

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 promoter(s) or PACs with hlm(**)	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	No. of shares	% of total share capital	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	% of total share capital
<b>Future Corporate Resources Ltd.</b>											
15,93,41,021	41.03	41.03	11,71,87,532	30.18	07.07.2015	Pledge	71,69,530	1.85	Axis Finance Limited	12,43,57,062	32.02
3,78,98,109	9.76	9.76	2,27,16,188	5.85	-	-	-	-	-	2,27,16,188	5.85
5,35,515	0.14	0.14	-	-	-	-	-	-	-	-	0.00
1,000	0.00	0.00	-	-	-	-	-	-	-	-	0.00
<b>Equity Shares</b>											
<b>Class B (Series 1) Shares</b>											
1,42,73,796	37.52	37.52	-	-	-	-	-	-	-	-	-
57,38,034	14.57	14.57	9,88,034	2.51	-	-	-	-	-	9,88,034	2.51
45,50,000	11.56	11.56	13,00,000	3.30	-	-	-	-	-	13,00,000	3.30
15,79,103	4.01	4.01	2,00,000	0.51	-	-	-	-	-	2,00,000	0.51
11,49,148	2.92	2.92	-	-	-	-	-	-	-	-	-
5,31,375	1.35	1.35	-	-	-	-	-	-	-	-	-
2,121	0.01	0.01	-	-	-	-	-	-	-	-	-
2,121	0.01	0.01	-	-	-	-	-	-	-	-	-
2,121	0.01	0.01	-	-	-	-	-	-	-	-	-
2,121	0.01	0.01	-	-	-	-	-	-	-	-	-
2,121	0.01	0.01	-	-	-	-	-	-	-	-	-
2,121	0.01	0.01	-	-	-	-	-	-	-	-	-
71,147	0.18	0.18	-	-	-	-	-	-	-	-	-
2,121	0.01	0.01	-	-	-	-	-	-	-	-	-
<b>Calculation of Total Voting Rights of the Target Company</b>											
Equity Shares	No. of Shares	Voting Rights Capital									
	38,83,21,323	38,83,21,323									
Class B (Series 1) Shares	3,93,74,679	2,95,31,009									
<b>Total Equity Capital &amp; Total Voting Rights</b>	<b>42,76,96,002</b>	<b>41,78,52,332</b>									
			Total Promoters holding in Target Company								
			Share Holding	% Total Voting Rights							
			19,77,75,645	47.33							
			Class B (Series 1) Shares	5.10							
			2,84,09,571	0.45							

FOR FUTURE CORPORATE RESOURCES LIMITED

Place : Mumbai  
Date : 15th July, 2015

**Ashish**  
AUTHORISED SIGNATORY

(\*\*) 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.