

SUHANI TRADING AND INVESTMENT CONSULTANTS PRIVATE LIMITED

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

21st November, 2017

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Fax Nos.: 22723121 / 22722037 /
22722039 / 22722041 / 22722061 /
22723719 / 22721082
BSE Scrip Code: 533296

Listing Department
The National Stock Exchange of India
Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai- 400 051
Fax Nos. 26598237 / 26598238
NSE Symbol: FMNL

Dear Sir,

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 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for creation of encumbrance on Equity shares of Future Market Networks Limited held by the company.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Suhani Trading and Investment Consultants Private Limited



Authorized Signatory

Encl: as above

**C.C. to: The Company Secretary
Future Market Networks 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 (Regulations)

Name of the Target Company/ (TC)	Future Market Networks 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	21-Nov-17
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	Suhani Trading and Investment Consultants Pvt Ltd Future Corporate Resources Limited Manz Retail Pvt Ltd Weavette Business Ventures Limited

Name of the promoter(s) or PACs with him(*)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledged lien/ non disposal undertaking/ others)	Reasons for encumbrance (**)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered (***)	Details of events pertaining to encumbrance (3)	
										No. of shares	% of total share capital
Suhani Trading And Investment Consultants Pvt. Ltd.#	41,129,343	73.07	Creation	14-Nov-17	Pledge	Encumbered shares vested pursuant to the Scheme of Amalgamation #	31,050,000	55.16	Encumbered shares remains pledged with the same lender pursuant to scheme of amalgamation#	31,050,000	55.16
Aaradhak Commercial Ventures Pvt Ltd.	53,526	0.10	-	-	-	-	-	-	-	-	0.00
Suprius Finvest Private Limited	-	0.00	-	-	-	-	-	-	-	-	0.00
Kishore Biyani	50	0.00	-	-	-	-	-	-	-	-	0.00
Ashni Biyani	141	0.00	-	-	-	-	-	-	-	-	0.00
Laxmiharayan Biyani	50	0.00	-	-	-	-	-	-	-	-	0.00
Gopikshan Biyani	50	0.00	-	-	-	-	-	-	-	-	0.00
Vijay Biyani	50	0.00	-	-	-	-	-	-	-	-	0.00
Rakesh Biyani	50	0.00	-	-	-	-	-	-	-	-	0.00
Anil Biyani	50	0.00	-	-	-	-	-	-	-	-	0.00
Smriti Biyani	50	0.00	-	-	-	-	-	-	-	-	0.00
Vivek Biyani	50	0.00	-	-	-	-	-	-	-	-	0.00

Calculation of Total Voting Rights of the Target Company		
Equity Shares	No. of Shares	Voting rights
Total Equity Capital & Total Voting Rights	56,291,281	56,291,281

Transferred/ Vesting of Shares and Release/ Creation of Pledge pursuant to the Scheme of amalgamation of Manz Retail Private Limited, ESES Commercial Private Limited, P.L. Industries Limited, Future Corporate Resources Limited, Gargi Business Ventures Private Limited, Weavette Business Ventures Limited (Collectively referred to as the 'Transferor Companies') with Suhani Trading And Investment Consultants Private Limited ('Transferee Company') and their respective shareholders sanctioned by the National Company Law Tribunal, Mumbai Bench vide order dated 18.10.2017 and filed with ROC on 14.11.2017. The entire shareholding of 'Transferor Companies' in 'Target Company' (includes encumbered shares) have been transferred to 'Transferee Company' pursuant to the Scheme, details of which is given here in Annexure I.

Sl. No.	Name of Transferor/ Transferee	Annexure I		Post-Scheme	
		No. of Equity Shares held	No. of Equity Shares Encumbered	No. of Equity Shares held	No. of Equity Shares Encumbered
1	Future Corporate Resources Ltd	15,176,754	15,100,000	NIL	NIL
2	P.L. Industries Ltd	958,598	NIL	NIL	NIL
3	Manz Retail Private Ltd	18,430,824	7,400,000	NIL	NIL
4	ESES Commercial Private Ltd	3,583,109	6,350,000	NIL	NIL
5	Suhani Trading and Investment Consultants Pvt. Ltd	NIL	NIL	41,129,343	31,050,000
	Total	41,129,343	31,050,000	41,129,343	31,050,000

Place : Mumbai
Date : 21st November, 2017

(*) 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.

For Suhani Trading and Investment Consultants Pvt. Ltd.
Mumbai
Authorized Signatories