

FUTURE CORPORATE RESOURCES LIMITED

24th August, 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: 540064

NSE Symbol: FRETAIL

Dear Sir / Madam,

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 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Release of encumbrance on Equity Shares of **Future Retail Ltd (fka Bharti Retail Limited)** held by the Company.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Future Corporate Resources Limited

Komal
Authorised Signatory



Encl: as above

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Future Retail Limited (Formerly known as Bharti Retail Limited)											
Names of the stock exchanges where the shares of the target company are listed		BSE Limited National Stock Exchange of India Limited											
Date of Reporting		24-Aug-17											
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked		Future Corporate Resources Limited											
Details of creation of encumbrance:													
Name of the promoter(s) or PACs with him(*) (#)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)])	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event creation / release / invocation	Date of creation/release/invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance (**)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered (***)	No. of shares	% of total share capital
Retail Trust	-	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Future Corporate Resources Limited	181,170,090	36.99	116,706,127	23.83	Release	18-Aug-17	Pledge	Excess Security Released	5,405,388	1.10	IDBI Trusteeship Services Ltd (DMI Finance Pvt Ltd ECL Finance Ltd Edelweiss Commodities Services Ltd Ashokkumar S Patni PCS Technology Ltd)	110,209,131	22.50
			111,300,739	22.72	Release	21-Aug-17	Pledge	Excess Security Released	1,091,608	0.22	IDBI Trusteeship Services Ltd (DMI Finance Pvt Ltd ECL Finance Ltd Edelweiss Commodities Services Ltd Ashokkumar S Patni PCS Technology Ltd)		
PIL Industries Limited	44,136,090	9.01	11,414,975	2.33	-	-	-	-	-	-	-	11,414,975	2.33
Gargi Business Ventures Private Limited	6,766,038	1.38	-	-	-	-	-	-	-	-	-	-	0.00
Manz Retail Private Limited	1,579,103	0.32	-	-	-	-	-	-	-	-	-	-	0.00
Akar Estate and Finance Private Limited	1,000	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Ryka Commercial Ventures Private Limited	-	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Future Capital Investment Private Limited	-	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Kishore Biyani	2,121	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Ashni Biyani	71,147	0.01	-	-	-	-	-	-	-	-	-	-	0.00
Anil Biyani	2,121	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Gopikishan Biyani	2,121	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Laxminarayan Biyani	2,121	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Rakesh Biyani	2,121	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Sunil Biyani	2,121	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Vijay Biyani	2,121	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Viviek Biyani	2,121	0.00	-	-	-	-	-	-	-	-	-	-	0.00

Calculation of Total Voting Rights of the Target Company		
	No. of Shares	Voting Rights
Equity Shares	489,811,781	489,811,781
Total Equity Capital & Total Voting Rights	489,811,781	489,811,781

Type of Shares	Total Promoters holding in Target Company		
	Share Holding	% Total Voting Rights	% Voting Right
Equity Shares	233,740,436	47.72	24.83

FOR FUTURE CORPORATE RESOURCES LIMITED

Place: Mumbai
Date: 24th August, 2017

AUTHORISED SIGNATORY

(*) 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.

