

Name of the Company: FUTURE LIFESTYLE FASHIONS LIMITED			
Scrip Code, Name of the scrip, class of security: BSE : 536507 ; NSE : FLFL ; EQUITY			
As on: 30.06.2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
Total - D	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
Total - E	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)		Rs.34,05,31,916/- (17,02,65,958 Equity Shares of Rs. 2/- each)	100

For Future Lifestyle Fashions Limited



Kuldeep Sharma
Head - Legal & Company Secretary

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As on: 30.06.2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
Total - D	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
Total - E	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)		340531916	100

For Future Lifestyle Fashions Limited



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Head - Legal & Company Secretary

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (II)(a) (VII)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III) *100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	FUTURE RETAIL LIMITED AACPB317L	30570108	17.95	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
2	FUTURE CORPORATE RESOURCES LIMITED AAJCS3979E	29548009	17.35	20320519	68.77	11.93	NIL	NIL	NIL	NIL	NIL
3	PIL INDUSTRIES LIMITED AABCP9866D	10964652	6.44	5430529	49.53	3.19	NIL	NIL	NIL	NIL	NIL
4	GARGI DEVELOPERS PRIVATE LIMITED AAECG0411G	6657511	3.91	6040111	90.73	3.55	NIL	NIL	NIL	NIL	NIL
5	RYKA COMMERCIAL VENTURES PRIVATE LIMITED AAFCR8983H	4229319	2.48	3150421	74.49	1.85	NIL	NIL	NIL	NIL	NIL
6	CENTRAL DEPARTMENTAL STORES PVT LTD AADCC0417F	2966570	1.74	2411416	81.29	1.42	NIL	NIL	NIL	NIL	NIL
7	FUTURE CAPITAL INVESTMENT PRIVATE LIMITED AABCF1848F	2822097	1.66	1859911	65.91	1.09	NIL	NIL	NIL	NIL	NIL
8	TIRUMAL TRADING AND INVESTMENT CONSULTANTS PVT LTD AACCT8054E	480457	0.28	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
9	MANZ RETAIL PRIVATE LIMITED AAACM1978J	323918	0.19	66666	20.58	0.04	NIL	NIL	NIL	NIL	NIL
10	ARLETTE INFRASTRUCTURE PRIVATE LIMITED AAKCA6529K	55664	0.03	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
11	AVNI KISHOR KUMAR BIYANI AOLPB2102H	19499	0.01	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
12	ASHNI KISHORE BIYANI AHNPB3118Q	16770	0.01	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
13	AKAR ESTATE AND FINANCE PRIVATE LIMITED AACCA2415Q	333	0.00	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
14	ANIL BIYANI AACPB0200F	333	0.00	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
15	GOPIKISHAN BIYANI AACPB0198A	333	0.00	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
16	KISHORE BIYANI AACPB0199B	333	0.00	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
17	LAXMINARAYAN BIYANI AACPB0197R	333	0.00	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
18	RAKESH BIYANI AAEPB3651L	333	0.00	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
19	SUNIL BIYANI AAEPB3654R	333	0.00	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
20	VIJAY BIYANI AAEPB3653J	333	0.00	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
21	VIVEK BIYANI AHLPB0777B	333	0.00	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
TOTAL		88657571	52.07	39279573	44.30	23.07	NIL	NIL	NIL	NIL	NIL

For Future Lifestyle Fashions Limited




Kuldeep Sharma
Head - Legal & Company Secretary

(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	PI OPPORTUNITIES FUND - I	15527950	9.12	NIL	NIL	NIL	NIL	NIL
2	ARISAIG PARTNERS (ASIA) PTE LTD. A/C ARI AACCA6666M	11035460	6.48	NIL	NIL	NIL	NIL	NIL
3	BENNETT, COLEMAN AND COMPANY LIMITED AAACB4373Q	8112748	4.76	NIL	NIL	NIL	NIL	NIL
4	BNP PARIBAS ARBITRAGE AAGFB5324G	4540424	2.67	NIL	NIL	NIL	NIL	NIL
5	MKCP INSTITUTIONAL INVESTOR (MAURITIUS) II LTD AAHCM2286L	3072075	1.80	NIL	NIL	NIL	NIL	NIL
6	LATA BHANSHALI AADPB8672N	2845205	1.67	NIL	NIL	NIL	NIL	NIL
7	IDBI TRUSTEESHIP SERVICES LIMITED(INDIA ADVANTAGE FUND-V) AAATI4950K	2143844	1.26	NIL	NIL	NIL	NIL	NIL
8	MOHINI RESOURCES PRIVATE LIMITED AAICM1771F	2129943	1.25	NIL	NIL	NIL	NIL	NIL
9	AARADHAK COMMERCIAL VENTURES PRIVATE LIMITED AAKCA6803G	2033814	1.19	NIL	NIL	NIL	NIL	NIL
10	SHIVANAND SHANKAR MANKEKAR AAVPM6403B	1951468	1.15	NIL	NIL	NIL	NIL	NIL
TOTAL		53392931	31.36	NIL	NIL	NIL	NIL	NIL

For Future Lifestyle Fashions Limited




Kuldeep Sharma
Head - Legal & Company Secretary

(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	PI OPPORTUNITIES FUND - 1	15527950	9.12	NIL	NIL	NIL	NIL	NIL
2	ARISAIG PARTNERS (ASIA) PTE LTD. A/C ARI AACCA6666M	11035460	6.48	NIL	NIL	NIL	NIL	NIL
TOTAL		26563410	15.60	NIL	NIL	NIL	NIL	NIL

For Future Lifestyle Fashions Limited



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(l)(d)

Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Promoter / Promoter Group / Public
1	FUTURE RETAIL LIMITED AAACP6317L	25731399	15.11	PROMOTER GROUP
2	FUTURE CORPORATE RESOURCES LIMITED AAJCS3979E	5163248	3.03	PROMOTER GROUP
3	PI OPPORTUNITES FUND - I	15527950	9.12	NON-PROMOTER GROUP
TOTAL		46422597	27.26	

For Future Lifestyle Fashions Limited




Kuldeep Sharma

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(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
TOTAL		0	0	0.00

For Future Lifestyle Fashions Limited



A handwritten signature in blue ink, appearing to be "Kuldeep Sharma".


Kuldeep Sharma
Head - Legal & Company Secretary

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N. A.			0.00
TOTAL			0	0.00

For Future Lifestyle Fashions Limited




Kuldeep Sharma
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