

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Quarter ending	31-Dec-17
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	-	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

DY. 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	11	233740436	0	0	233740436	46.564	233740436	0	233740436	46.564	0	46.564	94267712	40.330	110006419	47.063	233740436
(B)	Public	56397	268234718	0	0	268234718	53.436	268234718	0	268234718	53.436	0	53.436	52789248	19.680	NA	NA	267150926
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.000	0	0	0	0.0000	0	0.0000	0	0.000	NA	NA	0
	Total	56408	501975154	0	0	501975154	100.000	501975154	0	501975154	100.000	0	100.000	147056960	29.296	110006419	21.915	500891362

FOR FUTURE RETAIL LIMITED


Virendra Samani

 VIRENDRA SAMANI
DY. 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	0.0176	88115	0	88115	0.018	0	0.018	0	0.000	0	0.000	88115
	Ashni Kishore Biyani	AHNPB3118Q	1	71147	0	0	71147	0.0142	71147	0	71147	0.014	0	0.014	0	0.000	0	0.000	71147
	Anil Biyani	AACPBO200F	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Gopikishan Biyani	AACPBO198A	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Kishore Biyani	AACPBO199B	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Laxminarayan Biyani	AACPBO197R	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Rakesh Biyani	AAEPB3651L	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Sunil Biyani	AAEPB3654R	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Vijay Biyani	AAEPB3653J	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Vivek Biyani	AHLPB6777B	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other (Specify)																		
	Bodies Corporate		2	233652321	0	0	233652321	46.547	233652321	0	233652321	46.547	0	46.547	94267712	40.345	110006419	47.081	233652321
	Suhani Trading and Investment Consultants Private Limited(*)	AALCS4222N	1	233651321	0	0	233651321	46.546	233651321	0	233651321	46.546	0	46.546	94267712	40.345	110006419	47.081	233651321
	Ryka Commercial Ventures Private Limited	AAFCR8983H		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Future Capital Investment Private Limited	AABCF1848F		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Akar Estate And Finance Private Limited	AACCA2415Q	1	1000	0	0	1000	0.000	1000	0	1000	0.000	0	0.000	0	0.000	0	0.000	1000
	Trust (**)																		
	Retail Trust	In process		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub Total (A)(1)		11	233740436	0	0	233740436	46.564	233740436	0	233740436	46.564	0	46.564	94267712	40.330	110006419	47.063	233740436
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		11	233740436	0	0	233740436	46.564	233740436	0	233740436	46.564	0	46.564	94267712	40.330	110006419	47.063	233740436

(*) Suhani Trading and Investment Consultants Private Limited (the Transferee Company) is added in the Promoter / Promoter Group of the Company in terms of Composite Scheme of Arrangement 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.

(**) Retail Trust, having indirect shareholding in the Company, being Promoter of the Company, but not holding any equity shares, have been included.

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.

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 shareholder s	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		38	17665207	0	0	17665207	3.519	17665207	0	17665207	3.519	0	3.519	0	0.000	NA	NA	17665207
	L and T Mutual Fund Trustee Ltd- L and T India Value Fund	AAATC4460E		6459666	0	0	6459666	1.287	6459666	0	6459666	1.287	0	1.287	0	0.000	NA	NA	6459666
	IDFC Sterling Equity Fund	AAETS9556K		5280500	0	0	5280500	1.052	5280500	0	5280500	1.052	0	1.052	0	0.000	NA	NA	5280500
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(c)	Alternate Investment Funds		1	76500	0	0	76500	0.015	76500	0	76500	0.015	0	0.015	0	0.000	NA	NA	76500
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(e)	Foreign Portfolio Investor		174	85444469	0	0	85444469	17.022	85444469	0	85444469	17.022	0	17.022	0	0.000	NA	NA	85444469
	Arisaig India Fund Limited	AACCA6666M		19688552	0	0	19688552	3.922	19688552	0	19688552	3.922	0	3.922	0	0.000	NA	NA	19688552
	Wgi Emerging Markets Smaller Companies Fund, Llc	AABCW6488J		6596154	0	0	6596154	1.314	6596154	0	6596154	1.314	0	1.314	0	0.000	NA	NA	6596154
	Government Pension Fund Global	AACCN1454E		6202074	0	0	6202074	1.236	6202074	0	6202074	1.236	0	1.236	0	0.000	NA	NA	6202074
(f)	Financial Institutions / Banks		6	4773543	0	0	4773543	0.951	4773543	0	4773543	0.951	0	0.951	0	0.000	NA	NA	4773543
(g)	Insurance Companies		4	2960457	0	0	2960457	0.590	2960457	0	2960457	0.590	0	0.590	0	0.000	NA	NA	2960457
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	Sub Total (B)(1)		223	110920176	0	0	110920176	22.097	110920176	0	110920176	22.097	0	22.097	0	0.000	NA	NA	110920176
2	Central Government/ State Government(s)/ President of India						0	0.000		0	0	0.000	0	0.000	0	0.000			
	Sub Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
3	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(a)	Individuals		53369	16345369	0	0	16345369	3.256	16345369	0	16345369	3.256	0	3.256	62606	0.532	NA	NA	15267299
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		53350	11769183	0	0	11769183	2.345	11769183	0	11769183	2.345	0	2.345	62606	0.532	NA	NA	10691113
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		19	4576186	0	0	4576186	0.912	4576186	0	4576186	0.912	0	0.912	0	0.000	NA	NA	4576186
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(e)	Any Other (Specify)		2805	140969173	0	0	140969173	28.083	140969173	0	140969173	28.083	0	28.083	52726642	37.403	NA	NA	140963451
	Trusts		5	12841	0	0	12841	0.003	12841	0	12841	0.003	0	0.003	0	0.000	NA	NA	12841
	Hindu Undivided Family		820	1930264	0	0	1930264	0.385	1930264	0	1930264	0.385	0	0.385	0	0.000	NA	NA	1930263
	Non Resident Indians (Non Repat)		321	216311	0	0	216311	0.043	216311	0	216311	0.043	0	0.043	0	0.000	NA	NA	216311
	Non Resident Indians (Repat)		680	398237	0	0	398237	0.079	398237	0	398237	0.079	0	0.079	0	0.000	NA	NA	396037
	Foreign Portfolio Investor (Individual)		1	1600	0	0	1600	0.000	1600	0	1600	0.000	0	0.000	0	0.000	NA	NA	1600
	Clearing Member		279	483209	0	0	483209	0.096	483209	0	483209	0.096	0	0.096	0	0.000	NA	NA	483209
	Bodies Corporate		699	137926711	0	0	137926711	27.477	137926711	0	137926711	27.477	0	27.477	52726642	38.228	NA	NA	137923190
	Cedar Support Services Limited* (Including 6 Individual Nominees)	AADC81156C		46330647	0	0	46330647	9.230	46330647	0	46330647	9.230	0	9.230	43478261	93.843	NA	NA	46330641
	Brand Equity Treaties Limited	AADC85243Q		23899999	0	0	23899999	4.761	23899999	0	23899999	4.761	0	4.761	0	0.000	NA	NA	23899999
	Bennett, Coleman & Company Limited	AAACB4373Q		23114741	0	0	23114741	4.605	23114741	0	23114741	4.605	0	4.605	0	0.000	NA	NA	23114741
	Heritage Foods Limited	AAACH2778K		17847420	0	0	17847420	3.555	17847420	0	17847420	3.555	0	3.555	0	0.000	NA	NA	17847420
	Sub Total (B)(3)		56174	157314542	0	0	157314542	31.339	157314542	0	157314542	31.339	0	31.339	52789248	33.556	NA	NA	156230750
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		56397	268234718	0	0	268234718	53.436	268234718	0	268234718	53.436	0	53.436	52789248	19.680	NA	NA	267150926

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

Name of Public Shareholder	No. of shares	% holding
Bennett, Coleman & Company Limited & PAC's	49477240	9.86%

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	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	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	0	0	0

Note :

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

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

