

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

Name of the Target Company (TC)		Future Retail 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-Aug-15											
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked													
Future Corporate Resources Limited													
Details of creation of encumbrances:													
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/ non disposal/ undertaking/ others)	Date of creation/ release/ invocation of encumbrance	Type of event (creation / release / invocation)	Reasons for encumbrance (**)	No. of shares	% of total share capital		Names of the entity in whose favor shares encumbered (***)	No. of shares
Equity Shares													
Future Corporate Resources Ltd.	16,26,41,021	41.88	13,10,31,472	33.74	Pledge	19.08.2015	Creation	Security for NCD issued	30,00,000	0.77	IL&FS Trust Co. Ltd.	13,40,31,472	34.52
PLI Industries Ltd.	3,78,98,109	9.76	2,27,16,188	5.85	-	-	-	-	-	-	-	2,27,16,188	5.85
RYKA Commercial Ventures Pvt. Ltd.	5,35,515	0.14	-	-	-	-	-	-	-	-	-	-	0.00
Akar Estate and Finance Pvt. Ltd.	1,000	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Class B (Series 1) Shares													
Future Corporate Resources Ltd.	1,47,73,796	37.52	-	-	-	-	-	-	-	-	-	-	-
PLI Industries Ltd.	57,38,034	14.57	9,88,034	2.51	-	-	-	-	-	-	-	9,88,034	2.51
Garpi Business Ventures Pvt. Ltd.	45,50,000	11.56	13,00,000	3.30	-	-	-	-	-	-	-	13,00,000	3.30
MANZ Retail Private Ltd.	15,79,103	4.01	2,00,000	0.51	-	-	-	-	-	-	-	2,00,000	0.51
RYKA Commercial Ventures Pvt. Ltd.	11,49,148	2.92	-	-	-	-	-	-	-	-	-	-	-
Future Capital Investment Pvt. Ltd.	5,31,375	1.35	-	-	-	-	-	-	-	-	-	-	-
Kishore Bivani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	-
Laxminarayan Bivani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	-
Gopikishan Bivani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	-
Vijay Bivani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	-
Anil Bivani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	-
Sunil Bivani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	-
Rakesh Bivani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	-
Ashni Bivani	71,147	0.18	-	-	-	-	-	-	-	-	-	-	-
Vivek Bivani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	-

Calculation of Total Voting Rights of the Target Company		
	No. of Shares	Voting Rights Capital
Equity Shares	38,83,21,323	38,83,21,323
Class B (Series 1) Shares	3,93,74,679	2,95,31,009
<b>Total Equity Capital &amp; Total Voting Rights</b>	<b>42,76,96,002</b>	<b>41,78,52,332</b>

Total Promoters holding in Target Company			
Type of Shares	Share Holding	% Total Voting Rights	% Voting Right Encumbered
Equity Shares	20,10,75,645	48.12	37.51
<b>Class B (Series 1) Shares</b>	<b>2,84,09,571</b>	<b>5.10</b>	<b>0.45</b>

FOR FUTURE CORPORATE RESOURCES LIMITED

**Ashish**  
AUTHORISED SIGNATORY

Place : Mumbai  
Date : 27th August, 2015

(\*) 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.