

SUHANI TRADING AND INVESTMENT CONSULTANTS PRIVATE LIMITED

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

15th 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: 523574

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: FEL

Dear Sir,

Sub:Disclosure pursuant to regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

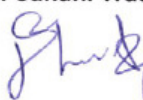
This is with reference to the captioned subject, please find attached herewith Disclosure under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Suhani Trading and Investment Consultants Private Limited


Authorised Signatory
(Acquirer)



Encl: as above

C.C. to: The Company Secretary
Future Enterprises Limited
Knowledge House, Shyam Nagar
Off Jogeshwari Vikhroli Link Road,
Jogeshwari (East)
Mumbai 400 060

Disclosure under Regulations 29(1) & 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A - DETAILS OF THE ACQUISITIONS

1	Name of the Target Company (TC)	FUTURE ENTERPRISES LIMITED		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer:	SUHANI TRADING AND INVESTMENT CONSULTANTS PVT LTD CENTRAL DEPARTMENTAL STORES PRIVATE LIMITED	
		PACs	Aaradhak Commercial Ventures Private Limited, Infia Trust, Surplus Finvest Private Limited, Future Capital Investment Private Limited, Ryka Commercial Ventures Private Limited, Akar Estate & Finance Pvt. Ltd.	
		Seller	Future Corporate Resources Private Limited PIL Industries Limited Manz Retail Private Limited Weavette Business Ventures Limited ESES Commercial Private Limited Gargi Business Ventures Private Limited	
3	Whether the acquirer belongs to Promoter/Promoter group	The acquirer belongs to the Promoter Group.		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5	Details of the acquisition / disposal / holding of Shares / voting rights / holding of the Acquirer and PAC	Number of Shares	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
	Before the acquisition/disposal under consideration, holding of:			
	a) Acquirer - Shares carrying voting rights	173864257	37.56	35.12
	# Shares carrying voting rights held by PACs	27869142	6.03	5.80
	b) Shares in the nature of encumbrance (pledge/lien/non disposal undertaking/others)	-	-	-
	c) Voting rights (V/R) otherwise than by shares	-	-	-
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
	Total (a+b+c)	201,783,359	43.61	41.91
	Details of acquisition / sale			
	a) Shares carrying voting rights acquired/sold (as per annexure I)	3,463,670	0.72	0.72
	b) V/Rs acquired/sold otherwise than by shares	-	-	-
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) sold	-	-	-
	d) Shares encumbered/unlocked/released by the acquirer	-	-	-
	Total (a+b+c)	3,463,670	0.72	0.72
	After the acquisition / sale, holding of:			
	a) Acquire - Shares carrying voting rights	27,820,400	5.78	5.78
	# Shares carrying voting rights held by PACs	177,429,961	39.85	39.85
	b) V/Rs otherwise than by shares	-	-	-
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after sale	-	-	-
	d) Shares in the nature of encumbrance (pledge/lien/non disposal undertaking/others)	-	-	-
	Total (a+b+c)	205,247,699	42.63	42.63
6	Mode of acquisition / sale (e.g. open market / off-market / public issue rights issue / preferential allotment/merger transfer etc.)	Open Market and Acquisition pursuant to the scheme of amalgamation of Manz Retail Private Limited, ESES Commercial Private Limited, PIL Industries Limited, Future Corporate Resources Limited, Gargi Business Ventures Private Limited, Weavette Business Ventures Limited with Suhani Trading And Investment Consultants Private Limited and their respective shareholders sanctioned by the National Company Law Tribunal, Mumbai Bench vide order dated 16.10.2017 and filed with ROC on 14.11.2017		
7	Solent features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
8	Date of acquisition / sale of shares V/R or date of receipt of intimation of allotment of shares, whichever is applicable	Open Market (04.08.2017, 05.09.2017 & 06.09.2017) and 14.11.2017 i.e. the date of filing of the order of NCLT, Mumbai Bench with ROC. (Order dated 19 October 2017 has been passed by NCLT in the matter of scheme of amalgamation of Manz Retail Private Limited, ESES Commercial Private Limited, PIL Industries Limited, Future Corporate Resources Limited, Gargi Business Ventures Private Limited, Weavette Business Ventures Limited with Suhani Trading And Investment Consultants Private Limited and their respective shareholders)		
9	Equity share capital / total voting capital of the TC before the said acquisition / sale	482,714,728		
10	Equity share capital / total voting capital of the TC after the said acquisition / sale	481,431,853		
11	Total diluted share/voting capital of the TC after the said acquisition/sale/1.	481,431,853		

(*) Total Share Capital/Voting Capital to be taken as per the latest filing done by the company to the Stock Exchange under the listing regulations

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part B shall be disclosed to the stock exchanges but shall not be disseminated.

For Suhani Trading and Investment Consultants Pvt Ltd
Central Departmental Stores Pvt Ltd

Director / Authorized Signatory



Place: Mumbai
Date: 15.11.2017

Sr. No.	Name of Acquirer/Seller	Acquired		Sold / Interse Transfer	
		Date	No. of Equity Shares	Date	No. of Equity Shares
1	Central Departmental Stores Pvt Ltd §	4/8/2017	1,000,500	-	-
2	Central Departmental Stores Pvt Ltd §	5/8/2017	1,298,275	-	-
3	Central Departmental Stores Pvt Ltd §	6/8/2017	1,164,895	-	-
4	Future Corporate Resources Limited #	-	-	14/11/2017	21,013,249
5	PIL Industries Limited #	-	-	14/11/2017	6,808,859
6	Manz Retail Private Limited #	-	-	14/11/2017	100
7	ESES Commercial Private Limited #	-	-	14/11/2017	100
8	Gargi Business Ventures Private Limited #	-	-	14/11/2017	100
9	Suhani Trading and Investment Consultants Pvt Ltd #	14/11/2017	27,820,400	-	-
	Total		A	B	
			31,284,678		27,820,400
					3,463,670

§ Acquired Open Market
Acquired/ Transferred pursuant to Scheme