

<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)(b)</b>
a.	If under 31(1)(b) then indicate the report for		<b>30-Sep-18</b>
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 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*

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 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	46.509	233740436	0	233740436	46.509	0	46.509	94267712	40.330	107585167	46.028	233740436
(B)	Public	52101	268828003	0	0	268828003	53.491	268828003	0	268828003	53.491	0	53.491	9310987	3.464	NA	NA	267768050
(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
	<b>Total</b>	<b>52112</b>	<b>502568439</b>	<b>0</b>	<b>0</b>	<b>502568439</b>	<b>100.000</b>	<b>502568439</b>	<b>0</b>	<b>502568439</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>	<b>103578699</b>	<b>20.610</b>	<b>107585167</b>	<b>21.407</b>	<b>501508486</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		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>Indian</b>																		
(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	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		2	233652321	0	0	233652321	46.492	233652321	0	233652321	46.492	0	46.492	94267712	40.345	107585167	46.045	233652321
	Suhani Trading and Investment Consultants Private Limited (*)	AALCS4222N	1	233651321	0	0	233651321	46.491	233651321	0	233651321	46.491	0	46.491	94267712	40.345	107585167	46.045	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	0.000	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	46.509	233740436	0	233740436	46.509	0	46.509	94267712	40.330	107585167	46.028	233740436
<b>2</b>	<b>Foreign</b>																		
(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	46.509	233740436	0	233740436	46.509	0	46.509	94267712	40.330	107585167	46.028	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.





**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 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 dematerialized 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) = [(v)+(vi)+(vii)]	(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		48	28936136	0	0	28936136	5.758	28936136	0	28936136	5.758	0	5.758	0	0.000	NA	NA	28936136
	L And T Mutual Fund Trustee Ltd - L And T India Value Fund	AAATC4460E		11349543	0	0	11349543	2.258	11349543	0	11349543	2.258	0	2.258	0	0.000	NA	NA	11349543
	Tata India Consumer Fund	AAATT0570A		7859750	0	0	7859750	1.564	7859750	0	7859750	1.564	0	1.564	0	0.000	NA	NA	7859750
	IDFC Sterling Equity Fund	AAETS9556K		6228284	0	0	6228284	1.239	6228284	0	6228284	1.239	0	1.239	0	0.000	NA	NA	6228284
(b)	Venture Capital Funds		1	23157143	0	0	23157143	4.608	23157143	0	23157143	4.608	0	4.608	0	0.000	NA	NA	23157143
	PI Opportunities Fund I	AABTP6697D		23157143	0	0	23157143	4.608	23157143	0	23157143	4.608	0	4.608	0	0.000	NA	NA	23157143
(c)	Alternate Investment Funds		6	7570957	0	0	7570957	1.506	7570957	0	7570957	1.506	0	1.506	0	0.000	NA	NA	7570957
	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		193	83228819	0	0	83228819	16.561	83228819	0	83228819	16.561	0	16.561	0	0.000	NA	NA	83228819
	Arisaig India Fund Limited	AACCA6666M		9566880	0	0	9566880	1.904	9566880	0	9566880	1.904	0	1.904	0	0.000	NA	NA	9566880
	Wj 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		5624752	0	0	5624752	1.119	5624752	0	5624752	1.119	0	1.119	0	0.000	NA	NA	5624752
(f)	Financial Institutions / Banks		4	4791534	0	0	4791534	0.953	4791534	0	4791534	0.953	0	0.953	0	0.000	NA	NA	4791534
(g)	Insurance Companies		3	2559188	0	0	2559188	0.509	2559188	0	2559188	0.509	0	0.509	0	0.000	NA	NA	2559188
(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)		255	150243777	0	0	150243777	29.895	150243777	0	150243777	29.895	0	29.895	0	0.000	NA	NA	150243777
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	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
<b>3</b>	<b>Non-institutions</b>																		
(a)	Individuals		49066	16747098	0	0	16747098	3.332	16747098	0	16747098	3.332	0	3.332	62606	0.354	NA	NA	15692861
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		49044	11306390	0	0	11306390	2.250	11306390	0	11306390	2.250	0	2.250	62606	0.354	NA	NA	10252153
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		22	5440708	0	0	5440708	1.083	5440708	0	5440708	1.083	0	1.083	0	0.000	NA	NA	5440708
(b)	NBFCs registered with RBI		12	349767	0	0	349767	0.070	349767	0	349767	0.070	0	0.070	0	0.000	NA	NA	349767
(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)		2768	101487361	0	0	101487361	20.194	101487361	0	101487361	20.194	0	20.194	9248381	9.113	NA	NA	101481645
	Trusts		7	20693	0	0	20693	0.004	20693	0	20693	0.004	0	0.004	0	0.000	NA	NA	20693
	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		784	2046386	0	0	2046386	0.407	2046386	0	2046386	0.407	0	0.407	0	0.000	NA	NA	2046386
	Non Resident Indians (Non Repat)		396	188812	0	0	188812	0.038	188812	0	188812	0.038	0	0.038	0	0.000	NA	NA	188812
	Non Resident Indians (Repatriate)		610	252503	0	0	252503	0.050	252503	0	252503	0.050	0	0.050	0	0.000	NA	NA	252503
	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		248	1031300	0	0	1031300	0.205	1031300	0	1031300	0.205	0	0.205	0	0.000	NA	NA	1031300
	Bodies Corporate		721	97945967	0	0	97945967	19.489	97945967	0	97945967	19.489	0	19.489	9248381	9.442	NA	NA	97942452
	Bennett, Coleman And Company Limited	AAACB4373Q		23114741	0	0	23114741	4.599	23114741	0	23114741	4.599	0	4.599	0	0.000	NA	NA	23114741
	Heritage Foods Limited	AAACH2778X		17847420	0	0	17847420	3.551	17847420	0	17847420	3.551	0	3.551	0	0.000	NA	NA	17847420
	Cedar Support Services Limited	AADC81156C		16030647	0	0	16030647	3.190	16030647	0	16030647	3.190	0	3.190	0	0.000	NA	NA	16030647
	Brand Equity Treaties Limited	AADC85243Q		13461538	0	0	13461538	2.679	13461538	0	13461538	2.679	0	2.679	0	0.000	NA	NA	13461538
	Sub Total (B)(3)		51846	118584226	0	0	118584226	23.596	118584226	0	118584226	23.596	0	23.596	9310987	7.852	NA	NA	117524273
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		52101	268828003	0	0	268828003	53.491	268828003	0	268828003	53.491	0	53.491	9310987	3.464	NA	NA	267768050

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	39138779	7.79%
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 (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	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
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		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.

