

# CENTRAL DEPARTMENTAL STORES PRIVATE LIMITED

Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road,  
Jogeshwari (East), Mumbai - 400 060(CIN: U51909MH2006PTC164209)

05<sup>th</sup> April, 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

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

BSE Scrip Code: 523574

NSE Symbol: FEL

Dear Sir / Madam,

**Sub: Report Pursuant to Regulation 10(6)**

With reference to above subject, we are enclosing herewith report pursuant to regulation 10(6) in respect of **FUTURE ENTERPRISES LIMITED (formerly known as Future Retail Limited)** for exemption under regulation 10(1)(a)(iii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

**For Central Departmental Stores Private Limited  
Ryka Commercial Ventures Private Limited  
Future Capital Investment Private Limited  
ESES Commercials Private Limited  
Manz Retail Private Limited  
Future Corporate Resources Limited  
Gargi Business Ventures Private Limited**

*Komal*  
**Authorised Signatory**



Encl: as above

CC;  
The Company Secretary  
**FUTURE ENTERPRISES LIMITED**  
**(formerly known as Future Retail Limited)**  
Knowledge House, Shyam Nagar,  
Off. Jogeshwari Vikhroli Link Road,  
Mumbai - 400 060

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 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 of the acquirer(s)	Central Departmental Stores Private Limited; Ryka Commercial Ventures Private Limited; Future Corporate Resources Limited; Manz Retail Private Limited; Gargi Business Ventures Private Limited; Future Capital Investment Private Limited; ESES Commercials Private Limited.																	
3	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited BSE Limited																	
4	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	It is inter-se transfer of shares amongst qualifying persons under Regulation 10(1)(a)(iii)																	
5	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10 (1) (a) (iii)																	
6	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations, - date of filing with the stock exchange.	Yes  22 March 2017																	
7	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made																
	a Name of the transferor / seller	Future Corporate Resources Limited; PIL Industries Limited; Ryka Commercial Ventures Private Limited.	Future Corporate Resources Limited; PIL Industries Limited; Ryka Commercial Ventures Private Limited.																
	b Date of acquisition	on or after 30/03/2017	30/3/2017 to 31/03/2017																
	c Number of shares / voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Future Corporate Resources Limited (162771294 shares); PIL Industries Limited(38398056 shares); Ryka Commercial Ventures Private Limited (535515 shares)	Future Corporate Resources Limited (109656042 shares); PIL Industries Limited(31591197 shares); Ryka Commercial Ventures Private Limited (535515 shares)																
	d Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	46.53%	32.71%																
	e Price at which shares are proposed to be acquired / actually acquired	Not applicable, since it is a gift of shares	Not applicable, since it is a gift of shares																
8	Shareholding details	<table border="1"> <thead> <tr> <th colspan="2">Pre-Transaction</th> <th colspan="2">Post-Transaction</th> </tr> <tr> <th>No. of shares held</th> <th>% w.r.t total share capital of TC</th> <th>No. of shares held</th> <th>% w.r.t total share capital of TC</th> </tr> </thead> <tbody> <tr> <td>a Each Acquirer / Transferee(*)</td> <td>16,33,06,809</td> <td>37.68</td> <td>44.96</td> </tr> <tr> <td>b Each Seller / Transferor</td> <td>20,17,04,865</td> <td>46.53%</td> <td>13.82%</td> </tr> </tbody> </table>		Pre-Transaction		Post-Transaction		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC	a Each Acquirer / Transferee(*)	16,33,06,809	37.68	44.96	b Each Seller / Transferor	20,17,04,865	46.53%	13.82%
Pre-Transaction		Post-Transaction																	
No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC																
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b Each Seller / Transferor	20,17,04,865	46.53%	13.82%																

Notes

- \* Shareholding of each entity shall be shown separately and then collectively in a group  
# The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

*Acquirer(s)/Transferee(s)	Before the proposed transaction		After the proposed transaction	
Ryka Commercial Ventures Private Limited	535515	0.12	100	0.00
Central Departmental Stores Private Limited	0	-	141782154	32.71
Future Capital Investment Private Limited	0	-	100	0.00
Gargi Business Ventures Private Limited	0	-	100	0.00
ESES Commercials Private Limited	0	-	100	0.00
Manz Retail Private Limited	0	-	100	0.00
Future Corporate Resources Limited	162771294	37.55	53115352	12.25
<b>Total</b>	<b>163306809</b>	<b>37.68</b>	<b>194898006</b>	<b>44.96</b>

For Central Departmental Stores Private Limited  
Ryka Commercial Ventures Private Limited  
Future Capital Investment Private Limited  
ESES Commercials Private Limited  
Manz Retail Private Limited  
Future Corporate Resources Limited  
Gargi Business Ventures Private Limited

Place Mumbai  
Date 05-April-2017

Authorized Signatory

