

# INFRA TRUST

5<sup>th</sup> Floor, Sobo Mall, Near Haji Ali, No. 28, Pt. Madan Mohan Malviya Road, Tardeo, Mumbai – 400 034

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

To,  
**Listing Department**  
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra- Kurla Complex, Bandra (East)  
Mumbai- 400 051

Scrip Code: 523574/570002

NSE Symbol: FEL/FELDVR

Dear Sir / Madam

**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

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

We submit herewith revised disclosure under regulation 29(2) in respect of acquisition / disposal of shares by various acquirers as there has been some errors in numbers reported in original disclosures. The error was due to oversight and not incorporating (77534 shares) which is indirect acquisition of a company which holds shares of TC through its wholly owned subsidiary.

We regret the inconvenience caused and request you to consider revised disclosure submitted herewith in place of original disclosures made on 04/04/2017.

Kindly take the same on record.

**For Infra Trust**



**Authorised Signatory**

Date: 12<sup>th</sup> April, 2017

Place: Mumbai

Encl.: a/a

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

1	Name of the Target Company (TC)	FUTURE ENTERPRISES LIMITED (formerly known as Future Retail Limited)			
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer:	Infra Trust		
		PACs	Ryka Commercial Ventures Private Limited; Future Corporate Resources Limited; Manz Retail Private Limited; Gargi Business Ventures Private Limited; Central Departmental Stores Private Limited; Future Capital Investment Private Limited; Aara dhak Commercial Ventures Pvt Ltd., ESES Commercials Private Limited. Akar Estate And Finance Private Limited; Vijay Biyani; Vivek Biyani; Sun Il Biyani; Rakesh Biyani; Laxminarayan Biyani; Gopikishan Biyani; Ashni Biyani; Anil Biyani; Kishore Biyani.		
		Seller	PIL Industries Limited; Future Corporate Resources Limited; Ryka Commercial Ventures Private Limited; Central Departmental Stores Private Limited.		
3	Whether the acquirer belongs to Promoter/Promoter group	The acquirer belongs to the promoter group / qualifying persons under regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
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 Equity Shares	Number of Class B (Series 1) Shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
	<b>Before the-acquisition/disposal under consideration, holding of :</b>				
	a) Shares carrying voting rights	-	-	-	-
	# Shares carrying voting rights held by PACs	19,77,75,592	2,84,09,571	47.32	47.32
	b) Shares in the nature of encumbrance (pledge/lien/non disposal undertaking/others)	-	-	-	-
	c) Voting rights (VR) otherwise than by shares	-	-	-	-
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-	-
	<b>Total (a+b+c)</b>	<b>19,77,75,592</b>	<b>2,84,09,571</b>	<b>47.32</b>	<b>47.32</b>
	<b>Details of acquisition / sale</b>				
	a) (i) Shares carrying voting rights acquired	17,78,92,764	2,54,69,362	42.55	42.55
	(ii) Shares carrying voting rights sold	(17,38,84,957)	(2,54,42,353)	(41.68)	(41.68)
	b) VRs 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/invoked/released by the acquirer	-	-	-	-
	<b>Total (a+b+c)</b>	<b>40,07,807</b>	<b>27,009</b>	<b>0.87</b>	<b>0.87</b>
	<b>After the acquisition / sale, holding of:</b>				
	a) Shares carrying voting rights	17,78,92,764	2,54,69,362	42.55	42.55
	# Shares carrying voting rights held by PACs	2,38,90,635	29,67,218	5.64	5.64
	b) VRs acquired /sold otherwise than by shares	-	-	-	-
	c) VRs 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) after sale.	-	-	-	-
	<b>Total (a+b+c)</b>	<b>20,17,83,399</b>	<b>2,84,36,580</b>	<b>48.19</b>	<b>48.19</b>
6	Mode of acquisition / sale (e.g. open market / off-market / public issue /rights issue / preferential allotment /inter-se transfer etc).	Indirect acquisition of a company which holds shares in TC			
7	Date of acquisition / sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	The acquirer has acquired controlling stake in a company which holds shares in TC on 31st March, 2017			
8	Equity share capital/ total voting capital of the TC before the said acquisition / sale	462990845			
9	Equity share capital/ total voting capital of the TC after the said acquisition / sale	462990845			
10	Total diluted share/voting capital of the TC after the said acquisition/sale(*)	462990845			

(\*) 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.

(#) Aggregate shareholding of PACs taken together

Place: Mumbai  
Date: 07th April, 2017

FOR INFRA TRUST

  
AUTHORISED SIGNATORY