

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
BSE Scrip Code: 540901**

**Listing Department
The National Stock Exchange of India
Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai- 400 051
Fax Nos. 26598237 / 26598238
NSE Symbol: PRAXIS**

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 **Praxis Home Retail Limited** (fka **Praxis Home Retail Private 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

**C.C. To,
The Company Secretary
Praxis Home Retail Limited
iThink Techno Campus
Jolly Board Tower D
Ground Floor
Kanjurmarg (East)
Mumbai – 400 042**

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)	PRAXIS HOME RETAIL LIMITED (fka Praxis Home Retail Private Limited)	
2	Name(s) of the stock exchange(s) where the shares of the TC are listed (\$)	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
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 Pvt. Ltd., Akar Estate & Finance Pvt. Ltd., Sangita Biyani, Ashni Kishore Biyani, Laxminaryan Biyani, Vijay Biyani, Anil Biyani, Gopikishan Biyani, Sunil Biyani, Rakesh Biyani, Vivek Biyani and Avni 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 31st March, 2020, holding of:		% of total diluted share / voting capital of TC (*)
a.	Shares # (individual shareholding given as Annexure I)	17,061,605	61.74
b.	Voting Rights (otherwise than by shares)	-	-
c.	Warrants	-	-
d.	Convertible Securities	4,075,471	12.85
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-
	Total	21,137,076	66.66

Part B ()**

Name of the Target Company: Praxis Home Retail Limited (fka Praxis Home Retail Private 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	Retail Trust	Yes	
3	Future Corporate Resources Private Limited ^(^)	Yes	
4	Surplus Finvest Private Limited	Yes	
5	Akar Estate & Finance Private Limited	Yes	
6	Sangita Biyani	Yes	
7	Ashni Kishore Biyani	Yes	
8	Laxminaryan Biyani	Yes	
9	Vijay Biyani	Yes	
10	Anil Biyani	Yes	
11	Gopikishan Biyani	Yes	
12	Sunil Biyani	Yes	
13	Rakesh Biyani	Yes	
14	Vivek Biyani	Yes	
15	Avni Biyani ^(##)	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.

(##) Avni Biyani, member of Promoter Group acquired 3783 equity shares of the Company from open market from 11th June, 2019 to 12th June, 2019. Requisite disclosure(s) as required under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015 have been made to the Stock Exchanges in the prescribed form and manner.

(^) Equity shares aggregating to 30,00,000 (Thirty Lakh) were allotted to Future Corporate Resources Private Limited (FCRPL) on exercise of conversion option of 3,180 Compulsorily Convertible Debentures (CCDs) out of 7,500 CCDs originally allotted on 12th December, 2019. Further the aforesaid 30,00,000 equity shares are in the process of being listed on both the stock exchanges i.e BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), the Company has already received approval from BSE and awaits the listing approval from NSE. Requisite disclosure(s) as required under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015 have been made to the Stock Exchanges in the prescribed form and manner.

Notes:

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- The equity shares were allotted pursuant to the Scheme of Arrangement between Future Retail Limited ("FRL"), Bluerock Services Private Limited ("BSPL"), PHRL and their respective Shareholders ("the Scheme").

For and on Behalf of Promoters / PACs

Place: Mumbai

Date: 30th May, 2020

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	106	0.00	0.00
2	Retail Trust (^)	-	-	-
3	Future Corporate Resources Private Limited	14,682,558	53.13	59.16
4	Surplus Finvest Private Limited	2,204,243	7.98	6.95
5	Akar Estate & Finance Private Limited	50	0.00	0.00
6	Sangita Biyani	166,566	0.60	0.53
7	Ashni Biyani	3,557	0.01	0.01
8	Laxminaryan Biyani	106	0.00	0.00
9	Vijay Biyani	106	0.00	0.00
10	Anil Biyani	106	0.00	0.00
11	Gopikishan Biyani	106	0.00	0.00
12	Sunil Biyani	106	0.00	0.00
13	Rakesh Biyani	106	0.00	0.00
14	Vivek Biyani	106	0.00	0.00
		3,783	0.01	0.01
	Total	17,061,605	61.74	66.66