

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	09th December, 2014
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	Future Corporate Resources 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 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.	2,98,22,732	16.02	-	15.74	2,40,00,900	12.89	Release	1-Dec-14	Pledge	21,74,243	1.17	Indian Overseas Bank	2,18,26,657	11.72
P.L. Industries Ltd.	1,09,64,652	5.89	-	5.79	2,18,26,657	11.72	Creation	2-Dec-14	Pledge	21,00,000	1.13	JM Financial Products Limited	2,39,26,657	12.85
RYKA Commercial Ventures Pvt. Ltd.	2,01,63,384	10.83	-	10.64	42,29,319	2.27	-	-	-	-	-	-	1,05,30,529	5.66
MAAZ Retail Pvt. Ltd.	3,23,916	0.17	-	0.17	66,666	0.04	-	-	-	-	-	-	42,29,319	2.27
Future Capital Investment Pvt. Ltd.	28,22,097	1.52	-	1.49	18,59,911	1.00	-	-	-	-	-	-	66,666	0.04
Gargi Developers Pvt. Ltd.	66,57,511	3.58	-	3.51	66,57,511	3.58	-	-	-	-	-	-	18,59,911	1.00
Central Departmental Stores Pvt. Ltd.	29,66,570	1.59	-	1.57	29,66,570	1.59	-	-	-	-	-	-	66,57,511	3.58
Akax Estate and Finance Pvt. Ltd.	333	0.00	-	0.00	-	-	-	-	-	-	-	-	29,66,570	1.59
Future Retail Ltd.	3,05,70,108	16.42	-	16.13	-	-	-	-	-	-	-	-	-	-
Titumal Trading and Investment Consultants Private Limited	4,80,457	0.26	-	0.25	-	-	-	-	-	-	-	-	-	-
Arlite Infrastructure Private Limited	55,664	0.03	-	1.77	-	-	-	-	-	-	-	-	-	-
Laxminarayan Biyani	333	0.00	-	0.00	-	-	-	-	-	-	-	-	-	-
Gopikshan 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	-	-	-	-	-	-	-	-	-	-
Ann Biyani	19,499	0.01	-	0.01	-	-	-	-	-	-	-	-	-	-

Calculation of Total Voting Rights of the Target Company				
Equity Shares	No. of Shares	No. of CCD's	Diluted Voting rights	Total Equity Capital & Total Voting Rights
	18,62,00,023	32,96,700	18,94,96,723	18,62,00,023
				18,94,96,723

Total Promoters holding in Target Company			
Type of Shares	Share Holding	% Total Voting Rights	% Voting Right Encumbered
Equity Shares	10,48,66,359	56.32	26.98

Place : Mumbai
Date : 09th December, 2014

For Future Corporate Resources Limited
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 shareholding 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.