

CIN: L45400MH2008PLC179914

November 09, 2021

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

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

Scrip Code: 533296

Symbol: FMNL

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 Retail Limited ("the Company") published in Newspapers

Further to our letter dated November 08, 2021 and in compliance with Regulation 30, 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 November 09, 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 www.fmn.co.in

You are kindly requested to take the same on you record.

Thanking you,

Yours faithfully,

## For Future Market Networks Limited

Anil Cherian Head – Legal and Company Secretary

Encl.: as above

# **Business Standard**

## TUESDAY, 9 NOVEMBER 2021

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

AND 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 Fashions Limited ("Transferor Company 2"), Future Market Networks Limited ("Transferor Company 3"), Future Retail Limited ("Transferor Company 4"), Future Supply Chain Solutions Limited ("Transferor Company 5"), Futurebazaar India Limited ("Transferor Company 6"), Acute Retail Infra Private Limited ("Transferor Company 7"), Basuti Sales and Trading Private Limited ("Transferor Company 6"), Brattle Foods Private Limited ("Transferor Company 9"), Chirag Operating Lease Co. Private Limited ("Transferor Company 6"), Brattle Foods Private Limited ("Transferor Company 1"), Nice Texcot Trading & Agency Private Limited ("Transferor Company 10"), Hare Krishna Operating Lease Private Limited ("Transferor Company 11"), Nice Texcot Trading & Agency Private Limited ("Transferor Company 12"), Nishta Mall Management Company 14"), Precision Realty Developers Private Limited ("Transferor Company 15"), Rivaza Trade Ventures Private Limited ("Transferor Company 14"), Syntex Trading & Agency Private Limited ("Transferor Company 15"), Rivaza Trade Ventures Private Limited ("Transferor Company 16"), Syntex Trading & Agency Private Limited ("Transferor Company 17"), Taquito Lease Operators Private Limited ("Transferor Company 18"), Unique Malls Private Limited ("Transferor Company 19") and Future Enterprises Limited ("Transferee Company") ('PART 1) AND Future Enterprises Limited ("FEL") and Reliance Retail Ventures Limited ("RRVL") and their respective Shareholders and Creditors ('PART 2') AND

Future Enterprises Limited ("FEL") and Reliance Retail and Fashion Lifestyle Limited ("RRVL WOS") and their respective Shareholders an Creditors ('PART 3') ('the Scheme' or 'this Scheme') Future Consumer Limited, a company incorporated under the Companies Act, 1956 and having its ) (E), Mumbai, Maharashtra 400 060, India IN: 152602MH1996PL C192090 ... the Transferor Company 1 / Future Lifestyle Fashions Limited, a company incorporated under the Companies Act, 1956 and ) the First Applicant Company naving its registered office at Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai, Maharashtra 400 060, India CIN: L52100MH2012PLC231654 .the Transferor Company 2 / the Second Applicant Company Future Market Networks Limited, a company incorporated under the Companies Act, 1956 and having its registered office at Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai, Maharashtra 400 060, India CIN: L45400MH2008PLC179914 .the Transferor Company 3 / the Third Applicant Company Future Retail Limited, a company incorporated under the Companies Act, 1956 and having its registered office at Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai, Maharashtra 400 060, India CIN: L51909MH2007PLC268269 ..the Transferor Company 4 / the Fourth Applicant Company Future Supply Chain Solutions Limited, a company incorporated under the Companies Act, 1956 and having its registered office at Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai, Maharashtra 400 060, India ....the Transferor Company 5 / the Fifth Applicant Company CIN: L63030MH2006PLC160376 Futurebazaar India Limited, a company incorporated under the Companies Act, 1956 and having its registered office at Knowledge House, Shyarn Nagar, Off Jogeshwari Vikhroli Link Road, Jogesh (East), Mumbai, Maharashtra 400 060, India CIN: U51900MH2006PL C159197 ... the Transferor Company 6 / the Sixth Applicant Company Acute Retail Infra Private Limited, a company incorporated under the Companies Act, 1956 and having its registered office at Knowledge House, Shyam Nagar, Off Jogeshwari Vikroli Link Road, Jogeshwari (E), Mumbai, Maharashtra 400 060, India ....the Transferor Company 7 / the Seventh Applicant Company CIN: U70100MH2005PTC151972 Basuti Sales and Trading Private Limited, a company incorporated under the Companies Act, 2013 and having its registered office at Knowledge House, Shyarn Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai, Maharashtra 400 060, India CIN: U51101MH2016PTC274827 ...the Transferor Company 8 / the Eight Applicant Company Brattle Foods Private Limited, a company incorporated under the Companies Act, 1956 and having its registered office at 2nd Floor, Umang Tower, Mindspace, Off. Link Road, Malad (West), Mumbai, Maharashtra 400 064 India CIN: U15490MH2010PTC281788 .. the Transferor Company 9 / the Ninth Applicant Company 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 Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai, Maharashtra 400 060, India ....the Transferor Company 10 / the Tenth Applicant Company CIN-1171200MH2014PTC255886 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 Vikhroli Link Road, Jogeshwari (East), Mumbai, Maharashtra 400 060, India ) ....the Transferor Company 11 / the Eleventh Applicant Company CIN: U71290MH2016PTC272636 Nice Texcol Trading & Agency Private Limited, a company incorporated under the Companies Act, 2013 having its registered office at 2nd Floor, Umang Tower, Mindspace, Off. Link Road, Malad (West), Mumbai, Maharashtra 400 064, India ... the Transferor Company 12 / CIN: U51909MH2017PTC293564 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, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (E) Mumbai, Maharashtra 400 060, India

CIN: U70100MH2004PTC148033 .the Transferor Company 13/ Ojas Tradelease and Mall Management Private Limited, a company incorporated under the ) Companies Act, 1956 having its registered office at Knowledge House, Shyam Nagar, Off Jogeshwari ) Vikhroli Link Road, Jogeshwari East, Maharashtra 400 060, India ) the Thirteenth Applicant Compan CIN: U70102MH2006PTC161887 .the Transferor Company 14/ the Fourteenth Applicant Company Precision Realty Developers Private Limited, a company incorporated under the Companies Act, ) 1956 having its registered office at Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari East, Maharashtra 400 060, India CIN: U70200MH2007PTC166932 .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), )

Mumbai, Maharashtra 400 064, India CIN: U74999MH2012PTC232339 .. the Transferor Company 16/ the Sixteenth Applicant Company Syntex Trading & Agency Private Limited, a company incorporated under the Companies Act, 2013 ) having its registered office at 2nd Floor, Urnang Tower, Mindspace, Off. Link Road, Malad (West), ) Mumbai, Maharashtra 400 064, India

CIN: U51909MH2016PTC287425 .the Transferor Company 17/ the Seventeenth Applicant Company 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) ) Mumbai, Maharashtra 400 064, India CIN: U70103MH2012PTC231662 .the Transferor Company 18/ the Eighteenth Applicant Company ique Malls Private Limited, a company incorporated under the Companies Act, 1956 having its )

registered office at Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari East, Maharashtra 400 060, India CIN: U70100MH2005PTC155104 .the Transferor Company 19/ the Nineteenth Applicant Company Future Enterprises Limited, a company incorporated under the Companies Act, 1956 and having its

egistered office at Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogesh

#### 0060, India CIN: L52399MH1987PLC044954

### .the Transferee Company 20/ the Twentieth Applicant Company

#### (collectively referred to as the Applicant Companies)

(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 case of the Twentieth Applicant Company], Secured Creditors and Unsecured Creditors of the respective Applicant Companies. Pursuant to an Order dated 28th September 2021 ("Tribunal Order"), the Mumbai Bench of the National Company Law Tribunal ("Tribunal") had directed meetings to be held of the Equity Shareholders [Members comprising of equity shareholders and Class B (Series-1) shareholders in case of the Twentieth Applicant Company], Secured Creditors and Unsecured Creditors of the Applicant Companies, for the purpose of considering, and if thought fit, approving, with or without modification(s), the proposed Scheme under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") as per the below schedule through video conferencien (VC) (other audio visual mode (DAVM): conferencing (VC) / other audio visual mode (OAVM):

Detail	is of Meeting	Date of meeting
Meeting of Equity Shareholder of the 1st Applicant Company, the 2nd Applicant Company, the 3rd Applicant Company, the 4th Applicant Company, the 5th Applicant Company and the 20th Applicant Company		10th November, 2021
Meeting of Secured Creditors and Unsecured Creditors of the 1st Applicant Company, the 2nd Applicant Company, the 3rd Applicant Company, the 4th Applicant Company, the 5th Applicant Company and the 20th Applicant Company		11th November, 2021
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Company, the 9th Applicant Company, the 10th A Applicant Company, the 13th Applicant Company, t	It Company, the 7th Applicant Company, the 8th Applicant oplicant Company, the 11th Applicant Company, the 12th he 14th Applicant Company, the 15th Applicant Company, mpany, the 18th Applicant Company and the 19th Applicant	13th November, 2021
aforesaid meetings. The Tribunal has reserved the ord pronounced on the Application. Accordingly, we hereby	ation no.350 of 2021 was filed with the Tribunal for seeking dir lers in the said application and has directed that no meeting tr r inform that the above Meetings are deferred under the direction edules. Post receipt of the order from the Tribunal, the Appli- mations as may be directed by the Tribunal.	b be held until final order in the solution of the Tribunal and would be the Tribunal and would be the the tribunal and would be the tribunal and wo
Date : 8th November 2021 Place : Mumbai Se	Chairperson appointed for the meetings ocured Creditors and Unsecured Creditors of the respectiv	of Equity Shareholders

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(collectively referred to as the Applicant Companies)       The Twentieth Applicant Company).         Notice for the meetings of Equity Shareholders (Members comprising of equity shareholders and Class B (Series - 1) share case of the Twentieth Applicant Company). Secured Creditors and Unsecured Creditors of the respective Applicant Company La ("Tribunal") had directed meetings to be held of the Equity Shareholders (Members comprising of equity shareholders and Company La ("Tribunal") had directed meetings to be held of the Equity Shareholders and Unsecured Creditors and Unsecured Creditors of the spective Applicant Company La (Series - 1) shareholders in case of the Twentieth Applicant Company). Secured Creditors and Unsecured Creditors of the Sections 230 to 232 and other applicable provisions of the Companies Act; 2013 ("Act") as per the below schedule throe conferencing (VC) / other audio visual mode (OAVM):         Details of Meeting       Details of Meeting         Meeting of Equity Shareholder of the 1st Applicant Company, the 2nd Applicant Company, the 3rd Applicant Company, the 1th Applicant Company, the 12th Applicant Company, the 15th Applicant Company, the 13th Applicant Comp	Dany 20/
Pursuant to an Order dated 28th September 2021 ("Tribunal Order"), the Mumbai Bench of the National Company Lat ("Tribunal") had directed meetings to be held of the Equity Shareholders (Members comprising of equity shareholders in Company, Is excured Creditors and Unsecured Creditors of the Sections 230 to 232 and other applicable provisions of the Companies Act; 2013 ("Act") as per the below schedule thro         Sections 230 to 232 and other applicable provisions of the Companies Act; 2013 ("Act") as per the below schedule thro       Date of meeting         Meeting of Equity Shareholder of the 1st Applicant Company, the 2nd Applicant Company, the 3rd Applicant Company, the 4th Applicant Company, the 5th Applicant Company and the 20th Applicant Company, the 3rd Applicant Company, the 10th Applicant Company, the 10th Applicant Company, the 11th November Company, the 19th Applicant Company, the 13th Applicant Company, the 13th Applicant Company, the 13th Applicant Company, the 14th Applicant Company, the 12th Applicant Company, the 13th Applicant Company, the 14th Applicant Company, the 14th Applicant Company, the 14th Applicant Company, the 14th Applicant Company, the 15th Applicant Company, the 14th	Company ehoiders in
Companies, for the purpose of considering, and if thought fit, approving, with or without modification(s), the proposed Sche Sections 230 to 232 and other applicable provisions of the Companies Act; 2013 ("Act") as per the below schedule thro conferencing (VC) / other audio visual mode (OAVM):         Details of Meeting       Details of Meeting         Meeting of Equity Shareholder of the 1st Applicant Company, the 3rd Applicant Company, the 4th Applicant Company, the 5th Applicant Company, and the 20th Applicant Company Meeting of Secured Creditors and Unsecured Creditors of the 1st Applicant Company, the 2nd Applicant Company, the 3rd Applicant Company, the 4th Applicant Company, the 5th Applicant Company and the 20th Applicant Company, the 3rd Applicant Company, the 5th Applicant Company and the 20th Applicant Company, the 3rd Applicant Company, the 1st Applicant Company and the 20th Applicant Company, the 3rd Applicant Company, the 10th Applicant Company, the 11th Applicant Company, the 12th Applicant Company, the 13th Applicant Company, the 11th Applicant Company, the 12th Applicant Company, the 17th Applicant Company, the 18th Applicant Company, and the 19th Applicant Company.       12th November         Meeting of Linescured Creditors of the 6th Applicant Company, the 18th Applicant Company, the 19th Applicant Company, the 17th Applicant Company, the 18th Applicant Company and the 19th Applicant Company       12th November	aw Tribunal nd Class B
Meeting of Equity Shareholder of the 1st Applicant Company, the 2nd Applicant Company, the 3rd Applicant Company, the 4th Applicant Company, the 5th Applicant Company and the 20th Applicant Company       10th November         Meeting of Secured Creditors and Unsecured Creditors of the 1st Applicant Company, the 2nd Applicant Company, the 3rd Applicant Company, the 4th Applicant Company, the 5th Applicant Company and the 20th Applicant Company, the 9th Applicant Company, the 10th Applicant Company, the 11th Applicant Company, the 12th Applicant Company, the 13th Applicant Company, the 13th Applicant Company, the 15th Applicant Company, the 15th Applicant Company, the 16th Applicant Company, the 17th Applicant Company, the 18th Applicant Company and the 19th Applicant Company       12th November         Meeting of Unsecured Creditors of the 6th Applicant Company, the 18th Applicant Company, the 19th Appli	eme under bugh video
Weeting of Secured Creditors and Unsecured Creditors of the 1st Applicant Company, the 2nd Applicant Company, the 3rd Applicant Company, the 4th Applicant Company, the 5th Applicant Company and the 20th Applicant Company, the 9th Applicant Company, the 10th Applicant Company, the 11th Applicant Company, the 12th Applicant Company, the 13th Applicant Company, the 13th Applicant Company, the 15th Applicant Company, the 15th Applicant Company, the 15th Applicant Company, the 16th Applicant Company, the 17th Applicant Company, the 18th Applicant Company and the 19th Applicant Company       12th November 12th Applicant Company, the 15th Applicant Company, the 15th Applicant Company, the 17th Applicant Company, the 18th Applicant Company and the 19th Applicant Company         Meeting of Lipsecured Creditors of the 6th Applicant Company, the 18th Applicant Company and the 19th Applicant Company       12th November 12th Applicant Company, the 18th Applicant Company, the 18th Applicant Company and the 19th Applicant Company	
Applicant Company, the 13th Applicant Company, the 14th Applicant Company, the 15th Applicant Company, the 15th Applicant Company, the 15th Applicant Company, the 19th Applicant Company and the 19th Applicant Company Company.	er, 2021
Company Meeting of Unsecured Creditors of the 6th Assistance of the fit of th	er, 2021
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Company, the 9th Applicant Company, the 10th Applicant Company, the 7th Applicant Company, the 8th Applicant Company, the 12th Applicant Company, the 13th Applicant Company and the 19th Applicant C	n, 2021
Subsequent to the said order of the Tribunal, an Application no.350 of 2021 was filed with the Tribunal for seeking directions for resched aforesaid meetings. The Tribunal has reserved the order in the said and the tribunal for seeking directions for resched	duling the
pronounced on the Application. Accordingly, we hereby inform that the above Meetings are deferred under the directions of the Tribunal a not be conducted as per their earlier respective schedules. Post receipt of the order from the Tribunal, the Applicant Companies s necessary actions and make requisite disclosures / intimations as may be directed by the Tribunal.	ind would shall take