

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			
	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
Partly paid-up shares:-			
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
Total - D	0	0	0
	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
Outstanding convertible securities:-			
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
Total - E	0	0	0
	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
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

Kuldeep Sharma
Head - Legal & Company Secretary

(l)(a)

Shareholding Pattern under Clause 35

Name of the Company:		FUTURE LIFESTYLE FASHIONS LIMITED						
Script Code:	Quarter ended:	AS ON 30-06-2014						
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)[1]	As a percentage of (A+B+C)	No of shares	As a percentage
(A)	<u>Shareholding of Promoter and Promoter Group[2]</u>				0.00	0.00		
-1	Indian				0.00	0.00		
(a)	Individuals/ Hindu Undivided Family / Nominee of Promoter	10	38933	38933	0.02	0.02	NIL	NIL
(b)	Central Government/ State Government(s)	0			0.00	0.00	NIL	NIL
(c)	Bodies Corporate	11	88618638	88618638	52.05	52.05	39679573	44.76
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	NIL	NIL
(e)	Any Other (specify)	0	0	0	0.00	0.00	NIL	NIL
		0	0	0	0.00	0.00	NIL	NIL
		0	0	0	0.00	0.00	NIL	NIL
		0	0	0	0.00	0.00	NIL	NIL
	Sub-Total (A)(1)	21	88657571	88657571	52.07	52.07	39679573	44.76
-2	Foreign				0.00	0.00	NIL	NIL
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	NIL	NIL
(b)	Promoter Companies	0	0	0	0.00	0.00	NIL	NIL
(c)	Institutions	0	0	0	0.00	0.00	NIL	NIL
(d)	Any Other (specify)	0	0	0	0.00	0.00	NIL	NIL
	Sub-Total (A)(2)	0	0	0	0.00	0.00	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	21	88657571	88657571	52.07	52.07	39679573	44.76
(B)	<u>Public shareholding[3]</u>				0.00	0.00	NIL	NIL
-1	Institutions				0.00	0.00	NIL	NIL
(a)	Mutual Funds/ UTI	8	1021108	1021108	0.60	0.60	NIL	NIL
(b)	Financial Institutions/ Banks	4	162325	162325	0.10	0.10	NIL	NIL
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	NIL	NIL
(d)	Venture Capital Funds	1	15527950	15527950	9.12	9.12	NIL	NIL
(e)	Insurance Companies	7	1915792	1915792	1.13	1.13	NIL	NIL
(f)	Foreign Institutional Investors	34	21828776	21828776	12.82	12.82	NIL	NIL
(g)	Foreign Venture Capital Investors				0.00	0.00	NIL	NIL
(h)	Foreign Bodies Corporate	0	0	0	0.00	0.00	NIL	NIL
	Sub-Total (B)(1)	54	40455951	40455951	23.76	23.76	NIL	NIL
-2	Non-institutions				0.00	0.00	NIL	NIL
(a)	Bodies Corporate	877	22825989	22816775	13.41	13.41	NIL	NIL
(b)	Individuals	0	0	0	0.00	0.00	NIL	NIL
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	58755	7631437	7209035	4.48	4.48	NIL	NIL
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	23	7179943	7050911	4.22	4.22	NIL	NIL
(c)	Any Other	0	0	0	0.00	0.00	NIL	NIL
	1. N R I	543	232995	232262	0.14	0.14	NIL	NIL
	2. DIRECTORS & RELATIVES	7	135821	135821	0.08	0.08	NIL	NIL
	3. CLEARING MEMBER	208	731495	731495	0.43	0.43	NIL	NIL
	4. TRUST	6	2414756	2414756	1.42	1.42	NIL	NIL
	Sub-Total (B)(2)	60419	41152436	40591055	24.17	24.17	NIL	NIL
	Total Public Shareholding (B)= (B)(1)+(B)(2)	60473	81608387	81047006	47.93	47.93	NIL	NIL
	TOTAL (A)+(B)	60494	170265958	169704577	100.00	100.00	39679573	44.76
(C)	Shares held by Custodians and against which Depository Receipts have been issued				0.00	0.00	NIL	NIL
(a)	Promoter and Promoter Group	0	0	0	0.00	0.00	NIL	NIL
(b)	Public	0	0	0	0.00	0.00	NIL	NIL
	GRAND TOTAL (A)+(B)+(C)	60494	170265958	169704577	100.00	100.00	39679573	44.76

For Future Lifestyle Fashions Limited

Kuldeep Sharma
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 (I)(a)	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 AAACP6317L	30570108	17.95	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
2	FUTURE CORPORATE RESOURCES LIMITED AAJCS3979E	29548009	17.35	19520519	66.06	11.46	NIL	NIL	NIL	NIL	NIL
3	PIL INDUSTRIES LIMITED AABCP9866D	10964652	6.44	6630529	60.47	3.89	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 AHLPB6777B	333	0.00	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
	TOTAL	88657571	52.07	39679573	44.76	23.30	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 th 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 TRUSTESHIP 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

(I)(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 (I)(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 - 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
TOTAL		26563410	15.60	NIL	NIL	NIL	NIL	NIL

For Future Lifestyle Fashions Limited

Kuldeep Sharma
Head - Legal & Company Secretary

(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

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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

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

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Head - Legal & Company Secretary