

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,</b>		
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)	<b>31(1)(c)</b>
a.	If under 31(1)(b) then indicate the report for	<b>NA</b>
b.	If under 31(1)(c) then indicate date of allotment/extinguishment	<b>19-May-20</b>
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of	

<b>Sl. No.</b>	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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.**

**FOR FUTURE RETAIL LIMITED**

**VIRENDRA SAMANI  
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	12	226287316	0	0	226287316	41.73	226287316	0	226287316	41.73	0	41.73	53270247	23.54	169496661	74.90	226287316
(B)	Public	96196	315915083	0	0	315915083	58.27	315915083	0	315915083	58.27	0	58.27	0	0.00	NA	NA	314941391
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total</b>	<b>96208</b>	<b>542202399</b>	<b>0</b>	<b>0</b>	<b>542202399</b>	<b>100.00</b>	<b>542202399</b>	<b>0</b>	<b>542202399</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>53270247</b>	<b>9.82</b>	<b>169496661</b>	<b>31.26</b>	<b>541228707</b>

FOR FUTURE RETAIL LIMITED

 VIRENDRA SAMANI  
 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 <sup>d</sup>		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)		
<b>1 Indian</b>																			
<b>(a) Individuals / Hindu Undivided Family</b>			<b>9</b>	<b>88115</b>	<b>0</b>	<b>0</b>	<b>88115</b>	<b>0.02</b>	<b>88115</b>	<b>0</b>	<b>88115</b>	<b>0.02</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>88115</b>
Ashni Kishore Biyani	AHNPB3118Q	1	71147	0	0	71147	0.01	71147	0	71147	0.01	0	0.00	0	0.00	0	0.00	71147	
Anil Biyani	AACPBO200F	1	2121	0	0	2121	0.00	2121	0	2121	0.00	0	0.00	0	0.00	0	0.00	2121	
Gopikishan Biyani	AACPBO198A	1	2121	0	0	2121	0.00	2121	0	2121	0.00	0	0.00	0	0.00	0	0.00	2121	
Kishore Biyani	AACPBO199B	1	2121	0	0	2121	0.00	2121	0	2121	0.00	0	0.00	0	0.00	0	0.00	2121	
Laxminarayan Biyani	AAEPB0197R	1	2121	0	0	2121	0.00	2121	0	2121	0.00	0	0.00	0	0.00	0	0.00	2121	
Rakesh Biyani	AAEPB3651L	1	2121	0	0	2121	0.00	2121	0	2121	0.00	0	0.00	0	0.00	0	0.00	2121	
Sunil Biyani	AAEPB3654R	1	2121	0	0	2121	0.00	2121	0	2121	0.00	0	0.00	0	0.00	0	0.00	2121	
Vijay Biyani	AAEPB3653J	1	2121	0	0	2121	0.00	2121	0	2121	0.00	0	0.00	0	0.00	0	0.00	2121	
Vivek Biyani	AHLPB6777B	1	2121	0	0	2121	0.00	2121	0	2121	0.00	0	0.00	0	0.00	0	0.00	2121	
<b>(b) Central Government / State Government(s)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	
<b>(c) Financial Institutions / Banks</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	
<b>(d) Any Other (Specify)</b>																			
<b>Bodies Corporate</b>		<b>3</b>	<b>226199201</b>	<b>0</b>	<b>0</b>	<b>226199201</b>	<b>41.72</b>	<b>226199201</b>	<b>0.00</b>	<b>226199201</b>	<b>41.72</b>	<b>0</b>	<b>41.72</b>	<b>53270247</b>	<b>100.00</b>	<b>169496661</b>	<b>98.02</b>	<b>226199201</b>	
Future Corporate Resources Private Limited (*)	AALCS4222N	1	172927954	0	0	172927954	31.89	172927954	0	172927954	31.89	0	31.89	0	0.00	169496661	98.02	172927954	
Future Coupons Private Limited (f/k/a Future Coupons Limited) (S)	AABCF2242B	1	53270247	0	0	53270247	9.82	53270247	0	53270247	9.82	0	9.82	53270247	100.00	0	0.00	53270247	
Ryka Commercial Ventures Private Limited	AAFCR8983H		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
Future Capital Investment Private Limited	AABCF1848F		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
Akar Estate And Finance Private Limited	AAACA2415Q	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000	
<b>Trust</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	
Retail Trust (*)	AADTR3554R		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
Lifestyle Trust (*)	AA8TL6584H		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
Consumer Goods Trust (*)	AACTC2615D		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
<b>Sub Total (A)(1)</b>		<b>12</b>	<b>226287316</b>	<b>0</b>	<b>0</b>	<b>226287316</b>	<b>41.73</b>	<b>226287316</b>	<b>0</b>	<b>226287316</b>	<b>41.73</b>	<b>0</b>	<b>41.73</b>	<b>53270247</b>	<b>23.54</b>	<b>169496661</b>	<b>74.90</b>	<b>226287316</b>	
<b>2 Foreign</b>																			
<b>(a) Individuals (Non-Resident Individuals / Foreign Individuals)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	
<b>(b) Government</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	
<b>(c) Institutions</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	
<b>(d) Foreign Portfolio Investor</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	
<b>(e) Any Other (Specify)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	
<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	
<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>12</b>	<b>226287316</b>	<b>0</b>	<b>0</b>	<b>226287316</b>	<b>41.73</b>	<b>226287316</b>	<b>0</b>	<b>226287316</b>	<b>41.73</b>	<b>0</b>	<b>41.73</b>	<b>53270247</b>	<b>23.54</b>	<b>169496661</b>	<b>74.90</b>	<b>226287316</b>	

(#)The details of encumbrances is shown as per disclosure made by Future Corporate Resources Private Limited pursuant to the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in terms of revised definition of "Encumbrance".

(S) Future Coupons Private Limited (f/k/a Future Coupons Limited) (FCPL) were allotted in aggregate 3,96,03,960 warrants on 23rd April, 2019. Out of which, total 2,48,00,000 warrants were converted into equity shares on 4th January, 2020 and the balance 1,48,03,960 warrants were converted into equity shares on 19th May, 2020. Post allotment of shares, no warrants remain outstanding to be converted into equity shares. Further, 1,48,03,960 equity shares allotted on 19th May, 2020 is in process of lock-in as per relevant provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), Regulations 2018 and accordingly shown under locked-in shares.

(\*) Based on disclosures received from Promoter / Promoter Group, certain lenders, who holds non-convertible debentures issued by Promoter company / associates of Promoter company and in whose favour some of the equity shares of the Company held by Promoters, were pledged, have invoked such pledged shares. Post such invocation of the equity shares and considering the current allotment upon conversion of warrants by FCPL, the holding of Promoter / Promoter Group in the Company is 22,62,87,316 equity shares representing 41.73% on paid-up equity share capital. The majority of invoked shares, which are still held by certain lenders, can be transferred back to Promoters upon satisfaction of the loan amount together with interest due thereon.

(^\*) As per disclosures under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, furnished by the Promoters / PACS.

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 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)	
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		23	21832489	0	0	21832489	4.03	21832489	0	21832489	4.03	0	4.03	0	0.00	NA	NA	21832489
	L and T Mutual Fund Trustee Ltd - L And T India Value Fund	AAATC4460E		10551626	0	0	10551626	1.95	10551626	0	10551626	1.95	0	1.95	0	0.00	NA	NA	10551626
	IDFC Sterling Equity Fund	AAETS9556K		8101077	0	0	8101077	1.49	8101077	0	8101077	1.49	0	1.49	0	0.00	NA	NA	8101077
(b)	Venture Capital Funds		1	23157143	0	0	23157143	4.27	23157143	0	23157143	4.27	0	4.27	0	0.00	NA	NA	23157143
	PI Opportunities Fund I	AABTP6697D		23157143	0	0	23157143	4.27	23157143	0	23157143	4.27	0	4.27	0	0.00	NA	NA	23157143
(c)	Alternate Investment Funds		7	11682429	0	0	11682429	2.15	11682429	0	11682429	2.15	0	2.15	0	0.00	NA	NA	11682429
	Pioneer Investment Fund	AAADTP1052E		7142857	0	0	7142857	1.32	7142857	0	7142857	1.32	0	1.32	0	0.00	NA	NA	7142857
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investor		107	63587525	0	0	63587525	11.73	63587525	0	63587525	11.73	0	11.73	0	0.00	NA	NA	63587525
	Government Pension Fund Global	AACCN1454E		12057675	0	0	12057675	2.22	12057675	0	12057675	2.22	0	2.22	0	0.00	NA	NA	12057675
	WGI Emerging Markets Smaller Companies Fund, LLC	AABCW6488J		7361874	0	0	7361874	1.36	7361874	0	7361874	1.36	0	1.36	0	0.00	NA	NA	7361874
	Arisaig India Fund Limited	AACCA6666M		7258880	0	0	7258880	1.34	7258880	0	7258880	1.34	0	1.34	0	0.00	NA	NA	7258880
(f)	Financial Institutions / Banks		5	5820595	0	0	5820595	1.07	5820595	0	5820595	1.07	0	1.07	0	0.00	NA	NA	5820595
(g)	Insurance Companies		16	258993	0	0	258993	0.05	258993	0	258993	0.05	0	0.05	0	0.00	NA	NA	258993
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(1)		159	126339174	0	0	126339174	23.30	126339174	0	126339174	23.30	0	23.30	0	0.00	NA	NA	126339174
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>							0.00				0.00		0.00		0.00	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
<b>3</b>	<b>Non-Institutions</b>							0.00				0.00		0.00		0.00	NA	NA	0
(a)	Individuals		92781	29195912	0	0	29195912	5.38	29195912	0	29195912	5.38	0	5.38	0	0.00	NA	NA	28226821
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		92758	22491762	0	0	22491762	4.15	22491762	0	22491762	4.15	0	4.15	0	0.00	NA	NA	21522671
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		23	6704150	0	0	6704150	1.24	6704150	0	6704150	1.24	0	1.24	0	0.00	NA	NA	6704150
(b)	NBFCs registered with RBI		5	364119	0	0	364119	0.07	364119	0	364119	0.07	0	0.07	0	0.00	NA	NA	364119
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other (Specify)		3251	160015878	0	0	160015878	29.51	160015878	0	160015878	29.51	0	29.51	0	0.00	NA	NA	16001277
	Trusts		3	562	0	0	562	0.00	562	0	562	0.00	0	0.00	0	0.00	NA	NA	562
	Foreign Nationals		1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	NA	NA	100
	Hindu Undivided Family		957	2325634	0	0	2325634	0.43	2325634	0	2325634	0.43	0	0.43	0	0.00	NA	NA	2325633
	Non Resident Indians (Non Repat)		524	499661	0	0	499661	0.09	499661	0	499661	0.09	0	0.09	0	0.00	NA	NA	499661
	Non Resident Indians (Repat)		846	592429	0	0	592429	0.11	592429	0	592429	0.11	0	0.11	0	0.00	NA	NA	590229
	Foreign Portfolio Investor (Individual)		1	1600	0	0	1600	0.00	1600	0	1600	0.00	0	0.00	0	0.00	NA	NA	1600
	Clearing Member		217	883928	0	0	883928	0.16	883928	0	883928	0.16	0	0.16	0	0.00	NA	NA	883928
	Directors & Relatives		1	25000	0	0	25000	0.00	25000	0	25000	0.00	0	0.00	0	0.00	NA	NA	25000
	Bodies Corporate		701	155686964	0	0	155686964	28.71	155686964	0	155686964	28.71	0	28.71	0	0.00	NA	NA	155684564
	IDBI Trusteeship Services Limited	AAACI8912J		40418225	0	0	40418225	7.45	40418225	0	40418225	7.45	0	7.45	0	0.00	NA	NA	40418225
	Bennett, Coleman And Company Limited	AAACB4373Q		30503593	0	0	30503593	5.63	30503593	0	30503593	5.63	0	5.63	0	0.00	NA	NA	30503593
	Heritage Foods Limited	AAACH2778K		17847420	0	0	17847420	3.29	17847420	0	17847420	3.29	0	3.29	0	0.00	NA	NA	17847420
	Brand Equity Treaties Limited	AADC85243Q		13461538	0	0	13461538	2.48	13461538	0	13461538	2.48	0	2.48	0	0.00	NA	NA	13461538
	Bharti Enterprises (Holding) Private Limited	AADC89445L		10337060	0	0	10337060	1.91	10337060	0	10337060	1.91	0	1.91	0	0.00	NA	NA	10337060
	Tata Capital Financial Services Limited	AADCT6631L		5583391	0	0	5583391	1.03	5583391	0	5583391	1.03	0	1.03	0	0.00	NA	NA	5583391
	Sub Total (B)(3)		96037	189575909	0	0	189575909	34.96	189575909	0	189575909	34.96	0	34.96	0	0.00	NA	NA	188602217
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		96196	315915083	0	0	315915083	58.27	315915083	0	315915083	58.27	0	58.27	0	0.00	NA	NA	314941391

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

Sl. No.	Name of Public Shareholder	No. of shares	% holding
1	Bennett, Coleman & Company Limited acting with the following PAC's: Brand Equity Treaties Limited Vardhaman Publishers Limited Dharmayug Investments Limited	46527631	8.58%
2	PI Opportunities Fund I acting with Pioneer Investment Fund (PAC)	30300000	5.59%

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

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								
									(ix)										
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
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>0</b>

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 Limited**
**Table V - Statement showing details of significant beneficial owners (SBOs)**

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
<b>Significant Beneficial Owner</b>																
1	Kishore Biyani	AACPB0199B	N.A.	India		Future Corporate Resources Private Limited	AALCS4222N	N.A.	India		0	0		No	Yes	31-03-2017