

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	12-Oct-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(*)	No. of shares	% of total share capital	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Type of event (creation / release / invocation)	Date of creation/release/ invocation 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	Details of events pertaining to encumbrance (3)	
														Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
Future Corporate Resources Ltd.	16,27,71,294	41.92	13,05,46,472	34.43	Release	01.10.2015	Pledge	Repayment of loan	31,35,000	0.81	IREP Credit Capital Private Limited	-	-		
			12,40,61,472	31.85	Creation	06.10.2015	Pledge	Security for taking call money of NCD	1,00,42,000	2.59	IL&FS Trust Company Limited	2,27,16,188	5.85		
PIL Industries Ltd	3,78,98,109	9.76	2,27,16,188	5.85	-	-	-	-	-	-	-	-	-		
RYKA Commercial Ventures Pvt. Ltd	5,35,515	0.14	-	-	-	-	-	-	-	-	-	-	-		
Akar Estate and Finance Pvt. Ltd.	1,000	0.00	-	-	-	-	-	-	-	-	-	-	-		
Class B (Series 1) Shares															
Future Corporate Resources Ltd.	1,47,73,796	37.52	9,88,034	2.51	-	-	-	-	-	-	-	-	-		
PIL Industries Ltd.	57,38,034	14.57	13,00,000	3.30	-	-	-	-	-	-	-	-	-		
Ganri Business Ventures Pvt. Ltd.	45,50,000	11.56	2,00,000	0.51	-	-	-	-	-	-	-	-	-		
MANZ Retail Private Ltd.	15,79,103	4.01	-	-	-	-	-	-	-	-	-	-	-		
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	-	-	-	-	-	-	-	-	-	-	-		
Gonkishan 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>	

  

Type of Shares				Total Promoters holding in Target Company			
	Share Holding	% Total Voting Rights	% Voting Right Encumbered				
Equity Shares	20,12,05,918	48.15	37.53				
Class B (Series 1) Shares	2,84,09,571	5.10	0.45				

FOR FUTURE CORPORATE RESOURCES LIMITED

Place : Mumbai  
Date : 12th October, 2015

  
**ANISH**  
 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.  
 (\*\*) 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.