

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-19
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?	Yes	-
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	236307631	0	0	236307631	47.02	236307631	0	236307631	47.02	39603960	50.89	94267712	39.89	121713343	51.51	236307631
(B)	Public	53705	266290808	0	0	266290808	52.98	266290808	0	266290808	52.98	0	49.11	0	0.00	NA	NA	265289229
(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
Total		53717	502598439	0	0	502598439	100.00	502598439	0	502598439	100.00	39603960	100.00	94267712	18.76	121713343	24.22	501596860



FOR FUTURE RETAIL LIMITED


VIRENDRA SAMANI
 COMPANY SECRETARY

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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	0.02	88115	0	88115	0.02	0	0.02	0	0.00	0	0.00	88115
	Ashni Kishore Biyani	AHNPB3118Q	1	71147	0	0	71147	0.01	71147	0	71147	0.01	0	0.01	0	0.00	0	0.00	71147
	Anil Biyani	AACP80200F	1	2121	0	0	2121	0.00	2121	0	2121	0.00	0	0.00	0	0.00	0	0.00	2121
	Gopikishan Biyani	AACP80198A	1	2121	0	0	2121	0.00	2121	0	2121	0.00	0	0.00	0	0.00	0	0.00	2121
	Kishore Biyani	AACP80199B	1	2121	0	0	2121	0.00	2121	0	2121	0.00	0	0.00	0	0.00	0	0.00	2121
	Laxminarayan Biyani	AACP80197R	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)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)																		
	Bodies Corporate		3	236219516	0	0	236219516	47.00	236219516	0.00	236219516	47.00	39603960	50.87	94267712	39.91	121713343	51.53	236219516
	Future Corporate Resources Private Limited (*)	AALCS4222N	1	236218516	0	0	236218516	47.00	236218516	0	236218516	47.00	0	43.57	94267712	39.91	121713343	51.53	236218516
	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	AACCA2415Q	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
	Future Coupons Limited (#)	AABCF2242B	1	0	0	0	0	0.00	0	0	0	0.00	39603960	7.30	0	0.00	0	0.00	0
	Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	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 (^)	AABTL6584H		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
	Sub Total (A)(1)		12	236307631	0	0	236307631	47.02	236307631	0	236307631	47.02	39603960	50.89	94267712	39.89	121713343	51.51	236307631
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		12	236307631	0	0	236307631	47.02	236307631	0	236307631	47.02	39603960	50.89	94267712	39.89	121713343	51.51	236307631

(*) 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, PII 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.

(*) Name of Suhani Trading and Investment Consultants Private Limited has been changed to Future Corporate Resources Private Limited with effect from 11th December, 2018.

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

(#) Future Coupons Limited holding warrants convertible into equity shares.

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		44	37681019	0	0	37681019	7.50	37681019	0	37681019	7.50	0	6.95	0	0.00	NA	37681019	
	L and T Mutual Fund Trustee Ltd - L And T India Value Fund	AAATC4460E		17691744	0	0	17691744	3.52	17691744	0	17691744	3.52	0	3.26	0	0.00	NA	17691744	
	Tata India Consumer Fund	AAAT0570A		8171500	0	0	8171500	1.63	8171500	0	8171500	1.63	0	1.51	0	0.00	NA	8171500	
	IDFC Sterling Equity Fund	AAET59556K		8043401	0	0	8043401	1.60	8043401	0	8043401	1.60	0	1.48	0	0.00	NA	8043401	
(b)	Venture Capital Funds		1	23157143	0	0	23157143	4.61	23157143	0	23157143	4.61	0	4.27	0	0.00	NA	23157143	
	PI Opportunities Fund I	AABTP6697D		23157143	0	0	23157143	4.61	23157143	0	23157143	4.61	0	4.27	0	0.00	NA	23157143	
(c)	Alternate Investment Funds		10	11580053	0	0	11580053	2.30	11580053	0	11580053	2.30	0	2.14	0	0.00	NA	11580053	
	Pioneer Investment Fund	AADTP1052E		7142857	0	0	7142857	1.42	7142857	0	7142857	1.42	0	1.32	0	0.00	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	0	
(e)	Foreign Portfolio Investor		142	68670815	0	0	68670815	13.66	68670815	0	68670815	13.66	0	12.67	0	0.00	NA	68670815	
	Arisaig India Fund Limited	AACCA6666M		7258880	0	0	7258880	1.44	7258880	0	7258880	1.44	0	1.34	0	0.00	NA	7258880	
	Wgi Emerging Markets Smaller Companies Fund, Llc	AABCW6488J		6768014	0	0	6768014	1.35	6768014	0	6768014	1.35	0	1.25	0	0.00	NA	6768014	
	Government Pension Fund Global	AACCN1454E		6574147	0	0	6574147	1.31	6574147	0	6574147	1.31	0	1.21	0	0.00	NA	6574147	
(f)	Financial Institutions / Banks		4	4700992	0	0	4700992	0.94	4700992	0	4700992	0.94	0	0.87	0	0.00	NA	4700992	
(g)	Insurance Companies		5	1168755	0	0	1168755	0.23	1168755	0	1168755	0.23	0	0.22	0	0.00	NA	1168755	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0	
	Sub Total (B)(1)		206	146958777	0	0	146958777	29.24	146958777	0	146958777	29.24	0	27.10	0	0.00	NA	146958777	
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
3	Non-Institutions																		
(a)	Individuals		50566	17226059	0	0	17226059	3.43	17226059	0	17226059	3.43	0	3.18	0	0.00	NA	17226059	
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		50543	11471765	0	0	11471765	2.28	11471765	0	11471765	2.28	0	2.12	0	0.00	NA	11471765	
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		23	5754294	0	0	5754294	1.14	5754294	0	5754294	1.14	0	1.06	0	0.00	NA	5754294	
(b)	NBFCs registered with RBI		10	611620	0	0	611620	0.12	611620	0	611620	0.12	0	0.11	0	0.00	NA	611620	
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(d)	Overseas Depositories(holding Dits) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(e)	Any Other (Specify)		2923	101494352	0	0	101494352	20.19	101494352	0	101494352	20.19	0	18.72	0	0.00	NA	101494352	
	Trusts		5	7512	0	0	7512	0.00	7512	0	7512	0.00	0	0.00	0	0.00	NA	7512	
	Foreign Nationals		1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	NA	100	
	Hindu Undivided Family		872	2068717	0	0	2068717	0.41	2068717	0	2068717	0.41	0	0.38	0	0.00	NA	2068717	
	Non Resident Indians (Non Repat)		444	364443	0	0	364443	0.07	364443	0	364443	0.07	0	0.07	0	0.00	NA	364443	
	Non Resident Indians (Repat)		700	268030	0	0	268030	0.05	268030	0	268030	0.05	0	0.05	0	0.00	NA	268030	
	Foreign Portfolio Investor (Individual)		1	1600	0	0	1600	0.00	1600	0	1600	0.00	0	0.00	0	0.00	NA	1600	
	Clearing Member		186	1019535	0	0	1019535	0.20	1019535	0	1019535	0.20	0	0.19	0	0.00	NA	1019535	
	Directors & Relatives		1	25000	0	0	25000	0.00	25000	0	25000	0.00	0	0.00	0	0.00	NA	25000	
	Bodies Corporate		713	97739415	0	0	97739415	19.45	97739415	0	97739415	19.45	0	18.03	0	0.00	NA	97739415	
	Bennett, Coleman And Company Limited	AAACB4373Q		23114741	0	0	23114741	4.60	23114741	0	23114741	4.60	0	4.26	0	0.00	NA	23114741	
	Heritage Foods Limited	AAACH2778K		17847420	0	0	17847420	3.55	17847420	0	17847420	3.55	0	3.29	0	0.00	NA	17847420	
	Brand Equity Treaties Limited	AADC85243Q		13461538	0	0	13461538	2.68	13461538	0	13461538	2.68	0	2.48	0	0.00	NA	13461538	
	Bharti Enterprises (Holding) Private Limited	AADC89445L		10337060	0	0	10337060	2.06	10337060	0	10337060	2.06	0	1.91	0	0.00	NA	10337060	
	Sub Total (B)(3)		53499	119332031	0	0	119332031	23.74	119332031	0	119332031	23.74	0	22.01	0	0.00	NA	119330452	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		53705	266290808	0	0	266290808	52.98	266290808	0	266290808	52.98	0	49.11	0	0.00	NA	265289229	

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	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	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	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 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	
significant beneficial owners																
1	Kishore Biyani	AACPB0199B	N.A.	India		Future Corporate Resources Private Limited	AALCS4222N	N.A.	India		0	0		No	Yes	31-03-2017

