

CENTRAL DEPARTMENTAL STORES PRIVATE LIMITED

2nd Floor, Sobo Central Mall, Pt. Madan Mohan Malviya Road, Haji Ali, Tardeo,
Mumbai 400034

(CIN: U51909MH2006PTC164209)

4th February, 2021

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

BSE Scrip Code: 523574

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

NSE Symbol: FEL

Dear Sir / Madam,

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

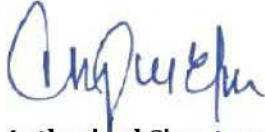
With reference to above subject, we are enclosing herewith disclosure pursuant to Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Invocation of encumbrance on Equity Shares of **Future Enterprises Limited** held by the Company.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Central Departmental Stores Private Limited



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

Form 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 Takeover) Regulations, 2011

Name of the target company (T)		Future Enterprises Limited											
Names of the stock exchanges where the shares of the target company are listed		BSE Limited National Stock Exchange of India Limited											
Date of reporting		3/feb/2021											
Name of the Promoter or PAC on whose shares encumbrance has been created/ released/invoked		Central Departmental Stores Private Limited											
Details of creation of encumbrance													
Name of the promoter (s) or PAC with firm (*)	Promoter holding in the target company (1) (a)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						RP as event holding of encumbered shares (creation [24-25] / release [21-22] / invocation [21-23])		
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release / invocation	Type of encumbrance (pledge/ lien/ non disposal undertaking/ other)	Reasons for encumbrance (**)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered (***)	No. of shares	% of total share capital
Equity Shares													
Infra Trust (1)													0.00
Central Departmental Stores Private Limited	140,852,273	30.36	130,646,168	30.70	Invocation	2, Feb/2021	Pledge	Invocation by the lender (Refer Note Below)	23,632,234	0.34	Refer Annexure 1	64,702,605	14.22
			110,632,934	24.36	Invocation	2, Feb/2021	Pledge	Invocation by the lender (Refer Note Below)	23,372,329	0.34	Refer Annexure 2		
			82,480,605	18.18	Invocation	2, Feb/2021	Pledge	Invocation by the lender (Refer Note Below)	17,758,000	3.90	Refer Annexure 3		
Retail Trust (1)													0.00
Future Corporate Resources Private Limited	27,820,408	6.12	27,820,108	6.12								27,820,108	6.11
Surajit Private Private Limited	77,534	0.02											0.00
Akal Estate and Finance Private Limited	3,000	0.00											0.00
Lifestyle Trust (1)													0.00
EVKA Commercial Ventures Private Limited	100	0.00											0.00
Consumer Goods Trust (1)													0.00
Future Capital Investments Private Limited	500	0.00											0.00
Class B (Series 1) Shares													
Infra Trust (1)													0.00
Central Departmental Stores Private Limited	23,441,793	64.61											0.00
Retail Trust (1)													0.00
Future Corporate Resources Private Limited	2,879,505	7.91											0.00
Surajit Private Private Limited	27,008	0.07											0.00
Lifestyle Trust (1)													0.00
EVKA Commercial Ventures Private Limited	100	0.00											0.00
Consumer Goods Trust (1)													0.00
Future Cap Itl Investments Private Limited	500	0.00											0.00
Vishwa Nivas	2,121	0.01											0.00
Ashri Nivas	71,147	0.18											0.00
Laxminarayn Blyth	2,121	0.01											0.00
Supriya Blyth	2,121	0.01											0.00
Vishu Blyth	2,121	0.01											0.00
Arul Blyth	2,121	0.01											0.00
Sunil Blyth	2,121	0.01											0.00
Raghu Blyth	2,121	0.01											0.00
Vivek Blyth	2,121	0.01											0.00

Calculation of Total Voting Rights of the Target Company		
	No. of Shares	Voting Rights Capital
Equity Shares	454,930,401	454,930,401
Class B (Series 1) Shares	59,374,678	29,531,009
Total Equity Capital & Total Voting Rights	514,305,079	484,461,410

Type of Shares	Total Promoters holding in Target Company		
	Share Holding	% Total Voting Rights	% Voting Right Encumbered
Equity Shares	196,751,415	34.63	19.10
Class B (Series 1) Shares	28,430,580	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 SCBN Notification dated 29th July, 2019.

#Note: 74,88,663 equity shares held by the Central Departmental Stores Private Limited ("CDSP") were invoked on 02nd February, 2021 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 CDSP is 65,88,210 equity shares representing 26.61% of the total paid-up capital of the Target company.

For Central Departmental Stores Private Limited

 Authorized Signatory

Place: Mumbai
 Date: 4th February, 2021

(*) Holding exceeding 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 borrower who may hold shares directly or on behalf of the lender.

Annexure 1

Sr. No.	Name of the NCD Holders - Future Corporate Resources Private Limited - NCD Issue	Name of the Trustee in whose favor shares encumbered
1	Koi Structured Credit Pte Ltd.	Visra ITCL India Ltd
2	India Opportunities III Pte. Limited	

Annexure 2

Sr. No.	Name of the NCD Holders - Future Corporate Resources Private Limited - NCD Issue	Name of the entity in whose favor shares encumbered
1	Credit Opportunities II Pte. Ltd.	Visra ITCL India Ltd

Annexure 3

Sr. No.	Name of the NCD Holders - Future Capital Investment Private Limited - NCD Issue	Name of the entity in whose favor shares encumbered
1	Investment Opportunities IV Pte. Limited	Visra ITCL India Ltd
2	India Opportunities III Pte. Limited	