

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		10th September, 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:														
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 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	
Future Corporate Resources Ltd.	3,23,68,069	17.08	17.08	2,92,72,682	15.45		Pledge	Repayment of loan	30,63,665	1.62	Aditya Biria Finance Limited	2,62,09,017	13.83	
PIL Industries Ltd.	1,09,64,652	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 P.M. Ltd.	28,22,097	1.49	1.49	-	0.00							-	0.00	
Garji 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	
Gopkishan 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	
Sunil 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				Total Promoters holding in Target Company			
Equity Shares	No. of Shares	Voting rights	% Total Voting Rights	Equity Shares	Share Holding	% Total Voting Rights	% Voting Right Encumbered
	18,95,18,467	18,95,18,467	60.32				
Total Equity Capital & Total Voting Rights	18,95,18,467	18,95,18,467	60.32		11,43,14,558	60.32	36.06

Place : Mumbai
Date : 10th September, 2015

For Future Corporate Resources Limited

Director / 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.
(**) 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.