

FUTURE CORPORATE RESOURCES PRIVATE LIMITED

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

14th September, 2020

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

BSE Scrip Code: 536507

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

NSE Symbol: FLFL

Dear Sir / Madam,

Sub: Revised Disclosure pursuant Regulation 29(2) of Securities and Exchange Board of India (SAST) Regulations, 2011.

With reference to above subject and in continuation to our letter dated 11th September, 2020, we are enclosing herewith revised disclosure pursuant to Regulation 29(2) of Securities and Exchange Board of India (SAST) Regulations, 2011 for invocation of encumbrance on Equity Shares of Future Lifestyle Fashions Ltd held by the Company.

Kindly take the same on record.

**For Future Corporate Resources Private Limited
For Future Ideas Company Limited
For RSCL Trading Private Limited**


Authorised Signatory

Revised Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Future Lifestyle Fashions Limited		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer/Seller:	RSCL Trading Private Limited Future Corporate Resources Private Limited Future Ideas Company Limited	
		PACs	Lifestyle Trust, Akar Estate & Finance Pvt. Ltd., Retail Trust, Surplus Finvest Pvt. Ltd., Consumer Goods Trust, Future Capital Investment Pvt. Ltd., Infra Trust, Central Departmental Stores Pvt. Ltd., Future Enterprises Ltd., Kishore Biyani, Laxminaryan Biyani, Vijay Biyani, Anil Biyani, Gopikishan Biyani, Sunil Biyani, Rakesh Biyani, Vivek Biyani, Ashni Biyani, Avni Biyani	
3	Whether the acquirer belongs to Promoter/Promoter group	Yes		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5	Details of the acquisition / disposal / holding of Shares / voting rights / holding of the Acquirer and PAC	Number of Shares	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
	Before the acquisition/disposal under consideration, holding of :			
	a) Shares carrying voting rights	75,441,490	37.39	37.39
	# Shares carrying voting rights held by PACs	16,921,965	8.39	8.39
	b) Shares in the nature of encumbrance (pledge/lien/non disposal undertaking/others)	-	-	-
	c) Voting rights (VR) otherwise than by shares	-	-	-
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
	Total (a+b+c)	92,363,455	45.78	45.78
	Details of acquisition / sale			
	a) (i) Shares carrying voting rights acquired	-	-	-
	(ii) Shares carrying voting rights sold	-	-	-
	b) VRs acquired /sold otherwise than by shares	-	-	-
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) sold	-	-	-
	d) Shares encumbered/invoked/released by the acquirer (##)	(12,875,000)	(6.38)	(6.38)
	Total (a+b+c)	(12,875,000)	(6.38)	(6.38)
	After the acquisition / sale, holding of:			
	a) Shares carrying voting rights	75,441,490	37.39	37.39
	# Shares carrying voting rights held by PACs	4,046,965	2.01	2.01
	b) VRs acquired /sold otherwise than by shares	-	-	-
	c) VRs otherwise than by shares	-	-	-
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after sale.	-	-	-
	Total (a+b+c)	79,488,455	39.39	39.39
6	Mode of acquisition / sale (e.g. open market / off-market / public issue /rights issue / preferential allotment /inter-se transfer etc)	Disposal - Off market (Invocation of Pledged Shares) (##)		
7	Date of acquisition / sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	10th September, 2020		
8	Equity share capital / total voting capital of the TC before the said acquisition / sale	201,774,874		
9	Equity share capital/ total voting capital of the TC after the said acquisition / sale	201,774,874		
10	Total diluted share/voting capital of the TC after the said acquisition/sale(**).	201,774,874		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.

(#) Aggregate shareholding of PACs taken together

(##)	Name of Entity	No. of Shares held	No. of Shares invoked	No. of Shares held post invocation
	Future Corporate Resources Pvt. Ltd.	469,440	435,789	33,651
	Future Ideas Company Limited	1,713,576	1,713,576	-
	RSCL Trading Private Limited	14,538,559	10,725,635	3,812,924
	Total	16,721,575	12,875,000	3,846,575

1,28,75,000 equity shares held by aforesaid entities were invoked by Vistra ITCL (India) Limited acting as Debenture Trustee for Apollo India Private Equity IV (Mauritius) Limited on 10th September, 2020. However, in the disclosure made by us on 11 September, 2020, we erroneously disclosed 1,45,38,559 equity shares held RSCL TRADING PRIVATE LIMITED in the target company as invoked instead of 1,07,25,635 equity shares invoked by Vistra ITCL (India) Limited.

For Future Corporate Resources Private Limited
For Future Ideas Company Limited
For RSCL Trading Private Limited


Authorised Signatory

Place: Mumbai
Date: 14th September, 2020