

**FUTURE CORPORATE RESOURCES PRIVATE LIMITED**

Registered office: Knowledge house, Shyam Nagar, Jogeshwari Vikhroli Link Road, Jogeshwari (East),  
Mumbai – 400060, CIN: U74140MH2007PTC175603

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**4<sup>th</sup> July, 2022**

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

**BSE Scrip Code: 540064**

**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 pledge on the equity Shares of **Future Retail Limited** held by the Company.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

**For Future Corporate Resources Private Limited**

**Director/Authorised Signatory**

Encl: as above

C.C. to:

**The Company Secretary  
Future Retail Limited**  
Knowledge House, Shyam Nagar,  
Off. Jogeshwari Vikhroli Link Road,  
Jogeshwari (East),  
Mumbai 400 060

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

Name of the Target Company (TC)		Future Retail 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		4-Jul-2022												
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked		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	
Retail Trust (^)	-	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Future Corporate Resources Private Limited (FCPRL)	5,476,108	1.01	5,318,258	0.98	Creation	30-Jun-22	Pledge	Top up requirement for security cover	150,000.0	0.03	Axis Bank Limited	5,468,258	1.01	
Future Coupons Private Limited (f/k/a Future Coupons Limited)	53,270,247	9.82	-	-	-	-	-	-	-	-	-	-	-	0.00
Akar Estate and Finance Private Limited	1,000	0.00	1,000	-	-	-	-	-	-	-	-	1,000	0.00	
Kishore Biyani	2,121	0.00	2,121	-	-	-	-	-	-	-	-	2,121	0.00	
Ashni Biyani	71,147	0.01	71,147	-	-	-	-	-	-	-	-	71,147	0.01	
Anil Biyani	2,121	0.00	2,121	-	-	-	-	-	-	-	-	2,121	0.00	
Gopikishan Biyani	2,121	0.00	2,121	-	-	-	-	-	-	-	-	2,121	0.00	
Laxminarayan Biyani	2,121	0.00	2,121	-	-	-	-	-	-	-	-	2,121	0.00	
Rakesh Biyani	2,121	0.00	2,121	-	-	-	-	-	-	-	-	2,121	0.00	
Sunil Biyani	2,121	0.00	2,121	-	-	-	-	-	-	-	-	2,121	0.00	
Vijay Biyani	2,121	0.00	2,121	-	-	-	-	-	-	-	-	2,121	0.00	
Vivek Biyani	2,121	0.00	2,121	-	-	-	-	-	-	-	-	2,121	0.00	
Lifestyle Trust (^)	-	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Ryka Commercial Ventures Private Limited (^^)	-	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Consumer Goods Trust (^)	-	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Future Capital Investment Private Limited (^^)	-	-	-	-	-	-	-	-	-	-	-	-	-	0.00

Calculation of Total Voting Rights of the Target Company		
	No. of Shares	Voting Rights
Equity Shares	542,284,079	542,284,079
<b>Total Equity Capital &amp; Total Voting Rights</b>	<b>542,284,079</b>	<b>542,284,079</b>

Type of Shares	Total Promoters holding in Target Company (##)		
	Share Holding	% Total Voting Rights	% Voting Right Encumbered
Equity Shares	58,835,470	10.85	1.02

(##) 1,50,000 shares were pledged by Future Corporate Resources Private Limited in favour of the pledgee/lender on 11th March, 2020 and the same was pending for pledgee confirmation and was reflecting as unconfirmed pledge in DP accounts of Pledgor. The Pledgee/lender has confirmed the pledge on 30th June, 2022 and accordingly same has been marked as pledge shares in DP Account of Pledgor and hence disclosure made now.

For Future Corporate Resources Private Limited

Place: Mumbai  
Date : July 4, 2022

Director/Authorised Signatory

(^) Holding controlling stake in Promoter / Promoter Group Entity.

(^^) Shown as a Promoter / PAC / Promoter Group in Information Memorandum filed by Future Retail Limited.

(\*) 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.