

**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-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?	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 Sami***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	13666287	5.78	136509736	57.77	236307631
(B)	Public	53894	266290808	0	0	266290808	52.98	266290808	0	266290808	52.98	0	49.11	0	0.00	NA	NA	265308636
(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		53906	502598439	0	0	502598439	100.00	502598439	0	502598439	100.00	39603960	100.00	13666287	2.72	136509736	27.16	501616267

FOR FUTURE RETAIL LIMITED


*Virendra Sami*
**VIRENDRA SAMANI**  
 COMPANY SECRETARY



**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Particulars 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 <sup>#5</sup>		Number of Shares pledged or otherwise encumbered <sup>#6</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)
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	AACP80200F	1	2121	0	0	2121	0.00	2121	0	2121	0.00	0	0.00	0	0.00	0	0.00	2121
	Gopikishan Biyani	AACP80198A	1	2121	0	0	2121	0.00	2121	0	2121	0.00	0	0.00	0	0.00	0	0.00	2121
	Kishore Biyani	AACP80199B	1	2121	0	0	2121	0.00	2121	0	2121	0.00	0	0.00	0	0.00	0	0.00	2121
	Laxminarayan Biyani	AACP80197R	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	0.00	236219516	47.00	39603960	50.87	13666287	100.00	136509736	61.34	236219516
	Future Corporate Resources Private Limited (*) (\$)	AALCS4222N	1	222552229	0	0	222552229	44.28	222552229	0	222552229	44.28	0	41.05	0	0.00	136509736	61.34	222552229
	Future Coupons Private Limited (f/k/a Future Coupons Limited) (@) (\$)	AABCF2242B	1	13666287	0	0	13666287	2.72	13666287	0	13666287	2.72	39603960	9.82	13666287	100.00	0	0.00	13666287
	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)		12	236307631	0	0	236307631	47.02	236307631	0	236307631	47.02	39603960	50.89	13666287	5.78	136509736	57.77	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	13666287	5.78	136509736	57.77	236307631

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

(HH) 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 Private Limited (f/k/a Future Coupons Limited) (FCPL) holding warrants which can be converted during the period of 18 months from the date of allotment of said warrants in one or more tranches and on such other terms and conditions as applicable into equal number of equity shares.

(5) 1,36,66,287 equity shares held by FCPL were inter-se transferred by its holding company viz, Future Corporate Resources Private Limited on 17th December, 2019 and 18th December, 2019 which is exempt under Regulation 10 SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011. Further, the said 1,36,66,287 shares were kept under lock-in in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 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		38	30570767	0	0	30570767	6.08	30570767	0	30570767	6.08	5.64	0	0.00	NA	NA	30570767	
	L and T Mutual Fund Trustee Ltd - L And T India Value Fund	AAATC4460E		12733087	0	0	12733087	2.53	12733087	0	12733087	2.53	2.35	0	0.00	NA	NA	12733087	
	IDFC Sterling Equity Fund	AAETS9556K		8201077	0	0	8201077	1.63	8201077	0	8201077	1.63	1.51	0	0.00	NA	NA	8201077	
	Tata Mutual Fund- Tata Equity P/E Fund	AAATT0570A		6409500	0	0	6409500	1.28	6409500	0	6409500	1.28	1.18	0	0.00	NA	NA	6409500	
(b)	Venture Capital Funds		1	23157143	0	0	23157143	4.61	23157143	0	23157143	4.61	4.27	0	0.00	NA	NA	23157143	
	PI Opportunities Fund I	AABTP6697D		23157143	0	0	23157143	4.61	23157143	0	23157143	4.61	4.27	0	0.00	NA	NA	23157143	
(c)	Alternate Investment Funds		8	11512129	0	0	11512129	2.29	11512129	0	11512129	2.29	2.12	0	0.00	NA	NA	11512129	
	Pioneer Investment Fund	AADTP1052E		7142857	0	0	7142857	1.42	7142857	0	7142857	1.42	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	0.00	0	0.00	NA	NA	0	
(e)	Foreign Portfolio Investor		129	63340694	0	0	63340694	12.60	63340694	0	63340694	12.60	11.68	0	0.00	NA	NA	63340694	
	Government Pension Fund Global	AACCN1454E		8057675	0	0	8057675	1.60	8057675	0	8057675	1.60	1.49	0	0.00	NA	NA	8057675	
	Arisaig India Fund Limited	AACCA6666M		7258880	0	0	7258880	1.44	7258880	0	7258880	1.44	1.34	0	0.00	NA	NA	7258880	
	WGI Emerging Markets Smaller Companies Fund, LLC	AABCW6488J		6960802	0	0	6960802	1.38	6960802	0	6960802	1.38	1.28	0	0.00	NA	NA	6960802	
(f)	Financial Institutions / Banks		4	4864614	0	0	4864614	0.97	4864614	0	4864614	0.97	0.90	0	0.00	NA	NA	4864614	
(g)	Insurance Companies		19	976475	0	0	976475	0.19	976475	0	976475	0.19	0.18	0	0.00	NA	NA	976475	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0	
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0	
	Sub Total (B)(1)		199	134421822	0	0	134421822	26.75	134421822	0	134421822	26.75	24.79	0	0.00	NA	NA	134421822	
2	Central Government/ State Government(s)/ President of India							0.00				0.00			0.00				
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0	
3	Non-Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0	
(a)	Individuals		50938	19272784	0	0	19272784	3.83	19272784	0	19272784	3.83	3.55	0	0.00	NA	NA	18295213	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		50914	11166597	0	0	11166597	2.22	11166597	0	11166597	2.22	2.06	0	0.00	NA	NA	10189026	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		24	8106187	0	0	8106187	1.61	8106187	0	8106187	1.61	1.50	0	0.00	NA	NA	8106187	
(b)	NBFCs registered with RBI		5	5631	0	0	5631	0.00	5631	0	5631	0.00	0.00	0	0.00	NA	NA	5631	
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	0.00	NA	NA	0	
(e)	Any Other (Specify)		2752	112590571	0	0	112590571	22.40	112590571	0	112590571	22.40	20.77	0	0.00	NA	NA	112585970	
	Trusts		3	482	0	0	482	0.00	482	0	482	0.00	0.00	0	0.00	NA	NA	482	
	Foreign Nationals		1	100	0	0	100	0.00	100	0	100	0.00	0.00	0	0.00	NA	NA	100	
	Hindu Undivided Family		803	2059472	0	0	2059472	0.41	2059472	0	2059472	0.41	0.38	0	0.00	NA	NA	2059471	
	Non Resident Indians (Non Repat)		422	360308	0	0	360308	0.07	360308	0	360308	0.07	0.07	0	0.00	NA	NA	360308	
	Non Resident Indians (Repat)		650	254500	0	0	254500	0.05	254500	0	254500	0.05	0.05	0	0.00	NA	NA	252300	
	Foreign Portfolio Investor (Individual)		1	1600	0	0	1600	0.00	1600	0	1600	0.00	0.00	0	0.00	NA	NA	1600	
	Clearing Member		174	482918	0	0	482918	0.10	482918	0	482918	0.10	0.09	0	0.00	NA	NA	482918	
	Directors & Relatives		1	25000	0	0	25000	0.00	25000	0	25000	0.00	0.00	0	0.00	NA	NA	25000	
	Bodies Corporate		697	109406191	0	0	109406191	21.77	109406191	0	109406191	21.77	20.18	0	0.00	NA	NA	109403791	
	Bennett, Coleman And Company Limited	AAACB4373Q		30503593	0	0	30503593	6.07	30503593	0	30503593	6.07	5.63	0	0.00	NA	NA	30503593	
	Heritage Foods Limited	AAACH2778K		17847420	0	0	17847420	3.55	17847420	0	17847420	3.55	3.29	0	0.00	NA	NA	17847420	
	Brand Equity Treaties Limited	AADCBS243Q		13461538	0	0	13461538	2.68	13461538	0	13461538	2.68	2.48	0	0.00	NA	NA	13461538	
	Bharti Enterprises (Holding) Private Limited	AADC89445L		10337060	0	0	10337060	2.06	10337060	0	10337060	2.06	1.91	0	0.00	NA	NA	10337060	
	Sub Total (B)(3)		53695	131868986	0	0	131868986	26.24	131868986	0	131868986	26.24	24.32	0	0.00	NA	NA	130868814	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		53894	266290808	0	0	266290808	52.98	266290808	0	266290808	52.98	49.11	0	0.00	NA	NA	265308636	

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 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	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.





**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

