

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invoication 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											
Name of the stock exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited											
Date of Reporting	07th August, 2014											
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	Future Corporate Resources Limited											
Details of the creation / invocation / release of encumbrance:												
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	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	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	2,96,99,582	17.44	17.44	2,15,61,857	12.86	Creation	Pledge	2,00,000	0.12	ECL Finance Limited	2,17,61,857	12.78
P.L. Industries Ltd.	1,09,64,652	6.44	6.44	1,05,30,529	6.18	-	-	-	-	-	1,05,30,529	6.18
RYKA Commercial Ventures Pvt. Ltd	42,29,319	2.48	2.48	31,50,421	1.85	-	-	-	-	-	31,50,421	1.85
MANZ Retail Pvt. Ltd.	3,23,918	0.19	0.19	66,666	0.04	-	-	-	-	-	66,666	0.04
Future Capital Investment Pvt. Ltd.	28,22,097	1.66	1.66	18,59,911	1.09	-	-	-	-	-	18,59,911	1.09
Gargal Developers Pvt. Ltd.	68,57,511	3.91	3.91	55,40,111	3.25	-	-	-	-	-	55,40,111	3.25
Central Departmental Stores Pvt. Ltd.	29,66,570	1.74	1.74	24,11,416	1.42	-	-	-	-	-	24,11,416	1.42
Akar Estate and Finance Pvt. Ltd.	333	0.00	0.00	-	-	-	-	-	-	-	-	-
Future Retail Ltd.	3,05,70,108	17.95	17.95	-	-	-	-	-	-	-	-	-
Tirumal Trading and Investment Consultants Private Limited	4,80,457	0.28	0.28	-	-	-	-	-	-	-	-	-
Arlette Infrastructure Private Limited	55,664	0.03	0.03	-	-	-	-	-	-	-	-	-
Laxminarayn Biyani	333	0.00	0.00	-	-	-	-	-	-	-	-	-
Gopikishan 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	-	-	-	-	-	-	-	-	-
Ashini Biyani	16,770	0.01	0.01	-	-	-	-	-	-	-	-	-
Avni Biyani	19,499	0.01	0.01	-	-	-	-	-	-	-	-	-
Calculation of Total Voting Rights of the Target Company												
Equity Shares	No. of Shares		Voting Rights									
Total Equity Capital & Total Voting Rights	17,02,65,958		17,02,65,958									
Total Promoters holding in Target Company												
Equity Shares	Share Holding		% Total Voting Rights		% Voting Right Encumbered							
	8,88,09,144		52.16		26.82							

Place : Mumbai
Date : 07th August, 2014

Future Corporate Resources Limited

Director/ Authorised Signatory



A. S. Panchal

(**) 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 share/voting 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.