

FUTURE CORPORATE RESOURCES PRIVATE LIMITED

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

8th November, 2022

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

BSE Scrip Code: 536507

Dear Sir / Madam,

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 invocation of encumbrance on Equity Shares of **Future Lifestyle Fashions Limited** held by the Company.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For and on behalf of the promoters and promoter group

Director/Authorised Signatory

Encl: as above

C.C. to :
**The Company Secretary
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	8-Nov-22
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, Central Departmental Stores Private Limited, Surplus Finvest Private Limited, Avni Biyani, Gopikishan Biyani, Laxminarayan Biyani, Kishore Biyani, Anil 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 (*)	3,812,924	1.89	3,812,924	1.89	-	-	-	-	-	-	-	3,812,924	1.89
Ryka Commercial Ventures Private Limited	37,104,265	18.39	37,104,265	18.39	-	-	-	-	-	-	-	37,104,265	18.39
Retail Trust (^)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Future Corporate Resources Private Limited (*)	33,651	0.02	33,650	0.02	Invocation	01/11/2022-04/11/2022	Pledge	-	201	0.00	Bank of India [§]	33,449	0.02
Future Ideas Company Limited (*)	-	-	-	-	-	-	-	-	-	-	-	-	-
Surplus Finvest Private Limited.	158,827	0.08	158,827	0.08	Invocation	01/11/2022-04/11/2022	Pledge	-	158,827	0.08	Bank of India [§]	-	0.00
Consumer Goods Trust (^)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Future Capital Investment Private Limited.	2,197	0.00	2,197	0.00	Invocation	01/11/2022-04/11/2022	Pledge	-	2,197	0.00	Bank of India [§]	-	0.00
Akar Estate and Finance Private Limited.	333	0.00	333	0.00	-	-	-	-	-	0.00	-	333	0.00
Infra Trust (^)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Central Departmental Stores Private Limited.	100	0.00	100	0.00	Invocation	01/11/2022-04/11/2022	Pledge	-	100	0.00	Bank of India [§]	-	0.00
Future Enterprises Limited (**)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Kishore Biyani	333	0.00	333	0.00	Invocation	01/11/2022-04/11/2022	Pledge	-	333	0.00	Bank of India [§]	-	0.00
Avni Biyani	19,499	0.01	19,499	0.01	Invocation	01/11/2022-04/11/2022	Pledge	-	19,499	0.01	Bank of India [§]	-	0.00
Ashni Biyani	16,770	0.01	16,770	0.01	-	-	-	-	-	0.00	-	16,770	0.01
Laxminarayan Biyani	333	0.00	333	0.00	Invocation	01/11/2022-04/11/2022	Pledge	-	333	0.00	Bank of India [§]	-	0.00
Gopikishan Biyani	333	0.00	333	0.00	Invocation	01/11/2022-04/11/2022	Pledge	-	333	0.00	Bank of India [§]	-	0.00
Vijay Biyani	333	0.00	333	0.00	Invocation	01/11/2022-04/11/2022	Pledge	-	333	0.00	Bank of India [§]	-	0.00
Rakesh Biyani	333	0.00	333	0.00	-	-	-	-	-	0.00	-	333	0.00
Anil Biyani	333	0.00	333	0.00	Invocation	01/11/2022-04/11/2022	Pledge	-	333	0.00	Bank of India [§]	-	0.00
Sunil Biyani	333	0.00	333	0.00	Invocation	01/11/2022-04/11/2022	Pledge	-	333	0.00	Bank of India [§]	-	0.00
Vivek Biyani	333	0.00	333	0.00	Invocation	01/11/2022-04/11/2022	Pledge	-	333	0.00	Bank of India [§]	-	0.00

Calculation of Total Voting Rights of the Target Company		
	No. of Shares	Voting rights
Equity Shares	201,774,874	201,774,874
Total Equity Capital & Total Voting Rights	201,774,874	201,774,874

Type of Shares	Total Promoters holding in Target Company		
	Share Holding	% Total Voting Rights	% Voting Right Encumbered
Equity Shares	40,968,075	20.30	20.30

FOR AND ON BEHALF OF PROMOTER AND PROMOTER GROUP

Place: Mumbai
Date : 8th November, 2022

AUTHORISED SIGNATORY

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

(**) Shown as Promoter in the Information Memorandum filed by Future Lifestyle Fashions Limited.

(*) 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 on the date 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 shares directly or on behalf of the lender.

(§) 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.