

Name of the Company: FUTURE LIFESTYLE FASHIONS LIMITED			
Scrip Code, Name of the scrip, class of security: BSE : 536507 ; NSE : FLFL ; EQUITY			
As on: 31.12.2014			
Partly paid-up shares:-	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
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
Total - D	0	0	0
Outstanding convertible securities:-	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
Held by promoter/promoter group	3296700	100	1.74
Held by public	0	-	-
Total - E	3296700	100	1.74
Warrants:-	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
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)	Rs. 378993446/- (189496723 Equity Shares of Rs.2/- each)		100

For Future Lifestyle Fashions Limited


Kuldeep Sharma
Head - Legal & Company Secretary

(1)(a)

Shareholding Pattern under Clause 35

Name of the Company:		FUTURE LIFESTYLE FASHIONS LIMITED						
Scrip Code:		AS ON 31-12-2014						
Quarter ended:								
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)	Shareholding of Promoter and Promoter Group[2]				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	104827426	104827426	56.30	56.30	71672812	68.37
(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	104866359	104866359	56.32	56.32	71672812	68.35
-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	104866359	104866359	56.32	56.32	71672812	68.35
(B)	Public shareholding[3]				0.00	0.00	NIL	NIL
-1	Institutions				0.00	0.00	NIL	NIL
(a)	Mutual Funds/ UTI	4	1118383	1118383	0.60	0.60	NIL	NIL
(b)	Financial Institutions/ Banks	5	190348	190348	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	8.34	8.34	NIL	NIL
(e)	Insurance Companies	6	1884459	1884459	1.01	1.01	NIL	NIL
(f)	Foreign Institutional Investors	22	17237673	17237673	9.26	9.26	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)	38	35958813	35958813	19.31	19.31	NIL	NIL
-2	Non-institutions				0.00	0.00	NIL	NIL
(a)	Bodies Corporate	828	9313985	9304771	5.00	5.00	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.	54041	8106888	7690233	4.35	4.35	NIL	NIL
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	30	9079603	9079603	4.88	4.88	NIL	NIL
(c)	Any Other	0	0	0	0.00	0.00	NIL	NIL
	1. N R I	518	272807	272074	0.15	0.15	NIL	NIL
	2. DIRECTORS & RELATIVES	7	135821	135821	0.07	0.07	NIL	NIL
	3. CLEARING MEMBER	170	479444	479444	0.26	0.26	NIL	NIL
	4. TRUST	7	17986303	17986303	9.66	9.66	NIL	NIL
	Sub-Total (B)(2)	55601	45374851	44948249	24.37	24.37	NIL	NIL
	Total Public Shareholding (B)= (B)(1)+(B)(2)	55639	81333664	80907062	43.68	43.68	NIL	NIL
	TOTAL (A)+(B)	55660	186200023	185773421	100.00	100.00	71672812	38.49
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	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)	55660	186200023	185773421	100.00	100.00	71672812	38.49

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 the 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 AABTP6697D	15527950	8.34	NIL	NIL	NIL	NIL	8.19
2	ARISAIG PARTNERS (ASIA) PTE LTD. A/C ARISAIG INDIA FUND LIMITED ACCA6666M	9317100	5.00	NIL	NIL	NIL	NIL	4.92
3	BENNETT, COLEMAN AND COMPANY LIMITED AAACB4373Q	8112748	4.36	NIL	NIL	NIL	NIL	4.28
4	BNP PARIBAS ARBITRAGE AAGFB5324G	4540424	2.44	NIL	NIL	NIL	NIL	2.40
5	LATA BHANSHALI AADPB8672N	2697905	1.45	NIL	NIL	NIL	NIL	1.42
6	IDBI TRUSTEESHIP SERVICES LIMITED(INDIA ADVANTAGE FUND V) AAATI4950K	2143844	1.15	NIL	NIL	NIL	NIL	1.13
7	MOHINI RESOURCES PRIVATE LIMITED AAICM1771F	2129943	1.14	NIL	NIL	NIL	NIL	1.12
8	AARADHAK COMMERCIAL VENTURES PRIVATE LIMITED AAKCA6803G	2033814	1.09	NIL	NIL	NIL	NIL	1.07
9	SHIVANAND SHANKAR MANKEKAR AAUPM6403B	1951468	1.05	NIL	NIL	NIL	NIL	1.03
10	COUNSELED MERCANTILE PRIVATE LIMITED AAECC4776G	2427792	1.30	NIL	NIL	NIL	NIL	1.28
11	MORGAN STANLEY ASIA (SINGAPORE) PTE. AAECM3575F	2076228	1.12	NIL	NIL	NIL	NIL	1.10
TOTAL		52959216	28.44	NIL	NIL	NIL	NIL	27.95

For Future Lifestyle Fashions Limited


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(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 % of diluted share capital
		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	16.42	0	0.00	0.00	NIL	NIL	0	0.00	16.13
2	FUTURE CORPORATE RESOURCES LIMITED AAJCS3979E	29822732	16.02	29428241	98.68	15.80	NIL	NIL	0	0.00	15.74
3	PIL INDUSTRIES LIMITED AABCP9866D	10964652	5.89	10530529	96.04	5.66	NIL	NIL	0	0.00	5.79
4	GARGI DEVELOPERS PRIVATE LIMITED AAECG0411G	6657511	3.58	6657511	100.00	3.58	NIL	NIL	0	0.00	3.51
5	RYKA COMMERCIAL VENTURES PRIVATE LIMITED AAFRC8983H	20163384	10.83	20163384	100.00	10.83	NIL	NIL	0	0.00	10.64
6	CENTRAL DEPARTMENTAL STORES PVT LTD AADCC0417F	2966570	1.59	2966570	100.00	1.59	NIL	NIL	0	0.00	1.57
7	FUTURE CAPITAL INVESTMENT PRIVATE LIMITED AABCF1848F	2822097	1.52	1859911	65.91	1.00	NIL	NIL	0	0.00	1.49
8	INVESTMENT CONSULTANTS PVT LTD AACCT8054E	480457	0.26	0	0.00	0.00	NIL	NIL	0	0.00	0.25
9	MANZ RETAIL PRIVATE LIMITED AAACM1978J	323918	0.17	66666	20.58	0.04	NIL	NIL	0	0.00	0.17
10	ARLETTE INFRASTRUCTURE PRIVATE LIMITED AAKCA6529K	55664	0.03	0	0.00	0.00	NIL	NIL	3296700	100.00	1.77
11	AVNI KISHORKUMAR BIYANI AOLPB2102H	19499	0.01	0	0.00	0.00	NIL	NIL	0	0.00	0.01
12	ASHNI KISHORE BIYANI AHNPB3118Q	16770	0.01	0	0.00	0.00	NIL	NIL	0	0.00	0.01
13	AKAR ESTATE AND FINANCE PRIVATE LIMITED AACCA2415Q	333	0.00	0	0.00	0.00	NIL	NIL	0	0.00	0.00
14	ANIL BIYANI AACPB0200F	333	0.00	0	0.00	0.00	NIL	NIL	0	0.00	0.00
15	GOPIKISHAN BIYANI AACPB0198A	333	0.00	0	0.00	0.00	NIL	NIL	0	0.00	0.00
16	KISHORE BIYANI AACPB0199B	333	0.00	0	0.00	0.00	NIL	NIL	0	0.00	0.00
17	LAXMINARAYAN BIYANI AACPB0197R	333	0.00	0	0.00	0.00	NIL	NIL	0	0.00	0.00
18	RAKESH BIYANI AAEPB3651L	333	0.00	0	0.00	0.00	NIL	NIL	0	0.00	0.00
19	SUNIL BIYANI AAEPB3654R	333	0.00	0	0.00	0.00	NIL	NIL	0	0.00	0.00
20	VIJAY BIYANI AAEPB3653J	333	0.00	0	0.00	0.00	NIL	NIL	0	0.00	0.00
21	VIVEK BIYANI AHLPB6777B	333	0.00	0	0.00	0.00	NIL	NIL	0	0.00	0.00
TOTAL		104866359	56.32	71672812	68.35	38.49	NIL	NIL	3296700	100.00	57.08

For Future Lifestyle Fashions Limited


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(l)(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 (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	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 AABTP6697D	15527950	8.34	NIL	NIL	NIL	NIL	8.19
2	ARISAIG PARTNERS (ASIA) PTE LTD. A/C ARISAIG INDIA FUND LIMITED AACCA6666M	9317100	5.00	NIL	NIL	NIL	NIL	4.92
TOTAL		24845050	13.34	NIL	NIL	NIL	NIL	13.11

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(I)(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 (I)(a) above}	Promoter / Promoter Group / Public
1	FUTURE RETAIL LIMITED AAACP6317L	25731399	13.82	PROMOTER GROUP
2	FUTURE CORPORATE RESOURCES LIMITED AAJCS3979E	5163248	2.77	PROMOTER GROUP
3	ARLETTE INFRASTRUCTURE PRIVATE LIMITED AAKCA6529K	55664	0.03	PROMOTER GROUP
4	RYKA COMMERCIAL VENTURES PRIVATE LIMITED AAFRC8983H	20163384	10.83	PROMOTER GROUP
5	PI OPPORTUNITIES FUND I AABTP6697D	15527950	8.34	NON-PROMOTER GROUP
TOTAL		66641645	35.79	

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