

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 Retail Limited (formerly known as Pantaloon Retail (India) Limited)
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	2-Mar-15
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	Future Corporate Resources Limited
Details of creation of encumbrance:	

Name of the promoter(s) or PACs with hml(*)	No. of shares	% of total share capital	Class B Warrants	% w.r.t diluted share capital (*)	No. of shares	Promoter holding already encumbered (2)	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal / release/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	% of total share capital
Future Corporate Resources Ltd.	15,75,96,398	40.58	-	40.58	11,94,04,662	-	30.75	Creation	23.02.2015	Pledge	84,52,400	2.18	Bank of Maharashtra	12,78,57,062	32.93
PIL Industries Ltd.	3,78,98,109	9.76	-	9.76	2,33,41,188	-	6.01	-	-	-	-	-	-	2,33,41,188	6.01
RYKA Commercial Ventures Pvt. Ltd.	5,35,615	0.14	-	0.14	-	-	-	-	-	-	-	-	-	-	-
Akar Estate and Finance Pvt. Ltd.	1,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Class B (Series 1) Shares															
Future Corporate Resources Ltd.	12,75,496	4.93	1,34,98,300	37.52	-	-	-	-	-	-	-	-	-	-	-
PIL Industries Ltd.	57,38,034	22.17	-	14.57	9,88,034	-	3.82	-	-	-	-	-	-	9,88,034	3.82
Gangli Developers Private Ltd.	45,50,000	17.58	-	11.56	13,00,000	-	5.02	-	-	-	-	-	-	13,00,000	5.02
MANZ Retail Private Ltd.	15,79,103	6.10	-	4.01	2,00,000	-	0.77	-	-	-	-	-	-	2,00,000	0.77
RYKA Commercial Ventures Pvt. Ltd.	11,49,148	4.44	-	2.92	-	-	-	-	-	-	-	-	-	-	-
Future Capital Investment Pvt. Ltd.	5,31,375	2.05	-	1.35	-	-	-	-	-	-	-	-	-	-	-
Kishore Bhanu	2,121	0.01	-	0.01	-	-	-	-	-	-	-	-	-	-	-
Laxminarayan Bhanu	2,121	0.01	-	0.01	-	-	-	-	-	-	-	-	-	-	-
Gopikishan Bhanu	2,121	0.01	-	0.01	-	-	-	-	-	-	-	-	-	-	-
Vijay Bhanu	2,121	0.01	-	0.01	-	-	-	-	-	-	-	-	-	-	-
Anil Bhanu	2,121	0.01	-	0.01	-	-	-	-	-	-	-	-	-	-	-
Sunil Bhanu	2,121	0.01	-	0.01	-	-	-	-	-	-	-	-	-	-	-
Rakesh Bhanu	2,121	0.01	-	0.01	-	-	-	-	-	-	-	-	-	-	-
Ashini Bhanu	71,147	0.27	-	0.18	-	-	-	-	-	-	-	-	-	-	-
Vivek Bhanu	2,121	0.01	-	0.01	-	-	-	-	-	-	-	-	-	-	-

Calculation of Total Voting Rights of the Target Company					
Equity Shares	No. of Shares	Class B Warrants pending for allotment	Diluted Voting Rights	Total Promoters holding in Target Company	
Class B (Series 1) Shares	38,83,21,323	NIL	38,83,21,323	Share Holding	% Total Voting Rights
Total Equity Capital & Total Voting Rights	2,58,76,379	1,34,98,300	41,41,97,702	19,50,31,022	48.08
				1,49,11,271	2.74
					For Future Corporate Resources Limited
					0.46

Place : Mumbai  
Date : 02nd March, 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.  
(\*) 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.

