

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	9-Juli-14
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(her)	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	% 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 (pledged/ 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
Equity Shares													
Future Corporate Resources Ltd	8,92,90,093	41.36	41.363	6,57,87,155	30.48	Release	01.07.2014	Pledge	43,31,000	2.01	L&T Finance Limited	6,14,56,155	28.47
PIL Industries Ltd	1,46,77,448	6.80	6.80	1,24,54,774	5.77	-	-	-	-	-	-	1,24,54,774	5.77
RYKA Commercial Ventures Pvt Ltd	3,29,548	0.15	0.15	3,29,548	0.15	-	-	-	-	-	-	3,29,548	0.15
Akar Estate and Finance Pvt. Ltd.	1,000	-	-	-	-	-	-	-	-	-	-	-	-
Class B (Series 1) Shares													
Future Corporate Resources Ltd	7,84,921	4.93	4.93	-	-	-	-	-	-	-	-	-	-
PIL Industries Ltd	29,38,034	18.44	18.44	9,88,034	6.20	-	-	-	-	-	-	9,88,034	6.20
Gang Developers Private Ltd.	28,00,000	17.58	17.58	13,00,000	8.16	-	-	-	-	-	-	13,00,000	8.16
MANZ Retail Private Ltd.	9,74,756	6.10	6.10	2,00,000	1.26	-	-	-	-	-	-	2,00,000	1.26
RYKA Commercial Ventures Pvt Ltd	7,07,168	4.44	4.44	-	-	-	-	-	-	-	-	-	-
Future Capital Investment Pvt. Ltd.	3,27,000	2.05	2.05	-	-	-	-	-	-	-	-	-	-
Kashore Biyani	1,000	0.01	0.01	-	-	-	-	-	-	-	-	-	-
Laxminarayan Biyani	1,000	0.01	0.01	-	-	-	-	-	-	-	-	-	-
Gop Krishan Biyani	1,000	0.01	0.01	-	-	-	-	-	-	-	-	-	-
Vijay Biyani	1,000	0.01	0.01	-	-	-	-	-	-	-	-	-	-
Anil Biyani	1,000	0.01	0.01	-	-	-	-	-	-	-	-	-	-
Sunil Biyani	1,000	0.01	0.01	-	-	-	-	-	-	-	-	-	-
Rakesh Biyani	1,000	0.01	0.01	-	-	-	-	-	-	-	-	-	-
Ashni Biyani	33,544	0.21	0.21	-	-	-	-	-	-	-	-	-	-
Vivek Biyani	1,000	0.01	0.01	-	-	-	-	-	-	-	-	-	-

Calculation of Total Voting Rights of the Target Company			
	No. of Shares	Voting Rights	Total Promoters holding in Target Company
Equity Shares	21,58,71,033	21,58,71,033	Share Holding
Class B (Series 1) Shares	1,59,29,152	1,19,46,864	% Total Voting Rights
Total Equity Capital & Total Voting Rights	23,18,00,185	22,78,17,897	45.78
			2.82

Place : Mumbai
Date : 09th July, 2014

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.

