

Name of the Company: FUTURE LIFESTYLE FASHIONS LIMITED			
Scrip Code, Name of the scrip, class of security: BSE : 536507 ; NSE : FLFL ; EQUITY			
As on: 31.03.2015			
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	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - D</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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	100.00	1.74
Held by public	0	0.00	0.00
<b>Total - E</b>	<b>3296700</b>	<b>100.00</b>	<b>1.74</b>
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	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - F</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+(D+E+F))</b>	<b>189505731</b>		

Total paid-up capital of the Company, assuming full conversion of convertible securities is Rs. 37,90,11,462/- divided into 18,95,05,731 Equity Shares of Rs.2/- each.

For Future Lifestyle Fashions Limited

  
Sanjay Kumar Mutha  
Chief - Legal & Company Secretary

(1)(a)

## Shareholding Pattern under Clause 35

Name of the Company:		FUTURE LIFESTYLE FASHIONS LIMITED						
Scrip Code:		AS ON 31-03-2015						
Quarter ended:								
536507								
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 (VIII)	As a percentage (IX)=(VIII) / (IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group[2]							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family / Nominee of Promoter	10	38933	38933	0.02	0.02	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	11	104827426	104827426	56.30	56.30	73400967	70.02
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(1)	21	104866359	104866359	56.32	56.32	73400967	69.99
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Promoter Companies	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	21	104866359	104866359	56.32	56.32	73400967	69.99
(B)	Public shareholding[3]							
(1)	Institutions							
(a)	Mutual Funds/ UTI	5	4336383	4336383	2.33	2.33	0	0.00
(b)	Financial Institutions/ Banks	5	203122	203122	0.11	0.11	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	1	15527950	15527950	8.34	8.34	0	0.00
(e)	Insurance Companies	6	1921336	1921336	1.03	1.03	0	0.00
(f)	Foreign Institutional Investors	21	9667881	9667881	5.19	5.19	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Foreign Bodies Corporate	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	38	31656672	31656672	17.00	17.00	0	0.00
(2)	Non-institutions							
(a)	Bodies Corporate	762	26846266	26837052	14.42	14.42	0	0.00
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	52231	8146144	7731117	4.37	4.37	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	26	10774323	10774323	5.79	5.79	0	0.00
(c)	Any Other							
	1. N R I	511	326558	325825	0.18	0.18	0	0.00
	2. DIRECTORS & RELATIVES	7	135821	135821	0.07	0.07	0	0.00
	3. CLEARING MEMBER	143	977635	977635	0.53	0.53	0	0.00
	4. TRUST	6	2479253	2479253	1.33	1.33	0	0.00
	Sub-Total (B)(2)	53686	49686000	49261026	26.68	26.68	0	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	53724	81342672	80917698	43.68	43.68	0	0.00
	TOTAL (A)+(B)	53745	186209031	185784057	100.00	100.00	73400967	39.42
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00
(a)	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
(b)	Public	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	53745	186209031	185784057	100.00	100.00	73400967	39.42

For Future Lifestyle Fashions Limited


  
Sanjay Kumar Mutha  
Chief - Legal & Company Secretary

(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 (XII)
		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 AAACP8317L	30570108	16.42	0	0.00	0.00	0	0.00	0	0.00	16.13
2	FUTURE CORPORATE RESOURCES LIMITED AAJCS3979E	29822732	16.02	29421605	98.65	15.80	0	0.00	0	0.00	15.74
3	PIL INDUSTRIES LIMITED AABCP9866D	10964652	5.89	10822863	98.71	5.81	0	0.00	0	0.00	5.79
4	GARGI DEVELOPERS PRIVATE LIMITED AAECG0411G	6657511	3.58	6657511	100.00	3.58	0	0.00	0	0.00	3.51
5	RYKA COMMERCIAL VENTURES PRIVATE LIMITED AAFCR8983H	20163384	10.83	20163384	100.00	10.83	0	0.00	0	0.00	10.64
6	CENTRAL DEPARTMENTAL STORES PVT LTD AADCC0417F	2966570	1.59	2966570	100.00	1.59	0	0.00	0	0.00	1.57
7	FUTURE CAPITAL INVESTMENT PRIVATE LIMITED AABCF1848F	2822097	1.52	2821911	99.99	1.52	0	0.00	0	0.00	1.49
8	TIRUMAL TRADING AND INVESTMENT CONSULTANTS PVT LTD AACCT8054E	480457	0.26	480457	100.00	0.26	0	0.00	0	0.00	0.25
9	MANZ RETAIL PRIVATE LIMITED AAACM1978J	323918	0.17	66666	20.58	0.04	0	0.00	0	0.00	0.17
10	ARLETTE INFRASTRUCTURE PRIVATE LIMITED AAKCA6529K	55664	0.03	0	0.00	0.00	0	0.00	3296700	100.00	1.77
11	AVNI KISHORKUMAR BIYANI AOLPB2102H	19499	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
12	ASHNI KISHORE BIYANI AHNPB3118Q	16770	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
13	AKAR ESTATE AND FINANCE PRIVATE LIMITED AACCA2415Q	333	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
14	ANIL BIYANI AACPB0200F	333	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
15	GOPIKISHAN BIYANI AACPB0198A	333	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
16	KISHORE BIYANI AACPB0199B	333	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
17	LAXMINARAYAN BIYANI AACPB0197R	333	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
18	RAKESH BIYANI AAEPB3651L	333	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
19	SUNIL BIYANI AAEPB3654R	333	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
20	VIJAY BIYANI AAEPB3653J	333	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
21	VIVEK BIYANI AHLPB6777B	333	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL</b>	<b>104866359</b>	<b>56.32</b>	<b>73400967</b>	<b>69.99</b>	<b>39.42</b>	<b>0</b>	<b>0.00</b>	<b>3296700</b>	<b>100.00</b>	<b>57.08</b>

For Future Lifestyle Fashions Limited

  
Sanjay Kumar Mutha  
Chief - Legal & Company Secretary

(I)(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 (I)(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	0	0.00	0	0.00	8.19
2	BENNETT, COLEMAN AND COMPANY LIMITED AAACB4373Q	8112748	4.36	0	0.00	0	0.00	4.28
3	BNP PARIBAS ARBITRAGE AAGFB5324G	4540424	2.44	0	0.00	0	0.00	2.40
4	LATA BHANSHALI AADPB8672N	3497905	1.88	0	0.00	0	0.00	1.85
5	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCEEQUITY OPPORTUNITIES FUND AAATRO090B	3218000	1.73	0	0.00	0	0.00	1.70
6	COUNSELED MERCANTILE PRIVATE LIMITED AAECC4776G	2429996	1.30	0	0.00	0	0.00	1.28
7	IDBI TRUSTESHIP SERVICES LIMITED (INDIA ADVANTAGE FUND-V) AAATI4950K	2143844	1.15	0	0.00	0	0.00	1.13
8	MOHINI RESOURCES PRIVATE LIMITED AAICM1771F	2129943	1.14	0	0.00	0	0.00	1.12
9	INDIA OPPORTUNITIES GROWTH FUND LTD - PINWOOD STRATEGY AACCI5037L	2117250	1.14	0	0.00	0	0.00	1.12
10	MORGAN STANLEY ASIA (SINGAPORE) PTE. AAECM3575F	2076228	1.11	0	0.00	0	0.00	1.10
11	AARADHAK COMMERCIAL VENTURES PRIVATE LIMITED AAKCA6803G	2033814	1.09	0	0.00	0	0.00	1.07
12	SHIVANAND SHANKAR MANKEKAR AAUPM6403B	1951468	1.05	0	0.00	0	0.00	1.03
<b>TOTAL</b>		<b>49779570</b>	<b>26.73</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>26.27</b>

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(I)(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 (I)(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	0	0.00	0	0.00	8.19
2	BENNETT, COLEMAN AND COMPANY LIMITED AAACB4373Q	8112748	4.36	0	0.00	0	0.00	4.28
3	BNP PARIBAS ARBITRAGE AAGFB5324G	4540424	2.44	0	0.00	0	0.00	2.40
4	LATA BHANSHALI AADPB8672N	3497905	1.88	0	0.00	0	0.00	1.85
5	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCEEQUITY OPPORTUNITIES FUND AAATR0090B	3218000	1.73	0	0.00	0	0.00	1.70
6	COUNSELED MERCANTILE PRIVATE LIMITED AAECC4776G	2429996	1.30	0	0.00	0	0.00	1.28
7	IDBI TRUSTEESHIP SERVICES LIMITED (INDIA ADVANTAGE FUND-V) AAATI4950K	2143844	1.15	0	0.00	0	0.00	1.13
8	MOHINI RESOURCES PRIVATE LIMITED AAICM1771F	2129943	1.14	0	0.00	0	0.00	1.12
9	INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STRATEGY AACCI5037L	2117250	1.14	0	0.00	0	0.00	1.12
10	MORGAN STANLEY ASIA (SINGAPORE) PTE. AAECM3575F	2076228	1.11	0	0.00	0	0.00	1.10
11	AARADHAK COMMERCIAL VENTURES PRIVATE LIMITED AAKCA6803G	2033814	1.09	0	0.00	0	0.00	1.07
12	SHIVANAND SHANKAR MANKEKAR AAUPM6403B	1951468	1.05	0	0.00	0	0.00	1.03
<b>TOTAL</b>		<b>49779570</b>	<b>26.73</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>26.27</b>

For Future Lifestyle Fashions Limited

  
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Chief - Legal & Company Secretary

(I)(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 (I)(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	0	0.00	0	0.00	8.19
	<b>TOTAL</b>	<b>15527950</b>	<b>8.34</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>8.19</b>

For Future Lifestyle Fashions Limited

  
Sanjay Kumar Mutha  
Chief - Legal & Company Secretary

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

For Future Lifestyle Fashions Limited

  
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