

CENTRAL DEPARTMENTAL STORES PRIVATE LIMITED

2nd Floor, Sobo Central Mall, Pt. Madan Mohan Malviya Road, Haji Ali, Tardeo,
Mumbai - 400 034 (CIN: U51909MH2006PTC164209)

09th April, 2018

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

Fax Nos.: 22723121

Re: Scrip Code : Equity: 523574
Class B(Series1): 570002

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

Fax Nos. 26598237

Re: Symbol: Equity: FELEQ
Class B(Series1): FELDVR

Dear Sir / Madam,

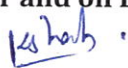
Sub: Disclosure pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please find enclose herewith annual disclosure pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of **Future Enterprises Limited (fka Future Retail Limited)** giving on behalf of the Promoters and PACs.

Kindly take the above on your record.

Thanking you,
Yours faithfully,

For and on Behalf of Promoter/PACs


Authorised Signatory

Encl: as above



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of Shareholding

1	Name of the Target Company (TC)	FUTURE ENTERPRISES LIMITED (<i>fka Future Retail Limited</i>)							
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited							
3	Particulars of the shareholder(s) :								
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.								
or									
b.	Name(s) of promoter(s), member of the promoter group and PAC with him. (\$) (@) (^)	Kishore Biyani, Infra Trust, Central Departmental Stores Pvt. Ltd., Akar Estate & Finance Pvt. Ltd., Lifestyle Trust, Ryka Commercial Ventures Pvt. Ltd., Consumer Goods Trust, Future Capital Investment Pvt. Ltd., Surplus Finvest Pvt. Ltd., Retail Trust, Suhani Trading and Investment Consultants Pvt. Ltd., Laxminaryan Biyani, Vijay Biyani, Anil Biyani, Gopikishan Biyani, Sunil Biyani, Rakesh Biyani, Vivek Biyani and Ashni Biyani.							
4	Particulars of the shareholding of person(s) mentioned at (3) above	Equity (ISIN - INE623B01027)				Class B (Series 1) (ISIN - IN9623B01058)			
	As of March 31st of the year, holding of:	Scrip Code	BSE - 523574 NSE - FELEQ			Scrip Code	BSE - 570002 NSE - FELDVR		
		Number of Equity Shares	% w.r.t. total share / voting capital wherever applicable		% of total diluted share / voting capital of TC (*)	Number of Class B (Series I) Shares	% w.r.t. total share / voting capital wherever applicable		% of total diluted share / voting capital of TC (*)
			Equity Share Capital	Voting Rights			Class B Share Capital	Voting Rights	
a.	Shares # (individual shareholding given as Annexure I)	205,760,572	45.32	42.55	45.32	42.55	28,436,580	72.22	4.41
b.	Voting Rights (otherwise than by shares)	-	-	-	-	-	-	-	-
c.	Warrants	-	-	-	-	-	-	-	-
d.	Convertible Securities	-	-	-	-	-	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-	-	-	-	-	-
	Total	205,760,572	45.32	42.55	45.32	42.55	28,436,580	72.22	4.41



Calculation of Total Voting Rights of Future Enterprises Limited		
	No. of Shares	Voting rights
Equity Shares	453,997,068	453,997,068
Class B (Series 1)	39,374,679	29,531,009
Total Equity Capital & Total Voting Rights	493,371,747	483,528,077

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

(\$) The shareholding of the promoter(s), member of the promoter group and PAC are mentioned in Annexure I.

(@) In pursuance of Scheme of Amalgamation under Sections 230 to 232 of the Companies Act, 2013 read with Rules made thereunder, M/s. Future Corporate Resources Limited, M/s. PIL Industries Limited, M/s. Manz Retail Private Limited, M/s. Weavette Business Ventures Limited, M/s. ESES Commercials Private Limited, M/s. Gargi Business Ventures Private Limited were amalgamated with M/s. Suhani Trading and Investment Consultants Private Limited ("the Transferee Company" / "Suhani") which was approved by the Hon'ble National Company Law Tribunal at Mumbai Bench and was made effective on 14th November, 2017.

(^) Aaradhak Commercial Ventures Private Limited being a PAC of the Company got merged into Surplus Finvest Private Limited pursuant to the Scheme of Amalgamation of Aaradhak Commercial Ventures Private Limited with Pee Dee Retail Asset Private Limited and Pee Dee Retail Asset Private Limited with Surplus Finvest Private Limited and their respective Shareholders, which were approved by Hon'ble National Company Law Tribunal and both the Schemes were made effective on 13th March, 2018.

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: Mumbai

Date: 9th April, 2018



Authorised Signatory

Annexure I													
Sl. No.	Shares held by each shareholder forming part of the Promoter and promoter acting in concert	Equity Shares (ISIN - INE623B01027)				Class B (Series 1) Shares (ISIN - IN9623B01058)							
		Scrip Code	BSE - 523574 NSE - FELEQ				Scrip Code	BSE - 570002 NSE - FELDVR					
			Number of Equity shares	% w.r.t. total share / voting capital wherever applicable		% of total diluted share / voting capital of TC (*)		Number of Class B (Series I) Shares	% w.r.t. total share / voting capital wherever applicable		% of total diluted share / voting capital of TC (*)		
				Equity Share Capital	Voting Rights	Equity Share Capital			Voting Rights	Class B Share Capital	Voting Rights	Class B Share Capital	Voting Rights
	As of March 31st of the year, holding of:												
1	Kishore Biyani	-	-	-	-	-	2,121	0.01	0.00	0.01	0.00		
2	Infra Trust (^^)	-	-	-	-	-	-	-	-	-	-		
3	Central Departmental Stores Private Limited	177,861,430	39.18	36.78	39.18	36.78	25,441,753	64.61	3.95	64.61	3.95		
4	Retail Trust (^^)	-	-	-	-	-	-	-	-	-	-		
5	Suhani Trading and Investment Consultants Private Limited	27,820,408	6.13	5.75	6.13	5.75	2879503	7.31	0.45	7.31	0.45		
6	Surplus Finvest Private Limited	77,534	0.02	0.02	0.02	0.02	27,009	0.07	0.00	0.07	0.00		
7	Akar Estate & Finance Private Limited	1000	0.00	0.00	0.00	0.00	-	-	0.00	-	-		
8	Lifestyle Trust (^^)	-	-	-	-	-	-	-	-	-	-		
9	Ryka Commercial Ventures Private Limited	100	0.00	0.00	0.00	0.00	100	0.00	0.00	0.00	0.00		
10	Consumer Goods Trust (^^)	-	-	-	-	-	-	-	-	-	-		
11	Future Capital Investment Private Limited	100	0.00	0.00	0.00	0.00	100	0.00	0.00	0.00	0.00		
12	Ashni Biyani	-	-	-	-	-	71,147	0.18	0.01	0.18	0.01		
13	Laxminaryan Biyani	-	-	-	-	-	2,121	0.01	0.00	0.01	0.00		
14	Vijay Biyani	-	-	-	-	-	2,121	0.01	0.00	0.01	0.00		
15	Anil Biyani	-	-	-	-	-	2,121	0.01	0.00	0.01	0.00		
16	Gopikishan Biyani	-	-	-	-	-	2,121	0.01	0.00	0.01	0.00		
17	Sunil Biyani	-	-	-	-	-	2,121	0.01	0.00	0.01	0.00		
18	Rakesh Biyani	-	-	-	-	-	2,121	0.01	0.00	0.01	0.00		
19	Vivek Biyani	-	-	-	-	-	2,121	0.01	0.00	0.01	0.00		
Total		205,760,572	45.32	42.55	45.32	42.55	28,436,580	72.22	4.41	72.22	4.41		

(^^) Holding controlling stake in one of the promoter entity.