

RYKA COMMERCIAL VENTURES PRIVATE LIMITED

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

CIN: U74120MH2012PTC231350

27th December, 2018

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** held by the Company.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Ryka Commercial Ventures Private Limited



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	27-Dec-18
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	Ryka 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
Ryka Commercial Ventures Pvt. Ltd.	101,664,765	52.25	16,575,781	8.52	Creation	21-Dec-18	Pledge	Security provided for NCD Issued	1,312,500	0.67	Refer Annexure 1	19,075,781	9.80
			17,888,281	9.19	Creation	21-Dec-18	Pledge	Security provided for NCD Issued	312,500	0.16	Refer Annexure 2		
			18,200,781	9.35	Creation	21-Dec-18	Pledge	Security provided for NCD Issued	875,000	0.45	Refer Annexure 3		
Retail Trust (^)	-	-	-	-	-	-	-	-	-	-	-	0.00	
Future Corporate Resources Private Limited (f/k/a Suhani Trading & Investment Consultants Pvt. Ltd.)	469,440	0.24	350,789	0.18	-	-	-	-	-	-	-	350,789	0.18
Future Ideas Company Ltd.	1,713,576	0.88	1,713,576	0.88	-	-	-	-	-	-	-	1,713,576	0.88
Surplus Finvest Pvt. Ltd.	158,827	0.08	-	0.00	-	-	-	-	-	-	-	-	0.00
Consumer Goods Trust (^)	-	-	-	-	-	-	-	-	-	-	-	-	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
Infra Trust (^)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Central Departmental Stores Pvt. Ltd.	100	0.00	-	0.00	-	-	-	-	-	-	-	-	0.00
Future Enterprises Ltd. (fka Future Retail Ltd.) (^)	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Kishore Biyani	333	0.00	-	0.00	-	-	-	-	-	-	-	-	0.00
Avni Biyani	19,499	0.01	-	0.00	-	-	-	-	-	-	-	-	0.00
Ashil 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	194,565,085	194,565,085
Total Equity Capital & Total Voting Rights	194,565,085	194,565,085

Type of Shares	Total Promoters holding in Target Company		
	Share Holding	% Total Voting Rights	% Voting Right Encumbered
Equity Shares	104,048,171	53.48	10.87

FOR RYKA COMMERCIAL VENTURES PRIVATE LIMITED



AUTHORISED SIGNATORY

Place : Mumbai
Date : 27th December, 2018

(^) Holding controlling stake in one of the promoter entity

(^^) Shown as Promoter in the Information Memorandum filed by Future Lifestyle Fashions Limited.

(*) 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.

<u>Annexure 1</u>		
Sr. No.	Name of the NCD Holders - Future Corporate Resources Private Limited - NCD Issue	Name of the Trustee in whose favor shares encumbered
1	ECL FINANCE LIMITED	Catalyst Trusreeship Limited
2	EDELWEISS FINVEST PVT LTD	
<u>Annexure 2</u>		
Sr. No.	Name of the NCD Holders - RYKA Commercial Ventures Private Limited - NCD Issue	Name of the Trustee in whose favor shares encumbered
1	ECL FINANCE LIMITED	Catalyst Trusreeship Limited
<u>Annexure 3</u>		
Sr. No.	Name of the NCD Holders - Future Capital Investment Private Limited - NCD Issue	Name of the Trustee in whose favor shares encumbered
1	ECL FINANCE LIMITED	Catalyst Trusreeship Limited
2	EDELWEISS FINVEST PVT LTD	

