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

Sub: Annexure-II Disclosure of reason for encumbrance (In addition to Annexure I prescribed by way of circular dated August 05,2015)

Dear Sir / Madam,

With reference to above subject, we are enclosing herewith Annexure-II, Disclosure of reason for encumbrance (In addition to Annexure-I prescribed by way of circular dated August 05,2015).

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Central Departmental Stores Private Limited

Authoris ed 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

Annexure - II Format for disclosure of reasons for encumbrance (In addition to Annexure - I prescribed by way of circular dated August 05, 2015)

Name of listed company	Future Enterprises Limited			
Name of the recognized stock exchanges where the shares of the company are listed	BSE Limited National Stock Exchange of India Limited Central Departmental Stores Private Limited Future Corporate Resources Private Limited			
Name of the promoter(s) / PACs whose shares have been encumbered				
Total promoter shareholding in the listed company	No. of shares – 93,767,852 % of total share capital - 20.61%			
Encumbered shares as a % of promoter shareholding	98.67%			
Whether encumbered share is 50% or more of promoter	YES			
Whether encumbered share is 20% or more of total share	YES			

Encumbrance Serial Number	1	23-	- 3	4	3	4	9	- 8	9
Date of Creation of encumbrance	1 L-Man 17	\$1-0/ter-17	Deusti	30-Mar-17	5-0:0-13	5-Mar-17	25-Ce-19	90-Dep-29	6-Cirth 20
Type of encumbrance placing, lies, registive lies, it on disposal undertaking enclar any other coverses transaction, condition of onesgoneration the notice of encumbrance).	Pelgr	Pleige	Pledge	Other coverant	Reige	Pielge	Pledge	Pleilge	Pledge
No. of sheres encumbered No of sheres encumbered	900	000							
	900	900	9.00		341	2.09	9.2	196	4
Specific data its allout this ensumbrance Name at the entity in whose teutur characters and micered [II]	Years (TCL) adia Las.	Viene (TCL) lade lad	Victo ITCL Inde Ltd.	Industrial Sent Ltd.	Avit Finance itri	Control Bank of India	Central Bank of India	Cestral flack of India	JM Financial Capital Limited
Whether the entity X is a scheduled commercial bank, gublic freehold institution, MMCon housing firence company? If No. anything the network this business of the series. Names of all other entities in the agreement.	Enerty Xilc ear ook aduled commercial bank; Debenture Trustee. Ustad company or differgroup	Entity X is not scheduled commercial teck: Departure Truptes United company and he group	Embry X is not otherfuled commercial tenk. Disserture Trustee Listed company and its group	Scheduled Commercial Senti Used company and its group	Dicted company and hard roug	Scheduled Commercial Serio Uctod company and Its group	Scheduled Commercial Bank Ucted company and / It group	Scheduled Commercial Bank Ulded company and its group	Marc Mand anniposy as differents
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	Central Departmental Stores Private Umited	Private Limited	Feuine Corporate Resources Feunes Limited J. Ayla Commercial Ventures Felvers Limited J. Central Departmental Storics Felvers Limited Feunes Control Officers Feunes Control Analysis Control Feunes Control Feunes Control Feunes Control Feunes Control Feunes Control Feunes Feun	Aniver Corporate Resources Private Limites New Sommeroid Ventures Private Limited Sciental Departmental Stores Private Limited Aniver Corporation of Stores Private Limited Aniver Copyright Investment Private Limited	Forume Companies Resources Britania Limitania Ryla Communicatal Vanturas Foliatra Limitania Schotter Departmental States Private Limitania Private Limitania	L. Future Congonate Resources Pvt lits:	L. Future Companiès Resouces Pvt.	Forture Companies Resources Private Limites Private Limited J. Carchall By partitive Training J. Further Copital Investment Private Limited J. Syntax Tracking and Agency Private Limited 1. Syntax Tracking and Agency 1. Syntax Tracki	3 Future haspitaliny Private Limits 2 Future Corporate & accurace Privace Limited 3 Central Objectiones (a) Stores 6 Finance Limited 4. Future Capital Invasiment Priva Binned
	Other orthist (flany)-	Chinar artistics (of only)-	Cross artifact (francis-	Other antities (Fary) -	Ditter an inter (if a ny) -	Characterist (f ony)-	Charantise (fory) -	Char onther of any -	Other entitle (if any) -
	L.	1	1	1	1	L	1 -	1-	1 _
Whether the encumbrance is relating to any plats instruments vic departure, commercial gaper, contribute of depart etc.? If yes, provide details about the instrument, including credit racing	Yes	Ya	Yes	No	No	Na	No	No	No
L. Nama of the sauer	Future Corporate Resources Pvb.	Future Corporate Resources Pvt.	Future Ospiral Investment Private Limited	NA	NA:	94	143.	NV.	NA
2. Details of the debt instrument	Non-Convertible Departures	Non-Convertible Debentures	Non-Convertible Debentures	NA:	NA.	NA:	NS.	NA.	NA /
3. Whether the debt instrument is listed on stock exchanges?	No	No	No	NA.	MA.		143	HΑ	NA .
4. Dredit Resinged the debt instrument	PPMLD BBB (Outlook Negative)	MA.	₩	NA.	NA.	NA.	145	NA	NA:
5. SN of the ingrament	IN E37 007233, INES 70/07243	N 53701072-963145370107-250 NE 5701072-90314-5370107-262	INE 70820 8012. NE 70820 8020 INE 70820 8089, NE 70820 8046 INE 70820 8059, NE 70820 8046	NA.	NA.	NA.	*	NA .	NA.
Security Cover / Asset Cover	900000000	0.0000000	S-21782277	99390	V.00275444	100,000,000	1/10/2004	1200,000	12.000
Value of shares or the date of event / agreement /61 Amount involved (against which shares have been encumbered)	1221884.987	605,700,452	718,500,000	A680.00	341,877,000	365,500,000	17,552,500	708,806,000	84 517.5 250 000 0
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Restored A.J. B.	0.15	0.10	0.90	0.07	0.35	915	0.0	0.44	1 0
Enduse of money Son over amount to be utilized for whete arouse —									
(e) Processed use by prematers and PAGs	Te:	Ter	Van	Yes	Yes	144-	Yes	Yes	Yes
(it) for the tenefit of fixed congary									
Provide details including emoure, purpose of relang money by									
(i) Any other reason (please specify)	Refinencing of existing debt availed and general consorate purposes	Refinencing of existing debt swalled and general surporate purposes	Belinenting of existing debt availed and general tangurate purposes	Towers payment of business and destalk	Seneral Corporate Purpose	For Acquisition of Fixed Assets for the purpose of Business of Borrower	Capex and working capital control to	Term loss for ecquisition of movable fired assets.	General Corporate Purposes and other objects including incoding operational expenses, trespection out etc.
a					Page No 2	is me have already been given to		e shares have been invoked /k elek	ased and the disclosure for the Page No Place Mumi Date: 04/02/20