

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)		31(1)(b)
a.	If under 31(1)(b) then indicate the report for		30-Jun-18
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	46.515	233740436	0	233740436	46.515	0	46.515	94267712	40.330	102724915	43.948	233740436
(B)	Public	51546	268763481	0	0	268763481	53.485	268763481	0	268763481	53.485	0	53.485	9310987	3.464	NA	NA	267691782
(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		51557	502503917	0	0	502503917	100.000	502503917	0	502503917	100.000	0	100.000	103578699	20.613	102724915	20.443	501432218

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) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		9	88115	0	0	88115	0.0175	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	AACPB0200F	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Gopikishan Biyani	AACPB0198A	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Kishore Biyani	AACPB0199B	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Laxminarayan Biyani	AACPB0197R	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		2	233652321	0	0	233652321	46.498	233652321	0	233652321	46.498	0	46.498	94267712	40.345	102724915	43.965	233652321
	Suhani Trading and Investment Consultants Private Limited (*)	AALCS4222N	1	233651321	0	0	233651321	46.497	233651321	0	233651321	46.497	0	46.497	94267712	40.345	102724915	43.965	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		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
	Retail Trust (^)	AADTR3554R		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Lifestyle Trust (^)	AABTL6584H		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Consumer Goods Trust (^)	AACTC2615D		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	46.515	233740436	0	233740436	46.515	0	46.515	94267712	40.330	102724915	43.948	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	46.515	233740436	0	233740436	46.515	0	46.515	94267712	40.330	102724915	43.948	233740436

(*) Suhani Trading and Investment Consultants Private Limited (the Transferee Company) is added in the Promoter / Promoter Group of the Company in terms of Composite Scheme of Amalgamation 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.

(^*) 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)	
1	Institutions																		
(a)	Mutual Fund		48	23073200	0	0	23073200	4.592	23073200	0	23073200	4.592	0	4.592	0	0.000	NA	NA	23073200
	L And T Mutual Fund Trustee Ltd - L And T India Value Fund	AAATC4460E		9286101	0	0	9286101	1.848	9286101	0	9286101	1.848	0	1.848	0	0.000	NA	NA	
	Tata India Consumer Fund	AAAT0570A		5811670	0	0	5811670	1.157	5811670	0	5811670	1.157	0	1.157	0	0.000	NA	NA	9286101
	IDFC Sterling Equity Fund	AAET59556K		5764275	0	0	5764275	1.147	5764275	0	5764275	1.147	0	1.147	0	0.000	NA	NA	5811670
(b)	Venture Capital Funds		1	23157143	0	0	23157143	4.608	23157143	0	23157143	4.608	0	4.608	0	0.000	NA	NA	5764275
	PI Opportunities Fund I	AA8TP6697D		23157143	0	0	23157143	4.608	23157143	0	23157143	4.608	0	4.608	0	0.000	NA	NA	23157143
(c)	Alternate Investment Funds		5	7349457	0	0	7349457	1.463	7349457	0	7349457	1.463	0	1.463	0	0.000	NA	NA	7349457
	Pioneer Investment Fund	AADTP1052E		7142857	0	0	7142857	1.421	7142857	0	7142857	1.421	0	1.421	0	0.000	NA	NA	7142857
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(e)	Foreign Portfolio Investor		206	88427221	0	0	88427221	17.597	88427221	0	88427221	17.597	0	17.597	0	0.000	NA	NA	88427221
	Arisaig India Fund Limited	AACCA6666M		11895797	0	0	11895797	2.367	11895797	0	11895797	2.367	0	2.367	0	0.000	NA	NA	11895797
	Wgi Emerging Markets Smaller Companies Fund, Llc	AABCW6488J		5910106	0	0	5910106	1.176	5910106	0	5910106	1.176	0	1.176	0	0.000	NA	NA	5910106
	Government Pension Fund Global	AACCN1454E		5644752	0	0	5644752	1.123	5644752	0	5644752	1.123	0	1.123	0	0.000	NA	NA	5644752
(f)	Financial Institutions / Banks		5	4707719	0	0	4707719	0.937	4707719	0	4707719	0.937	0	0.937	0	0.000	NA	NA	4707719
(g)	Insurance Companies		3	2516188	0	0	2516188	0.501	2516188	0	2516188	0.501	0	0.501	0	0.000	NA	NA	2516188
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	Sub Total (B)(1)		268	149230928	0	0	149230928	29.697	149230928	0	149230928	29.697	0	29.697	0	0.000	NA	NA	149230928
2	Central Government/ State Government(s)/ President of India			0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
3	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(a)	Individuals		48527	15989193	0	0	15989193	3.182	15989193	0	15989193	3.182	0	3.182	62606	0.563	NA	NA	14923210
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		48506	11119041	0	0	11119041	2.213	11119041	0	11119041	2.213	0	2.213	62606	0.563	NA	NA	10053058
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		21	4870152	0	0	4870152	0.969	4870152	0	4870152	0.969	0	0.969	0	0.000	NA	NA	4870152
(b)	NBFCs registered with RBI		9	22810	0	0	22810	0.005	22810	0	22810	0.005	0	0.005	0	0.000	NA	NA	22810
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	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	0.000	NA	NA	0
(e)	Any Other (Specify)		2742	103520550	0	0	103520550	20.601	103520550	0	103520550	20.601	0	20.601	9248381	8.934	NA	NA	103514834
	Trusts		5	12082	0	0	12082	0.002	12082	0	12082	0.002	0	0.002	0	0.000	NA	NA	12082
	Foreign Nationals		1	100	0	0	100	0.000	100	0	100	0.000	0	0.000	0	0.000	NA	NA	100
	Hindu Undivided Family		755	1904580	0	0	1904580	0.379	1904580	0	1904580	0.379	0	0.379	0	0.000	NA	NA	1904579
	Non Resident Indians (Non Repat)		401	234367	0	0	234367	0.047	234367	0	234367	0.047	0	0.047	0	0.000	NA	NA	234367
	Non Resident Indians (Repat)		605	284559	0	0	284559	0.057	284559	0	284559	0.057	0	0.057	0	0.000	NA	NA	282359
	Foreign Portfolio Investor (Individual)		1	1600	0	0	1600	0.000	1600	0	1600	0.000	0	0.000	0	0.000	NA	NA	1600
	Clearing Member		302	401532	0	0	401532	0.080	401532	0	401532	0.080	0	0.080	0	0.000	NA	NA	401532
	Bodies Corporate		672	100681730	0	0	100681730	20.036	100681730	0	100681730	20.036	0	20.036	9248381	9.186	NA	NA	100678215
	Bennett, Coleman & Company Limited	AAACB4373Q		23114741	0	0	23114741	4.600	23114741	0	23114741	4.600	0	4.600	0	0.000	NA	NA	23114741
	Brand Equity Treaties Limited	AADCB5243Q		19389903	0	0	19389903	3.859	19389903	0	19389903	3.859	0	3.859	0	0.000	NA	NA	19389903
	Heritage Foods Limited	AAACH2778K		17847420	0	0	17847420	3.552	17847420	0	17847420	3.552	0	3.552	0	0.000	NA	NA	17847420
	Cedar Support Services Limited	AADCB1156C		16030647	0	0	16030647	3.190	16030647	0	16030647	3.190	0	3.190	0	0.000	NA	NA	16030647
	Sub Total (B)(3)		51278	119532553	0	0	119532553	23.787	119532553	0	119532553	23.787	0	23.787	9310987	9.497	NA	NA	118460854
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		51546	268763481	0	0	268763481	53.485	268763481	0	268763481	53.485	0	53.485	9310987	3.464	NA	NA	267691782

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	45067144	8.97%
2	PI Opportunities Fund I acting with Pioneer Investment Fund (PAC)	30300000	6.03%

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	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 demateria lised 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.

