

FUTURE RETAIL

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,		
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)	Post scheme of arrangement (Based on 24-Nov-17)
a.	If under 31(1)(b) then indicate the report for Quarter ending	01-Dec-17 (Base taken as on 24-Nov-17)
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	

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	-	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.



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	11	233740436	0	0	233740436	46.564	233740436	0	233740436	46.564	0	46.564	94267712	40.330	111339221	47.634	233740436
(B)	Public	48060	268234718	0	0	268234718	53.436	268234718	0	268234718	53.436	0	53.436	52789248	19.680	NA	NA	267146851
(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	0.000	NA	NA	0
	Total	48071	501975154	0	0	501975154	100.000	501975154	0	501975154	100.000	0	100.000	147056960	29.296	111339221	22.180	500887287



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	0.0176	88115	0	88115	0.018	0	0.018	0	0.000	0	0.000	88115
	Ashni Kishore Biyani	AHNPB3118Q	1	71147	0	0	71147	0.0142	71147	0	71147	0.014	0	0.014	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	AAEPB8654R	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		2	233652321	0	0	233652321	46.547	233652321	0	233652321	46.547	0	46.547	94267712	40.345	111339221	47.652	233652321
	Suhani Trading and Investment Consultants Private Limited(*)	AALCS4222N	1	233651321	0	0	233651321	46.546	233651321	0	233651321	46.546	0	46.546	94267712	40.345	111339221	47.652	233651321
	Ryka Commercial Ventures Private Limited	AAFCR8983H		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Future Capital Investment Private Limited	AABCF1848F		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Akar Estate And Finance Private Limited	AACCA2415Q	1	1000	0	0	1000	0.000	1000	0	1000	0.000	0	0.000	0	0.000	0	0.000	1000
	Trust (**)																		
	Retail Trust	In process		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub Total (A)(1)		11	233740436	0	0	233740436	46.564	233740436	0	233740436	46.564	0	46.564	94267712	40.345	111339221	47.652	233740436
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)		11	233740436	0	0	233740436	46.564	233740436	0	233740436	46.564	0	46.564	94267712	40.345	111339221	47.652	233740436

(*) Suhani Trading and Investment Consultants Private Limited (the Transferee Company) is added in the Promoter Group of the Company in terms of Composite Scheme of Arrangement among Future Corporate Resources Limited, PIL Industries Limited, Manz Retail Pvt Ltd, Weavette Business Ventures Limited, ESES Commercial Pvt Ltd, Gargi Business Ventures Pvt Ltd and Suhani Trading and Investment Consultants Private Limited which was approved by Hon'ble National Company Law Tribunal, Mumbai Bench and made effective on 14th November, 2017.

(**) Retail Trust, having indirect shareholding in the Company, being Promoter of the Company, but not holding any equity shares, have been included.

Details of Shares which remain unclaimed may be given here 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.



FUTURE RETAIL LIMITED
Future Retail Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Sl.No.	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 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		38	16483965	0	0	16483965	3.284	16483965	0	16483965	3.284	0	3.284	0	0.00	NA	NA	16483965
(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		1	76500	0	0	76500	0.015	76500	0	76500	0.015	0	0.015	0	0.00	NA	NA	76500
(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		178	86146119	0	0	86146119	17.161	86146119	0	86146119	17.161	0	17.161	0	0.00	NA	NA	86146119
	Arisaig Partners (Asia) Pte Ltd. A/C Arisaig India Fund Limited	AACCA6666M		22337895	0	0	22337895	4.450	22337895	0	22337895	4.450	0	4.450	0	0.00	NA	NA	22337895
	Wal Emerging Markets Smaller Companies Fund, Llc	AABCWG488J		8528112	0	0	8528112	1.699	8528112	0	8528112	1.699	0	1.699	0	0.00	NA	NA	8528112
	Government Pension Fund Global	AACCN1454E		6252074	0	0	6252074	1.245	6252074	0	6252074	1.245	0	1.245	0	0.00	NA	NA	6252074
(f)	Financial Institutions / Banks		5	4836740	0	0	4836740	0.964	4836740	0	4836740	0.964	0	0.964	0	0.00	NA	NA	4836740
(g)	Insurance Companies		4	2875457	0	0	2875457	0.573	2875457	0	2875457	0.573	0	0.573	0	0.00	NA	NA	2875457
(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)		227	110418781	0	0	110418781	21.997	110418781	0	110418781	21.997	0	21.997	0	0.00	NA	NA	110418781
2	Central Government/ State Government(s)/ President of India							0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
	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							0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
(a)	Individuals		45068	15545654	0	0	15545654	3.097	15545654	0	15545654	3.097	0	3.097	62606	0.00	NA	NA	14463506
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		45049	11036968	0	0	11036968	2.199	11036968	0	11036968	2.199	0	2.199	62606	0.57	NA	NA	9954820
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		19	4508686	0	0	4508686	0.898	4508686	0	4508686	0.898	0	0.898	0	0.00	NA	NA	4508686
(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)		2765	142270283	0	0	142270283	28.342	142270283	0	142270283	28.342	0	28.342	52726642	37.06	NA	NA	142264564
	Trusts		4	20782	0	0	20782	0.004	20782	0	20782	0.004	0	0.004	0	0.00	NA	NA	20782
	Hindu Undivided Family		735	1919067	0	0	1919067	0.382	1919067	0	1919067	0.382	0	0.382	0	0.00	NA	NA	1919066
	Non Resident Indians (Non Repat)		285	207385	0	0	207385	0.041	207385	0	207385	0.041	0	0.041	0	0.00	NA	NA	207385
	Non Resident Indians (Repatriation)		530	340621	0	0	340621	0.068	340621	0	340621	0.068	0	0.068	0	0.00	NA	NA	338421
	Foreign Portfolio Investor (Individual)		1	1600	0	0	1600	0.000	1600	0	1600	0.000	0	0.000	0	0.00	NA	NA	1600
	Clearing Member		513	1395260	0	0	1395260	0.278	1395260	0	1395260	0.278	0	0.278	0	0.00	NA	NA	1395260
	Bodies Corporate		695	13838568	0	0	13838568	27.568	13838568	0	13838568	27.568	0	27.568	52726642	38.10	NA	NA	138382050
	Cedar Support Services Limited* (Including 6 Individual Nominees)	AAACB1156C		46330647	0	0	46330647	9.230	46330647	0	46330647	9.230	0	9.230	43478261	93.84	NA	NA	46330641
	Brand Equity Treaties Limited*	AAACB5243Q		23899999	0	0	23899999	4.761	23899999	0	23899999	4.761	0	4.761	0	0.00	NA	NA	23899999
	Bennett, Coleman & Company Limited	AAACB4373Q		23814741	0	0	23814741	4.744	23814741	0	23814741	4.744	0	4.744	0	0.00	NA	NA	23814741
	Heritage Foods Limited	AAACH2778K		17847420	0	0	17847420	3.555	17847420	0	17847420	3.555	0	3.555	0	0.00	NA	NA	17847420
	Sub Total (B)(3)		47833	157815937	0	0	157815937	31.439	157815937	0	157815937	31.439	0	31.439	52789248	32.45	NA	NA	156728070
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		48060	268234718	0	0	268234718	53.436	268234718	0	268234718	53.436	0	53.436	52789248	19.68	NA	NA	267146851

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

Name of Public Shareholder & PAC's	No. of shares	% holding
Bennett, Coleman & Company Limited	49477240	9.86%

Details of Shares which remain unclaimed may be given here 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

* 28,52,386 Equity Shares allotted on 31st October, 2017 to be issued in Demat Form, listing of which is pending with the Exchanges.

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 (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (xiv)	
									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								
1	Custodian/DR Holder		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	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	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.



FUTURE RETAIL

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,		
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)	Post scheme of arrangement (Based on 24-Nov-17)
a.	If under 31(1)(b) then indicate the report for Quarter ending	01-Dec-17 (Base taken as on 24-Nov-17)
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	

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	-	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.



FOR FUTURE RETAIL LIMITED

Virendra Samani

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	11	233740436	0	0	233740436	46.564	233740436	0	233740436	46.564	0	46.564	94267712	40.330	111339221	47.634	233740436
(B)	Public	48060	268234718	0	0	268234718	53.436	268234718	0	268234718	53.436	0	53.436	52789248	19.580	NA	NA	267146851
(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	0.000	0	0.000	0	0.000	NA	NA	0
	Total	48071	501975154	0	0	501975154	100.000	501975154	0	501975154	100.000	0	100.000	147056960	29.296	111339221	22.180	500887287



FOR FUTURE RETAIL LIMITED

Virendra Samani

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)	(xii)		(xiii)	(xiv)		
1	Indian																		
(a)	Individuals / Hindu Undivided Family		9	88115	0	0	88115	0.0176	88115	0	88115	0.018	0	0.018	0	0.000	0	0.000	88115
	Ashni Kishore Blyani	AHNPB3118Q	1	71147	0	0	71147	0.0142	71147	0	71147	0.014	0	0.014	0	0.000	0	0.000	71147
	Anil Blyani	AACP80200F	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Gopikishan Blyani	AACP80198A	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Kishore Blyani	AACP80199B	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Laxminarayan Blyani	AACP80197R	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Rakesh Blyani	AAEPB3651L	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Sunil Blyani	AAEPB3654R	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Vijay Blyani	AAEPB3653J	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Vivak Blyani	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)																		
	Bodles Corporate		2	233652321	0	0	233652321	46.547	233652321	0	233652321	46.547	0	46.547	94267712	40.345	111339221	47.652	233652321
	Suhani Trading and Investment Consultants Private Limited(*)	AALCS4222N	1	233651321	0	0	233651321	46.546	233651321	0	233651321	46.546	0	46.546	94267712	40.345	111339221	47.652	233651321
	Ryka Commercial Ventures Private Limited	AAFCR983H		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Future Capital Investment Private Limited	AA8CF1848F		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Akar Estate And Finance Private Limited	AACCA2415Q	1	1000	0	0	1000	0.000	1000	0	1000	0.000	0	0.000	0	0.000	0	0.000	1000
	Trust (**)																		
	Retail Trust	In process		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub Total (A)(1)		11	233740436	0	0	233740436	46.564	233740436	0	233740436	46.564	0	46.564	94267712	40.345	111339221	47.652	233740436
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)		11	233740436	0	0	233740436	46.564	233740436	0	233740436	46.564	0	46.564	94267712	40.345	111339221	47.652	233740436

(*) Suhani Trading and Investment Consultants Private Limited (the Transferee Company) is added in the Promoter Group of the Company in terms of Composite Scheme of Arrangement among Future Corporate Resources Limited, PIL Industries Limited, Manz Retail Pvt Ltd, Weavette Business Ventures Limited, ESES Commercial Pvt Ltd, Gargl Business Ventures Pvt Ltd and Suhani Trading and Investment Consultants Private Limited which was approved by Hon'ble National Company Law Tribunal, Mumbai Bench and made effective on 14th November, 2017.

(**) Retail Trust, having indirect shareholding in the Company, being Promoter of the Company, but not holding any equity shares, have been included.

Details of Shares which remain unclaimed may be given here 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.



FUTURE RETAIL LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder

Sl.No.	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) = (viii)+(x) As a % of (A+B+C2)	(xii)	(xiii)		(xiv)		
1	Institutions																		
(a)	Mutual Fund		38	16483965	0	0	16483965	3.284	16483965	0	16483965	3.284	0	3.284	0	0.00	NA	NA	16483965
(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		1	76500	0	0	76500	0.015	76500	0	76500	0.015	0	0.015	0	0.00	NA	NA	76500
(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		178	86146119	0	0	86146119	17.161	86146119	0	86146119	17.161	0	17.161	0	0.00	NA	NA	86146119
	Artsalg Partners (Asia) Pte Ltd. A/C Artsalg India Fund Limited	AACC6666M		22337895	0	0	22337895	4.450	22337895	0	22337895	4.450	0	4.450	0	0.00	NA	NA	22337895
	Wgl Emerging Markets Smaller Companies Fund, Llc	AABCW648B		8528112	0	0	8528112	1.699	8528112	0	8528112	1.699	0	1.699	0	0.00	NA	NA	8528112
	Government Pension Fund Global	AACCN1454E		6252074	0	0	6252074	1.245	6252074	0	6252074	1.245	0	1.245	0	0.00	NA	NA	6252074
(f)	Financial Institutions / Banks		6	4836740	0	0	4836740	0.964	4836740	0	4836740	0.964	0	0.964	0	0.00	NA	NA	4836740
(g)	Insurance Companies		4	2875457	0	0	2875457	0.573	2875457	0	2875457	0.573	0	0.573	0	0.00	NA	NA	2875457
(h)	President 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)		227	110418781	0	0	110418781	21.997	110418781	0	110418781	21.997	0	21.997	0	0.00	NA	NA	110418781
2	Central Government/ State Government(s)/ President of India																		
	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		45068	15545654	0	0	15545654	3.097	15545654	0	15545654	3.097	0	3.097	62606	0.00	NA	NA	14463506
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		45049	11036968	0	0	11036968	2.199	11036968	0	11036968	2.199	0	2.199	62606	0.57	NA	NA	9954820
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		19	4508686	0	0	4508686	0.898	4508686	0	4508686	0.898	0	0.898	0	0.00	NA	NA	4508686
(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)		2765	142270283	0	0	142270283	28.342	142270283	0	142270283	28.342	0	28.342	52726642	37.06	NA	NA	142264564
	Trusts		4	20782	0	0	20782	0.004	20782	0	20782	0.004	0	0.004	0	0.00	NA	NA	20782
	Hindu Undivided Family		735	1919067	0	0	1919067	0.382	1919067	0	1919067	0.382	0	0.382	0	0.00	NA	NA	1919066
	Non Resident Indians (Non Repat)		286	207385	0	0	207385	0.041	207385	0	207385	0.041	0	0.041	0	0.00	NA	NA	207385
	Non Resident Indians (Repat)		530	340621	0	0	340621	0.068	340621	0	340621	0.068	0	0.068	0	0.00	NA	NA	338421
	Foreign Portfolio Investor (Individual)		1	1600	0	0	1600	0.000	1600	0	1600	0.000	0	0.000	0	0.00	NA	NA	1600
	Clearing Member		519	1395260	0	0	1395260	0.278	1395260	0	1395260	0.278	0	0.278	0	0.00	NA	NA	1395260
	Bodies Corporate		696	138385568	0	0	138385568	27.568	138385568	0	138385568	27.568	0	27.568	52726642	38.10	NA	NA	138382050
	Cedar Support Services Limited* (Including 6 Individual Nominees)	AADC8156C		46330647	0	0	46330647	9.230	46330647	0	46330647	9.230	0	9.230	43478261	33.84	NA	NA	46330641
	Brand Equity Treaties Limited	AADC85243Q		23899999	0	0	23899999	4.761	23899999	0	23899999	4.761	0	4.761	0	0.00	NA	NA	23899999
	Bennett, Coleman & Company Limited	AAACB4373Q		23814741	0	0	23814741	4.744	23814741	0	23814741	4.744	0	4.744	0	0.00	NA	NA	23814741
	Heritage Foods Limited	AAACH2778K		17847420	0	0	17847420	3.555	17847420	0	17847420	3.555	0	3.555	0	0.00	NA	NA	17847420
	Sub Total (B)(3)		47833	157815937	0	0	157815937	31.439	157815937	0	157815937	31.439	0	31.439	52789248	33.45	NA	NA	156728070
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		48060	268234718	0	0	268234718	53.436	268234718	0	268234718	53.436	0	53.436	52789248	19.68	NA	NA	267146851

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

Name of Public Shareholder & PAC's	No. of shares	% holding
Bennett, Coleman & Company Limited	49477240	9.86%

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

* 26,52,386 Equity Shares allotted on 31st October, 2017 to be issued in Demat Form, listing of which is pending with the Exchanges.

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	0	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	0	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	0	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.



Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
1	Name of Listed Entity: Hypercity Retail (India) Limited	
2	Scrip Code/Name of Scrip/Class of Security: Equity Shares	
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Pre scheme of arrangement (Based on 30-Nov-17)
a.	If under 31(1)(b) then indicate the report for Quarter ending	30-Nov-17
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?	-	No
5	Whether any shares held by promoters are pledged or otherwise encumbered?	-	No

* 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.

For Hypercity Retail (India) Limited



Director / Authorised Signatory

Hypercity Retail (India) Limited
Table 1 - 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#	1	151030306	0	0	151030306	100.000	151030306	0	151030306	100.000	0	100.000	0	0.000	0	0.000	151030300
(B)	Public	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(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	0.000	0	0.000	0	0.000	NA	NA	0
	Total	1	151030306	0	0	151030306	100.000	151030306	0	151030306	100.000	0	100.000	0	0.000	0	0.000	151030300

(#) Includes 6 (Six) Shares held jointly with Individuals

For Hypercity Retail (India) Limited



Director / Authorised Signatory

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		0	0	0	0	0	0.0000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(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		1	151030306	0	0	151030306	100.000	151030306	0	151030306	100.000	0	100.000	0	0.000	0	0.000	151030300
	Future Retail Limited #	AADCB1093N	1	151030306	0	0	151030306	100.000	151030306	0	151030306	100.000	0	100.000	0	0.000	0	0.000	151030300
	Sub Total (A)(1)		1	151030306	0	0	151030306	100	151030306	0	151030306	100	0	100	0	0	0	0	151030300
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)		1	151030306	0	0	151030306	100.000	151030306	0	151030306	100.000	0	100.000	0	0.000	0	0.000	151030300

#) Includes 6 (Six) Shares held jointly with Individuals

Details of Shares which remain unclaimed may be given here 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 2B(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Hypercity Retail (India) Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Sl.No.	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. (n)		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)		(XIV)				
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	NA	NA	0		
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	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	0.00	NA	NA	0		
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	NA	NA	0		
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	NA	NA	0		
(f)	Financial Institutions / Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	NA	NA	0		
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	NA	NA	0		
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.000	0	0	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	0.00	NA	NA	0		
	Sub Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	NA	NA	0		
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	NA	NA	0		
3	Non-Institutions																		
(a)	Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	NA	NA	0		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	NA	NA	0		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	NA	NA	0		
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	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	0.00	NA	NA	0		
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	NA	NA	0		
(e)	Any Other (Specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	NA	NA	0		
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	NA	NA	0		
	Hindu Undivided Family		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	NA	NA	0		
	Non Resident Indians (Non Repat)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	NA	NA	0		
	Non Resident Indians (Repatriation)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	NA	NA	0		
	Foreign Portfolio Investor (Individual)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	NA	NA	0		
	Clearing Member		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	NA	NA	0		
	Bodies Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	NA	NA	0		
	Sub Total (B)(3)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	NA	NA	0		
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	NA	NA	0		

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.



Hypercity Retail (India) 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	0	0	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	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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.



Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			
1	Name of Listed Entity: Hypercity Retail (India) Limited		
2	Scrip Code/Name of Scrip/Class of Security: Equity Shares		
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)		Post scheme of arrangement (Based on 30-Nov-17)
a.	If under 31(1)(b) then indicate the report for Quarter ending		30-Nov-17
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?	-	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No

* 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.

For Hypercity Retail (India) Limited



Director / Authorised Signatory

Hypercity Retail (India) 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#	1	151030306	0	0	151030306	100.000	151030306	0	151030306	100.000	0	100.000	0	0.000	0	0.000	151030300
(B)	Public	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(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	0.000	0	0.000	0	0.000	NA	NA	0
	Total	1	151030306	0	0	151030306	100.000	151030306	0	151030306	100.000	0	100.000	0	0.000	0	0.000	151030300

(#) Includes 6 (Six) Shares held jointly with Individuals

For Hypercity Retail (India) Limited



 Director / Authorised Signatory

Table 1] - 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		0	0	0	0	0	0.0000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(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		1	151030306	0	0	151030306	100.000	151030306	0	151030306	100.000	0	100.000	0	0.000	0	0.000	151030300
	Future Retail Limited #	AADCB1093N	1	151030306	0	0	151030306	100.000	151030306	0	151030306	100.000	0	100.000	0	0.000	0	0.000	151030300
	Sub Total (A)(1)		1	151030306	0	0	151030306	100	151030306	0	151030306	100	0	100	0	0	0	0	151030300
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)		1	151030306	0	0	151030306	100.000	151030306	0	151030306	100.000	0	100.000	0	0.000	0	0.000	151030300

(#) Includes 6 (Six) Shares held jointly with Individuals

Details of Shares which remain unclaimed may be given here 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.



Hypercity Retail (India) Limited

Table III - Statement showing shareholding pattern of the Public shareholder

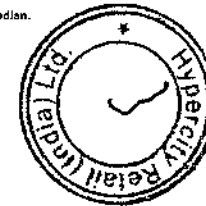
Sl.No.	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held 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	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
(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		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
(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)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
	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		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
(a)	Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
(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)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
	Hindu Undivided Family		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
	Non Resident Indians (Non Repat)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
	Non Resident Indians (Repatriate)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
	Foreign Portfolio Investor (Individual)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
	Clearing Member		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
	Bodies Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
	Sub Total (B)(3)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
	Total Public Shareholding (B) = (B)(2)+(B)(3)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0

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.



Hypercity Retail (India) Limited

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

Category & Name of the shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialised form (xiv)	
								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								
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	0	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	0	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.

