

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-Sep-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?	No	-
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	0	0.00	158836626	67.22	236307631
(B)	Public	53103	266290808	0	0	266290808	52.98	266290808	0	266290808	52.98	0	49.11	0	0.00	NA	NA	265305394
(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		53115	502598439	0	0	502598439	100.00	502598439	0	502598439	100.00	39603960	100.00	0	0.00	158836626	31.60	501613025



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)
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	AACPB0200F	1	2121	0	0	2121	0.00	2121	0	2121	0.00	0	0.00	0	0.00	0	0.00	2121
	Gopikishan Biyani	AACPB0198A	1	2121	0	0	2121	0.00	2121	0	2121	0.00	0	0.00	0	0.00	0	0.00	2121
	Kishore Biyani	AACPB0199B	1	2121	0	0	2121	0.00	2121	0	2121	0.00	0	0.00	0	0.00	0	0.00	2121
	Laxminarayan Biyani	AACPB0197R	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	236219516	47.00	39603960	50.87	0	0.00	158836626	67.24	236219516
	Future Corporate Resources Private Limited (*)	AALCS4222N	1	236218516	0	0	236218516	47.00	236218516	0	236218516	47.00	0	43.57	0	0.00	158836626	67.24	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	0	0.00	158836626	67.22	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	0	0.00	158836626	67.22	236307631

(#) 9,42,67,712 shares which were earlier under lock-in were released effective from 11th September, 2019.

(##) 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 pursuant to revised definition of "Encumbrance".

(*) 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.

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

(@) Future Coupons Limited (now known as Future Coupons Private Limited) holding warrants convertible into equity shares.

(^) 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					No. (a)		No. (a)		
									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		41	35622420	0	0	35622420	7.09	35622420	0	35622420	7.09	0	6.57	0	0.00	NA	35622420
	L and T Mutual Fund Trustee Ltd - L And T India Value Fund	AAATC4460E		16883874	0	0	16883874	3.36	16883874	0	16883874	3.36	0	3.11	0	0.00	NA	16883874
	IDFC Sterling Equity Fund	AAETS9556K		8176077	0	0	8176077	1.63	8176077	0	8176077	1.63	0	1.51	0	0.00	NA	8176077
	Tata Mutual Fund- Tata Equity P/E Fund	AAATT0570A		6589500	0	0	6589500	1.31	6589500	0	6589500	1.31	0	1.22	0	0.00	NA	6589500
(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		8	11524629	0	0	11524629	2.29	11524629	0	11524629	2.29	0	2.13	0	0.00	NA	11524629
	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		139	64829110	0	0	64829110	12.90	64829110	0	64829110	12.90	0	11.96	0	0.00	NA	64829110
	Arisaig India Fund Limited	AACCA6666M		7258880	0	0	7258880	1.44	7258880	0	7258880	1.44	0	1.34	0	0.00	NA	7258880
	Government Pension Fund Global	AACCN1454E		6907675	0	0	6907675	1.37	6907675	0	6907675	1.37	0	1.27	0	0.00	NA	6907675
	WGI Emerging Markets Smaller Companies Fund, LLC	AABCW6488J		6627435	0	0	6627435	1.32	6627435	0	6627435	1.32	0	1.22	0	0.00	NA	6627435
(f)	Financial Institutions / Banks		5	4721521	0	0	4721521	0.94	4721521	0	4721521	0.94	0	0.87	0	0.00	NA	4721521
(g)	Insurance Companies		20	1384337	0	0	1384337	0.28	1384337	0	1384337	0.28	0	0.26	0	0.00	NA	1384337
(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)		214	141239160	0	0	141239160	28.10	141239160	0	141239160	28.10	0	26.05	0	0.00	NA	141239160
2	Central Government/ State Government(s)/ President of India							0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
3	Non-Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(a)	Individuals		50203	17101674	0	0	17101674	3.40	17101674	0	17101674	3.40	0	3.15	0	0.00	NA	17101674
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		50180	11115197	0	0	11115197	2.21	11115197	0	11115197	2.21	0	2.05	0	0.00	NA	11115197
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		23	5986477	0	0	5986477	1.19	5986477	0	5986477	1.19	0	1.10	0	0.00	NA	5986477
(b)	NBFCs registered with RBI		7	26071	0	0	26071	0.01	26071	0	26071	0.01	0	0.00	0	0.00	NA	26071
(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 DRs) (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)		2679	107923903	0	0	107923903	21.47	107923903	0	107923903	21.47	0	19.90	0	0.00	NA	107923903
	Trusts		4	2512	0	0	2512	0.00	2512	0	2512	0.00	0	0.00	0	0.00	NA	2512
	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		810	2325880	0	0	2325880	0.46	2325880	0	2325880	0.46	0	0.43	0	0.00	NA	2325880
	Non Resident Indians (Non Repat)		413	357370	0	0	357370	0.07	357370	0	357370	0.07	0	0.07	0	0.00	NA	357370
	Non Resident Indians (Repat)		643	230930	0	0	230930	0.05	230930	0	230930	0.05	0	0.04	0	0.00	NA	230930
	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		131	1216851	0	0	1216851	0.24	1216851	0	1216851	0.24	0	0.22	0	0.00	NA	1216851
	Directors & Relatives		1	25000	0	0	25000	0.00	25000	0	25000	0.00	0	0.00	0	0.00	NA	25000
	Bodies Corporate		675	103763660	0	0	103763660	20.65	103763660	0	103763660	20.65	0	19.14	0	0.00	NA	103763660
	Bennett, Coleman And Company Limited	AAACB4373Q		30503593	0	0	30503593	6.07	30503593	0	30503593	6.07	0	5.63	0	0.00	NA	30503593
	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	AADCB5243Q		13461538	0	0	13461538	2.68	13461538	0	13461538	2.68	0	2.48	0	0.00	NA	13461538
	Bharti Enterprises (Holding) Private Limited	AADCB9445L		10337060	0	0	10337060	2.06	10337060	0	10337060	2.06	0	1.91	0	0.00	NA	10337060
	Sub Total (B)(3)		52889	125051648	0	0	125051648	24.88	125051648	0	125051648	24.88	0	23.06	0	0.00	NA	125051648
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		53103	266290808	0	0	266290808	52.98	266290808	0	266290808	52.98	0	49.11	0	0.00	NA	266290808

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

Sl. No.	Name of Public Shareholder	No. of shares	% holding
1	Bennett, Coleman & Company Limited acting with the following PAC's: Brand Equity Treaties Limited Vardhaman Publishers Limited Dharmayug Investments Limited	46527631	9.26%
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 (A+B+C)	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					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	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	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	NA	NA	

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

