

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
1	Name of Listed Entity: Future Retail Limited	
2	Scrip Code/Name of Scrip/Class of Security: 540064 / FRETAIL / Equity Shares	
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	31(1)(b)
a.	If under 31(1)(b) then indicate the report for Quarter ending	31-Dec-16
b.	If under 31(1)(c) then indicate date of allotment/extinguishment	N.A.
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

Sl. No.	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	-	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
4	Whether the Listed Entity has any shares in locked-in?	Yes	-
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	-

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Note: In the above paid up capital, 1,542 Optionally Convertible Debentures (OCDs) of Rs. 10 lakh each, issued pursuant to the Composite Scheme of Arrangement between Future Enterprises Limited (earlier known as Future Retail Limited) with the Company, becoming effective on May 1, 2016, have not been considered as the conversion price of these securities would be determinable at any time during the tenure of the OCDs or latest by October 31, 2017, when the option for conversion is exercised. Further, as per terms of issue, these securities may be redeemed in case conversion option is not exercised.

FOR FUTURE RETAIL LIMITED

VIRENDRA SAMANI
DY. COMPANY SECRETARY

Future Retail Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	16	230115436	0	0	230115436	48.822	230115436	0	230115436	48.822	0	48.822	94267712	40.965	185186295	80.475	230115436
(B)	Public	43821	241223121	0	0	241223121	51.178	241223121	0	241223121	51.178	0	51.178	43478261	18.894	NA	NA	240110728
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	43837	471338557	0	0	471338557	100.000	471338557	0	471338557	100.000	0	100.000	137745973	29.224	185186295	39.289	470226164

FOR FUTURE RETAIL LIMITED

 VIRENDRA SAMANI
 DY. COMPANY SECRETARY

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		9	88115	0	0	88115	0.0187	88115	0	88115	0.019	0	0.019	0	0.000	0	0.000	88115
	Ashni Kishore Biyani	AHNPB3118Q	1	71147	0	0	71147	0.0151	71147	0	71147	0.015	0	0.015	0	0.000	0	0.000	71147
	Anil Biyani	AACP80200F	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Gopikishan Biyani	AACP80198A	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Kishore Biyani	AACP80199B	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Laxminarayan Biyani	AACP80197R	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Rakesh Biyani	AAEPB3651L	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Sunil Biyani	AAEPB3654R	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Vijay Biyani	AAEPB3653J	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Vivek Biyani	AHLPB6777B	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other (Specify)																		
	Bodies Corporate		7	230027321	0	0	230027321	48.803	230027321	0	230027321	48.803	0	48.803	94267712	40.981	185186295	80.506	230027321
	Future Corporate Resources Limited	AAJCS3979E	1	177545090	0	0	177545090	37.668	177545090	0	177545090	37.668	0	37.668	80602689	45.398	154862923	87.225	177545090
	PIL Industries Limited	AAABC9866D	1	44136090	0	0	44136090	9.364	44136090	0	44136090	9.364	0	9.364	8730360	19.781	28823372	65.306	44136090
	Gargi Business Ventures Private Limited	AAECG0411G	1	4550000	0	0	4550000	0.965	4550000	0	4550000	0.965	0	0.965	3250000	71.429	1300000	28.571	4550000
	Ryka Commercial Ventures Private Limited	AAFCR8983H	1	1684663	0	0	1684663	0.357	1684663	0	1684663	0.357	0	0.357	1684663	100.000	0	0.000	1684663
	Manz Retail Private Limited	AAACM1978J	1	1579103	0	0	1579103	0.335	1579103	0	1579103	0.335	0	0.335	0	0.000	200000	12.665	1579103
	Future Capital Investment Private Limited	AABCF1848F	1	531375	0	0	531375	0.113	531375	0	531375	0.113	0	0.113	0	0.000	0	0.000	531375
	Akar Estate And Finance Private Limited	AAACA2415Q	1	1000	0	0	1000	0.000	1000	0	1000	0.000	0	0.000	0	0.000	0	0.000	1000
	Sub Total (A)(1)		16	230115436	0	0	230115436	48.822	230115436	0	230115436	48.822	0	48.8217	94267712	40.965	185186295	80.475	230115436
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)		16	230115436	0	0	230115436	48.822	230115436	0	230115436	48.822	0	48.822	94267712	40.965	185186295	80.475	230115436

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

Sl.No.	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		16	12556009	0	0	12556009	2.664	12556009	0	12556009	2.664	0	2.664	0	0.00	NA	NA	12556009
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investor		79	82589967	0	0	82589967	17.522	82589967	0	82589967	17.522	0	17.522	0	0.00	NA	NA	82589967
	Arisaig Partners (Asia) Pte Ltd. A/C Arisaig India Fund Limited	AACCA6666M		31637118	0	0	31637118	6.712	31637118	0	31637118	6.712	0	6.712	0	0.00	NA	NA	31637118
	Verlinvest Sa	AAFCV0411N		10730712	0	0	10730712	2.277	10730712	0	10730712	2.277	0	2.277	0	0.00	NA	NA	10730712
	Wgi Emerging Markets Smaller Companies Fund, Llc	AABCW6488J		9882211	0	0	9882211	2.097	9882211	0	9882211	2.097	0	2.097	0	0.00	NA	NA	9882211
	Government Pension Fund Global	AACCN1454E		9271177	0	0	9271177	1.967	9271177	0	9271177	1.967	0	1.967	0	0.00	NA	NA	9271177
(f)	Financial Institutions / Banks		7	5121671	0	0	5121671	1.087	5121671	0	5121671	1.087	0	1.087	0	0.00	NA	NA	5121671
	Life Insurance Corporation of India	AAACL0582H		4778281	0	0	4778281	1.014	4778281	0	4778281	1.014	0	1.014	0	0.00	NA	NA	4778281
(g)	Insurance Companies		4	2093786	0	0	2093786	0.444	2093786	0	2093786	0.444	0	0.444	0	0.00	NA	NA	2093786
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
	Sub Total (B)(1)		106	102361433	0	0	102361433	21.717	102361433	0	102361433	21.717	0	21.717	0	0.00	NA	NA	102361433
	Central Government/ State Government(s)/ President of India						0	0.000			0	0.000		0.000		0.00			
	Sub Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
3	Non-Institutions																		
(a)	Individuals		41557	18997337	0	0	18997337	4.031	18997337	0	18997337	4.031	0	4.031	0	0.00	NA	NA	17890886
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		41532	11635796	0	0	11635796	2.469	11635796	0	11635796	2.469	0	2.469	0	0.00	NA	NA	10529345
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		25	7361541	0	0	7361541	1.562	7361541	0	7361541	1.562	0	1.562	0	0.00	NA	NA	7361541
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
(e)	Any Other (Specify)		2158	119864351	0	0	119864351	25.431	119864351	0	119864351	25.431	0	25.431	43478261	36.27	NA	NA	119858409
	Trusts		2	200	0	0	200	0.000	200	0	200	0.000	0	0.000	0	0.00	NA	NA	200
	Hindu Undivided Family		828	2423299	0	0	2423299	0.514	2423299	0	2423299	0.514	0	0.514	0	0.00	NA	NA	2423298
	Non Resident Indians (Non Repat)		181	157454	0	0	157454	0.033	157454	0	157454	0.033	0	0.033	0	0.00	NA	NA	157454
	Non Resident Indians (Repat)		298	274529	0	0	274529	0.058	274529	0	274529	0.058	0	0.058	0	0.00	NA	NA	272329
	Clearing Member		199	517445	0	0	517445	0.110	517445	0	517445	0.110	0	0.110	0	0.00	NA	NA	517445
	Bodies Corporate		650	116491424	0	0	116491424	24.715	116491424	0	116491424	24.715	0	24.715	43478261	37.32	NA	NA	116487683
	Cedar Support Services Limited (Including 6 Individual Nominees)	AADC81156C		43478261	0	0	43478261	9.224	43478261	0	43478261	9.224	0	9.224	43478261	100.00	NA	NA	43478255
	Brand Equity Treaties Limited	AADC85243Q		24999999	0	0	24999999	5.304	24999999	0	24999999	5.304	0	5.304	0	0.00	NA	NA	24999999
	Bennett, Coleman And Company Limited	AAACB4373Q		20391700	0	0	20391700	4.326	20391700	0	20391700	4.326	0	4.326	0	0.00	NA	NA	20391700
	Counseled Mercantile Private Limited	AAECC4776G		9560574	0	0	9560574	2.028	9560574	0	9560574	2.028	0	2.028	0	0.00	NA	NA	9560574
	Sub Total (B)(3)		43715	138861688	0	0	138861688	29.461	138861688	0	138861688	29.461	0	29.461	43478261	31.31	NA	NA	137749295
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		43821	241223121	0	0	241223121	51.178	241223121	0	241223121	51.178	0	51.178	43478261	18.02	NA	NA	240110728

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Name of Public Shareholder	No. of shares	% holding
NIL		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
184	100710

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Future Retail Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.