


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 Lifestyle Fashions 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		29th July, 2015											
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked		Future Corporate Resources Limited											
Details of the creation / invocation / release of encumbrance:		Future Corporate Resources Limited											
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 (pledger/ 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.	3,23,62,914	17.08	17.08	2,47,72,682	13.07	Creation	21-Jul-15	Pledge	5,00,000	0.26	IL&FS Trust Co. Ltd.	2,52,72,682	13.34
PIL Industries Ltd.	1,09,64,662	5.79	5.79	73,88,863	3.90	-	-	-	-	-	-	73,88,863	3.90
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.	28,22,087	1.49	1.49	-	0.00	-	-	-	-	-	-	-	0.00
Gargi Business Ventures 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	-	0.00	-	-	-	-	-	-	-	0.00
Future Retail Ltd.	3,05,70,108	16.13	16.13	-	0.00	-	-	-	-	-	-	-	0.00
Weavette Business Ventures Ltd. (fka Future Ideas Realtors India Ltd)	38,38,788	2.03	2.03	-	0.00	-	-	-	-	-	-	-	0.00
Future Ideas Company Limited	36,00,195	1.90	1.90	-	0.00	-	-	-	-	-	-	-	0.00
Laxminarayan Biyani	333	0.00	0.00	-	0.00	-	-	-	-	-	-	-	0.00
Gopikishan Biyani	333	0.00	0.00	-	0.00	-	-	-	-	-	-	-	0.00
Kishore Biyani	333	0.00	0.00	-	0.00	-	-	-	-	-	-	-	0.00
Vijay Biyani	333	0.00	0.00	-	0.00	-	-	-	-	-	-	-	0.00
Rakesh Biyani	333	0.00	0.00	-	0.00	-	-	-	-	-	-	-	0.00
Anil Biyani	333	0.00	0.00	-	0.00	-	-	-	-	-	-	-	0.00
Sumit Biyani	333	0.00	0.00	-	0.00	-	-	-	-	-	-	-	0.00
Vivek Biyani	333	0.00	0.00	-	0.00	-	-	-	-	-	-	-	0.00
Ashni Biyani	16,770	0.01	0.01	-	0.00	-	-	-	-	-	-	-	0.00
Avni Biyani	19,499	0.01	0.01	-	0.00	-	-	-	-	-	-	-	0.00

Calculation of Total Voting Rights of the Target Company		
Type of Shares	Share Holding	% Total Voting Rights
Equity Shares	11,43,09,403	60.32
Total Promoters holding in Target Company	11,43,09,403	60.32
Equity Shares	18,95,18,467	32.99
Total Equity Capital & Total Voting Rights	18,95,18,467	32.99

Future Corporate Resources Limited

 Director/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.