

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 (formerly known as Pantaloon Retail (India) 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	17-Jun-15
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	Future Corporate Resources Limited

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	Class B Warrants	% w.r.t diluted 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 under taking/ others)	No. of shares		% of total share capital	Name of the entity in whose favor shares encumbered	
Future Corporate Resources Ltd.	15,93,12,823	41.03	-	41.03	13,03,57,062	33.57	Release	08.06.2015	Pledge	70,00,000	1.80	Central Bank of India	12,33,57,062	31.77
PIL Industries Ltd.	3,78,98,109	9.78	-	9.78	12,33,57,062	31.77	Creation	17.06.2015	Pledge	70,00,000	1.80	Central Bank of India	13,03,57,062	33.57
RYKA Commercial Ventures Pvt. Ltd.	3,35,515	0.14	-	0.14	2,27,16,188	5.85	-	-	-	-	-	-	2,27,16,188	5.85
Akar Estate and Finance Pvt. Ltd.	1,000	-	-	-	-	-	-	-	-	-	-	-	-	-
Future Corporate Resources Ltd.	12,75,496	4.93	1,34,98,300	37.52	-	-	Class B (Series 1) Shares				-	-		
PIL Industries Ltd.	57,38,034	22.17	-	14.57	9,88,034	3.82	-	-	-	-	-	-	9,88,034	3.82
Gaigri Developers Private Ltd.	45,50,000	17.58	-	11.56	13,00,000	5.02	-	-	-	-	-	-	13,00,000	5.02
MAANZ Retail Private Ltd.	15,79,103	6.10	-	4.01	2,00,000	0.77	-	-	-	-	-	-	2,00,000	0.77
RYKA Commercial Ventures Pvt. Ltd.	11,49,148	4.44	-	2.92	-	-	-	-	-	-	-	-	-	-
Future Capital Investment Pvt. Ltd.	5,31,375	2.05	-	1.35	-	-	-	-	-	-	-	-	-	-
Kishore Biyani	2,121	0.01	-	0.01	-	-	-	-	-	-	-	-	-	-
Laxminarayn Biyani	2,121	0.01	-	0.01	-	-	-	-	-	-	-	-	-	-
Gopikshan Biyani	2,121	0.01	-	0.01	-	-	-	-	-	-	-	-	-	-
Vijay Biyani	2,121	0.01	-	0.01	-	-	-	-	-	-	-	-	-	-
Anil Biyani	2,121	0.01	-	0.01	-	-	-	-	-	-	-	-	-	-
Sunil Biyani	2,121	0.01	-	0.01	-	-	-	-	-	-	-	-	-	-
Rakesh Biyani	2,121	0.01	-	0.01	-	-	-	-	-	-	-	-	-	-
Ashni Biyani	71,147	0.27	-	0.18	-	-	-	-	-	-	-	-	-	-
Vivek Biyani	2,121	0.01	-	0.01	-	-	-	-	-	-	-	-	-	-

Calculation of Total Voting Rights of the Target Company					
	No. of Shares	Class B Warrants pending for conversion	Diluted Voting Rights	Type of Shares	Total Promoters holding in Target Company
Equity Shares	38,83,21,323	NIL	38,83,21,323	Equity Shares	Share Holding
Class B (Series 1) Shares	2,58,76,379	1,34,98,300	2,95,31,009	Class B (Series 1) Shares	% Total Voting Rights
<b>Total Equity Capital &amp; Total Voting Rights</b>	<b>41,41,97,702</b>	<b>1,34,98,300</b>	<b>41,78,52,332</b>		<b>48.50</b>
					<b>2.74</b>

Place : Mumbai  
Date : 17th June, 2015

For Future Corporate Resources 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 event or not.  
(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted shareholding capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.