

**FUTURE CORPORATE RESOURCES PRIVATE LIMITED**

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

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8<sup>th</sup> May, 2021

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

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

Dear Sir / Madam,

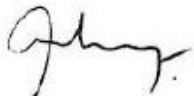
With reference to above subject, we are enclosing herewith disclosure pursuant to Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for creation of pledge on equity Shares of **Future Lifestyle Fashions Limited** held by the promoter group.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

**For and on behalf of Promoter/Promoter group**



**Authorised Signatory**

Encl: as above

C.C. to:

**The Company Secretary/Compliance Officer**  
**Future Lifestyle Fashions Limited**  
Knowledge House, Shyam Nagar,  
Off. Jogeshwari Vikhroli Link Road,  
Jogeshwari (East),  
Mumbai 400 060

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 (Regulations)	
Name of the Target Company (TC)	Future Lifestyle Fashions Limited
Names of the stock exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited
Date of Reporting	30-Apr-21
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	Future Corporate Resources Private Limited, Future Capital Investment Private Limited, Akar Estate & Finance Private Limited, Central Departmental Stores Private Limited, Surplus Finvest Private Limited, Ashni Biyani, Avni Biyani, Gopikishan Biyani, Laxmi Narayan Biyani, Kishore Biyani, Anil Biyani, Rakesh Biyani, Sunil Biyani, Vijay Biyani, Vivek Biyani

Details of the creation / invocation / release of encumbrance:													
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
RSCL Trading Private Limited (*)	38,12,924	1.89	38,12,924	1.89	-	-	-	-	0	-	-	38,12,924	1.89
Ryka Commercial Ventures Private Limited	3,71,04,265	18.39	3,71,04,265	18.39	-	-	-	-	0	-	-	3,71,04,265	18.39
Retail Trust (*)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Infra Trust (*)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Consumer Goods Trust (*)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Future Enterprises limited. (fka Future Retail Limited.) (**)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Future Ideas Company Limited (*)	-	-	-	-	-	-	-	-	0	-	-	-	-
Future Corporate Resources Private Limited (*)	33,651	0.02	33,449	0.02	Creation	30-Apr-21	Pledge	Pledge created in favour of Bank of India ("Security Trustee" or "Lead Bank"), pursuant to Unattested Pledge Agreement dated 30 April 2021, in relation to implementation of One Time Resolution (OTR) Plan for the restructuring of existing outstanding debts of the Company under "Resolution Framework for COVID-19-related Stress" vide Circular dated 6 August, 2020 issued by the Reserve Bank of India	201	0.00	Bank of India	33,650	0.02
Surplus Finvest Private Limited.	1,58,827	0.08	-	0.00	-	30-Apr-21	Pledge		1,58,827	0.08	Bank of India	1,58,827	0.00
Future Capital Investment Private Limited.	2,197	0.00	-	0.00	-	30-Apr-21	Pledge		2,197	0.00	Bank of India	2,197	0.00
Akar Estate and Finance Private Limited.	333	0.00	-	0.00	-	30-Apr-21	Pledge		333	0.00	Bank of India	333	0.00
Central Departmental Stores Private Limited.	100	0.00	-	0.00	-	30-Apr-21	Pledge		100	0.00	Bank of India	100	0.00
Kishore Biyani	333	0.00	-	0.00	-	30-Apr-21	Pledge		333	0.00	Bank of India	333	0.00
Avni Biyani	19,499	0.01	-	0.00	-	30-Apr-21	Pledge		19,499	0.01	Bank of India	19,499	0.00
Ashni Biyani	16,770	0.01	-	0.00	-	30-Apr-21	Pledge		16,770	0.01	Bank of India	16,770	0.00
Laxminarayan Biyani	333	0.00	-	0.00	-	30-Apr-21	Pledge		333	0.00	Bank of India	333	0.00
Gopikishan Biyani	333	0.00	-	0.00	-	30-Apr-21	Pledge		333	0.00	Bank of India	333	0.00
Vijay Biyani	333	0.00	-	0.00	-	30-Apr-21	Pledge		333	0.00	Bank of India	333	0.00
Rakesh Biyani	333	0.00	-	0.00	-	30-Apr-21	Pledge		333	0.00	Bank of India	333	0.00
Anil Biyani	333	0.00	-	0.00	-	30-Apr-21	Pledge		333	0.00	Bank of India	333	0.00
Sunil Biyani	333	0.00	-	0.00	-	30-Apr-21	Pledge		333	0.00	Bank of India	333	0.00
Vivek Biyani	333	0.00	-	0.00	-	30-Apr-21	Pledge	333	0.00	Bank of India	333	0.00	

Calculation of Total Voting Rights of the Target Company		
	No. of Shares	Voting rights
Equity Shares	20,17,74,874	20,17,74,874
<b>Total Equity Capital &amp; Total Voting Rights</b>	<b>20,17,74,874</b>	<b>20,17,74,874</b>

Type of Shares	Total Promoters holding in Target Company		
	Share Holding	% Total Voting Rights	% Voting Right Encumbered
<b>Equity Shares</b>	4,11,51,230	20.39	20.39%

Place: Mumbai  
Date : 8th May, 2021

  
AUTHORISED SIGNATORY