

FUTURE CORPORATE RESOURCES LIMITED

6th April 2016

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Fax Nos.: 22723121 / 22722037 /
22722039 / 22722041 / 22722061
/ 22723719 / 22721082

~~Listing Department
National Stock Exchange of India
Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (East),
Mumbai- 400 051
Fax Nos. 26598237 / 26598238~~

BSE Scrip Code: 536507

NSE Symbol: FLFL

Dear Sir / Madam,

Sub: Disclosure pursuant to regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to above subject, we are enclosing herewith disclosure pursuant to regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Creation of encumbrance on Equity Shares of **Future Lifestyle Fashions Ltd** by the Company.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Future Corporate Resources Limited

Komal
Authorised Signatory



Encl: as above

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 (Subsidiary)

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		6-Apr-16									
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	No. of shares	% of total share capital	Type of encumbrance (pledge / lien/ iron 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	
Future Corporate Resources Ltd.	3,23,68,066	17.07	2,50,37,930	13.20		Loan Against Security	50,00,000	2.64	Edelweiss Finance & Investment Ltd	3,00,37,930	15.84
PIL Industries Ltd.	1,09,64,652	5.78	73,04,652	3.85						73,04,652	3.85
RYKA Commercial Ventures Pvt. Ltd.	2,01,65,384	10.63	2,01,63,384	10.63						2,01,63,384	10.63
MANZ Retail Pvt. Ltd.	3,23,918	0.17	66,666	0.04						66,666	0.04
Future Capital Investment Pvt. Ltd.	28,22,097	1.49		0.00							0.00
Gargi Business Ventures Pvt. Ltd.	66,57,511	3.51	51,57,511	2.72						51,57,511	2.72
Central Departmental Stores Pvt. Ltd.	29,66,570	1.56	29,66,570	1.56						29,66,570	1.56
Akar Estate and Finance Pvt. Ltd.	333	0.00		0.00							0.00
Future Retail Ltd.	3,05,70,108	16.12		0.00							0.00
Weavette Business Ventures Ltd. (fka Future Ideas Retailers India Ltd)	38,36,788	2.02	4,86,424	0.26						4,86,424	0.26
Future Ideas Company Limited	36,00,195	1.90	36,00,195	1.90						36,00,195	1.90
Laxminarayan Biyani	333	0.00		0.00							0.00
Gopikishan Biyani	333	0.00		0.00							0.00
Kishore Biyani	333	0.00		0.00							0.00
Vijay Biyani	333	0.00		0.00							0.00
Rakesh Biyani	333	0.00		0.00							0.00
Anil Biyani	333	0.00		0.00							0.00
Sunil Biyani	333	0.00		0.00							0.00
Vivek Biyani	333	0.00		0.00							0.00
Ashni Biyani	16,770	0.01		0.00							0.00
Avni Biyani	19,499	0.01		0.00							0.00

Calculation of Total Voting Rights of the Target Company		
	No. of Shares	Voting rights
Equity Shares	18,96,12,458	18,96,12,458
Total Equity Capital & Total Voting Rights	18,96,12,458	18,96,12,458

Total Promoters holding in Target Company		
Type of Shares	Share Holding	% Total Voting Rights
Equity Shares	11,43,14,555	60.29
		% Voting Right Encumbered
		36.80

FOR FUTURE CORPORATE RESOURCES LIMITED



Place : Mumbai
Date : 6th April, 2016

(*) 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.