

CENTRAL DEPARTMENTAL STORES PRIVATE LIMITED

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

12th April, 2017

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

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

Fax Nos.: 22723121

Fax Nos. 26598237

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

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.

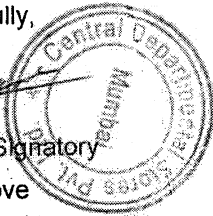
Kindly take the above on your record.

Thanking you,

Yours faithfully,


Authorised Signatory

Encl: as above



Form 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 (The Future 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 shareholding(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	Rishabh Biyani, Infra Trust, Central Departmental Stores Pvt. Ltd., Future Corporate Resources Ltd., PIL Industries Ltd., Akar Estate Finance Pvt. Ltd., Mani Retail Pvt. Ltd., Ryka Commercial Ventures Pvt. Ltd., Future Capital Investment Pvt. Ltd., Gargi Business Ventures Pvt. Ltd., Aadhak Commercial Ventures Pvt. Ltd., ESES Commercial Private Ltd., Surplus Invest Pvt. Ltd., Laxminarayn Biyani, Vijay Biyani, Anil Biyani, Gopikishan Biyani, Sunil Biyani, Rakesh Biyani, Vivek Biyani and Ashish Biyani							
4	Particulars of the shareholding of person(s) mentioned at (3) above								
As of March 31st of the year, holding of:		Equity (ISIN - IN6623B01027)				Class B (Series I) (ISIN - IN9623B01058)			
		BSE - 523574 NSE - FRIEQ				BSE - 570002 NSE - FRIQV			
		Scrip Code	Number of Equity Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	Scrip Code	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 - If individual shareholding given as Annexure II	20.17.83.399	46.55	43.58	46.55	2.04.36.580	72.22	4.61	72.22
b	Warrant Rights (other than by shares)								
c	Warrants								
d	Convertible Securities								
e	Any other instrument that would entitle the holder to receive shares in the TC								
Total		20.17.83.399	46.55	43.58	46.55	2.04.36.580	72.22	4.61	72.22

Calculation of Total Voting Rights of Future Enterprises Limited		
	No. of Shares	Voting rights
Equity Shares	43,34,59,836	43,34,59,836
Class B (Series I)	3,93,74,679	2,95,31,009
Total Equity Capital & Total Voting Rights	47,28,34,515	46,29,90,845

(*) 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.

(#) 958 Optionally Convertible Debentures (OCDs) issued pursuant to the Composite Scheme of Arrangement between Bharti Retail Limited (now known as Future Retail Limited) with the Company, becoming effective on 1st May, 2016, have not been considered as the conversion price of these securities would be determinable at any time during the tenure of the OCDs or latest by 31st October, 2017, when the option for conversion is exercised. Further, per terms of issue, these securities may be redeemed in case conversion option is not exercised.

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: 12th April, 2017

For and Behalf of Promoter(s) / PAC

Authorised Signatory

Annexure I									
St. No.		Shares held by each shareholder forming part of the Promoter and promoter acting in concert							
		Equity (ISIN - IN6623B01027)				Class B (Series I) (ISIN - IN9623B01058)			
		BSE - 523574 NSE - FRIEQ				BSE - 570002 NSE - FRIQV			
		Scrip Code	Number of Equity Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	Scrip Code	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
As of March 31st of the year, holding of:									
1	Kishore Biyani								
2	Infra Trust					2,121	0.01	0.00	0.01
3	Central Departmental Stores Private Limited								
4	Future Corporate Resources Limited	12.48.84.352	40.12	37.56	40.12	2,541,753	64.41	4.12	64.41
5	PIL Industries Limited	2,10,13,149	4.85	4.54	4.85	100	0.00	0.00	0.00
6	Akar Estate & Finance Private Limited	68,06,859	1.57	1.47	1.57				
7	Mani Retail Private Limited	1000	0.00	0.00	0.00				
8	Ryka Commercial Ventures Private Limited	100	0.00	0.00	0.00				
9	Future Capital Investment Private Limited	100	0.00	0.00	0.00	15,29,203	4.01	0.06	4.01
10	Gargi Business Ventures Private Limited	100	0.00	0.00	0.00	100	0.00	0.00	0.00
11	Aadhak Commercial Ventures Private Limited	100	0.00	0.00	0.00	13,00,100	3.30	0.21	3.30
12	ESES Commercial Private Limited	27,584	0.02	0.02	0.02	27,000	0.07	0.00	0.07
13	Surplus Invest Private Limited	100	0.00	0.00	0.00	100	0.00	0.00	0.00
14	Laxminarayn Biyani								
15	Vijay Biyani					2,121	0.01	0.00	0.01
16	Anil Biyani					2,121	0.01	0.00	0.01
17	Gopikishan Biyani					2,121	0.01	0.00	0.01
18	Sunil Biyani					2,121	0.01	0.00	0.01
19	Rakesh Biyani					2,121	0.01	0.00	0.01
20	Vivek Biyani					2,121	0.01	0.00	0.01
21	Ashish Biyani					2,121	0.01	0.00	0.01
Total		20.17.83.399	46.55	43.58	46.55	2,04,36,580	72.22	4.61	72.22