

| <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-Jun-20</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  
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                        | 121748                 | 315915083                               | 0  | 0  | 315915083              | 58.27   | 315915083  | 0           | 315915083               | 58.27  | 0  | 58.27                      | 0                              | 0.00   | NA                             | NA  | 314941441        |
| (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>121760</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>541228757</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</b>   | <b>Indian</b>   |            |                      |   |                                   |  |                        |  |  |             |                  |  |  |                            |                 |   |                  |   |                                |
| <b>(a)</b> | <b>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>0.02</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  | 0.01                       | 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   | AACPBO197R | 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)</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)</b> | <b>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)</b> | <b>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) (\$)          | 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                                     | AACCA2415Q | 1                    | 1000                                    | 0                                 | 0  | 1000                   | 0.00   | 1000   | 0           | 1000             | 0.00   | 0  | 0.00                       | 0               | 0.00  | 0                | 0.00  | 1000                           |
|            | Trust   |            | <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 (^)   | AAATL6584H |                      | 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</b>   | <b>Foreign</b>  |            |                      |   |                                   |  |                        |  |  |             |                  |  |  |                            |                 |   |                  |   |                                |
| <b>(a)</b> | <b>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)</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)</b> | <b>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)</b> | <b>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)</b> | <b>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, the entire shareholding of FCPL was kept under locked-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 allotment upon conversion of warrants by FCPL during the quarter ended June 2020, 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) = (V)+(VI)+ (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)      | <b>Mutual Fund</b>  |            | 21                   | 19525099                                | 0                                 | 0  | 19525099               | 3.60   | 19525099   | 0           | 19525099  | 3.60   | 0  | 3.60                       | 0       | 0.00   | NA      | NA  | 19525099                       |
|          | L And T Mutual Fund Trustee Limited - L And T Hybrid Equity Fund                    | AAATC4460E |                      | 8821106                                 | 0                                 | 0  | 8821106                | 1.63   | 8821106  | 0           | 8821106   | 1.63   | 0  | 1.63                       | 0       | 0.00   | NA      | NA  | 8821106                        |
|          | IDFC Sterling Equity Fund   | AAETS9556K |                      | 8025961                                 | 0                                 | 0  | 8025961                | 1.48   | 8025961  | 0           | 8025961   | 1.48   | 0  | 1.48                       | 0       | 0.00   | NA      | NA  | 8025961                        |
| (b)      | <b>Venture Capital Funds</b>  |            | 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)      | <b>Alternate Investment Funds</b>   |            | 7                    | 11703829                                | 0                                 | 0  | 11703829               | 2.16   | 11703829   | 0           | 11703829  | 2.16   | 0  | 2.16                       | 0       | 0.00   | NA      | NA  | 11703829                       |
|          | Pioneer Investment Fund   | AADTP1052E |                      | 7142857                                 | 0                                 | 0  | 7142857                | 1.32   | 7142857  | 0           | 7142857   | 1.32   | 0  | 1.32                       | 0       | 0.00   | NA      | NA  | 7142857                        |
| (d)      | <b>Foreign Venture Capital Investors</b>  |            | 0                    | 0                                       | 0                                 | 0  | 0                      | 0.00   | 0  | 0           | 0         | 0.00   | 0  | 0.00                       | 0       | 0.00   | NA      | NA  | 0                              |
| (e)      | <b>Foreign Portfolio Investor</b>   |            | 108                  | 59527912                                | 0                                 | 0  | 59527912               | 10.98  | 59527912   | 0           | 59527912  | 10.98  | 0  | 10.98                      | 0       | 0.00   | NA      | NA  | 59527912                       |
|          | Government Pension Fund Global  | AACCN1454E |                      | 12357675                                | 0                                 | 0  | 12357675               | 2.28   | 12357675   | 0           | 12357675  | 2.28   | 0  | 2.28                       | 0       | 0.00   | NA      | NA  | 12357675                       |
|          | 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                        |
| (f)      | <b>Financial Institutions / Banks</b>   |            | 5                    | 5530747                                 | 0                                 | 0  | 5530747                | 1.02   | 5530747  | 0           | 5530747   | 1.02   | 0  | 1.02                       | 0       | 0.00   | NA      | NA  | 5530747                        |
| (g)      | <b>Insurance Companies</b>  |            | 15                   | 208208                                  | 0                                 | 0  | 208208                 | 0.04   | 208208   | 0           | 208208    | 0.04   | 0  | 0.04                       | 0       | 0.00   | NA      | NA  | 208208                         |
| (h)      | <b>Provident Funds/ Pension Funds</b>   |            | 0                    | 0                                       | 0                                 | 0  | 0                      | 0.00   | 0  | 0           | 0         | 0.00   | 0  | 0.00                       | 0       | 0.00   | NA      | NA  | 0                              |
| (i)      | <b>Any Other (Specify)</b>  |            | 0                    | 0                                       | 0                                 | 0  | 0                      | 0.00   | 0  | 0           | 0         | 0.00   | 0  | 0.00                       | 0       | 0.00   | NA      | NA  | 0                              |
|          | <b>Sub Total (B)(1)</b>   |            | 157                  | 119652938                               | 0                                 | 0  | 119652938              | 22.07  | 119652938  | 0           | 119652938 | 22.07  | 0  | 22.07                      | 0       | 0.00   | NA      | NA  | 119652938                      |
| <b>2</b> | <b>Central Government/ State Government(s)/ President of India</b>                  |            |                      |   |                                   |  |                        | 0.00   |  |             |           |  | 0.00   |                            |         |  |         |   |                                |
|          | <b>Sub Total (B)(2)</b>   |            | 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                    | 0                                       | 0                                 | 0  | 0                      | 0.00   | 0  | 0           | 0         | 0.00   | 0  | 0.00                       | 0       | 0.00   | NA      | NA  | 0                              |
| (a)      | <b>Individuals</b>  |            | 117682               | 35448147                                | 0                                 | 0  | 35448147               | 6.54   | 35448147   | 0           | 35448147  | 6.54   | 0  | 6.54                       | 0       | 0.00   | NA      | NA  | 34479106                       |
|          | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         |            | 117668               | 31635113                                | 0                                 | 0  | 31635113               | 5.83   | 31635113   | 0           | 31635113  | 5.83   | 0  | 5.83                       | 0       | 0.00   | NA      | NA  | 30666072                       |
|          | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |            | 14                   | 3813034                                 | 0                                 | 0  | 3813034                | 0.70   | 3813034  | 0           | 3813034   | 0.70   | 0  | 0.70                       | 0       | 0.00   | NA      | NA  | 3813034                        |
| (b)      | <b>NBFCs registered with RBI</b>  |            | 5                    | 364119                                  | 0                                 | 0  | 364119                 | 0.07   | 364119   | 0           | 364119    | 0.07   | 0  | 0.07                       | 0       | 0.00   | NA      | NA  | 364119                         |
| (c)      | <b>Employee Trusts</b>  |            | 0                    | 0                                       | 0                                 | 0  | 0                      | 0.00   | 0  | 0           | 0         | 0.00   | 0  | 0.00                       | 0       | 0.00   | NA      | NA  | 0                              |
| (d)      | <b>Overseas Depositories(holding DRs) (balancing figure)</b>                        |            | 0                    | 0                                       | 0                                 | 0  | 0                      | 0.00   | 0  | 0           | 0         | 0.00   | 0  | 0.00                       | 0       | 0.00   | NA      | NA  | 0                              |
| (e)      | <b>Any Other (Specify)</b>  |            | 3904                 | 160449879                               | 0                                 | 0  | 160449879              | 29.59  | 160449879  | 0           | 160449879 | 29.59  | 0  | 29.59                      | 0       | 0.00   | NA      | NA  | 160445278                      |
|          | Trusts  |            | 4                    | 949                                     | 0                                 | 0  | 949                    | 0.00   | 949  | 0           | 949       | 0.00   | 0  | 0.00                       | 0       | 0.00   | NA      | NA  | 949                            |
|          | 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  |            | 1069                 | 644811                                  | 0                                 | 0  | 644811                 | 0.12   | 644811   | 0           | 644811    | 0.12   | 0  | 0.12                       | 0       | 0.00   | NA      | NA  | 644810                         |
|          | Non Resident Indians (Non Repat)  |            | 573                  | 616332                                  | 0                                 | 0  | 616332                 | 0.11   | 616332   | 0           | 616332    | 0.11   | 0  | 0.11                       | 0       | 0.00   | NA      | NA  | 616332                         |
|          | Non Resident Indians (Repatriation)   |            | 1014                 | 778681                                  | 0                                 | 0  | 778681                 | 0.14   | 778681   | 0           | 778681    | 0.14   | 0  | 0.14                       | 0       | 0.00   | NA      | NA  | 776481                         |
|          | 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   |            | 519                  | 10912593                                | 0                                 | 0  | 10912593               | 2.01   | 10912593   | 0           | 10912593  | 2.01   | 0  | 2.01                       | 0       | 0.00   | NA      | NA  | 10912593                       |
|          | 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  |            | 722                  | 147469813                               | 0                                 | 0  | 147469813              | 27.20  | 147469813  | 0           | 147469813 | 27.20  | 0  | 27.20                      | 0       | 0.00   | NA      | NA  | 147467413                      |
|          | IDBI Trusteeship Services Limited   | AAACI8912J |                      | 40415644                                | 0                                 | 0  | 40415644               | 7.45   | 40415644   | 0           | 40415644  | 7.45   | 0  | 7.45                       | 0       | 0.00   | NA      | NA  | 40415644                       |
|          | 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   | AACB5243Q  |                      | 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  | AACB9445L  |                      | 10337060                                | 0                                 | 0  | 10337060               | 1.91   | 10337060   | 0           | 10337060  | 1.91   | 0  | 1.91                       | 0       | 0.00   | NA      | NA  | 10337060                       |
|          | <b>Sub Total (B)(3)</b>   |            | 121591               | 196262145                               | 0                                 | 0  | 196262145              | 36.20  | 196262145  | 0           | 196262145 | 36.20  | 0  | 36.20                      | 0       | 0.00   | NA      | NA  | 195288503                      |
|          | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>                          |            | 121748               | 315915083                               | 0                                 | 0  | 315915083              | 58.27  | 315915083  | 0           | 315915083 | 58.27  | 0  | 58.27                      | 0       | 0.00   | NA      | NA  | 314941441                      |

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:<br>Brand Equity Treaties Limited<br>Vardhaman Publishers Limited<br>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<br>(i)   | PAN<br>(ii) | Nos. of shareholders<br>(iii) | No. of fully paid up equity shares held<br>(iv) | Partly paid-up equity shares held<br>(v) | No. of shares underlying Depository Receipts<br>(vi) | Total nos. shares held<br>(vii) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)<br>(viii) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |             |          | No. of Shares Underlying Outstanding convertible securities<br>(x) | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)<br>(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<br>(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  |