

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											
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		29-Jul-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	% 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
Equity Shares													
Future Corporate Resources Ltd.	15,96,41,021	41.11	41.11	12,43,57,062	32.02	Creation	21.07.2015	Pledge	66,74,410	1.72	IL&FS Trust Co. Ltd.	13,10,31,472	33.74
PIL Industries Ltd.	3,78,98,109	9.76	9.76	2,27,16,188	5.85	-	-	-	-	-	-	2,27,16,188	5.85
RYKA Commercial Ventures Pvt. Ltd.	5,35,515	0.14	0.14	-	-	-	-	-	-	-	-	-	0.00
Akar Estate and Finance Pvt. Ltd.	1,000	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Class B (Series 1) Shares													
Future Corporate Resources Ltd.	1,47,73,796	37.52	37.52	-	-	-	-	-	-	-	-	-	-
PIL Industries Ltd.	57,38,034	14.57	14.57	9,88,034	2.51	-	-	-	-	-	-	9,88,034	2.51
Gargi Business Ventures Pvt. Ltd.	45,50,000	11.56	11.56	13,00,000	3.30	-	-	-	-	-	-	13,00,000	3.30
MANZ Retail Private Ltd.	15,79,103	4.01	4.01	2,00,000	0.51	-	-	-	-	-	-	2,00,000	0.51
RYKA Commercial Ventures Pvt. Ltd.	11,49,148	2.92	2.92	-	-	-	-	-	-	-	-	-	-
Future Capital Investment Pvt. Ltd.	5,31,375	1.35	1.35	-	-	-	-	-	-	-	-	-	-
Kishore Biyani	2,121	0.01	0.01	-	-	-	-	-	-	-	-	-	-
Laxminarayan Biyani	2,121	0.01	0.01	-	-	-	-	-	-	-	-	-	-
Gopikishan 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	0.18	0.18	-	-	-	-	-	-	-	-	-	-
Vivek Biyani	2,121	0.01	0.01	-	-	-	-	-	-	-	-	-	-

Calculation of Total Voting Rights of the Target Company		
	No. of Shares	Voting Rights Capital
Equity Shares	38,83,21,323	38,83,21,323
Class B (Series 1) Shares	3,83,74,679	2,95,31,009
Total Equity Capital & Total Voting Rights	42,76,96,002	41,78,52,332

Type of Shares			Total Promoters holding in Target Company		
	Share Holding	% Total Voting Rights		% Total Voting Rights	% Voting Right Encumbered
Equity Shares	19,80,75,645	47.40			36.79
Class B (Series 1) Shares	2,84,09,571	5.10			0.45

FOR FUTURE CORPORATE RESOURCES LIMITED

Ashish

AUTHORISED SIGNATORY

Place : Mumbai
Date : 29th July, 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.