

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) Names of the stock exchanges where the shares of the target company are listed Date of Reporting	Future Lifestyle Fashions Limited BSE Limited National Stock Exchange of India Limited 20th November, 2014										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)]}
	Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked Central Departmental Stores Private Limited	No. of shares	% of total share capital	No. of Outstanding CCD's	% 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.	29822732	16.02	-	15.74	2,27,26,828	12.21	-	-	-	-	-	-	-	2,27,26,828	12.21				
PIL Industries Ltd.	1,09,64,652	5.89	-	5.79	1,05,30,529	5.66	-	-	-	-	-	-	-	1,05,30,529	5.66				
RYKA Commercial Ventures Pvt. Ltd.	2,01,63,384	10.83	-	10.64	31,50,421	1.69	Creation	12-Nov-14	Pledge	10,78,898	0.58	JM Financial Products Limited	42,29,319	2.27					
MANZ Retail Pvt. Ltd.	3,23,918	0.17	-	0.17	66,666	0.04	-	-	-	-	-	-	-	66,666	0.04				
Future Capital Investment Pvt. Ltd.	28,22,097	1.52	-	1.49	18,59,911	1.00	-	-	-	-	-	-	-	18,59,911	1.00				
Gargi Developers Pvt. Ltd.	66,57,511	3.58	-	3.51	19,33,333	1.04	Creation	13-Nov-14	Pledge	47,24,178	2.54	Yes Bank Limited	66,57,511	3.58					
Central Departmental Stores Pvt. Ltd.	29,66,570	1.59	-	1.57	-	-	Creation	13-Nov-14	Pledge	29,66,570	1.59	Yes Bank Limited	29,66,570	1.59					
Akar Estate and Finance Pvt. Ltd.	333	0.00	-	0.00	-	-	-	-	-	-	-	-	-	-	-				
Future Retail Ltd.	3,05,70,108	16.42	-	16.13	-	-	-	-	-	-	-	-	-	-	-				
Tirumal Trading and Investment Consultants Private Limited	4,80,457	0.26	-	0.25	-	-	-	-	-	-	-	-	-	-	-				
Arlette Infrastructure Private Limited	55,664	0.03	32,96,700	1.77	-	-	-	-	-	-	-	-	-	-	-				
Laxminarayan Biyani	333	0.00	-	0.00	-	-	-	-	-	-	-	-	-	-	-				
Gopkishan 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	-	-	-	-	-	-	-	-	-	-	-				
Sunil Biyani	333	0.00	-	0.00	-	-	-	-	-	-	-	-	-	-	-				
Vivek Biyani	333	0.00	-	0.00	-	-	-	-	-	-	-	-	-	-	-				
Ashni Biyani	16,770	0.01	-	0.01	-	-	-	-	-	-	-	-	-	-	-				
Avni Biyani	19,499	0.01	-	0.01	-	-	-	-	-	-	-	-	-	-	-				

Calculation of Total Voting Rights of the Target Company			
Type of Shares	Share Holding	% Total Diluted Voting Rights	% Diluted Voting Right Encumbered
Equity Shares	10,48,66,359	55.34	25.88
Total Equity Capital & Total Voting Rights			

Calculation of Total Voting Rights of the Target Company			
Type of Shares	Share Holding	% Total Diluted Voting Rights	% Diluted Voting Right Encumbered
Equity Shares	18,62,00,023	32.96,700	18,94,96,723
Total Equity Capital & Total Voting Rights	18,62,00,023		18,94,96,723

Place : Mumbai
Date : 21st November, 2014

Central Departmental Stores Private Limited
Gargi Developers Private Limited
Director / Authorised Signatory
Ashish

Ryka Commercial Ventures Private Limited
Director / Authorised Signatory
Ashish

(**) 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.