

Format for 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

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													
03rd November, 2014													
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked													
Future Corporate Resources Limited Gargi Developers Private Limited Central Departmental Stores Private 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	% w.r.t diluted 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)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Future Corporate Resources Ltd.	2,98,22,732	17.52	17.52	2,17,61,857	12.76	Creation	22-Oct-14	Pledge	22,50,000	1.32	JM Financial Products Limited	2,40,11,857	14.10
PIL Industries Ltd.	1,09,64,652	6.44	6.44	2,40,11,857	14.10	Release	1-Nov-14	Pledge	12,65,029	0.75	IDBI Trusteeship Services Limited	2,27,26,828	13.35
RYKA Commercial Ventures Pvt. Ltd.	42,29,319	2.48	2.48	31,50,421	1.85	-	-	-	-	-	-	1,05,30,529	6.18
MANZ Retail Pvt. Ltd.	3,23,918	0.19	0.19	66,666	0.04	-	-	-	-	-	-	31,50,421	1.85
Future Capital Investment Pvt. Ltd.	28,22,097	1.66	1.66	18,59,911	1.09	-	-	-	-	-	-	66,666	0.04
Gargi Developers Pvt. Ltd.	56,57,511	3.91	3.91	55,40,111	3.25	Release	30-Oct-14	Pledge	36,06,779	2.12	Arum Investment Private Limited	16,59,911	1.09
Central Departmental Stores Pvt. Ltd.	29,66,570	1.74	1.74	24,11,416	1.42	Release	30-Oct-14	Pledge	24,11,416	1.42	Arum Investment Private Limited	19,33,333	1.14
Akar Estate and Finance Pvt. Ltd.	333	0.00	0.00	-	-	-	-	-	-	-	-	NIL	0.00
Future Retail Ltd.	3,05,70,108	17.95	17.95	-	-	-	-	-	-	-	-	-	-
Tirumal Trading and Investment Consultants Private Limited	4,60,457	0.28	0.28	-	-	-	-	-	-	-	-	-	-
Artette Infrastructure Private Limited	55,664	0.03	0.03	-	-	-	-	-	-	-	-	-	-
Laxminarayan Biyani	333	0.00	0.00	-	-	-	-	-	-	-	-	-	-
Gopikishan Biyani	333	0.00	0.00	-	-	-	-	-	-	-	-	-	-
Kishore Biyani	333	0.00	0.00	-	-	-	-	-	-	-	-	-	-
Vijay Biyani	333	0.00	0.00	-	-	-	-	-	-	-	-	-	-
Rakesh Biyani	333	0.00	0.00	-	-	-	-	-	-	-	-	-	-
Anil Biyani	333	0.00	0.00	-	-	-	-	-	-	-	-	-	-
Sumit Biyani	333	0.00	0.00	-	-	-	-	-	-	-	-	-	-
Vivek Biyani	333	0.00	0.00	-	-	-	-	-	-	-	-	-	-
Ashni Biyani	16,770	0.01	0.01	-	-	-	-	-	-	-	-	-	-
Ami Biyani	19,469	0.01	0.01	-	-	-	-	-	-	-	-	-	-

Calculation of Total Voting Rights of the Target Company		
	No. of Shares	Voting rights
Equity Shares	17,02,65,958	17,02,65,958
Total Equity Capital & Total Voting Rights	17,02,65,958	17,02,65,958

Type of Shares	Total Promoters holding in Target Company		
	Share Holding	% Total Voting Rights	% Voting Right Encumbered
Equity Shares	8,89,32,294	52.23	23.65

Place : Mumbai
Date : 03rd November, 2014

Central Departmental Stores Private Limited
Gargi Developers Private Limited
Future Corporate Resources Limited

Ashish
Director / Authorised Signatory

Ashish
Director / Authorised Signatory

Ashish
Director / Authorised Signatory

(*) 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.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.