

RYKA COMMERCIAL VENTURES PRIVATE LIMITED

5th Floor, Sobo Central, 28,P.T. Madan Mohan Malviya Road, Tardeo, Mumbai – 400034
CIN: U74120MH2012PTC231350

25th July, 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

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 and Release of encumbrance on Equity Shares of **Future Lifestyle Fashions Ltd** held by the Company and Aaradhak Commercial Ventures Private Limited.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Ryka Commercial Ventures Private Limited

Komal
Authorised Signatory

For Aaradhak Commercial Ventures Private 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 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Regulations)

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	25-Jul-17
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	Ryka Commercial Ventures Private Limited Aaradhak Commercial Ventures 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)		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/ 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
Lifestyle Trust	-	0.00	-	0.00	-	-	-	-	-	-	-	-	0.00
RYKA Commercial Ventures Pvt. Ltd.	10,46,47,747	55.04	5,94,51,111	31.27	Release	17-Jul-17	Pledge	Excess security released	76,65,580	4.03	Vistra ITCL India Limited (Hasham Investment and Trading Co Pvt Ltd)	5,17,85,531	27.24
Future Ideas Company Limited	36,00,195	1.89	36,00,195	1.89	-	-	-	-	-	-	-	36,00,195	1.89
PIL Industries Ltd.	21,05,790	1.11	20,05,789	1.05	-	-	-	-	-	-	-	20,05,789	1.05
Weavette Business Ventures Ltd.	20,30,080	1.07	-	0.00	-	-	-	-	-	-	-	-	0.00
Gargi Business Ventures Pvt. Ltd.	19,33,433	1.02	-	-	-	-	-	-	-	-	-	-	0.00
Aaradhak Commercial Ventures Pvt Ltd.	5,58,038	0.29	-	0.00	Creation Release	31-Mar-17 21-Jul-17	Pledge Pledge	Third party security On account of excess security	5,56,821 5,56,821	0.29 0.29	STCI Finance Limited STCI Finance Limited	-	0.00
Manz Retail Pvt. Ltd.	3,24,018	0.17	-	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 Corporate Resources Ltd.	101	0.00	-	0.00	-	-	-	-	-	-	-	-	0.00
ESES Commercials Pvt. Ltd.	100	0.00	-	0.00	-	-	-	-	-	-	-	-	0.00
Future Enterprises Ltd. (fka Future Retail Ltd.)	-	0.00	-	0.00	-	-	-	-	-	-	-	-	0.00
Kishore Biyani	333	0.00	-	0.00	-	-	-	-	-	-	-	-	0.00
Avni Biyani	19,499	0.01	-	0.00	-	-	-	-	-	-	-	-	0.00
Ashni Biyani	16,770	0.01	-	0.00	-	-	-	-	-	-	-	-	0.00
Laxminarayan Biyani	333	0.00	-	0.00	-	-	-	-	-	-	-	-	0.00
Gopikishan 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

Calculation of Total Voting Rights of the Target Company		
	No. of Shares	Voting rights
Equity Shares	19,01,28,978	19,01,28,978
Total Equity Capital & Total Voting Rights	19,01,28,978	19,01,28,978

Type of Shares	Total Promoters holding in Target Company		
	Share Holding	% Total Voting Rights	% Voting Right Encumbered
Equity Shares	11,52,41,065	60.61	30.19

Place : Mumbai
Date : 25th July, 2017

Note: Aaradhak Commercial Ventures Pvt. Ltd. (the Company) is added in the Promoters / Promoter Group of FLFL, post Surplus Finvest Pvt. Ltd., acquiring control on the said company, on 31/03/2017. The present disclosure became necessary since the details related to encumbrance remained to be incorporated in the disclosure made to stock exchanges in relation to the above transaction.

(*) 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 RYKA COMMERCIAL VENTURES PRIVATE LIMITED
FOR AARADHAK COMMERCIAL VENTURES PRIVATE LIMITED

Komal
AUTHORISED SIGNATORY

