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# FUTUREVENTURES

POWERING ENTREPRENEURSHIP

11<sup>th</sup> August, 2011

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Re: Scrip Code: 533400**

Dear Sir,

Sub.: Update on Investments

This is to inform you that, the Company has made further investments in Capital Foods Exportts Private Limited and Aadhaar Retailing Limited.

Further details in respect of aforesaid investments are attached hereto as an Annexure.

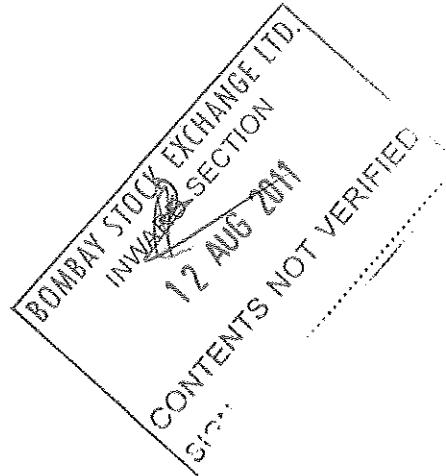
Kindly take the same on records.

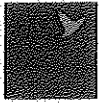
Thanking you,

Yours truly,  
For Future Ventures India Limited

  
Manoj Gagvani  
Company Secretary & Head-Legal

Encl.: as above





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POWERING ENTREPRENEURSHIP

o/c

11<sup>th</sup> August, 2011

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

**Re.: Scrip Code FUTUREVENT-EQ**

Dear Sir,

Sub.: Update. on Investments

This is to inform you that, the Company has made further investments in Capital Foods Exports Private Limited and Aadhaar Retailing Limited.

Further details in respect of aforesaid investments are attached hereto as an Annexure.

Kindly take the same on records.

Thanking you,

Yours truly,  
For Future Ventures India Limited

  
Manoj Gagvani  
Company Secretary & Head-Legal

Encl.: as above



**a) Capital Foods Exportts Private Limited**

Future Ventures India Limited ("FVIL") has acquired additional 2,61,873 equity shares from some of the existing promoters of Capital Foods Exportts Private Limited ("Capital Foods") which represents 10.14% of the equity share capital of Capital Foods.

Further, FVIL has also subscribed to additional shares offered by Capital Foods in terms of preferential offer/private placement comprising of 1,04,750 equity shares of Capital Foods.

With this acquisition and subscription, FVIL's stake has increased to 43.76% of the equity share capital of Capital Foods.

Capital Foods is into the business of processed food and markets its products under various brands which include "Ching's Secret", "Smith & Jones", "Raji", "Mama Marie" and "Kaeng Thai". It has development and manufacturing capabilities in various processed food products such as instant noodles, spices, sauces, chutney and microwaveable rice and curries. Capital Foods currently has 1000+ distributors across 250 cities. It also exports its products to various countries including United States, United Kingdom, Singapore, Middle East Asia and Australia.

Integrated Food Park Private Limited, a step down subsidiary of Capital Foods is one of the Promoter Group company of FVIL. Capital Foods has no relation with Promoters or any other Promoter Group company of FVIL except for business transactions that it may undertake in the normal course of business.

**b) Aadhaar Retailing Limited**

Future Ventures India Limited ("FVIL") has made an additional investment in Aadhaar Retailing Limited ("Aadhaar") by subscribing to 20,00,000 Zero percent Optionally Convertible Debentures of Rs.100/- each.

Aadhaar is in the business of rural and semi-urban retail, distribution of agricultural and consumer products and general merchandise. It provides complete one stop solution for all the needs of the rural customer and provides urban shopping experience. Currently Aadhaar has 51 stores and 4 distribution centers.

Aadhaar has no relation with the Promoters and/or Promoter Group companies of FVIL, except for business transactions that it may undertake in the normal course of business.

