

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 Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked Details of the creation / invocation / release of encumbrance:	Future Lifestyle Fashions Limited		Details of events pertaining to encumbrance (3)										Post event holding of encumbered shares (creation [(2)-(3)] / release [(2)-(3)] / invocation [(2)-(3)]])			
	BSE Limited National Stock Exchange of India Limited 8th April, 2015 PIL Industries Limited		Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Promoter holding already encumbered (2)		Post event holding of encumbered shares (creation [(2)-(3)] / release [(2)-(3)] / invocation [(2)-(3)]])	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	No. of shares	% of total share capital	Date of creation/ invocation / release of encumbrance	Type of event (creation / release / invocation)	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	15.74	15.74	2,94,21,605	15.53	-	-	-	-	-	-	-	2,94,21,605	15.53		
PIL Industries Ltd.	1,09,64,652	5.79	5.79	1,09,64,529	5.79	Release	27-Mar-15	Pledge	-	1,41,866	0.08	HDFC Bank Limited	1,08,22,863	5.71		
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		
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	1.49	1.49	28,21,911	1.49	-	-	-	-	-	-	-	28,21,911	1.49		
Gargi Developers 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		
Akar Estate and Finance Pvt. Ltd.	333	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-		
Future Retail Ltd.	3,05,70,108	16.13	16.13	-	-	-	-	-	-	-	-	-	-	-		
Triumal Trading and Investment Consultants Private Limited	4,80,457	0.25	0.25	4,80,457	0.25	-	-	-	-	-	-	-	4,80,457	0.25		
Arifite Infrastructure Private Limited	33,52,364	1.77	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		Total Promoters holding in Target Company	
Equity Shares	No. of Shares	Share Holding	% Total Voting Rights
Equity Shares	18,95,05,731	10,81,63,059	57.08
Total Equity Capital & Total Voting Rights	18,95,05,731		
			% Voting Right Encumbered
			38.73

For PIL Industries Limited

 Director / Authorised Signatory

Place : Mumbai
 Date : 8th April, 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.