

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Future Retail Limited - POST	
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)(c)
a.	If under 31(1)(b) then indicate the report for Quarter ending	N.A.
b.	If under 31(1)(c) then indicate date of allotment/extinguishment	27-Jul-17
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

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	14	233740436	0	0	233740436	47.720	233740436	0	233740436	47.720	0	47.720	94267712	40.330	122296102	52.321	233740436
(B)	Public	43008	256071345	0	0	256071345	52.280	256071345	0	256071345	52.280	0	52.280	43478261	18.601	NA	NA	254973304
(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		43022	489811781	0	0	489811781	100.000	489811781	0	489811781	100.000	0	100.000	137745973	28.122	122296102	24.968	488713740

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	0.0180	88115	0	88115	0.018	0	0.018	0	0.000	0	0.000	88115
	Ashni Kishore Biyani	AHNPB3118Q	1	71147	0	0	71147	0.0145	71147	0	71147	0.015	0	0.015	0	0.000	0	0.000	71147
	Anil Biyani	AACPBO200F	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Gopikishan Biyani	AACPBO198A	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Kishore Biyani	AACPBO199B	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Laxminarayan Biyani	AACPBO197R	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		5	233652321	0	0	233652321	47.702	233652321	0	233652321	47.702	0	47.702	94267712	40.345	122296102	52.341	233652321
	Future Corporate Resources Limited	AAJCS3979E	1	181170090	0	0	181170090	36.988	181170090	0	181170090	36.988	0	36.988	80602689	44.490	110881127	61.203	181170090
	PIL Industries Limited	AABCP9866D	1	44136090	0	0	44136090	9.011	44136090	0	44136090	9.011	0	9.011	8730360	19.781	11414975	25.863	44136090
	Gargi Business Ventures Private Limited	AAECG0411G	1	6766038	0	0	6766038	1.381	6766038	0	6766038	1.381	0	1.381	4934663	72.933	0	0.000	6766038
	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
	Manz Retail Private Limited	AAACM1978J	1	1579103	0	0	1579103	0.322	1579103	0	1579103	0.322	0	0.322	0	0.000	0	0.000	1579103
	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)		14	233740436	0	0	233740436	47.720	233740436	0	233740436	47.720	0	47.720	94267712	40.345	122296102	52.341	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)		14	233740436	0	0	233740436	47.720	233740436	0	233740436	47.720	0	47.720	94267712	40.345	122296102	52.341	233740436

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

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.



Table III - Statement showing shareholding pattern of the Public shareholder

Sl.No.	Category & Name of the shareholders	PAN	Nos. of shareholder s	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					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		35	17122999	0	0	17122999	3.496	17122999	0	17122999	3.496	0	3.496	0	0.00	NA	NA	17122999
(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	0.016	76500	0	76500	0.016	0	0.016	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		107	81611686	0	0	81611686	16.662	81611686	0	81611686	16.662	0	16.662	0	0.00	NA	NA	81611686
	Arisaig Partners (Asia) Pte Ltd. A/C Arisaig India Fund Limited	AACCA6666M		31637118	0	0	31637118	6.459	31637118	0	31637118	6.459	0	6.459	0	0.00	NA	NA	31637118
	Wgi Emerging Markets Smaller Companies Fund, Utc	AABCW6488J		10165097	0	0	10165097	2.075	10165097	0	10165097	2.075	0	2.075	0	0.00	NA	NA	10165097
	Government Pension Fund Global	AACCN1454E		7102074			7102074	1.450	7102074	0	7102074	1.450	0	1.450	0	0.00	NA	NA	7102074
	Verilinvest Sa	AAFCV0411N		6571648	0	0	6571648	1.342	6571648	0	6571648	1.342	0	1.342	0	0.00	NA	NA	6571648
(f)	Financial Institutions / Banks		7	4757386	0	0	4757386	0.971	4757386	0	4757386	0.971	0	0.971	0	0.00	NA	NA	4757386
(g)	Insurance Companies		4	1660144	0	0	1660144	0.339	1660144	0	1660144	0.339	0	0.339	0	0.00	NA	NA	1660144
(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)		154	105228715	0	0	105228715	21.484	105228715	0	105228715	21.484	0	21.484	0	0.00	NA	NA	105228715
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		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	NA	0
(a)	Individuals		40549	17426650	0	0	17426650	3.558	17426650	0	17426650	3.558	0	3.558	0	0.00	NA	NA	16334548
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		40521	10783054	0	0	10783054	2.201	10783054	0	10783054	2.201	0	2.201	0	0.00	NA	NA	9690952
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		28	6643596	0	0	6643596	1.356	6643596	0	6643596	1.356	0	1.356	0	0.00	NA	NA	6643596
(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)		2305	133415980	0	0	133415980	27.238	133415980	0	133415980	27.238	0	27.238	43478261	32.59	NA	NA	133410041
	Trusts		4	16782	0	0	16782	0.003	16782	0	16782	0.003	0	0.003	0	0.00	NA	NA	16782
	Hindu Undivided Family		699	1910123	0	0	1910123	0.390	1910123	0	1910123	0.390	0	0.390	0	0.00	NA	NA	1910122
	Non Resident Indians (Non Repat)		232	203689	0	0	203689	0.042	203689	0	203689	0.042	0	0.042	0	0.00	NA	NA	203689
	Non Resident Indians (Repat)		392	421349	0	0	421349	0.086	421349	0	421349	0.086	0	0.086	0	0.00	NA	NA	419149
	Foreign Portfolio Investor (Individual)		2	9400	0	0	9400	0.002	9400	0	9400	0.002	0	0.002	0	0.00	NA	NA	9400
	Clearing Member		358	1504788	0	0	1504788	0.307	1504788	0	1504788	0.307	0	0.307	0	0.00	NA	NA	1504788
	Bodies Corporate		618	129349849	0	0	129349849	26.408	129349849	0	129349849	26.408	0	26.408	43478261	33.61	NA	NA	129346111
	Cedar Support Services Limited (Including 6 Individual Nominees)	AADC81156C		43478261	0	0	43478261	8.877	43478261	0	43478261	8.877	0	8.877	43478261	100.00	NA	NA	43478255
	Brand Equity Treaties Limited	AADC85243Q		24999999	0	0	24999999	5.104	24999999	0	24999999	5.104	0	5.104	0	0.00	NA	NA	24999999
	Bennett, Coleman & Company Limited	AAACB4373Q		24491700	0	0	24491700	5.000	24491700	0	24491700	5.000	0	5.000	0	0.00	NA	NA	24491700
	Heritage Foods Limited	AAACH2778K		17847420	0	0	17847420	3.644	17847420	0	17847420	3.644	0	3.644	0	0.00	NA	NA	17847420
	Sub Total (B)(3)		42854	150842630	0	0	150842630	30.796	150842630	0	150842630	30.796	0	30.796	43478261	28.82	NA	NA	149744589
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		43008	256071345	0	0	256071345	52.280	256071345	0	256071345	52.280	0	52.280	43478261	16.98	NA	NA	254973304

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

Name of Public Shareholder	No. of shares	% holding
Bennett, Coleman & Company Limited & PAC's	52054199	10.63%

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 sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyin g Depositor y Receipts	Total nos. shares held	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlyin g Outstandi ng convertibl e 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 demateri alised 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	

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.

