

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	31-Dec-18
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	11	233740436	0	0	233740436	46.51	233740436	0	233740436	46.51	0	46.51	94267712	40.33	110215521	47.15	233740436
(B)	Public	53775	268858003	0	0	268858003	53.49	268858003	0	268858003	53.49	0	53.49	0	0.00	NA	NA	267814309
(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		53786	502598439	0	0	502598439	100.00	502598439	0	502598439	100.00	0	100.00	94267712	18.76	110215521	21.93	501554745

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	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)																		0
	Bodies Corporate		2	233652321	0	0	233652321	46.49	233652321	0	233652321	46.49	0	46.49	94267712	40.35	110215521	47.17	233652321
	Future Corporate Resources Private Limited (*)	AALCS4222N	1	233651321	0	0	233651321	46.49	233651321	0	233651321	46.49	0	46.49	94267712	40.35	110215521	47.17	233651321
	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 (^)	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)		11	233740436	0	0	233740436	46.51	233740436	0	233740436	46.51	0	46.51	94267712	40.33	110215521	47.15	233740436
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)		11	233740436	0	0	233740436	46.51	233740436	0	233740436	46.51	0	46.51	94267712	40.33	110215521	47.15	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 Amalgamation among Future Corporate Resources Limited, PIL Industries Limited, Manz Retail Pvt Ltd, Weavette Business Ventures Limited, ESES Commercials Pvt Ltd, Gargi Business Ventures Pvt Ltd and Suhani Trading and Investment Consultants Private Limited which was approved by Hon'ble National Company Law Tribunal, Mumbai Bench and made effective on 14th November, 2017.

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

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

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		52	35993247	0	0	35993247	7.16	35993247	0	35993247	7.16	0	7.16	0	0.00	NA	NA	35993247
	L and T Mutual Fund Trustee Ltd - L And T India Value Fund	AAATC4460E		16442444	0	0	16442444	3.27	16442444	0	16442444	3.27	0	3.27	0	0.00	NA	NA	16442444
	Tata Mutual Fund- Tata Equity P/E Fund	AAAT0570A		8059750	0	0	8059750	1.60	8059750	0	8059750	1.60	0	1.60	0	0.00	NA	NA	8059750
	IDFC Sterling Equity Fund	AAETS9556K		7442401	0	0	7442401	1.48	7442401	0	7442401	1.48	0	1.48	0	0.00	NA	NA	7442401
(b)	Venture Capital Funds		1	23157143	0	0	23157143	4.61	23157143	0	23157143	4.61	0	4.61	0	0.00	NA	NA	23157143
	PI Opportunities Fund I	AABTP6697D		23157143	0	0	23157143	4.61	23157143	0	23157143	4.61	0	4.61	0	0.00	NA	NA	23157143
(c)	Alternate Investment Funds		7	11427053	0	0	11427053	2.27	11427053	0	11427053	2.27	0	2.27	0	0.00	NA	NA	11427053
	Pioneer Investment Fund	AADTP1052E		7142857	0	0	7142857	1.42	7142857	0	7142857	1.42	0	1.42	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	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investor		187	74900545	0	0	74900545	14.90	74900545	0	74900545	14.90	0	14.90	0	0.00	NA	NA	74900545
	Ariseig India Fund Limited	AACCA6666M		7258880	0	0	7258880	1.44	7258880	0	7258880	1.44	0	1.44	0	0.00	NA	NA	7258880
	Wgl Emerging Markets Smaller Companies Fund, Llc	AABCW6488J		5779276	0	0	5779276	1.15	5779276	0	5779276	1.15	0	1.15	0	0.00	NA	NA	5779276
	Government Pension Fund Global	AACON1454E		5624752	0	0	5624752	1.12	5624752	0	5624752	1.12	0	1.12	0	0.00	NA	NA	5624752
(f)	Financial Institutions / Banks		4	4799874	0	0	4799874	0.96	4799874	0	4799874	0.96	0	0.96	0	0.00	NA	NA	4799874
(g)	Insurance Companies		3	2251448	0	0	2251448	0.45	2251448	0	2251448	0.45	0	0.45	0	0.00	NA	NA	2251448
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	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	0	0.00	NA	NA	0
	Sub Total (B)(1)		254	152529310	0	0	152529310	30.35	152529310	0	152529310	30.35	0	30.35	0	0.00	NA	NA	152529310
2	Central Government/ State Government(s)/ President of India						0	0.00			0	0.00		0.00					
	Sub Total (B)(2)		0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00	NA	NA	0
3	Non-Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(a)	Individuals		50496	17375792	0	0	17375792	3.46	17375792	0	17375792	3.46	0	3.46	0	0.00	NA	NA	16337814
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		50473	11438963	0	0	11438963	2.28	11438963	0	11438963	2.28	0	2.28	0	0.00	NA	NA	10400985
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		23	5936829	0	0	5936829	1.18	5936829	0	5936829	1.18	0	1.18	0	0.00	NA	NA	5936829
(b)	NBFCs registered with RBI		12	342914	0	0	342914	0.07	342914	0	342914	0.07	0	0.07	0	0.00	NA	NA	342914
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	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	0	0.00	NA	NA	0
(e)	Any Other (Specify)		3013	98609987	0	0	98609987	19.62	98609987	0	98609987	19.62	0	19.62	0	0.00	NA	NA	98604271
	Trusts		6	2613	0	0	2613	0.00	2613	0	2613	0.00	0	0.00	0	0.00	NA	NA	2613
	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		849	1990322	0	0	1990322	0.40	1990322	0	1990322	0.40	0	0.40	0	0.00	NA	NA	1990322
	Non Resident Indians (Non Repat)		409	353287	0	0	353287	0.07	353287	0	353287	0.07	0	0.07	0	0.00	NA	NA	353287
	Non Resident Indians (Repat)		651	242773	0	0	242773	0.05	242773	0	242773	0.05	0	0.05	0	0.00	NA	NA	240573
	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		313	1046637	0	0	1046637	0.21	1046637	0	1046637	0.21	0	0.21	0	0.00	NA	NA	1046637
	Bodies Corporate		783	94972655	0	0	94972655	18.90	94972655	0	94972655	18.90	0	18.90	0	0.00	NA	NA	94969140
	Bennett, Coleman And Company Limited	AAACB4373Q		23114741	0	0	23114741	4.60	23114741	0	23114741	4.60	0	4.60	0	0.00	NA	NA	23114741
	Heritage Foods Limited	AAACH2778K		17847420	0	0	17847420	3.55	17847420	0	17847420	3.55	0	3.55	0	0.00	NA	NA	17847420
	Brand Equity Treaties Limited	AADC85243Q		13461538	0	0	13461538	2.68	13461538	0	13461538	2.68	0	2.68	0	0.00	NA	NA	13461538
	Bharti Enterprises (Holding) Private Limited	AADC89445L		10337060	0	0	10337060	2.06	10337060	0	10337060	2.06	0	2.06	0	0.00	NA	NA	10337060
	Sub Total (B)(3)		53521	116328693	0	0	116328693	23.15	116328693	0	116328693	23.15	0	23.15	0	0.00	NA	NA	115284999
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		53775	268858003	0	0	268858003	53.49	268858003	0	268858003	53.49	0	53.49	0	0.00	NA	NA	267814309

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

Sl. No.	Name of Public Shareholder	No. of shares	% holding
1	Bennett, Coleman & Company Limited acting with the following PAC's: Brand Equity Treaties Limited Vardhaman Publishers Limited Dharmayug Investments Limited	39138779	7.79%
2	PI Opportunities Fund I acting with Pioneer Investment Fund (PAC)	30300000	6.03%

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
184	100710

Note:

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

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

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



Future Retail Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyin g Depositor y Receipts	Total nos. shares held	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlyin g Outstand ing convertibl e 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 demateri alised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	

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.

