

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 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	29th September, 2015
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(*)	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	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	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance (**)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered (***)		No. of shares
Future Corporate Resources Ltd.	3,23,68,059	17.08	17.08	3,10,92,351	16.41	-	-	-	-	-	-	-	3,10,92,351	16.41
PIL Industries Ltd.	1,09,64,682	5.79	5.79	73,88,863	3.90	-	-	-	-	-	-	-	73,88,863	3.90
RYKA Commercial Ventures Pvt. Ltd.	2,01,63,384	10.64	10.64	2,01,63,384	10.64	-	-	-	-	-	-	-	2,01,63,384	10.64
MANVZ Retail Pvt. Ltd.	3,23,818	0.17	0.17	66,666	0.04	-	-	-	-	-	-	-	66,666	0.04
Future Capital Investment Pvt. Ltd.	28,22,087	1.49	1.49	-	0.00	-	-	-	-	-	-	-	-	0.00
Garal Business Ventures Pvt. Ltd.	66,57,511	3.51	3.51	66,57,511	3.51	-	-	-	-	-	-	-	66,57,511	3.51
Central Departmental Stores Pvt. Ltd.	29,66,570	1.57	1.57	29,66,570	1.57	-	-	-	-	-	-	-	29,66,570	1.57
Aakar Estate and Finance Pvt. Ltd.	333	0.00	0.00	-	0.00	-	-	-	-	-	-	-	-	0.00
Future Retail Ltd.	3,05,70,108	16.13	16.13	-	0.00	-	-	-	-	-	-	-	-	0.00
Weaveite Business Ventures Ltd. (fka Future Ideas Realtors India Ltd)	38,38,788	2.03	2.03	-	0.00	Creation	18-Sep-15	Pledge	Security for loan availed by Future Brands Limited	4,86,424	0.26	IFCI Limited	4,86,424	0.26
Future Ideas Company Limited	36,00,195	1.90	1.90	-	0.00	Creation	18-Sep-15	Pledge	Security for loan availed by Future Brands Limited	31,00,195	1.64	IFCI Limited	36,00,195	1.90
Laxminarayan Biyani	333	0.00	0.00	-	0.00	-	-	-	-	-	-	-	-	0.00
Gopikishan Biyani	333	0.00	0.00	-	0.00	-	-	-	-	-	-	-	-	0.00
Kishore Biyani	333	0.00	0.00	-	0.00	-	-	-	-	-	-	-	-	0.00
Vijay Biyani	333	0.00	0.00	-	0.00	-	-	-	-	-	-	-	-	0.00
Rakesh Biyani	333	0.00	0.00	-	0.00	-	-	-	-	-	-	-	-	0.00
Anil Biyani	333	0.00	0.00	-	0.00	-	-	-	-	-	-	-	-	0.00
Sunil Biyani	333	0.00	0.00	-	0.00	-	-	-	-	-	-	-	-	0.00
Vivek Biyani	333	0.00	0.00	-	0.00	-	-	-	-	-	-	-	-	0.00
Ashni Biyani	16,770	0.01	0.01	-	0.00	-	-	-	-	-	-	-	-	0.00
Avni Biyani	19,499	0.01	0.01	-	0.00	-	-	-	-	-	-	-	-	0.00
Calculation of Total Voting Rights of the Target Company														
Equity Shares	No. of Shares	Voting rights												
Total Equity Capital & Total Voting Rights	18,95,18,467	18,95,18,467												
Total Promoters holding in Target Company														
Equity Shares	Share Holding	% Total Voting Rights												
	11,43,14,558	60.32												
For Future Ideas Company Limited														
For Weaveite Business Ventures Limited														

Place : Mumbai
Date : 29th September, 2015

(*) 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.
(**) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Director / Authorised Signatory

Adish