

FUTURE CORPORATE RESOURCES PRIVATE LIMITED

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

11th 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: 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 Ltd** held by the Company.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

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


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	11-Sep-20
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	Future Corporate Resources Private Limited RSCL Trading Private Limited Future Ideas Company Limited.

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	14,538,559	7.21	14,538,559	7.21	Invocation	10-Sep-20	Pledge	-	14,538,559	7.21	Vistra ITCL (India) Limited acting as Debenture Trustee for Apollo India Private Equity IV (Mauritius) Limited.	-	0.00
Ryka Commercial Ventures Private Limited	75,441,490	37.39	75,441,490	37.39	-	-	-	-	-	-	-	75,441,490	37.39
Retail Trust (*)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Future Corporate Resources Private Limited	469,440	0.23	469,238	0.23	Invocation	10-Sep-20	Pledge	-	435,789	0.22	Vistra ITCL (India) Limited acting as Debenture Trustee for Apollo India Private Equity IV (Mauritius) Limited.	33,449	0.02
Future Ideas Company Limited.	1,713,576	0.85	1,713,576	0.85	Invocation	10-Sep-20	Pledge	-	1,713,576	0.85	Vistra ITCL (India) Limited acting as Debenture Trustee for Apollo India Private Equity IV (Mauritius) Limited.	-	0.00
Surplus Finvest Private Limited.	158,827	0.08	-	0.00	-	-	-	-	-	-	-	-	0.00
Consumer Goods Trust (*)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Future Capital Investment Private Limited.	2,197	0.00	-	0.00	-	-	-	-	-	-	-	-	0.00
Akar Estate and Finance Private Limited.	333	0.00	-	0.00	-	-	-	-	-	-	-	-	0.00
Infra Trust (*)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Central Departmental Stores Private Limited.	100	0.00	-	0.00	-	-	-	-	-	-	-	-	0.00
Future Enterprises limited. (fka Future Retail Limited.) (**)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Kishore Biyani	333	0.00	-	0.00	-	-	-	-	-	-	-	-	0.00
Avni Biyani	19,499	0.01	-	0.00	-	-	-	-	-	-	-	-	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	-	-	-	-	-	-	-	-	0.00
Anil Biyani	333	0.00	-	0.00	-	-	-	-	-	-	-	-	0.00
Sunil Biyani	333	0.00	-	0.00	-	-	-	-	-	-	-	-	0.00
Vivek Biyani	333	0.00	-	0.00	-	-	-	-	-	-	-	-	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	92,363,455	45.78	37.41%

Note:

Post invocation of above mentioned pledged shares, the current shareholding of RSCL Trading Private Limited (RTPL) and Future Ideas Company Limited in the Target Company is NIL, whereas Future Corporate Resources Private Limited holds 33,651 equity shares in Target Company, representing 0.02% of the total paid-up capital of the Target Company.

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


AUTHORISED SIGNATORY