

CENTRAL DEPARTMENTAL STORES PRIVATE LIMITED

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

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

Kindly take the same on record.

For Central Departmental Stores Private Limited & All Other Pac's



Komal
Authorised Signatory
(Acquirer)

Date: 03rd April, 2017
Place: Mumbai

Encl.: a/a

Disclosure under Regulation 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:	Ryka Commercial Ventures Private Limited; Future Corporate Resources Limited; Manv Retail Private Limited; Gargi Business Ventures Private Limited; Central Departmental Stores Private Limited; Future Capital Investment Private Limited; ESES Commercial Private Limited.		
		Seller:	PIL Industries Limited; Future Corporate Resources Limited; Ryka Commercial Ventures Private Limited; Central Departmental Stores Private Limited.		
		PACs	Akar Estate And Finance Private Limited; Vijay Biyani; Vivek Biyani; Sunil Biyani; Rakesh Biyani; Laxminarayan Biyani; Gopikishan Biyani; Ashni Biyani; Anil Biyani; Kishore Biyani.		
3	Whether the acquirer belongs to Promoter/Promoter group	The acquirers/ sellers are promoters / belong to 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 (*)
	Before the-acquisition/disposal under consideration, holding of :				
	a) Shares carrying voting rights	19,77,74,592	2,83,21,456	47.30	47.30
	# Shares carrying voting rights held by PACs	1,000	88,115	0.01	0.01
	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 TC (specify holding in each category)	-	-	-	-
	Total (a+b+c)	19,77,75,592	2,84,09,571	47.32	47.32
	Details of acquisition / sale				
	a) (i) Shares carrying voting rights acquired As per Annexure I	14,57,13,027	2,54,42,353	35.59	35.59
	(ii) Shares carrying voting rights sold As per Annexure I	(14,17,82,754)	(2,54,42,353)	(34.74)	(34.74)
	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	-	-	-	-
	Total (a+b+c)	39,30,273	-	0.85	0.85
	After the acquisition / sale, holding of:				
	a) Shares carrying voting rights	20,17,04,865	2,83,21,456	48.15	48.15
	# Shares carrying voting rights held by PACs	1,000	88,115	0.01	0.01
	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.	-	-	-	-
	Total (a+b+c)	20,17,05,865	2,84,09,571	48.17	48.17
6	Mode of acquisition / sale (e.g. open market / off-market / public issue /rights issue / preferential allotment /inter-se transfer etc).	1. Open Market Acquisition (Equity Shares) 2. Inter-se Transfer among Promoter's (Off Market-Gift)			
7	Date of acquisition / sale of shares /or date of receipt of intimation of allotment of shares, whichever is applicable	The Shares have been acquired (From Open Market & Inter-se transaction) and Inter-se transferred on various dates from 24th July 2015 to 31st March 2017 details of which are given in Annexure I			
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

FOR CENTRAL DEPARTMENTAL STORES PRIVATE LIMITED & ALL OTHER PAC'S

Place: Mumbai
Date: 04th April, 2017



Komal
AUTHORISED SIGNATORY

Annexure I									
Name of Acquirer	Acquired / Inter-se Transfer			Mode of Acquisition/Transfer	Name of the Transferee (Inter-se)	Inter-se Transfer			Mode of Transfer
	Date	No. of Equity Shares	No. of Class B (Series 1) Shares			Date	No. of Equity Shares	No. of Class B (Series 1) Shares	
Future Corporate Resources Limited	24-Jul-15	3,00,000	-	Open Market Acquisition	Future Corporate Resources Limited	30-Mar-17	10,96,56,042	1,47,73,796	Inter-se Transfer
Future Corporate Resources Limited	11-Aug-15	12,00,000	-	Open Market Acquisition	PIL Industries Limited	30-Mar-17	3,15,91,197	57,38,034	Inter-se Transfer
Future Corporate Resources Limited	12-Aug-15	13,00,000	-	Open Market Acquisition	Ryka Commercial Ventures Private Ltd.	30-Mar-17	5,35,515	11,49,148	Inter-se Transfer
Future Corporate Resources Limited	18-Aug-15	5,00,000	-	Open Market Acquisition	Future Capital Investment Private Limited	30-Mar-17	-	5,31,375	Inter-se Transfer
Future Corporate Resources Limited	1-Sep-15	89,876	-	Open Market Acquisition	Gargi Business Ventures Private Limited	30-Mar-17	-	32,50,000	Inter-se Transfer
Future Corporate Resources Limited	3-Sep-15	40,397	-	Open Market Acquisition					
PIL Industries Limited	17-Nov-15	5,00,000	-	Open Market Acquisition					
Ryka Commercial Ventures Private Limited	30-Mar-17	100	100	Inter-se Transfer					
Future Corporate Resources Limited	30-Mar-17	100	100	Inter-se Transfer					
Manz Retail Private Limited	30-Mar-17	100	100	Inter-se Transfer					
Gargi Business Ventures Private Limited	30-Mar-17	100	100	Inter-se Transfer					
Central Departmental Stores Private Limited	30-Mar-17 & 31-Mar-17	14,17,82,154	2,54,41,753	Inter-se Transfer					
Future Capital Investment Private Limited	30-Mar-17	100	100	Inter-se Transfer					
ESES Commercials Private Limited	30-Mar-17	100	100	Inter-se Transfer					
		14,57,13,027	2,54,42,353				14,17,82,754	2,54,42,353	