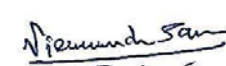


Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,		
1	Name of Listed Entity: Future Retail Limited	
2	Scrip Code/Name of Scrip/Class of Security: 540064 / FRETAIL / Equity Shares	
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	31(1)(b)
a.	If under 31(1)(b) then indicate the report for	31-Dec-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 information:-	

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	151825480	0	0	151825480	28.00	151825480	0	151825480	28.00	0	28.00	39603960	26.09	98316118	64.76	151825480
(B)	Public	408433	390458599	0	0	390458599	72.00	390458599	0	390458599	72.00	0	72.00	0	0.00	NA	NA	389490309
(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		408445	542284079	0	0	542284079	100.00	542284079	0	542284079	100.00	0	100.00	39603960	7.30	98316118	18.13	541315789

FOR FUTURE RETAIL LIMITED

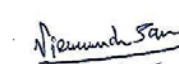

VIRENDRA SAMANI
 COMPANY SECRETARY

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	151737365	0	0	151737365	27.98	151737365	0.00	151737365	27.98	0	27.98	39603960	74.35	98316118	99.85	151737365
	Future Corporate Resources Private Limited	AALC4222N	1	98466118	0	0	98466118	18.16	98466118	0	98466118	18.16	0	18.16	0	0.00	98316118	99.85	98466118
	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	39603960	74.35	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 (^)	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	151825480	0	0	151825480	28.00	151825480	0	151825480	28.00	0	28.00	39603960	26.09	98316118	64.76	151825480
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	151825480	0	0	151825480	28.00	151825480	0	151825480	28.00	0	28.00	39603960	26.09	98316118	64.76	151825480

(*) 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 December, 2020, the holding of Promoter / Promoter Group in the Company is 15,18,25,480 equity shares representing 28.00% 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 underling 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		4	81370	0	0	81370	0.02	81370	0	81370	0.02	0	0.02	0	0.00	NA	NA	81370
(b)	Venture Capital Funds		1	23157143	0	0	23157143	4.27	23157143	0	23157143	4.27	0	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	4.27	0	0.00	NA	NA	23157143
(c)	Alternate Investment Funds		2	7151952	0	0	7151952	1.32	7151952	0	7151952	1.32	0	1.32	0	0.00	NA	NA	7151952
	Pioneer Investment Fund	AADTP1052E		7142857	0	0	7142857	1.32	7142857	0	7142857	1.32	0	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	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investor		66	15757323	0	0	15757323	2.91	15757323	0	15757323	2.91	0	2.91	0	0.00	NA	NA	15757323
(f)	Financial Institutions / Banks		4	2364051	0	0	2364051	0.44	2364051	0	2364051	0.44	0	0.44	0	0.00	NA	NA	2364051
(g)	Insurance Companies		3	123612	0	0	123612	0.02	123612	0	123612	0.02	0	0.02	0	0.00	NA	NA	123612
(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)		80	48635451	0	0	48635451	8.97	48635451	0	48635451	8.97	0	8.97	0	0.00	NA	NA	48635451
2	Central Government/ State Government(s)/ President of India							0.00				0.00		0.00		0.00			
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	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		401667	169617922	0	0	169617922	31.28	169617922	0	169617922	31.28	0	31.28	0	0.00	NA	NA	168654242
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		401634	163563010	0	0	163563010	30.16	163563010	0	163563010	30.16	0	30.16	0	0.00	NA	NA	162599330
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		33	6054912	0	0	6054912	1.12	6054912	0	6054912	1.12	0	1.12	0	0.00	NA	NA	6054912
(b)	NBFCs registered with RBI		2	11500	0	0	11500	0.00	11500	0	11500	0.00	0	0.00	0	0.00	NA	NA	11500
(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)		6684	172193726	0	0	172193726	31.75	172193726	0	172193726	31.75	0	31.75	0	0.00	NA	NA	172189116
	Trusts		3	849	0	0	849	0.00	849	0	849	0.00	0	0.00	0	0.00	NA	NA	849
	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		2480	2751035	0	0	2751035	0.51	2751035	0	2751035	0.51	0	0.51	0	0.00	NA	NA	2751025
	Non Resident Indians (Non Repat)		941	1202407	0	0	1202407	0.22	1202407	0	1202407	0.22	0	0.22	0	0.00	NA	NA	1202407
	Non Resident Indians (Repat)		2292	2869323	0	0	2869323	0.53	2869323	0	2869323	0.53	0	0.53	0	0.00	NA	NA	2867123
	Clearing Member		225	12618718	0	0	12618718	2.33	12618718	0	12618718	2.33	0	2.33	0	0.00	NA	NA	12618718
	IIFL Securities Limited	AAACI7397D		10067281	0	0	10067281	1.86	10067281	0	10067281	1.86	0	1.86	0	0.00	NA	NA	10067281
	Directors & Relatives		1	25000	0	0	25000	0.00	25000	0	25000	0.00	0	0.00	0	0.00	NA	NA	25000
	Bodies Corporate		741	152726294	0	0	152726294	28.16	152726294	0	152726294	28.16	0	28.16	0	0.00	NA	NA	152723894
	IDBI Trusteeship Services Limited	AAACI8912J		64037744	0	0	64037744	11.81	64037744	0	64037744	11.81	0	11.81	0	0.00	NA	NA	64037744
	Vistra ITCL India Limited	AAACI6832K		35815889	0	0	35815889	6.60	35815889	0	35815889	6.60	0	6.60	0	0.00	NA	NA	35815889
	Bennett, Coleman And Company Limited	AAACB4373Q		30503593	0	0	30503593	5.63	30503593	0	30503593	5.63	0	5.63	0	0.00	NA	NA	30503593
	Bharti Enterprises (Holding) Private Limited	AADC9445L		10337060	0	0	10337060	1.91	10337060	0	10337060	1.91	0	1.91	0	0.00	NA	NA	10337060
	Sub Total (B)(3)		408353	341823148	0	0	341823148	63.03	341823148	0	341823148	63.03	0	63.03	0	0.00	NA	NA	340854858
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		408433	390458599	0	0	390458599	72.00	390458599	0	390458599	72.00	0	72.00	0	0.00	NA	NA	389490309

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	31430926	5.80%
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	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	
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	
	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	

- 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