

CENTRAL DEPARTMENTAL STORES PRIVATE LIMITED

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

Date: 24th August, 2017

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 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 Enterprises Limited (f/k/a–Future Retail Limited)** held by the Company.

Kindly take the above on your record

For Central Departmental Stores Private Limited

Authorised Signatory



Encl.: a/a

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 Enterprises Limited (Formerly known as Future 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		Central Departmental Stores Pvt. Ltd.											
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
Equity Shares													
Infra Trust	-	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Central Departmental Stores Pvt. Ltd.	173,884,257	40.12	135,480,178	31.26	Release	18-Aug-17	Pledge	Excess Security released	6,143,341	1.42	IDBI Trusteeship Services Limited (DMI Finance Pvt Ltd ECL Finance Ltd Edelweiss Commodities Services Ltd Ashokkumar S Patni PCS Technology Ltd)	129,336,837	29.84
Future Corporate Resources Ltd.	21,013,249	4.85	11,801,149	2.72	-	-	-	-	-	-	-	11,801,149	2.72
PIL Industries Ltd.	6,806,859	1.57	6,806,859	1.57	-	-	-	-	-	-	-	6,806,859	1.57
Aaradhak Commercial Ventures Pvt Ltd.	77,534	0.02	-	-	-	-	-	-	-	-	-	-	0.00
Akar Estate and Finance Pvt. Ltd.	1,000	0.00	-	-	-	-	-	-	-	-	-	-	0.00
RYKA Commercial Ventures Pvt. Ltd.	100	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Manz Retail Pvt. Ltd.	100	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Gargi Business Ventures Pvt. Ltd.	100	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Future Capital Investment Pvt. Ltd.	100	0.00	-	-	-	-	-	-	-	-	-	-	0.00
ESES Commercials Pvt. Ltd.	100	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Class B (Series 1) Shares													
Infra Trust	-	0.00	-	-	-	-	-	-	-	-	-	-	-
Central Departmental Stores Pvt. Ltd.	25,441,753	64.61	-	-	-	-	-	-	-	-	-	-	0.00
Manz Retail Pvt. Ltd.	1,579,203	4.01	-	-	-	-	-	-	-	-	-	-	0.00
Gargi Business Ventures Pvt. Ltd.	1,300,100	3.30	-	-	-	-	-	-	-	-	-	-	0.00
Aaradhak Commercial Ventures Pvt Ltd.	27,009	0.07	-	-	-	-	-	-	-	-	-	-	0.00
Future Corporate Resources Ltd.	100	0.00	-	-	-	-	-	-	-	-	-	-	0.00
RYKA Commercial Ventures Pvt. Ltd.	100	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Future Capital Investment Pvt. Ltd.	100	0.00	-	-	-	-	-	-	-	-	-	-	0.00
ESES Commercials Pvt. Ltd.	100	0.00	-	-	-	-	-	-	-	-	-	-	0.00
PIL Industries Ltd.	-	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Kishore Biyani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	0.00
Ashni Biyani	71,147	0.18	-	-	-	-	-	-	-	-	-	-	0.00
Laxminarayan Biyani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	0.00
Gopikishan Biyani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	0.00
Vijay Biyani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	0.00
Anil Biyani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	0.00
Sunil Biyani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	0.00
Rakesh Biyani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	0.00
Vivek Biyani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	0.00

Calculation of Total Voting Rights of the Target Company		
	No. of Shares	Voting Rights Capital
Equity Shares	433,459,836	433,459,836
Class B (Series 1) Shares	39,374,679	29,531,009
Total Equity Capital & Total Voting Rights	472,834,515	462,990,845

Type of Shares	Total Promoters holding in Target Company		
	Share Holding	% Total Voting Rights	% Voting Right Encumbered
Equity Shares	201,783,399	43.58	31.95
Class B (Series 1) Shares	28,436,580	4.61	0.00

FOR CENTRAL DEPARTMENTAL STORES PRIVATE LIMITED

Place: Mumbai
Date: 24th August, 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.

Komal
AUTHORISED SIGNATORY

