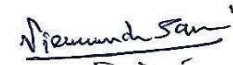


Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,		
1	Name of Listed Entity: Future Retail Limited	
2	Scrip Code/Name of Scrip/Class of Security: 540064 / FRETAIL / Equity Shares	
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	31(1)(b)
a.	If under 31(1)(b) then indicate the report for	30-Sep-20
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	183611016	0	0	183611016	33.86	183611016	0	183611016	33.86	0	33.86	53270247	29.01	126820361	69.07	183611016
(B)	Public	405608	358673063	0	0	358673063	66.14	358673063	0	358673063	66.14	0	66.14	0	0.00	NA	NA	357701126
(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	405620	542284079	0	0	542284079	100.00	542284079	0	542284079	100.00	0	100.00	53270247	9.82	126820361	23.39	541312142

FOR FUTURE RETAIL LIMITED

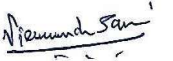

VIRENDRA SAMANI
 COMPANY SECRETARY

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 ^d		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	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)	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	183522901	0	0	183522901	33.84	183522901	0.00	183522901	33.84	0	33.84	53270247	100.00	126820361	97.37	183522901
	Future Corporate Resources Private Limited	AALCS4222N	1	130251654	0	0	130251654	24.02	130251654	0	130251654	24.02	0	24.02	0	0.00	126820361	97.37	130251654
	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		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 (^)	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
	Sub Total (A)(1)		12	183611016	0	0	183611016	33.86	183611016	0	183611016	33.86	0	33.86	53270247	29.01	126820361	69.07	183611016
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	183611016	0	0	183611016	33.86	183611016	0	183611016	33.86	0	33.86	53270247	29.01	126820361	69.07	183611016

(*) Based on disclosures received from Promoter / Promoter Group, certain lenders, 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 during the quarter ended September, 2020, the holding of Promoter / Promoter Group in the Company is 18,36,11,016 equity shares representing 33.86% on paid-up equity share capital.

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

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

Sl.No.	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		5	1962108	0	0	1962108	0.36	1962108	0	1962108	0.36	0	0.00	NA	NA		1962108	
(b)	Venture Capital Funds		1	23157143	0	0	23157143	4.27	23157143	0	23157143	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	0.00	NA	NA		23157143	
(c)	Alternate Investment Funds		4	7319552	0	0	7319552	1.35	7319552	0	7319552	1.35	0	0.00	NA	NA		7319552	
	Pioneer Investment Fund	AADTP1052E		7142857	0	0	7142857	1.32	7142857	0	7142857	1.32	0	0.00	NA	NA		7142857	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA		0	
(e)	Foreign Portfolio Investor		71	23822078	0	0	23822078	4.39	23822078	0	23822078	4.39	0	0.00	NA	NA		23822078	
	WGI Emerging Markets Smaller Companies Fund, LLC	AABCW6488J		6825932	0	0	6825932	1.26	6825932	0	6825932	1.26	0	0.00	NA	NA		6825932	
(f)	Financial Institutions / Banks		3	2363133	0	0	2363133	0.44	2363133	0	2363133	0.44	0	0.00	NA	NA		2363133	
(g)	Insurance Companies		4	207792	0	0	207792	0.04	207792	0	207792	0.04	0	0.00	NA	NA		207792	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA		0	
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA		0	
	Sub Total (B)(1)		88	58831806	0	0	58831806	10.85	58831806	0	58831806	10.85	0	0.00	NA	NA		58831806	
2	Central Government/ State Government(s)/ President of India							0.00				0.00		0.00	NA	NA		0	
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA		0	
3	Non-Institutions							0.00				0.00		0.00	NA	NA		0	
(a)	Individuals		398837	140112291	0	0	140112291	25.84	140112291	0	140112291	25.84	0	0.00	NA	NA		139144964	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		398814	136083764	0	0	136083764	25.09	136083764	0	136083764	25.09	0	0.00	NA	NA		135116437	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		23	4028527	0	0	4028527	0.74	4028527	0	4028527	0.74	0	0.00	NA	NA		4028527	
(b)	NBFCs registered with RBI		3	33301	0	0	33301	0.01	33301	0	33301	0.01	0	0.00	NA	NA		33301	
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA		0	
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA		0	
(e)	Any Other (Specify)		6680	159695665	0	0	159695665	29.45	159695665	0	159695665	29.45	0	0.00	NA	NA		159691055	
	Trusts		4	949	0	0	949	0.00	949	0	949	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	NA	NA		100	
	Hindu Undivided Family		2389	2233141	0	0	2233141	0.41	2233141	0	2233141	0.41	0	0.00	NA	NA		2233131	
	Non Resident Indians (Non Repat)		946	998878	0	0	998878	0.18	998878	0	998878	0.18	0	0.00	NA	NA		998878	
	Non Resident Indians (Repat)		2280	2367238	0	0	2367238	0.44	2367238	0	2367238	0.44	0	0.00	NA	NA		2365038	
	Clearing Member		294	6316544	0	0	6316544	1.16	6316544	0	6316544	1.16	0	0.00	NA	NA		6316544	
	Directors & Relatives		1	25000	0	0	25000	0.00	25000	0	25000	0.00	0	0.00	NA	NA		25000	
	Bodies Corporate		765	147753815	0	0	147753815	27.25	147753815	0	147753815	27.25	0	0.00	NA	NA		147751415	
	IDBI Trusteeship Services Limited	AAACI8912J		64037744	0	0	64037744	11.81	64037744	0	64037744	11.81	0	0.00	NA	NA		64037744	
	Bennett, Coleman And Company Limited	AAACB4373Q		30503593	0	0	30503593	5.63	30503593	0	30503593	5.63	0	0.00	NA	NA		30503593	
	Heritage Foods Limited	AAACH2778K		17347420	0	0	17347420	3.20	17347420	0	17347420	3.20	0	0.00	NA	NA		17347420	
	Bharti Enterprises (Holding) Private Limited	AADC89445L		10337060	0	0	10337060	1.91	10337060	0	10337060	1.91	0	0.00	NA	NA		10337060	
	Brand Equity Treaties Limited	AADC85243Q		8461538	0	0	8461538	1.56	8461538	0	8461538	1.56	0	0.00	NA	NA		8461538	
	Vistra ITCL India Limited	AAACI6832K		6410600	0	0	6410600	1.18	6410600	0	6410600	1.18	0	0.00	NA	NA		6410600	
	Sub Total (B)(3)		405520	299841257	0	0	299841257	55.29	299841257	0	299841257	55.29	0	0.00	NA	NA		298869320	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		405608	358673063	0	0	358673063	66.14	358673063	0	358673063	66.14	0	0.00	NA	NA		357701126	

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	38965131	7.19%
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 (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								
									(ix)					(xiii)					
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	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 Owner																
1	Kishore Biyani	AACPB0199B	N.A.	India		Future Corporate Resources Private Limited	AALCS4222N	N.A.	India		0	0		No	Yes	31-03-2017