

FUTURE CORPORATE RESOURCES PRIVATE LIMITED

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

11th September, 2020

To,

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

BSE Scrip Code: 540064

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

NSE Symbol: FRETAIL

Sub: Disclosure pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir / Madam,

With reference to above subject, we are enclosing herewith disclosure pursuant to Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for invocation of pledged Equity Shares of **Future Retail Limited** held by the Company.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Future Corporate Resources Private Limited

Authorised Signatory

Encl: as above

C.C. to :

**The Company Secretary
Future Retail Limited**

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

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) **F R a L**
 Names of the stock exchanges where the shares of the target company are listed **BSE L**
 Date of Reporting **11 S 2020**
 Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked **F C a R P a L**

	N . a	% a	N . a	% a	T a	Da / a /	T a	R a a (**)	N . a	% a	Na a	N . a	% a
	a a	a a	a a	a a	/ a /	a a / (/ /	a a /	a a (**)	a a	a a	a a (***)	a a	a a
Retail Trust (^)	-	-	15,68,53,061	28.92	Invocation	10-Sep-2020	Pledge	N.A	64,10,600	1.18	Vistra ITCL India Limited [Apollo India Private Equity IV (Mauritius) Limited]	-	0.00
			15,04,42,461	27.74	Invocation	10-Sep-2020	Pledge	N.A	2,36,22,100	4.36	IDBI Trusteeship Services Limited (Aion Investments Private III Limited)	-	
Future Coupons Private Limited (f/k/a Future Coupons Limited)	5,32,70,247	9.82	-	-	-	-	-	-	-	-	-	-	0.00
Akar Estate and Finance Private Limited	1,000	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Lifestyle Trust (^)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Ryka Commercial Ventures Private Limited (^^)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Consumer Goods Trust (^)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Future Capital Investment Private Limited (^^)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Kishore Biyani	2,121	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Ashni Biyani	71,147	0.01	-	-	-	-	-	-	-	-	-	-	0.00
Anil Biyani	2,121	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Gopikishan Biyani	2,121	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Laxminarayan Biyani	2,121	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Rakesh Biyani	2,121	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Sunil Biyani	2,121	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Vijay Biyani	2,121	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Vivek Biyani	2,121	0.00	-	-	-	-	-	-	-	-	-	-	0.00

	N . S a	V R	T S a	T a P	T a C a	% V R	% V R
	a a	a a	a a	a a	a a	a a	a a
Equity Shares	54,22,84,079	54,22,84,079					
T a E C a a & T a V R	54,22,84,079	54,22,84,079	E S a	21,36,43,716	39.40	23.39	

N :
 (#) Number of shares mentioned in column "Promoter holding already encumbered (2)" has been shown including all encumbered shares as per revised definition of Encumbrance given in SEBI Notification dated 29th July, 2019.

F F C a R P a L
P a : M a
Da : 11 S 2020
A S a

(^^) Shown as a Promoter / PAC / Promoter Group in Information Memorandum filed by Future Retail Limited (rg1TTr0)1Trr0)8.000)8103)6868)8,663dh.000.000h=hh.,hJI(^r0)1THr0)1Tir0)1Ter0)1Ti0)1Tror0)1Tgr0)1Ter0)1Tr0)1Tcor0)1Tir0)1TGr0)1Trir0)1Tar0)1TLr0)1Tc
 (*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
 (**) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
 (***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.