

**FUTURE CORPORATE RESOURCES PRIVATE LIMITED**  
**(Formerly Suhani Trading and Investment Consultants Private Limited)**

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

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13<sup>th</sup> November, 2019

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

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

BSE Scrip Code: 536507

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 creation 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**



**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	13-Nov-19
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	Future Corporate Resources Private Limited

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	7.22	14,538,559	7.22	-	-	-	-	-	-	-	14,538,559	7.22
Ryka Commercial Ventures Private Limited	75,441,490	37.48	75,441,490	37.48	-	-	-	-	-	-	-	75,441,490	37.48
Retail Trust (^)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Future Corporate Resources Private Limited. (f/k/a Suhani Trading and Investment Consultants Private. Limited.)	469,440	0.23	435,789	0.22	Creation	11-Nov-19	Pledge	Additional Security provided	33,449	0	Refer Annexure I	469,238	0.23
Future Ideas Company Limited.	1,713,576	0.85	1,713,576	0.85	-	-	-	-	-	-	-	1,713,576	0.85
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	201,282,444	201,282,444
<b>Total Equity Capital &amp; Total Voting Rights</b>	<b>201,282,444</b>	<b>201,282,444</b>

Type of Shares	Total Promoters holding in Target Company		
	Share Holding	% Total Voting Rights	% Voting Right Encumbered
Equity Shares	92,363,455	45.89	45.79%

Place : Mumbai  
Date : 13th November, 2019

(^\*) 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.

FUTURE CORPORATE RESOURCES Private Limited  
(formerly Suhani Trading and Investment Consultants Private Limited)



AUTHORISED SIGNATORY

Annexure 1

Sr. No.	Name of the NCD Holders - RSCL Trading Private Limited - NCD Issue	Name of the entity in whose favor shares encumbered
1	Apollo India Pvt Equity IV (Mauritius) Ltd	Vistra ITCL India Ltd

