

kishore biyani

8th April, 2016

To,  
Dept. of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra- Kurla Complex, Bandra (East)  
Mumbai- 400 051

Fax Nos.: 22723121

Fax Nos. 26598237

Re: Scrip Code : 536507

Re: Symbol: FLFL

Dear Sir / Madam,

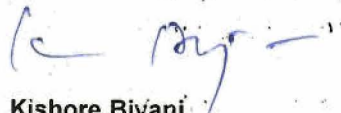
**Sub: Disclosure pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Please find enclose herewith annual disclosure pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of Future Lifestyle Fashions Limited giving on behalf of the Promoters and PACs.

Kindly take the above on your record.

Thanking you,

Yours faithfully,



Kishore Biyani

Encl: as above

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part A - Details of Shareholding**

| 1  |  | Name of the Target Company (TC)                                                                                                                                                                                                                                                                  |  | FUTURE LIFESTYLE FASHIONS LIMITED                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
|----|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2  |  | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                           |  | BSE Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |
| 3  |  | Particulars of the shareholder(s) :                                                                                                                                                                                                                                                              |  | National Stock Exchange of India Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| a. |  | Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| b. |  | Name(s) of promoter(s), member of the promoter group and PAC with him. { \$ }                                                                                                                                                                                                                    |  | Kishore Biyani, Ashni Biyani, Avni Biyani, Vivek Biyani, Sunil Biyani, Anil Biyani, Gopikishan Biyani, Laxminarayan Biyani, Rakesh Biyani, Vijay Biyani, Future Retail Ltd., Future Corporate Resources Ltd., PIL Industries Ltd., RKKA Commercial Ventures Pvt. Ltd., Aakar Estate & Finance Pvt. Ltd., Manz Retail Pvt. Ltd., Future Capital Investment Pvt. Ltd., Gargi Business Ventures Pvt. Ltd., Central Departmental Stores Pvt. Ltd., Weavette Business Ventures Ltd., Future Ideas Company Ltd. |  |
| 4  |  | Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                              |  | Number of shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |
|    |  | As of March 31st of the year, holding of:                                                                                                                                                                                                                                                        |  | % w.r.t. total share / voting capital wherever applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |
|    |  | a. Shares # (Individual shareholding given as Annex I)                                                                                                                                                                                                                                           |  | % of total diluted share / voting capital of TC (*)                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
|    |  | b. Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                      |  | 60.29                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
|    |  | c. Warrants                                                                                                                                                                                                                                                                                      |  | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
|    |  | d. Convertible Securities                                                                                                                                                                                                                                                                        |  | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
|    |  | e. Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                               |  | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
|    |  | Total                                                                                                                                                                                                                                                                                            |  | 11,43,14,555                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
|    |  |                                                                                                                                                                                                                                                                                                  |  | 60.29                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |

(\*) Diluted share/voting 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

(\$) The shareholding of the promoter(s), member of the promoter group and PAC are mentioned in Annexure I.

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For and Behalf of Promoters / PAC's

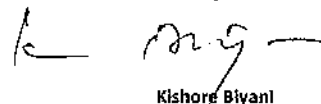
Place: Mumbai  
Date: 8th April, 2016

*Kishore Biyani*  
Kishore Biyani

| Annexure I |                                                                                    |                     |                                                           |                                                     |
|------------|------------------------------------------------------------------------------------|---------------------|-----------------------------------------------------------|-----------------------------------------------------|
| Sl. No.    | Particulars of the shareholding of person(s) mentioned at (3) above                | Number of shares    | % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC (*) |
| 1          | Kishore Biyani                                                                     | 333                 | 0.00                                                      | 0.00                                                |
| 2          | Ashni Biyani                                                                       | 16,770              | 0.01                                                      | 0.01                                                |
| 3          | Avni Biyani                                                                        | 19,499              | 0.01                                                      | 0.01                                                |
| 4          | Vivek Biyani                                                                       | 333                 | 0.00                                                      | 0.00                                                |
| 5          | Sunil Biyani                                                                       | 333                 | 0.00                                                      | 0.00                                                |
| 6          | Anil Biyani                                                                        | 333                 | 0.00                                                      | 0.00                                                |
| 7          | Gopikishan Biyani                                                                  | 333                 | 0.00                                                      | 0.00                                                |
| 8          | Laxminarayan Biyani                                                                | 333                 | 0.00                                                      | 0.00                                                |
| 9          | Rakesh Biyani                                                                      | 333                 | 0.00                                                      | 0.00                                                |
| 10         | Vijay Biyani                                                                       | 333                 | 0.00                                                      | 0.00                                                |
| 11         | Future Corporate Resources Limited                                                 | 3,23,68,066         | 17.07                                                     | 17.07                                               |
| 12         | PIL Industries Limited                                                             | 1,09,64,652         | 5.78                                                      | 5.78                                                |
| 13         | Ryka Commercial Ventures Private Limited                                           | 2,01,63,384         | 10.63                                                     | 10.63                                               |
| 14         | Aakar Estate & Finance Private Limited                                             | 333                 | 0.00                                                      | 0.00                                                |
| 15         | Manz Retail Private Limited                                                        | 3,23,918            | 0.17                                                      | 0.17                                                |
| 16         | Future Capital Investment Private Limited                                          | 28,22,097           | 1.49                                                      | 1.49                                                |
| 17         | Gargi Business Ventures Private Limited (f/k/a - Gargi Developers Private Limited) | 66,57,511           | 3.51                                                      | 3.51                                                |
| 18         | Central Departmental Stores Private Limited                                        | 29,66,570           | 1.56                                                      | 1.56                                                |
| 19         | Future Retail Limited                                                              | 3,05,70,108         | 16.12                                                     | 16.12                                               |
| 20         | Weavette Business Ventures Limited (f/k/a -Future Ideas Realtors India Limited)    | 38,38,788           | 2.02                                                      | 2.02                                                |
| 21         | Future Ideas Company Limited                                                       | 36,00,195           | 1.90                                                      | 1.90                                                |
|            | <b>Total</b>                                                                       | <b>11,43,14,555</b> | <b>60.29</b>                                              | <b>60.29</b>                                        |

Place: Mumbai  
Date: 8th April, 2016

For and Behalf of Promoters / PAC's

  
Kishore Biyani