

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)	<b>Future Lifestyle Fashions Limited</b>
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	29.01.2015

Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	<b>Future Corporate Resources Limited</b>
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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	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	No. of shares	% of total share capital	
Future Corporate Resources Ltd.	2,98,22,732	16.02	-	15.74	2,94,28,241	15.80	Release	19.01.2015	Pledge	6,636.0	0.00	IDBI Trusteeship Services Limited	2,94,21,605	15.80	
PIL Industries Ltd.	1,09,64,652	5.89	-	5.79	1,09,64,652	5.89	-	-	-	-	-	-	1,09,64,652	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	28,21,911	1.52	-	-	-	-	-	-	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	-	-	-	-	-	-	-	-	-	-	
Trirumal Trading and Investment Consultants Private Limited	4,80,457	0.26	-	0.25	4,80,457	0.26	-	-	-	-	-	-	4,80,457	0.26	
Arlite 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	-	-	-	-	-	-	-	-	-	-	
Sumil 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 o/s CCD's	Diluted Voting rights
	18,62,00,023	32,96,700	18,94,96,723
<b>Total Equity Capital &amp; Total Voting Rights</b>	<b>18,62,00,023</b>		<b>18,94,96,723</b>

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

Place : Mumbai  
Date : 29th January, 2015



For Future Corporate Resources Limited

Ashish  
Director/ Authorised Signatory