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	10-Sep-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	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/release/invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance (**)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered (***)	No. of shares	% of total share capital
Equity Shares													
Future Corporate Resources Ltd.	16,27,71,294	41.92	13,40,31,472	34.52	Release	02.09.2015	Pledge	Repayment of loan	96,30,000	2.48	Aditya Birla Finance Limited	12,44,01,472	32.04
			12,44,01,472	32.04	Release	04.09.2015	Pledge	Repayment of loan	3,50,000	0.09	Aditya Birla Finance Limited	12,40,51,472	31.95
			12,40,51,472	31.95	Creation	04.09.2015	Pledge	Security against NCD	96,30,000	2.48	IL&FS Trust Co. Ltd	13,36,81,472	34.43
PIL Industries Ltd.	3,78,98,109	9.76	2,27,16,188	5.85	-	-	-		-	-	-	2,27,16,188	5.85
RYKA Commercial Ventures Pvt. Ltd.	5,35,515	0.14	-	-	-	-	-		-	-	-	-	0.00
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	-	-	-	-	-		-	-	-	-	-
PIL Industries Ltd.	57,38,034	14.57	9,88,034	2.51	-	-	-		-	-	-	9,88,034	2.51
Gargi Business Ventures Pvt. Ltd.	45,50,000	11.56	13,00,000	3.30	-	-	-		-	-	-	13,00,000	3.30
MANZ Retail Private Ltd.	15,79,103	4.01	2,00,000	0.51	-	-	-		-	-	-	2,00,000	0.51
RYKA Commercial Ventures Pvt. Ltd.	11,49,148	2.92	-	-	-	-	-		-	-	-	-	-
Future Capital Investment Pvt. Ltd.	5,31,375	1.35	-	-	-	-	-		-	-	-	-	-
Kishore Biyani	2,121	0.01	-	-	-	-	-		-	-	-	-	-
Laxminarayan Biyani	2,121	0.01	-	-	-	-	-		-	-	-	-	-
Gopikishan Biyani	2,121	0.01	-	-	-	-	-		-	-	-	-	-
Vijay Biyani	2,121	0.01	-	-	-	-	-		-	-	-	-	-
Anil Biyani	2,121	0.01	-	-	-	-	-		-	-	-	-	-
Sunil Biyani	2,121	0.01	-	-	-	-	-		-	-	-	-	-
Rakesh Biyani	2,121	0.01	-	-	-	-	-		-	-	-	-	-
Ashni Biyani	71,147	0.18	-	-	-	-	-		-	-	-	-	-
Vivek Biyani	2,121	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	3,93,74,679	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	%Voting Right Encumbered
Equity Shares	20,12,05,918	48.15	37.43
Class B (Series 1) Shares	2,84,09,571	5.10	0.45

FOR FUTURE CORPORATE RESOURCES LIMITED

Ashish

AUTHORISED SIGNATORY

Place : Mumbai
Date : 10th September, 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.

(**) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.