

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		30-Sep-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 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.

Note: In the above paid up capital, 1,542 Optionally Convertible Debentures (OCDs) of Rs. 10 lakh each, issued pursuant to the Composite Scheme of Arrangement between Future Enterprises Limited (earlier known as Future Retail Limited) with the Company, becoming effective on May 1, 2016, have not been considered as the conversion price of these securities would be determinable at any time during the tenure of the OCDs or latest by October 31, 2017, when the option for conversion is exercised. Further, as per terms of issue, these securities may be redeemed in case conversion option is not exercised.



FOR FUTURE RETAIL LIMITED

Virendra Samani

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	14	233740436	0	0	233740436	47.720	233740436	0	233740436	47.720	0	47.720	94267712	40.330	116922791	50.022	233740436
(B)	Public	45762	256071345	0	0	256071345	52.280	256071345	0	256071345	52.280	0	52.280	43478261	16.979	NA	NA	254979978
(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		45776	489811781	0	0	489811781	100.000	489811781	0	489811781	100.000	0	100.000	137745973	28.122	116922791	23.871	488720414

FOR FUTURE RETAIL LIMITED




 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	0.0180	88115	0	88115	0.018	0	0.018	0	0.000	0	0.000	88115
	Ashni Kishore Biyani	AHNPB3118Q	1	71147	0	0	71147	0.0145	71147	0	71147	0.015	0	0.015	0	0.000	0	0.000	71147
	Anil Biyani	AACP80200F	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Gopikishan Biyani	AACP80198A	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Kishore Biyani	AACP80199B	1	2121	0	0	2121	0.0004	2121	0	2121	0.000	0	0.000	0	0.000	0	0.000	2121
	Laxminarayan Biyani	AACP80197R	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		5	233652321	0	0	233652321	47.702	233652321	0	233652321	47.702	0	47.702	94267712	40.345	116922791	50.041	233652321
	Future Corporate Resources Limited	AAJCS3979E	1	181170090	0	0	181170090	36.988	181170090	0	181170090	36.988	0	36.988	80602689	44.490	106242636	58.642	181170090
	PIL Industries Limited	AABCP9866D	1	44136090	0	0	44136090	9.011	44136090	0	44136090	9.011	0	9.011	8730360	19.781	10680155	24.198	44136090
	Gargi Business Ventures Private Limited	AAECG0411G	1	6766038	0	0	6766038	1.381	6766038	0	6766038	1.381	0	1.381	4934663	72.933	0	0.000	6766038
	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
	Manz Retail Private Limited	AAACM1978J	1	1579103	0	0	1579103	0.322	1579103	0	1579103	0.322	0	0.322	0	0.000	0	0.000	1579103
	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)		14	233740436	0	0	233740436	47.720	233740436	0	233740436	47.720	0	47.720	94267712	40.345	116922791	50.041	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)		14	233740436	0	0	233740436	47.720	233740436	0	233740436	47.720	0	47.720	94267712	40.345	116922791	50.041	233740436

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

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.

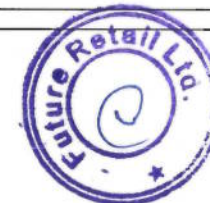


Table III - Statement showing shareholding pattern of the Public shareholder

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		45	16893421	0	0	16893421	3.449	16893421	0	16893421	3.449	0	3.449	0	0.00	NA	16893421	
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	0	
(c)	Alternate Investment Funds		1	76500	0	0	76500	0.016	76500	0	76500	0.016	0	0.016	0	0.00	NA	76500	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	0	
(e)	Foreign Portfolio Investor		177	85738048	0	0	85738048	17.504	85738048	0	85738048	17.504	0	17.504	0	0.00	NA	85738048	
	Arisaig Partners (Asia) Pte Ltd. A/C Arisaig India Fund Limited	AACCA6666M		26288652	0	0	26288652	5.367	26288652	0	26288652	5.367	0	5.367	0	0.00	NA	26288652	
	Wgi Emerging Markets Smaller Companies Fund, Llc	AABCW6488J		8528112	0	0	8528112	1.741	8528112	0	8528112	1.741	0	1.741	0	0.00	NA	8528112	
	Government Pension Fund Global	AACCN1454E		6252074			6252074	1.276	6252074	0	6252074	1.276	0	1.276	0	0.00	NA	6252074	
(f)	Financial Institutions / Banks		6	4800424	0	0	4800424	0.980	4800424	0	4800424	0.980	0	0.980	0	0.00	NA	4800424	
(g)	Insurance Companies		4	2520044	0	0	2520044	0.514	2520044	0	2520044	0.514	0	0.514	0	0.00	NA	2520044	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	0	
(i)	Any Other (Specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	0	
	Sub Total (B)(1)		233	110028437	0	0	110028437	22.463	110028437	0	110028437	22.463	0	22.463	0	0.00	NA	110028437	
2	Central Government/ State Government(s)/ President of India						0	0.000			0	0.000		0.00					
	Sub Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	0	0.00	NA	0	
3	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	0	
(a)	Individuals		43106	15573735	0	0	15573735	3.180	15573735	0	15573735	3.180	0	3.180	0	0.00	NA	14488090	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		43086	10992942	0	0	10992942	2.244	10992942	0	10992942	2.244	0	2.244	0	0.00	NA	9907297	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		20	4580793	0	0	4580793	0.935	4580793	0	4580793	0.935	0	0.935	0	0.00	NA	4580793	
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	NA	0	
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	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	0.00	NA	0	
(e)	Any Other (Specify)		2423	130469173	0	0	130469173	26.637	130469173	0	130469173	26.637	0	26.637	43478261	33.32	NA	130463451	
	Trusts		3	782	0	0	782	0.000	782	0	782	0.000	0	0.000	0	0.00	NA	782	
	Hindu Undivided Family		726	1906098	0	0	1906098	0.389	1906098	0	1906098	0.389	0	0.389	0	0.00	NA	1906097	
	Non Resident Indians (Non Repat)		258	203100	0	0	203100	0.041	203100	0	203100	0.041	0	0.041	0	0.00	NA	203100	
	Non Resident Indians (Repat)		445	416151	0	0	416151	0.085	416151	0	416151	0.085	0	0.085	0	0.00	NA	413951	
	Foreign Portfolio Investor (Individual)		2	9400	0	0	9400	0.002	9400	0	9400	0.002	0	0.002	0	0.00	NA	9400	
	Clearing Member		311	2111256	0	0	2111256	0.431	2111256	0	2111256	0.431	0	0.431	0	0.00	NA	2111256	
	Bodies Corporate		678	125822386	0	0	125822386	25.688	125822386	0	125822386	25.688	0	25.688	43478261	34.56	NA	125818865	
	Cedar Support Services Limited (Including 6 Individual Nominees)	AADC81156C		43478261	0	0	43478261	8.877	43478261	0	43478261	8.877	0	8.877	43478261	100.00	NA	43478255	
	Brand Equity Treaties Limited	AADC85243Q		23899999	0	0	23899999	4.879	23899999	0	23899999	4.879	0	4.879	0	0.00	NA	23899999	
	Bennett, Coleman & Company Limited	AAACB4373Q		23814741	0	0	23814741	4.862	23814741	0	23814741	4.862	0	4.862	0	0.00	NA	23814741	
	Heritage Foods Limited	AAACH2778K		17847420	0	0	17847420	3.644	17847420	0	17847420	3.644	0	3.644	0	0.00	NA	17847420	
	Sub Total (B)(3)		45529	146042908	0	0	146042908	29.816	146042908	0	146042908	29.816	0	29.816	43478261	29.77	NA	144951541	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		45762	256071345	0	0	256071345	52.280	256071345	0	256071345	52.280	0	52.280	43478261	16.98	NA	254979978	

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	50277240	10.26%

Details of Shares which remain unclaimed may be given hear 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	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	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	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.

