

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)
Name(s) of the stock exchanges where the shares of the Target company are listed	BSE Limited National Stock Exchange of India Limited
Date of Reporting	8-Apr-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 him(*)	Promoter holding in the target company (1)			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	Class B Warrants	% w.r.t diluted share capital (*)	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)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered		No. of shares
Future Corporate Resources Ltd.	15,75,99,398	40.58	-	40.58	12,78,57,062	32.93	Creation	27.03.2015	Pledge	70,00,000	1.80	Central Bank of India	13,48,57,062	34.73
PIL Industries Ltd.	3,78,99,109	9.76	-	9.76	2,33,41,188	6.01	Release	27.03.2015	Pledge	4,25,000	0.11	HDFC Bank Limited	2,29,16,188	5.90
RYKA Commercial Ventures Pvt. Ltd.	5,35,515	0.14	-	0.14	-	-	-	-	-	-	-	-	-	-
Aarj Estate and Finance Pvt. Ltd.	1,000	-	-	-	-	-	-	-	-	-	-	-	-	-
Equity Shares														
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	-	-	-	-	-	-	-	-
Gang Developers Private Ltd.	45,50,000	17.58	-	11.56	13,00,000	5.02	-	-	-	-	-	-	-	-
MANZ Retail Private Ltd.	15,79,103	6.10	-	4.01	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 Biyani	2,121	0.01	-	0.01	-	-	-	-	-	-	-	-	-	-
Lakshnarayan Biyani	2,121	0.01	-	0.01	-	-	-	-	-	-	-	-	-	-
Gopikshan Biyani	2,121	0.01	-	0.01	-	-	-	-	-	-	-	-	-	-
Vijay Biyani	2,121	0.01	-	0.01	-	-	-	-	-	-	-	-	-	-
Anil Biyani	2,121	0.01	-	0.01	-	-	-	-	-	-	-	-	-	-
Sunil Biyani	2,121	0.01	-	0.01	-	-	-	-	-	-	-	-	-	-
Rakesh Biyani	2,121	0.01	-	0.01	-	-	-	-	-	-	-	-	-	-
Ashni Biyani	71,147	0.27	-	0.16	-	-	-	-	-	-	-	-	-	-
Vivek Biyani	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	% of Total Voting Rights
Class B (Series 1) Shares	38,83,21,323	NIL	38,83,21,323	48.08
Total Equity Capital & Total Voting Rights	41,41,97,702		41,41,97,702	100.00

Total Promoters holding in Target Company				
Type of Shares	Share Holding	% Total Voting Rights	% Voting Right Encumbered	% of Total Voting Rights
Equity Shares	19,60,31,022	48.08	38.70	48.08
Class B (Series 1) Shares	1,48,11,271	2.74	0.46	2.74
PIL Industries Limited				
Future Corporate Resources Limited				

Place : Mumbai
Date : 08th 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.



 Authorised Signatory

