

FUTURE CORPORATE RESOURCES PRIVATE LIMITED

Registered office: Knowledge house, Shyam Nagar, Jogeshwari Vikhroli Link Road, Jogeshwari (East),
Mumbai – 400060, CIN: U74140MH2007PTC175603

30th May 2020

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: 533296

NSE Symbol: FMNL

Dear Sir/Madam,

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

Please find enclosed herewith Annual Disclosure pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of **Future Market Networks 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 Promoters/PACs



Authorised Signatory

Encl: as above

C.C. to :

The Company Secretary
Future Market Networks Limited
Knowledge House, Shyam Nagar,
Off. Jogeshwari Vikhroli Link Road,
Jogeshwari (East),
Mumbai 400 060

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 MARKET NETWORKS LIMITED CIN: L45400MH2008PLC179914		
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, Retail Trust, Future Corporate Resources Private Limited, Surplus Finvest Private Limited, Laxminarayan 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	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	As of 31st March, 2020, holding of:			
	a. Shares # (individual shareholding given as Annex I)	41,183,410	71.57	71.57
	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	41,183,410	71.57	71.57

Part B ()**

Name of the Target Company: Future Market Networks Limited

Sl. No.	Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
1	Kishore Biyani	Yes	
2	Ashni Biyani	Yes	
3	Vivek Biyani	Yes	
4	Sunil Biyani	Yes	
5	Anil Biyani	Yes	
6	Gopikishan Biyani	Yes	
7	Laxminarayan Biyani	Yes	
8	Rakesh Biyani	Yes	
9	Vijay Biyani	Yes	
10	Retail Trust	Yes	
11	Future Corporate Resources Private Limited	Yes	
12	Surplus Finvest Private Limited	Yes	

(*) 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.

Notes:

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

For and Behalf of Promoters / PAC

Place: Mumbai

Date: 30th May, 2020


Authorised Signatory

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Annexure I				
Sl. No.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
1	Kishore Biyani	50	0.00	0.00
2	Ashni Biyani	141	0.00	0.00
3	Vivek Biyani	50	0.00	0.00
4	Sunil Biyani	50	0.00	0.00
5	Anil Biyani	50	0.00	0.00
6	Gopikishan Biyani	50	0.00	0.00
7	Laxminarayan Biyani	50	0.00	0.00
8	Rakesh Biyani	50	0.00	0.00
9	Vijay Biyani	50	0.00	0.00
10	Retail Trust (^)	-	-	-
11	Future Corporate Resources Private Limited	41,129,343	71.47	71.47
12	Surplus Finvest Private Limited	53,526	0.09	0.09
	Total	41,183,410	71.57	71.57

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