## 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: 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 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 Enterprises 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 Signator** 

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

% Voting Right Encumbered 2	42.45		00 000 000			Class B (Series 1) shares		29,531,009		39,374,679		Class B (Series 1) shares
% Voting Right			205,247,069			Equity Shares		453,997,068		453,997,068		Equity Shares
	Total Voting Rights	%		Share Holding				Voting rights		No. of Shares		
	Total Promoters holding in Target Company	rs holding in	Total Promote			Type of Shares	_			he Target Comp	Voting Rights of ti	Calculation of Total Voting Rights of the Target Company
								0.00		0.18	71,147	Ashni Biyani
							,			0.01	. 2,121	Vivek Biyani
							2	- 0.00		0.01	2,121	Rakesh Biyani
										0.01	2,121	Sunil Biyani
							-	0.00		0.01	2,121	Gopikishan Biyani
		i						1		0.01	2,121	Anil Bivani
		,			-			1		0.01	2 121	Viiay Biyani
								0.00		0.01	2,121	Nishore Biyani
	<u></u>						,	t		0.00	100	Future Capital Investment Pvt Ltd.
	-							0.00		1.01		Consultants Pvt. Ltd.#
- 0.00									,	7 21	2,879,503	Suhani Trading And Investment
- 0.00										0.00	100	RYKA Commercial Ventures Pvt. Ltd.
- 0.00		Ŧ								64.61	25.441.753	Central Departmental Stores Pvt Ltd
- 0.00		r								0.00		Surplus Finyest Pyt Ltd
- 0,00		i	-					0.00		0.07	27 009	Aaradhak Commercial Ventures Pvt Ltd
- 0.00					O PINCO	כראסס מ (סביאובט ו) פוואוינבט				000		
-					CHARGO.	OI ACC D (CEDIEC 4)		0.00		0.00		Kishore Biyani
							T	0.00		0.00	100	Future Capital Investment Pvt. Ltd.
athe aton#				vested pursuant to the Scheme of Amalgamation #	e de			0.00		9.00	21,020,400	Consultants Pvt. Ltd.#
18 608 008 4 10	Encumbered shares	410	18 608 008	Englimbered shares	Diados	14-Nov-17		0.00		0.00	27 820 408	RYKA Commercial Ventures Pvt. Ltd.
94,512,704 20.82									94,512,704	39.06	177,347,927	Central Departmental Stores Pvt Ltd
										0.00		Surplus Finvest Pvt Ltd
- 0.00								-		0.02	77,534	Aaradhak Commercial Ventures Pvt Ltd
- 0.00						-		-		0.00	1,000	Akar Estate & Finance Pvt Ltd
- 0.00								0.00		0.00		Infra Trust
						EQUITY SHARES						
vor shares total bered capital	Name of the entity in whose favor shares encumbered (***)	% of total share capital	No. of shares	Reasons for encumbrance (**)	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Date of creation/invocation release of encumbrance	Type of event (creation / release / invocation)	% of total share capital	No. of shares	% of total share capital	No. of shares	
encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]			5					already encumbered (2)	air. encumi	ipany (1)	target company (1)	promoter(s) or PACs with him(*)
Post event holding of			mbrance (3)	nts pertaining to encumbrance (3)	Details of events per			Promoter holding	Promote	ding in the	Promoter holding in the	Name of the Promoter holding
							ints Pvt Ltd	ent Consulta	and Investm d Resources	Suhani Trading and Investment Consultants Pvt Ltd PIL Industries Ltd Future Corporate Resources Limited	voked P	Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked
										21-Nov-17	2	Date of Reporting
								India Limited	xchange of	Future Enterprises Limited BSE Limited National Stock Exchange of India Limited		Name of the Target Company (TC)  Names of the stock exchanges where the shares of the target company are listed
									1		1	The Table 1 is a second of the

# Transferred/ Vesting of Shares and Release/ Creation of Pledge pursuant to the Scheme of amalgamation of Manz Retail Private Limited, ESES Commercials Private Limited, PIL Industries Limited, Future Corporate Resources Limited, Gargl 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, Mumbail Bench vide order dated 18.10.2017 and filed with ROC on 14.11.2017. The entire shareholding of Transferor Comanies in Target Company (includes encumberred shares) have been transferred to Transferee Company pursuant to the Scheme, details of which is given here in Annexure I & II

		Pre-Scheme	heme	Post-Scheme	cheme
. o .	Name of Transferor/ Transferee	No. of Equity Shares held	No. of Equity Shares Encumbered	No. of Equity Shares held	No. of Equity Shares Encumbered
-	Future Corporate Resources Ltd	21,013,249	11,801,149	NIL	Z
N	PIL Industries Ltd	6,806,859	6,806,859	NIL	NIL
ω	Manz Retail Private Ltd	100	NIL	NIL	NIL
4	ESES Commercials Private Limited	100	NIL	N.	Z
Ch	Gargi Business Ventures Private Ltd	100	NIL	NIL	NIC
0	Suhani Trading and Investment Consultants Pvt. Ltd.	N.E.	NIL	27,820,408	18,608,008
	Total	27,820,408	18,608,008	27,820,408	18,608,008

NIL	2,879,503	NIL	2,879,503	Total	
NIL	2,879,503	NIL	NIL	Suhani Trading and Investment Consultants Pvt. Ltd.	თ
NIL	ZF	NIL	1,300,100	Gargi Business Ventures Private Ltd	4
ZIF	NIL	NIL	100	ESES Commercials Private Limited	ω
ZIC	NIL	NIL	1,579,203	Manz Retail Private Ltd	2
Z.F.	NIL.	NF.	100	Future Corporate Resources Ltd	-
No. of Equity Shares Encumbered	No. of Equity Shares held	No. of Equity Shares Encumbered	No. of Equity Shares held	Name of Transferor/ Transferee	. O.
cheme	Post-Scheme	Pre-Scheme	Pre-S		3
		nes 1) shares	Annexure II - Class B (Series 1) shares	Annexure	

(\*) 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.

Authorised Signatoring

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Place : Mumbal Date : 21st November, 2017