

SUHANI TRADING AND INVESTMENT CONSULTANTS PRIVATE LIMITED

Registered office: Knowledge house, Shyam Nagar, Jogeshwari Vikhroli Link Road,
Jogeshwari (East), Mumbai – 400060, CIN: U74140MH2007PTC175603

21st November, 2017

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
BSE Scrip Code: 536507

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

Dear Sir,

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 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for creation of encumbrance on Equity shares of Future Lifestyle Fashions Limited held by the company.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Suhani Trading and Investment Consultants Private Limited



Authorized Signatory

Encl: as above

**C.C. to: The Company Secretary
Future Lifestyle Fashions Limited**
Knowledge House, Shyam Nagar
Off Jogeshwari Vikhroli Link Road,
Jogeshwari (East)
Mumbai 400 060

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 (Regulations)

Name of the Target Company (TC)	Future Lifestyle Fashions Limited								
Name of the stock exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited								
Date of Reporting	21-Nov-17								
Name of the Promoter or PAC on whose shares encumbrance has been created/created/invoked	Suhani Trading and Investment Consultants Pvt Ltd								
Name of the promoter / already promoter (in PACs with him/it)	PIL Industries Ltd								
Details of the creation / invocation / release of encumbrance:									
	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)+(1)] / release [(2)-(1)] / invocation [(2)-(1)]					
	No. of shares	% of total share capital	No. of shares	% of total share capital	No. of shares	% of total share capital	Name of the entity in whose favor encumbered shares (****)	No. of shares	% of total share capital
Lifestyle Trust	104,647,747	0.00	-	0.00	-	-	-	-	0.00
RYKA Commercial Ventures Pvt. Ltd.	55,033	1.89	5,40	0.18	-	-	-	10,258,495	5.40
Future Ideas Company Limited	3,600,195	1.89	1,89	0.06	-	-	-	3,600,195	1.89
Suhani Trading and Investment Consultants Pvt. Ltd #	6,393,522	3.36	-	0.00	Creation	14-Nov-17	Pledge	2,005,789	1.05
							Encumbered shares vested pursuant to the Scheme of Amalgamation #		
Aparnaak Commercial Ventures Pvt.Ltd	556,038	0.29	-	0.00	-	-	-	-	0.00
Future Capital Investment Pvt. Ltd	2,197	0.00	-	0.00	-	-	-	-	0.00
Akar Estate and Finance Pvt. Ltd.	333	0.00	-	0.00	-	-	-	-	0.00
Central Departmental Stores Pvt. Ltd	100	0.00	-	0.00	-	-	-	-	0.00
Future Enterprises Ltd (the Future Retail Ltd)	-	0.00	-	0.00	-	-	-	-	0.00
Surplus Finvest Private Limited	-	0.00	-	0.00	-	-	-	-	0.00
Keshav Byrati	333	0.00	-	0.00	-	-	-	-	0.00
Ami Byrati	19,499	0.01	-	0.00	-	-	-	-	0.00
Aadhi Byrati	16,770	0.01	-	0.00	-	-	-	-	0.00
Lakshminagar Byrati	333	0.00	-	0.00	-	-	-	-	0.00
Gopeshan Byrati	333	0.00	-	0.00	-	-	-	-	0.00
Vivek Byrati	333	0.00	-	0.00	-	-	-	-	0.00
Rakesh Byrati	333	0.00	-	0.00	-	-	-	-	0.00
Anil Byrati	333	0.00	-	0.00	-	-	-	-	0.00
Sunil Byrati	333	0.00	-	0.00	-	-	-	-	0.00
Vivek Byrati	333	0.00	-	0.00	-	-	-	-	0.00
Calculation of Total Voting Rights of the Target Company									
Equity Shares	190,161,765		190,161,765						
Total Equity Capital & Total Voting Rights	190,161,765		190,161,765						
Type of Shares									
Equity Shares					Share Holding	Total Promoters holding in Target Company	% Total Voting Rights	% Voting Right Encumbered	8.34

Transferred Vesting of Shares and Released Creation of Pledge pursuant to the Scheme of amalgamation of Manz Retail Private Limited, PIL Industries Limited, Future Corporate Resources Limited, Future Corporate Resources Limited, Gargi Business Ventures Private Limited, Weaveite Business Ventures Limited (Collectively referred to as the Transferee Companies) with Suhani Trading And Investment Consultants Private Limited (Transferee Company) and their respective shareholders sanctioned by the National Company Law Tribunal, Mumbai Bench vide order dated 18.10.2017 and filed with ROC on 14.11.2017. The entire shareholding of Transferee Companies in Target Company (includes encumbered shares) have been transferred to Transferee Company pursuant to the Scheme, details of which is given here in Annexure I.

Sl. No.	Name of Transferee/Transferees	Pre-Scheme No. of Equity Shares Held	No. of Equity Shares Encumbered	Post-Scheme No. of Equity Shares Held	No. of Equity Shares Encumbered
1	Future Corporate Resources Ltd	101	NIL	NIL	NIL
2	PIL Industries Ltd	21,05,789	20,05,789	NIL	NIL
3	Future Corporate Resources Ltd	21,05,789	NIL	NIL	NIL
4	Weaveite Business Ventures Ltd	20,50,080	NIL	NIL	NIL
5	ESES Commercial Private Ltd	100	NIL	NIL	NIL
6	Gargi Business Ventures Private Ltd	9,33,423	NIL	NIL	NIL
7	Suhani Trading and Investment Consultants Pvt. Ltd	NIL	NIL	63,93,522	20,05,789
	Total	43,93,522	20,05,789	63,93,522	20,05,789

Place : Mumbai
Date : 21st November, 2017

(*) 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.



For Suhani Trading and Investment Consultants Pvt. Ltd.