## RYKA COMMERCIAL VENTURES PRIVATE LIMITED

5th Floor, Sobo Central, 28,P.T. Madan Mohan Malviya Road, Tardeo, Mumbai - 400034

CIN: U74120MH2012PTC231350

8th March, 2019

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: 536507

Dear Sir / Madam,

**Listing Department** 

National Stock Exchange of India

Limited

Exchange Plaza,

Bandra - Kurla Complex,

Bandra (East),

Mumbai- 400 051

Fax Nos. 26598237 / 26598238

**NSE Symbol: FLFL** 

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

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 Creation and Release of encumbrance on Equity Shares of Future Lifestyle Fashions Ltd held by the Company.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Ryka Commercial Ventures Private Limited

**Authorised Signatory** 

Encl: as above

Format for disclosure by the Promoter (s) to the Stock Exc	changes 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 (Regulations)
Name of the Target Company (TC)	Future Lifestyle Fashions Limited
Names of the stock exchanges where the shares of the target	BSE Limited
company are listed	National Stock Exchange of India Limited
Date of Reporting	8-Mar-19
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	Ryka Commercial Ventures Private Limited
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been created/released/liftvoked													
Details of the creation / invocation / release of er													
Name of the promoter(s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]			
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance (**)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered (***)	No. of shares	% of total share capital
Lifestyle Trust (^)	-	-	-	-	-	-	-	•	-	-	-		0.00
Ryka Commercial Ventures Pvt. Ltd.	101,664,765	52.25	18,811,528	9.67	Creation	27-Feb-19	Pledge	Security provided for loan availed	5,800,000	2.98	Products Ltd.	21,311,528	10.95
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		24,611,528	12.65	Release	06-Mar-19	Pledge	Excess security released	3,300,000	1.70	JM Financial Products Ltd.		
Retail Trust (^)	-	-	-	-	-		-	-	-	-	-	-	0.00
Future Corporate Resources Pvt. Ltd. (f/k/a Suhani Trading and Investment Consultants Pvt. Ltd.)	469,440	0.24	350,789	0.18	-	-	-	-	-	-	-	350,789	0.18
Future Ideas Company Ltd.	1,713,576	0.88	1,713,576			-	-		-	-	-	1,713,576	
Surplus Finvest Pvt. Ltd.	158,827	0.08		0.00	-	-	-	-	-		-	-	0.00
Consumer Goods Trust (^)	-	-			-	-	-	-	-	-	-	-	0.00
Future Capital Investment Pvt. Ltd.	2,197	0.00	-	0.00		•	-	•		-	-		0.00
Akar Estate and Finance Pvt. Ltd.	333	0.00		0.00			-	-	-				0.00
Infra Trust (^)	- 400	-			-		-	-	-		-	-	0.00
Central Departmental Stores Pvt. Ltd. Future Enterprises Ltd. (fka Future Retail Ltd.) (^^)	100	0.00		0.00					-		-		0.00
Kishore Biyani	333	0.00		0.00		-	-	-	-				0.00
Avni Biyani	19,499	0.00		0.00	120-20-		-	-		-			0.00
Ashni Biyani	16,770	0.01		0.00							-	-	0.00
Laxminarayan Biyani	333	0.00		0.00			-	-	-	-	-		0.00
Gopikishan Biyani	333	0.00		0.00				-	-				0.00
Vijay Biyani	333	0.00		0.00					-				0.00
Rakesh Biyani	333	0.00		0.00			-		- 1	-			0.00
Anil Biyani	333	0.00		0.00		-	-	-	-				0.00
Sunil Biyani	333	0.00		0.00					_	<u> </u>			0.00

Calculation of Total Voting Rights of the Target Company					
	No. of Shares	Voting rights			
Equity Shares	194,565,085	194,565,085			
Total Equity Capital & Total Voting Rights	194,565,085	194,565,085			

Type of Shares	Total Promoters holding in Target Company							
	Share Holding	% Total Voting Rights	% Voting Right Encumbered					
Equity Shares	104,048,171	53.48	12.01					

FOR RYKA COMMERCIAL VENTURES PRIVATE LIMITED

Place: Mumbai Date: 8th March 2019

(^) Holding controlling stake in one of the promoter entity

(\*) 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 entire one 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 shows discribed to the first trustee who may hold shows discribed trustee tru

(\*\*\*) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

AUTHORISED SIGNATORY