

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 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 400 060

Annexure I- Equity Shares					
Sl. No.	Name of Transferor/ Transferee	Pre-Scheme		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	21,013,249	11,801,149	NIL	NIL
2	PIL Industries Ltd	6,806,859	6,806,859	NIL	NIL
3	Manz Retail Private Ltd	100	NIL	NIL	NIL
4	ESES Commercial Private Limited	100	NIL	NIL	NIL
5	Gargi Business Ventures Private Ltd	100	NIL	NIL	NIL
6	Subhani Trading and Investment Consultants Pvt. Ltd.	NIL	NIL	27,820,408	18,608,008
	Total	27,820,408	18,608,008	27,820,408	18,608,008

Annexure II - Class B (Series 1) shares					
Sl. No.	Name of Transferor/ Transferee	Pre-Scheme		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	100	NIL	NIL	NIL
2	Manz Retail Private Ltd	1,579,203	NIL	NIL	NIL
3	ESES Commercial Private Limited	100	NIL	NIL	NIL
4	Gargi Business Ventures Private Ltd	1,300,100	NIL	NIL	NIL
5	Subhani Trading and Investment Consultants Pvt. Ltd.	NIL	NIL	2,879,503	NIL
	Total	2,879,503	NIL	2,879,503	NIL

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 Subhani Trading and Investment Consultants Pvt. Ltd.
Authorized Signatory

