

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) Names of the stock exchanges where the shares of the target company are listed Date of Reporting	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)]}		
	Name of the promoter(s) or PACs with him(**)	No. of shares	% of total share capital	No. of Outstanding CCD's	% 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 (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital		Name of the entity in whose favor shares encumbered	
Future Lifestyle Fashions Limited BSE Limited National Stock Exchange of India Limited 13th January, 2015	Future Corporate Resources Ltd.	2,98,22,732	16.02	-	15.74	2,94,28,241	15.80	-	-	-	-	-	-	2,94,28,241	15.80
	PIL Industries Ltd.	1,09,64,652	5.89	-	5.79	1,05,30,529	5.66	Creation	5-Jan-15	Pledge	4,34,000	0.23	IDBI Bank Limited	1,09,64,529	5.89
	RYKA Commercial Ventures Pvt. Ltd.	2,01,63,384	10.83	-	10.64	2,01,63,384	10.83	-	-	-	-	-	-	2,01,63,384	10.83
	MANZ Retail Pvt. Ltd.	3,23,918	0.17	-	0.17	66,666	0.04	-	-	-	-	-	-	66,666	0.04
	Future Capital Investment Pvt. Ltd.	28,22,097	1.52	-	1.49	18,59,911	1.00	Creation	5-Jan-15	Pledge	9,62,000	0.52	IDBI Bank Limited	28,21,911	1.52
	Gargi Developers Pvt. Ltd.	66,57,511	3.58	-	3.51	66,57,511	3.58	-	-	-	-	-	-	66,57,511	3.58
	Central Departmental Stores Pvt. Ltd.	29,66,570	1.59	-	1.57	29,66,570	1.59	-	-	-	-	-	-	29,66,570	1.59
	Akar Estate and Finance Pvt. Ltd.	333	0.00	-	0.00	-	-	-	-	-	-	-	-	-	-
	Future Retail Ltd.	3,05,70,108	16.42	-	16.13	-	-	-	-	-	-	-	-	-	-
	Tirumal Trading and Investment Consultants Private Limited	4,80,457	0.26	-	0.25	-	-	Creation	5-Jan-15	Pledge	4,80,457	0.26	IDBI Bank Limited	4,80,457	0.26
	Ariette Infrastructure Private Limited	55,664	0.03	32,96,700	1.77	-	-	-	-	-	-	-	-	-	-
	Laxminarayan 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	-	-	-	-	-	-	-	-	-	-
	Ashni 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	No. of Diluted Voting rights CCD's
	18,62,00,023	32,96,700
Total Equity Capital & Total Voting Rights	18,62,00,023	18,94,96,723

Total Promoters holding in Target Company		
Type of Shares	Share Holding	% Total Voting Rights
Equity Shares	10,48,66,359	56.32
		% Voting Right Encumbered
		39.50

For PIL Industries Limited

For Future Capital Investment Private Limited

For Tirumal Trading and Investment Consultants Private Limited

Place : Mumbai
Date : 13th January, 2015

Ashish

Director / Authorised Signatory

Ashish

Director / Authorised Signatory

Ashish

Director / 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 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.