function Image: Second Se				-										í.	
Initial function Image: Second Se							Class	R (Sorios 1) Shar	or.						
Central Departmental Stores Private Limited 25,441,753 64.61 ·	lafra Truck (A)		1				Class	S (Series 1) Shar	es					0.0	
Retal Trach C <thc< th=""> C <thc< td=""><td></td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td></td><td></td><td>-</td><td>-</td><td>-</td><td>-</td><td>0.0</td></thc<></thc<>		-	-	-	-	-	-			-	-	-	-	0.0	
ketal Trust (^) ·	Central Departmental Stores Private Limited	25,441,753	64.61	-	-	-		-	-	-	-	-	-	0.00	
Lunc 2,879,503 7.31 -						l									
Unture Corporate Mesources Private Limited 27,009 0.07 - - - - - - - - 0.0 Surplus Finvest Private Limited 27,009 0.07 - - - - - - 0.0 0.00 <td< td=""><td>Retail Irust (^)</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>-</td><td>-</td><td>0.0</td></td<>	Retail Irust (^)											-	-	0.0	
Surplix Finvate Limited 27,000 0.70 - - - - - - - - - - 0.00	Future Corporate Resources Private Limited	2,879,503	7.31	-	-	-	-	-	-	-	-	-	-	0.00	
Uffexty (^)<															
Uffexty (^)<	Surplus Finvest Private Limited	27,009	0.07	-	-	-	-	-	-	-	-	-	-	0.00	
RYKA Commercial Ventures Private Limited 100 0.00 0.1 0.1 0.1 0.1 0.1 0.1 0.1 Consume Goods Trust (^)	Lifestyle Trust (^)	-	-	-	-	-	-	-	-	-	-	-	-	0.00	
Consume Goods Trust ($^{\circ}$) Constant ($^{\circ}$		100	0.00	-	-			-	-	-	-	-	-		
Future Capital Investment Private Limited 100 0.00														0.0	
Future Capital Investment Private Limited 100 0.00	Consumer Goods Trust (^)	-							-		-		1	0.00	
Normal Science Mark Control Contro Contro Control				-								_	-		
Ashni Biyani 71,147 0.18 - - - - - - - - - - - 0.0 Laxminaryan Biyani 2,121 0.01 - - - - - - 0.0 0.0 Oplikshan Biyani 2,121 0.01 - - - - - 0.0 0.0 0.00	atore capitor investment rrivate cimited	100	0.00	-				'	~	-		-	-	0.00	
Ashni Biyani 71,147 0.18 - - - - - - - - - - - 0.0 Laxminaryan Biyani 2,121 0.01 - - - - - - 0.0 0.0 Oplikshan Biyani 2,121 0.01 - - - - - 0.0 0.0 0.00		-													
Laxminaryan Biyani 2,121 0.01 - - - - - 0.0 0.0 Goplikshan Biyani 2,121 0.01 - - - - - 0.0 0.0 Mija Biyani 2,121 0.01 - - - - - 0.0 0.0 Anil Biyani 2,121 0.01 - - - - - - 0.0 Anil Biyani 2,121 0.01 - - - - - - 0.0 Swill Biyani 2,121 0.01 - - - - - - 0.0 Rakesh Biyani 2,121 0.01 - - - - - - 0.0 Rakesh Biyani 2,121 0.01 - - - - - - 0.0 Viewe Biyani 2,121 0.01 - - - - - - 0.0 Viewe Biyani 2,121 0.01 - - - <t< td=""><td></td><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td><td>-</td><td></td><td>-</td><td></td></t<>						-					-		-		
Gopikishan Biyani 2,121 0.01 - - - - - - - - - 0.0 Vijay Byani 2,121 0.01 - - - - - - 0.0 0.0 Anl Biyani 2,121 0.01 - - - - - 0.0 0.0 Sunil Biyani 2,121 0.01 - - - - - 0.0 0.0 Sunil Biyani 2,121 0.01 - - - - - 0.0 0.0 Sunil Biyani 2,121 0.01 - - - - - 0.0 0.0 Rakesh Biyani 2,121 0.01 - - - - - 0.0 0.0 Vivek Biyani 2,121 0.01 - - - - - 0.0 0.0				-	-	-	-	-	-	-	-	-	-		
Vijay Biyani 2,121 0.01 - - - - - - - 0.0 Anil Biyani 2,121 0.01 - - - - - - - 0.0 Sunil Biyani 2,121 0.01 - - - - - - 0.0 Rakesh Biyani 2,121 0.01 - - - - - - 0.0 0.0 Rikesh Biyani 2,121 0.01 - - - - - - - 0.0 0.0 Vivek Biyani 2,121 0.01 - - - - - - 0.0 0.0 Vivek Biyani 2,121 0.01 - - - - - - 0.0 0.0 Vivek Biyani 2,121 0.01 - - - - - - - 0.0				-	-	-	-	-	-	-	-	-			
Anil Biyani 2,121 0.01 - - - - - - 0.0 Sunil Biyani 2,121 0.01 - - - - - - 0.0 Rakeh Biyani 2,121 0.01 - - - - - - 0.0 Vivek Biyani 2,121 0.01 - - - - - - 0.0 Vivek Biyani 2,121 0.01 - - - - - - 0.0 0.0	Gopikishan Biyani			-	-								-	0.00	
Sunil Biyani 2,121 0.01 - - - - - - 0.0 Rakesh Biyani 2,121 0.01 - - - - - - - 0.0 Vivek Biyani 2,121 0.01 - - - - - - - 0.0 Vivek Biyani 2,121 0.01 - - - - - - - 0.0	Vijay Biyani				-	-	-	-	-	-	-	-	-	0.00	
Sunil Biyani 2,121 0.01 - - - - - - 0.0 Rakesh Biyani 2,121 0.01 - - - - - - - 0.0 Vivek Biyani 2,121 0.01 - - - - - - - 0.0 Vivek Biyani 2,121 0.01 - - - - - - - 0.0	Anil Biyani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	0.00	
Rakesh Biyani 2,121 0.01 - - - - - - 0.0 Vivek Biyani 2,121 0.01 - - - - - - 0.0 0.0	Sunil Biyani			-	-	-	-	-	-	-	-	-	-	0.00	
Vivek Biyani 2,121 0.01 0.0				-		-	-		-	-	-	-	-	0.00	
													1	0.00	
		2,121	0.01							_		1	_	5.00	
					-										

Calculation of Total Voting Rights of the	Target Compan	y	Type of Shares	Total Promoters holding in Target Company		
	No. of Shares	Voting Rights				
		Capital				
Equity Shares	454,930,401	454,930,401		Share Holding	% Total Voting Rights	%Voting Right
						Encumbered
Class B (Series 1) Shares	39,374,679	29,531,009	Equity Shares	80,559,852	16.63	16.42
Total Equity Capital & Total Voting Rights	494,305,080	484,461,410	Class B (Series 1) Shares	28,436,580	4.40	0.00

#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.

##Note: 195000 equity shares and 154000 equity shares held by the Central Departmental StoresPrivate Limited ("CDSPL") were invoked on 9th March, 2022 and 10th March, 2022 respectively by the lender as those equity shares were pledged in favour of the lender. Further, the holding and % as shown in column of "Promoter holding in the target company (1)" are inclusive of such invoked shares. The post invocation holding i.e. the current holding of CDSPL is 52,879,710 equity shares representing 11.62% of the total paid-up capital of the Target company.

For Central Departmental Stores Private Limited

Place: Mumbai Date: 11th March, 2022

(*) 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 reporting on 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.

Director/Authorised Signatory