

# CENTRAL DEPARTMENTAL STORES PRIVATE LIMITED

Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road,  
Jogeshwari (East), Mumbai - 400 060(CIN: U51909MH2006PTC164209)

09<sup>th</sup> June 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 Release and 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 Central Departmental Stores Private Limited

*Sheeta*

Authorised Signatory

Encl: as above



Formal 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	9-Jun-16												
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	Central Departmental Stores Private 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)	Type of event (creation / release / invocation)	Date of creation/ invocation / release 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	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
Future Corporate Resources Ltd.	3,23,68,066	17,05	3,00,37,930	15.83	-	-	-	-	-	-	-	3,00,37,930	15.83
P.L. Industries Ltd.	1,09,64,652	5.78	73,04,652	3.85	-	-	-	-	-	-	-	73,04,652	3.85
FRKA Commercial Ventures Pvt. Ltd.	2,01,63,384	10.62	2,01,63,384	10.62	-	-	-	-	-	-	-	2,01,63,384	10.62
MANZ Retail Pvt. Ltd.	3,23,918	0.17	66,686	0.04	-	-	-	-	-	-	-	66,686	0.04
Future Capital Investment Pvt. Ltd.	28,22,097	1.49	-	0.00	-	-	-	-	-	-	-	-	0.00
Gaqui 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	17,74,893	0.94	Creation	03-Jun-16	Pledge	Repayment of Loan	11,91,677	0.63	IL & FS Trust Co. Limited (India Opportunities III Pte. Ltd & Kot Structured Credit Pte Ltd)	29,66,570	1.56
Akar Estate and Finance Pvt. Ltd.	333	0.00	-	0.00	-	-	-	-	-	-	-	-	0.00
Future Enterprises Ltd. (fka Future Retail Ltd)	3,05,70,108	16.11	-	0.00	-	-	-	-	-	-	-	-	0.00
Weaveite Business Ventures Ltd. (fka Future Ideas Realtors India Ltd)	38,38,788	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
Laxminarayn Biyani	333	0.00	-	0.00	-	-	-	-	-	-	-	-	0.00
Gopikshan 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
Asim 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													
Equity Shares	No. of Shares	18,98,12,413	Voting rights	18,98,12,413									
Total Equity Capital & Total Voting Rights		18,98,12,413		18,98,12,413									
Type of Shares													
Equity Shares	Total Promoters holding in Target Company		Share Holding		11,43,14,555		60.23				% Voting Right Encumbered		36.76

Place : Mumbai  
Date : 9th June, 2016

FOR CENTRAL DEPARTMENTAL STORES PRIVATE LIMITED

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 report or on the date of invocation of the loan.  
(\*\*) 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.