

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-Mar-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?	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 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 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	212609356	0	0	212609356	40.31	212609356	0	212609356	40.31	14803960	41.94	38466287	18.09	170702849	80.29	212609356
(B)	Public	59504	314789083	0	0	314789083	59.69	314789083	0	314789083	59.69	0	58.06	0	0.00	NA	NA	313813741
(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	59516	527398439	0	0	527398439	100.00	527398439	0	527398439	100.00	14803960	100.00	38466287	7.29	170702849	32.37	526423097

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
	Gopkishan 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	212521241	0	0	212521241	40.30	212521241	0	212521241	40.30	14803960	41.93	38466287	100.00	170702849	98.07	212521241
	Future Corporate Resources Private Limited (*)	AALCS4222N	1	174053954	0	0	174053954	33.00	174053954	0	174053954	33.00	0	32.10	0	0.00	170702849	98.07	174053954
	Future Coupons Private Limited (f/k/a Future Coupons Limited) (\$)	AABCF2242B	1	38466287	0	0	38466287	7.29	38466287	0	38466287	7.29	14803960	9.82	38466287	100.00	0	0.00	38466287
	Ryka Commercial Ventures Private Limited	AAFRCR8983H		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 (^)	AACCTC2615D		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	212609356	0	0	212609356	40.31	212609356	0	212609356	40.31	14803960	41.94	38466287	18.09	170702849	80.29	212609356
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	212609356	0	0	212609356	40.31	212609356	0	212609356	40.31	14803960	41.94	38466287	18.09	170702849	80.29	212609356

(#)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 in terms of revised definition of "Encumbrance".

(\$) Post the conversion of 2,48,00,000 warrants out of the total 3,96,03,960 warrants, Future Coupons Private Limited (f/k/a Future Coupons Limited) (FCPL) will continue to hold balance 1,48,03,960 warrants convertible into equal no. of equity shares, which can be converted by warrant holder during the period of 18 months from the date of allotment of said warrants in one or more tranches and on such other terms as applicable.

(*) As on 04th January, 2020, post allotment of 2,48,00,000 equity shares to FCPL, the Promoter / Promoter Group were holding 26,18,57,631 equity shares representing 49.65% of the paid-up equity share capital and 51.03% (on fully diluted basis assuming full conversion of outstanding warrants into equity shares).

(*) Further, based on disclosures received from Promoter / Promoter Group, certain lenders, who holds non-convertible debentures issued by Promoter company / associates of Promoter company and 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, the holding of Promoter / Promoter Group in the Company is 21,26,09,356 equity shares representing 40.31% on paid-up equity share capital and 41.94% (on fully diluted basis assuming full conversion of outstanding warrants into equity shares). The majority of invoked shares, which are still held by certain lenders, can be transferred back to Promoters upon satisfaction of the loan amount together with interest due thereon.

(^*) 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		35	26387517	0	0	26387517	5.00	26387517	0	26387517	5.00	0	4.87	0	0.00	NA	NA	26387517
	L and T Mutual Fund Trustee Ltd - L And T India Value Fund	AAATC4460E		10551626	0	0	10551626	2.00	10551626	0	10551626	2.00	0	1.95	0	0.00	NA	NA	10551626
	IDFC Sterling Equity Fund	AAETS9556K		8201077	0	0	8201077	1.56	8201077	0	8201077	1.56	0	1.51	0	0.00	NA	NA	8201077
(b)	Venture Capital Funds		1	23157143	0	0	23157143	4.39	23157143	0	23157143	4.39	0	4.27	0	0.00	NA	NA	23157143
	PI Opportunities Fund I	AABTP6697D		23157143	0	0	23157143	4.39	23157143	0	23157143	4.39	0	4.27	0	0.00	NA	NA	23157143
(c)	Alternate Investment Funds		8	11824012	0	0	11824012	2.24	11824012	0	11824012	2.24	0	2.18	0	0.00	NA	NA	11824012
	Pioneer Investment Fund	AADTP1052E		7142857	0	0	7142857	1.35	7142857	0	7142857	1.35	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		117	63285877	0	0	63285877	12.00	63285877	0	63285877	12.00	0	11.67	0	0.00	NA	NA	63285877
	Government Pension Fund Global	AACCN1454E		9231997	0	0	9231997	1.75	9231997	0	9231997	1.75	0	1.70	0	0.00	NA	NA	9231997
	WGI Emerging Markets Smaller Companies Fund, LLC	AABCW6488J		7361874	0	0	7361874	1.40	7361874	0	7361874	1.40	0	1.36	0	0.00	NA	NA	7361874
	Arisaig India Fund Limited	AACCA6666M		7258880	0	0	7258880	1.38	7258880	0	7258880	1.38	0	1.34	0	0.00	NA	NA	7258880
(f)	Financial Institutions / Banks		8	6455929	0	0	6455929	1.22	6455929	0	6455929	1.22	0	1.19	0	0.00	NA	NA	6455929
(g)	Insurance Companies		18	268751	0	0	268751	0.05	268751	0	268751	0.05	0	0.05	0	0.00	NA	NA	268751
(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)		187	131379229	0	0	131379229	24.91	131379229	0	131379229	24.91	0	24.23	0	0.00	NA	NA	131379229
2	Central Government/ State Government(s)/ President of India																		
	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																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		56535	18835227	0	0	18835227	3.57	18835227	0	18835227	3.57	0	3.47	0	0.00	NA	NA	17864486
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		22	7337728	0	0	7337728	1.39	7337728	0	7337728	1.39	0	1.35	0	0.00	NA	NA	7337728
(b)	NBFCs registered with RBI		5	1364119	0	0	1364119	0.26	1364119	0	1364119	0.26	0	0.25	0	0.00	NA	NA	1364119
(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)		2777	163210508	0	0	163210508	30.95	163210508	0	163210508	30.95	0	30.10	0	0.00	NA	NA	163205907
	Trusts		3	562	0	0	562	0.00	562	0	562	0.00	0	0.00	0	0.00	NA	NA	562
	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		835	2099008	0	0	2099008	0.40	2099008	0	2099008	0.40	0	0.39	0	0.00	NA	NA	2099007
	Non Resident Indians (Non Repat)		472	362896	0	0	362896	0.07	362896	0	362896	0.07	0	0.07	0	0.00	NA	NA	362896
	Non Resident Indians (Repat)		694	301833	0	0	301833	0.06	301833	0	301833	0.06	0	0.06	0	0.00	NA	NA	299633
	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		90	20892887	0	0	20892887	3.96	20892887	0	20892887	3.96	0	3.85	0	0.00	NA	NA	20892887
	IDBI Capital Markets & Securities Limited	AAACI1268F		20418225	0	0	20418225	3.87	20418225	0	20418225	3.87	0	3.77	0	0.00	NA	NA	20418225
	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		680	139526622	0	0	139526622	26.46	139526622	0	139526622	26.46	0	25.73	0	0.00	NA	NA	139524222
	Bennett, Coleman And Company Limited	AAACB4373Q		30503593	0	0	30503593	5.78	30503593	0	30503593	5.78	0	5.63	0	0.00	NA	NA	30503593
	IDBI Trusteeship Services Limited	AAACI8912J		20000000	0	0	20000000	3.79	20000000	0	20000000	3.79	0	3.69	0	0.00	NA	NA	20000000
	Heritage Foods Limited	AAACH2778K		17847420	0	0	17847420	3.38	17847420	0	17847420	3.38	0	3.29	0	0.00	NA	NA	17847420
	Brand Equity Treaties Limited	AADCBS243Q		13461538	0	0	13461538	2.55	13461538	0	13461538	2.55	0	2.48	0	0.00	NA	NA	13461538
	Bharti Enterprises (Holding) Private Limited	AADCB9445L		10337060	0	0	10337060	1.96	10337060	0	10337060	1.96	0	1.91	0	0.00	NA	NA	10337060
	Tata Capital Financial Services Limited	AADCT6631L		7957954	0	0	7957954	1.51	7957954	0	7957954	1.51	0	1.47	0	0.00	NA	NA	7957954
	Bajaj Finance Limited	AABCBI518L		5429067	0	0	5429067	1.03	5429067	0	5429067	1.03	0	1.00	0	0.00	NA	NA	5429067
	Sub Total (B)(3)		59317	183409854	0	0	183409854	34.78	183409854	0	183409854	34.78	0	33.83	0	0.00	NA	NA	182434512
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		59504	314789083	0	0	314789083	59.69	314789083	0	314789083	59.69	0	58.06	0	0.00	NA	NA	313813741

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	8.82%
2	PI Opportunities Fund I acting with Pioneer Investment Fund (PAC)	30300000	5.75%

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)										
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	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