

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 Retail 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	29-Dec-14													
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	Future Corporate Resources Limited													
Details of creation of encumbrance:														
Name of the promoter(s) or PACs with him(**)	No. of shares	% of total share capital	Class B Warrants	% of diluted share capital (*)	Promoter holding already encumbered (2)	% of total share capital	Type of event (creation / release / invocation)	Details of events pertaining to encumbrance (3)			Post event holding of encumbered shares {creation [(2)-(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	% of total share capital		
								Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledged/ lien/ non disposal / undertaking/ others)	No. of shares			% of total share capital	Name of the entity in whose favor shares encumbered
Future Corporate Resources Ltd.	9,69,82,400	40.58	-	40.58	6,11,41,540	25.58	Creation	18.12.2014	Pledge	15,00,000	0.63	Aditya Birla Finance Limited	6,26,41,540	26.21
PIL Industries Ltd	1,46,77,448	6.14	-	6.14	1,24,54,774	5.21	-	-	-	-	-	-	1,24,54,774	5.21
RYKA Commercial Ventures Pvt. Ltd.	3,29,548	0.14	-	0.14	3,29,548	0.14	-	-	-	-	-	-	3,29,548	0.14
Akar Estate and Finance Pvt. Ltd.	1,000	-	-	-	-	-	-	-	-	-	-	-	-	-
Equity Shares														
Future Corporate Resources Ltd.	7,84,921	4.93	1,34,98,300	49.54	-	-	-	-	-	-	-	-	-	-
PIL Industries Ltd	29,38,034	18.44	-	9.98	9,88,034	6.20	-	-	-	-	-	-	9,88,034	6.20
Gargi Developers Private Ltd.	28,00,000	17.58	-	9.51	13,00,000	8.16	-	-	-	-	-	-	13,00,000	8.16
MAANZ Retail Private Ltd.	9,71,756	6.10	-	3.30	2,00,000	1.26	-	-	-	-	-	-	2,00,000	1.26
RYKA Commercial Ventures Pvt. Ltd.	7,07,168	4.44	-	2.40	-	-	-	-	-	-	-	-	-	-
Future Capital Investment Pvt. Ltd.	3,27,000	2.05	-	1.11	-	-	-	-	-	-	-	-	-	-
Kishore Biyani	1,000	0.01	-	0.00	-	-	-	-	-	-	-	-	-	-
Laxminarayn Biyani	1,000	0.01	-	0.00	-	-	-	-	-	-	-	-	-	-
Gopikshan Biyani	1,000	0.01	-	0.00	-	-	-	-	-	-	-	-	-	-
Vijay Biyani	1,000	0.01	-	0.00	-	-	-	-	-	-	-	-	-	-
Anil Biyani	1,000	0.01	-	0.00	-	-	-	-	-	-	-	-	-	-
Sunil Biyani	1,000	0.01	-	0.00	-	-	-	-	-	-	-	-	-	-
Rakesh Biyani	1,000	0.01	-	0.00	-	-	-	-	-	-	-	-	-	-
Asmi Biyani	33,544	0.21	-	0.00	-	-	-	-	-	-	-	-	-	-
Vivek Biyani	1,000	0.01	-	0.00	-	-	-	-	-	-	-	-	-	-
Calculation of Total Voting Rights of the Target Company														
		No. of Shares	Class B Warrants pending for allotment	Diluted Voting rights	Total Promoters holding in Target Company									
Equity Shares		23,90,18,954	Nil	23,90,18,954	Share Holding	% Total Voting Rights	% Voting Right Encumbered							
Class B (Series 1) Shares		1,59,29,152		1,34,98,300	11,19,90,386	44.62	30.09							
Total Equity Capital & Total Voting Rights		25,49,48,106		25,10,98,543	85,70,423	2.56	0.70							
For Future Corporate Resources Limited														

Place : Mumbai
Date : 29th December, 2014

(*) 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.

Authorised Signatory
