

CENTRAL DEPARTMENTAL STORES PRIVATE LIMITED

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

Mumbai 400034

(CIN: U51909MH2006PTC164209)

07th October, 2020

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

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

Dear Sir / Madam,

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 Creation 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

For Future Corporate Resources 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

Name of the Target Company (TC)	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	7/Oct/2020
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	Central Departmental Stores Private Limited Future Corporate Resources Private Limited

Details of creation of encumbrance:

Name of the promoter(s) or PACs with him(*)	Promoter holding in the target company (1)		#Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							#Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]	
	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 of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	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 (^)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Central Departmental Stores Private Limited	14,08,52,273	30.96	12,62,83,563	27.76	Creation	5/Oct/2020	Pledge	Security provided for loan availed	46,94,986	1.03	JM Financial Capital Limited	13,96,86,168	30.70
			13,09,78,549	28.79	Creation	6/Oct/2020	Pledge	Security provided for loan availed	87,07,619	1.91	JM Financial Capital Limited		
Retail Trust (^)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Future Corporate Resources Private Limited	2,78,20,408	6.12	1,37,50,000	3.02	Creation	5/Oct/2020	Pledge	Security provided for loan availed	21,32,343	0.47	JM Financial Capital Limited	1,58,82,343	3.49
Surplus Finvest Private Limited	77,534	0.02	-	-	-	-	-	-	-	-	-	-	0.00
Akar Estate and Finance Private Limited	1,000	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Lifestyle Trust (^)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
RYKA Commercial Ventures Private. Limited.	100	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Consumer Goods Trust (^)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Future Capital Investment Private Limited	100	0.00	-	-	-	-	-	-	-	-	-	-	0.00

Class B (Series 1) Shares

Infra Trust (^)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Central Departmental Stores Private Limited	2,54,41,753	64.61	-	-	-	-	-	-	-	-	-	-	0.00
Retail Trust (^)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Future Corporate Resources Private Limited	28,79,503	7.31	-	-	-	-	-	-	-	-	-	-	0.00
Surplus Finvest Private Limited	27,009	0.07	-	-	-	-	-	-	-	-	-	-	0.00
Lifestyle Trust (^)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
RYKA Commercial Ventures Private Limited	100	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Consumer Goods Trust (^)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Future Capital Investment Private Limited	100	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Kishore Biyani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	0.00
Ashni Biyani	71,147	0.18	-	-	-	-	-	-	-	-	-	-	0.00
Laxminarayan Biyani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	0.00
Gopikishan Biyani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	0.00
Vijay Biyani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	0.00
Anil Biyani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	0.00
Sunil Biyani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	0.00
Rakesh Biyani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	0.00
Vivek Biyani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	0.00

Calculation of Total Voting Rights of the Target Company		
	No. of Shares	Voting Rights Capital
Equity Shares	45,49,30,401	45,49,30,401
Class B (Series 1) Shares	3,93,74,679	2,95,31,009
Total Equity Capital & Total Voting Rights	49,43,05,080	48,44,61,410

Type of Shares	Total Promoters holding in Target Company		
	Share Holding	% Total Voting Rights	% Voting Right Encumbered
Equity Shares	16,87,51,415	34.83	32.11
Class B (Series 1) Shares	2,84,36,580	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.

For Central Departmental Stores Private Limited

For Future Corporate Resources Private Limited

Place: Mumbai
Date: 7th October, 2020

Authorised Signatory

Authorised Signatory

(^*) 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.