

FUTURE CORPORATE RESOURCES LIMITED

13th April 2015

To,

Dept. of Corporate Services (CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Fax Nos.: 22723121 / 22722037 /
22722039 / 22722041 / 22722061 /
22723719 / 22721082

BSE Scrip Code: 536507

Listing Department
The National Stock Exchange of India
Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (East),
Mumbai- 400 051
Fax Nos. 26598237 / 26598238

NSE Symbol: FLFL

Dear Sir / Madam,

**Sub: Disclosures pursuant to Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclose herewith annual disclosure pursuant to regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 giving on behalf of the Promoters and PACs.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Future Corporate Resources Limited



Director/Authorised Signatory

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

Part A - Details of Shareholding		Future Lifestyle Fashions Limited (Formerly known as Future Value Fashion Retail Limited)				
1	Name of the Target Company (TC)	BSE Limited				
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited				
3	Particulars of the shareholder(s) :					
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.	—				
	or					
b.	Name(s) of promoter(s), member of the promoter group and PAC with him. (S)	Kishore Biyani, Ashni Biyani, Avni Biyani, Vivek Biyani, Sunil Biyani, Anil Biyani, Gopikishan Biyani, Laxminarayan Biyani, Rakesh Biyani, Vijay Biyani, Future Retail Ltd. (f/k/a - Pantaloon Retail (India) Ltd.), Future Corporate Resources Ltd., PIL Industries Ltd., RYKA Commercial Ventures Pvt. Ltd., Aakar Estate & Finance Pvt. Ltd., Manz Retail Pvt. Ltd., Future Capital Investment Pvt. Ltd., Gargi Developers Pvt. Ltd., Central Departmental Stores Pvt. Ltd., Tirumal Trading and Investment Consultants Pvt. Ltd. and Arlette Infrastructure Pvt. Ltd.				
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	Number of Compulsorily Convertible Debentures	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	As of March 31st of the year, holding of:					
a.	Shares # (individual shareholding given as Annex I)	10,48,66,359	56.32	-	-	55.34
b.	Voting Rights (otherwise than by shares)	-	-	-	-	-
c.	Warrants	-	-	-	-	-
d.	Convertible Securities	-	-	32,96,700	-	1.74
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-	-	-
	Total	10,48,66,359	56.32	3296700.00	-	57.08

(*) 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.

(S) 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
For Future Corporate Resources Ltd

Authorised Signatory

Place Mumbai
Date 13th April, 2015

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	No. of Convertible Securities	% 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	2,98,22,732	16.02	-	15.74
12	PIL Industries Limited	1,09,64,652	5.89	-	5.79
13	Ryka Commercial Ventures Private Limited	2,01,63,384	10.83	-	10.64
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	1.52	-	1.49
17	Gargi Developers Private Limited	66,57,511	3.58	-	3.51
18	Central Departmental Stores Private Limited	29,66,570	1.59	-	1.57
19	Future Retail Limited	3,05,70,108	16.42	-	16.13
20	Tirumal Trading and Investment Consultants Private Limited	4,80,457	0.26	-	0.25
21	Arlette Infrastructure Private Limited	55,664	0.03	32,96,700	1.77
	Total	10,48,66,359	56.32	32,96,700	57.08