

SUHANI TRADING AND INVESTMENT CONSULTANTS PRIVATE LIMITED

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

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 : 540064

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

Fax Nos. 26598237

Re: Symbol: FRETAIL

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 Retail Limited (fka Bharti 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 Promoters/PACs

K Shah
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 RETAIL LIMITED (fka Bharti Retail Limited)	
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, Suhani Trading and Investment Consultants Pvt. Ltd., Akar Estate & Finance Pvt. Ltd., Lifestyle Trust, Ryka Commercial Ventures Pvt. Ltd., Consumer Goods Trust, Future Capital Investment Pvt. Ltd., Ashni Biyani, Laxminaryan Biyani, Vijay Biyani, Anil Biyani, Gopikishan Biyani, Sunil Biyani, Rakesh Biyani and Vivek Biyani.	
4	Particulars of the shareholding of person(s) mentioned at (3) above	No. of Equity Shares	% w.r.t. total share / voting capital wherever applicable
	As of March 31st of the year, holding of:		% of total diluted share / voting capital of TC (*)
a.	Shares # (individual shareholding given as Annexure I)	233,740,436	46.56
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	233,740,436	46.56

(*) 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 Commercial 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.

Notes:

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

For and on Behalf of Promoters / PACs

Place: Mumbai
Date: 9th April, 2018

Authorised Signatory

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	2,121	0.00	0.00
2	Retail Trust (^^)	-	-	-
3	Suhani Trading and Investment Consultants Private Limited	233,651,321	46.55	46.55
4	Akar Estate & Finance Private Limited	1,000	0.00	0.00
5	Lifestyle Trust (^^)	-	-	-
6	Ryka Commercial Ventures Private Limited (^^^)	-	-	-
7	Consumer Goods Trust (^^)	-	-	-
8	Future Capital Investment Private Limited (^^^)	-	-	-
9	Ashni Biyani	71,147	0.01	0.01
10	Laxminaryan Biyani	2,121	0.00	0.00
11	Vijay Biyani	2,121	0.00	0.00
12	Anil Biyani	2,121	0.00	0.00
13	Gopikishan Biyani	2,121	0.00	0.00
14	Sunil Biyani	2,121	0.00	0.00
15	Rakesh Biyani	2,121	0.00	0.00
16	Vivek Biyani	2,121	0.00	0.00
	Total	233,740,436	46.56	46.56

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

(^^^) Shown as a Promoter in Information Memorandum filed by Future Retail Limited.

