

Introductory sub-table (I)(a)

Name of the Company: Future Retail L			
Scrip Code, Name of the scrip, class of	of security: 523574 (BSE), FRL (f	NSE), Equity	
Pre Shareholding Pattern			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0		
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
* Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Total paid-up capital is Rs. 77,6 (Please see Note below)	 66,42,646/- consisting of 38,83,21,	 323 Equity shares of Rs.2/- each.

#### NOTE 1

In the above paid up capital, 1500 Optionally Convertible Debentures (OCDs Series 2) issued pursuant to the Scheme of Amalgamation, for merger of Future Value Retail Limited with the Company, becoming effective on 11th February, 2014, have not been considered as the conversion price of these securities would be determinable on 15th December, 2015 for OCDS Series 2. Further, as per terms of isssue, these securities may be redeemed based on certain events.

It is also to be noted that 1000 OCDs Series 1 have already been redeemed as on December 30, 2014.

For Future/Retail Limited

Deepak Tanna
Company Secretary

ਦਿਆਦਾ ਜੋਹਾਵਜ਼ੀ Lita/Est (Formerly Pantaloon Retail (India) Limited) Registered Offico: Knowledge House, Shyam Nagar, Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060

P +91 22 3084 2336, F + 91 22 3084 2502, www.futureretail.co.in

CIN: L52399MH1987PLC044954

		Statement	Showing Share Table (I)(a)	holding Pattern		· · · · · · · · · · · · · · · · · · ·		
			rapie (i)(a)	<u> </u>				
Category	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	percentage	reholding as a of total number shares		Pledged or encumbered *
(1)	(II)				As a percentage of (A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
1	Jindian	<del>-                                    </del>	<del> </del>					
(a)	Individuals / Hindu Undivided Family			0	0.00	0.00		0.00
(b)	Central Government / State Government(s) Bodies Corporate				0.00	0.00	C	
(d)	Financial Institutions/ Banks	4 0			50.48	50,48		
(e)	Any Others(Specify)	0			0.00	0.00	0	
	Cub Tatayaya					0.00		0.00
	Sub Total(A)(1)	4	196031022	196031022	50.48	50.48	157773250	80.48
2	Foreign							
a	Individuals (Non-Residents Individuals / Foreign	1 - 6	· c	0	0.00	0.00	0	0.00
d	Individuals) Bodies Corporate	<u> </u>				0.00		0.00
C	Institutions	0			0.00	0.00	0	
d	Qualified Foreign Investor	0			0.00	0.00	0	
e	Any Others(Specify)	0			0.00	0.00	0	0.00
	Sub Total(A)(2)							
	Old Total(M)(2)		0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	196031022	196031022	50.48	50.48	157773250	. 80.48
(B)	Public shareholding	<del></del>						
1	Institutions	<del>                                     </del>						
	Mutual Funds/UTI	4	2241340	2241340	0.58	0.58	<del></del> 0	0.00
(b) (c)	Financial Institutions / Banks	9,	5445072	5445072	1.40	1.40	0	0.00
	Central Government / State Government(s) Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
	Insurance Companies	0 2	0 4209828	4209828	0.00 1.08	0.00	0	0.00
	Foreign Institutional Investors	59	64269740	64269740	16.55	1.08 16.55	0	0.00
	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
	Qualified Foreign Investor Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Foreign Bodies Corporate	5	0 355595	0,	0.00	0.00	Ö	0.00
			300095	355595	0.09	0.09	0	0.00
	Sub-Total (B)(1)	79	76521575	76521575	19.70	19.70	0	0.00
B2 1	Non-Institutions							
	Bodies Corporate	695	91004714	91001709	23.45	23.45	0	0.00
	ndividuals			01001100	20.40	20.40		0.00
te	ndividual shareholders holding nominal share capital up o ` 1 lakh	42453	10854433	9819691	2.80	2.80	0	0.00
JI Ir	ndividual shareholders holding nominal share capital in	23	12598861	12598861	3.24	3.24	0	0.00
(c) C	Qualified Foreign Investors	0	0		0.00	0.00	0	0.00
	any Other (specify)			<del></del>		0.00		0.00
	Clearing Member	265	702784	702784	0.18	0.18	0	0,00
	Ion Resident Indians Directors & their Relatives (Independent Directors)	360	285134	283134	0.07	0.07	0	0.00
	rust	3	10000 312800	10000 312800	0.00	0.00	0	0.00
	ub-Total (B)(2)	43800	115768726	114728979	0.08 29.82	0.08 29.82	0	0.00
(5)								- 0.00
(B) T	otal Public Shareholding (B)= (B)(1)+(B)(2)	43879	192290301	191250554	49.62	49.52	0	0.00
T	OTAL (A)+(B)	43883	388321323	387281676	100.00	100.00	157773250	40.63
D	hares held by Custodians and against which epository Receipts have been issued							
1 Pi	romoter and Promoter Group	0	0	0	0	0.00		0.00
	ublic	0	0	0	0	0.00	0	0.00
S	ub-Total (C )	0	0	0		0	0	0.00
Gi	RAND TOTAL (A)+(B)+(C)	43883	388321323	387281576	400.00		277777	
		43003	300321323	387281576	100,00	100.00	157773250	40.63

<sup>(\*)</sup> Information on encumbered shares is compiled as per the meaning assigned to the term 'encumbrance' under the SEBI (SAST) Regulations, 2011.

For Future Retail Limited



## (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of S	hares held	Е	ncumbered share	s (*)	Details o	f warrants	Details of	convertible	Total shares
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage		Number of warrants held	As a % total number of warrants of the same class		As a % total number of convertible securities of the same class	(including underlying shares assuming full
(1)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Future Corporate Resources Limited	157596398	40.58	134857062	85.57			0	0	0.00	
	PIL Industries Limited	37898109	9.76	22916188	60.47	5,90	1 0	0	0	0	9.76
3	Akar Estate And Finance Private Limited	1000	0.00	0	0.00			0	0	0	0.00
4	RYKA Commercial Ventures Private Limited	535515	0.14	0	0.00	0.00	0	0	0	0	0.14
TOTAL		196031022	50.48	157773250	80.48	40.63	0	0	0	0.00	50.48

<sup>(\*)</sup> Information on encumbered shares is compiled as per the meaning assigned to the term 'encumbrance' under the SEBI (SAST) Regulations, 2011.

For Future Retail Limited



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of	Chausa	T 5 / 11		T =		
	The state of the s	shares held	Shares as a		of warrants		convertible	Total shares
		Sinales lield	percentage of	Number of	As a % total	Number of	% w.r.t total	(including
	ł.		total number of		number of	convertible	number of	underlying shares
			shares (i.e.,	held	warrants of	securities	convertible .	assuming full
		1	Grand Total		the same	held	securities of	conversion of
			(A)+(B)+(C)		class		the same	warrants and
			indicated in	1	ļ	1	class	convertible securities)
		1	Statement at			•		as a % of diluted share
			para (l)(a)					capital
			above}			l		
1	ARISAIG Partners (Asia) PTE Ltd. A/c	31637118	8.15	0	0	0	0	0.45
	Arisaig India Fund Limited		0.10	ľ		٥	۰	8.15
2	Brand Equity Treaties Limited	24999999	6.44	0	0	0	0	6.44
3	Counseled Mercantile Private Limited	21828193	5.62	0	0	0	0	5.62
4	Bennett, Coleman and Company Limited	20391700	5.25	. 0	0	0	0	5.25
5	Copthall Mauritius Investment Limited	10755879	2.77	0	0	0	0	2.77
	Government Pension Fund Global	7129223	1.84	0	0		0	1.83
	Standard Financial Consultants Pvt. Ltd.	5853647	1.51	Ö	0.	0	7 0	1.51
	Laxmi Shivanand Mankekar	5830821	1.50	0	0	0	0	1.50
9	Life Insurance Corporation of India	4970150	1.28	. 0	0	0	0	1.28
	Shivanand Shankar Mankekar	4100000	1.06	0	0	0		1.06
11	General Insurance Corporation of India	4062500	1.05	0	0	0	0	1.05
								1.00
OTAL		141559230	36,45		0	0	0	36.45

FogFuture Retail Limited



# (I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities	convertible % w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
	ARISAIG Partners (Asia) PTE Ltd. A/c Arisaig India Fund Ltd.	31637118	8.15	0	0	0	0	capital 8.15
2	Bennett, Coleman and Company Limited [PAC: Vardhman Publishers Limited, Dharmayug Investments Limited and Brand Equity Treaties Limited]	52054199	13.40	0	0	0	0	13.40
3	Counseled Mercantile Private Limited	21828193	5.62	0	0	0	Ó	5.62
TOTAL		105519510	27.17	0	0	0	0	27.17

For Future Retail Limited



### (l)(d)

### Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public	
1	Future Corporate Resources Limited	51907118	13.37	Promoter Group	
2	Brand Equity Treaties Limited	15384615	3.96	Bodies Corporate	
TOTAL		67291733	17.33		

For Future Retail Limited



### (II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.			0.00
TOTAL.		0	0	0.00

For Future Retail Limited



## (II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	' <b>1</b>	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N. A.			0.00
Mari de Pari de II	7.4			
TOTAL		<u> </u>	00	0.00

For Future Retail Limited



Equity Shares: Each Equity share carries 1 vote each
Class B Shares (Series 1): Every 4 Class B Shares (Series 1)

Category code	Category of Shareholder		ing Rights held of securities	Total Votings Rights (III+IV)		Rights i.e. (V) 607 votes
		Equity Shares	Class B Shares (Series 1)	,,	As a percentage of (A+B)	As a ' percentage of (A+B+C)
(I)	(II)	(111)	(IV)	(V)	(VI)	(VII)
(A)	Promoter and Promoter					
(1)	Group Indian					
(a)	Individuals/ Hindu Undivided		66,086	66,086	0.02	0.0
(4)	Family	_	00,000	00,000		
(b)	Central Government/ State	-	-	-	-	
(a)	Government(s)	40.00.04.000	1 11 17 007	20,71,48,389	50.81	50.8
(c)	Bodies Corporate Financial Institutions/ Banks	19,60,31,022	1,11,17,367	20,71,40,369	30.01	30.0
(d) (e)	Any Others(Specify)	-	<del> </del>	- 0		•
(6)	Sub Total(A)(1)	19,60,31,022	1,11,83,453	20,72,14,475	50.82	50.8
(2)	Foreign	10,00,01,022	1,11,00,400	20,12,14,410	00.02	
(a)	Individuals (Non-Residents Individuals / Foreign Individuals)	-		-	-	
(b)	Bodies Corporate		-		-	
(c)	Institutions	-	-		-	
(d)	Any Others(Specify)	-	-	-	-	
	Sub Total(A)(2)	-	-	-	-	
	Total Shareholding of	19,60,31,022	1,11,83,453	20,72,14,475	50.82	50.8
	Promoter and Promoter		1			
	Group (A) = $(A)(1)+(A)(2)$				<u> </u>	
(B)	Public shareholding				ļ	
(1)	Institutions		ļ	00.11.070		
(a)	Mutual Funds/ UTI	22,41,340	38	22,41,378		0.5
(b)	Financial Institutions Banks	54,45,072	72,743	55,17,815	1.35	1.3
(c)	Central Government/ State Government(s)	-	1 -	l -	1	
(d)	Venture Capital Funds			-	0.00	0.0
(e)	Insurance Companies	42,09,828	26,761	42,36,589	1.04	1.0
(f)	Foreign Institutional Investors	6,42,69,740	1,47,623	6,44,17,363	15.80	15.8
(g)	Foreign Venture Capital Investors		-		-	
(h)	Qualified Foreign Investor		-	-	<u> </u>	<del> </del>
(i)	Any Other (specify)	0 55 505		2 55 505	0.09	0.0
(i - i)	Foreign Portfolio Investor	3,55,595		3,55,595	·	
	Sub-Total (B)(1)	7,65,21,575	2,47,165	7,67,68,740	18,83	18.8
(2)	Non-institutions		55.47.000	0.00.00.676	22.89	22.8
(a)	Bodies Corporate	9,10,04,714	23,17,962	9,33,22,676	22.08	22.0
(b)	Individuals: i. Individual shareholders holding nominal share capital up	1,08,54,433	13,72,020	1,22,26,453	3.00	3.0
	to Rs 1 lakh ii, Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1,25,98,861	42,36,016	1,68,34,877	4.13	4.
(c)	Qualified Foreign Investors		·			
(d)	Any Other (specify)					<u> </u>
(d-i)	Clearing Member	7,02,784	35,920	7,38,704		
(d-ii)	Non Resident Indians	2,85,134		2,99,132		
(d-lii)	Directors & their Relatives	10,000	750	10,750	0.01	0.1
(d (d	(Independent Directors)	2 12 000	<del>                                     </del>	3,12,800	0.07	0.
(d-iv)	Trust Sub-Total (B)(2)	3,12,800 11,57,68,726			<del></del>	
(B)	Total Public Shareholding (B)≔	19,22,90,301				
	(B)(1)+(B)(2) TOTAL (A)+(B)	38,83,21,323	1,94,07,284	40,77,28,607	100.00	100.
(C)	Shares held by Custodians and against which Depository Receipts have been issued		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	127.1320,001		
	GRAND TOTAL (A)+(B)+(C)	38,83,21,323	1,94,07,284	40,77,28,607	100.00	100.
	POLICIAL TO LOT (W).(D),(Q)	10,00,21,020	1,51,51,51	, , , , , , , , , , , , , , , , , , , ,	1	

For Future Retail Limited



Introductory sub-table (I)(a)

Name of the Company: Future Retail L	imited	The state of the s	
Scrip Code, Name of the scrip, class o		R (NSE), Class B shares (Series1	)
Pre Shareholding Pattern			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	
Held by public	0		
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	
Held by public	0		<del> </del>
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of snares of the company, assuming full conversion of warrants
Held by promoter/promoter group	13498300	100	45.87
Held by public	0		0
Total	13498300	100	45.87
rotar paid-up capitar or the company, assuming full conversion of warrants and convertible securities	Total paid-up capital is Rs. 7,87 each	L 7,49,358/- consisting of 3,93,74,67	9 Class B Shares (Series 1) of Rs. 2/-

For Future Retail Limited



		Statement	Showing Share Table (I)(a)	holding Pattern				
			Tubic (I)(a)	T				
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareh percentage of of sh	total number		edged or otherwise cumbered *
(I)					As a percentage of (A+B) <sup>1</sup>	of (A+B+C)	Number of shares	As a percentage
(A)	(II) Shareholding of Promoter and Promoter Group2	(III)	(IV)	(V) .	(Vi)	(VII)	(VIII)	(IX)= (VIII)/(IV)*10
1	Indian	<del> </del>						
(a)	Individuals/ Hindu Undivided Family	9	88115	88115	0.34	0.34	· · · · · ·	0.000
(b)	Central Government / State Government(s)	.0	0	0	0.00	0.00	ŏ	
(c)	Bodies Corporate	6	14823156	14823156	57.28	57.28	2488034	16.
(d)	Financial Institutions/ Banks	0	0		0.00	0.00		0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	15	14911271	14911271	57,63	57.63	2488034	16.
2	Foreign							
a	Individuals (Non-Residents Individuals/	<del> </del>						
	Foreign Individuals)	ه ا	o	٥	0.00	0.00	0	o.
b	Bodies Corporate	ŏ	0		0.00	0.00	0	0.
C	Institutions	Ō		0	0.00	0.00	0	
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.
<del></del> .	Sub Total(A)(2)		0	0	0.00	0.00	0	О,
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	15	14911271	14911271	57.63	57.63	2488034	16.
(8)	Public shareholding							
	Institutions							
	Mutual Funds/ UTI	1	50	50	0.00	0.00	0	0.
	Financial Institutions / Banks	1	96991	96991	0.37	0.37		0.
(c)	Central Government / State Government(s)	0	0		0.00	0.00	Ö	0.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.
	Insurance Companies	4	35682	35682	0.14	0.14	0,	0.
(f) (g)	Foreign Institutional Investors	3	196831	196831	0.76	0.78	0	0.
(9) -{h}	Foreign Venture Capital Investors Qualified Foreign Investor	0	0		0.00	0.00	0	0.
	Any Other (specify)	- 0	- 0		0.00	0.00	0	0.
		<u>-</u>			0.00	. 0,00		Ų.
	Sub-Total (B)(1)	9	329554	329554	1.27	1,27	0	0.
B 2	Non-institutions							
	Bodies Corporate	292	3090616	3090206	11,94	11.94	0	0.
(b)	Individuals							
	Individual shareholders holding nominal share capital up to Rs. 1 lakh	14516	1829360	1717895	7.07	7.07	0	0.
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh,	21	5648021	5648021	21.83	21.83	0	0.
	Qualified Foreign Investor	0	0	0	0.00	0.00	° c	0.
(d)	Any Other (specify)							
(d-i)	Clearing Member	51	47893	47893	0.19	0,19	Ö	0.
	Non Resident Indians	182	18664	18464	0.07	0.07	0	0.
(d-iii)	Directors & their Relatives (Independent Directors)	1	1000	1000	0.00	0.00	0	0.
	Sub-Total (B)(2)	15063	10635554	10523479	41.10	41.10	0	0.
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	15072	10965108	10853033	42.37	42,37	0	0
	TOTAL (A)+(B)	15087						
		15087	25876379	25764304	100.00	100.00	2488034	9
	Shares held by Custodians and against which Denository Receipts have been issued							
. 1	Promoter and Promoter Group	0	Ö	. 0	. 0	0.00	0	0
	Public	Ó	0	0	0	0.00	Ö	0.
	Sub-Total (C )	0	0	0		0	0	0
	CDAND TOTAL (ALUDA (C)	1800-	0200000					9
	GRAND TOTAL (A)+(B)+(C)	15087	25876379	25764304	100.00	100.00	2488034	

(\*) Information on encumbered shares is compiled as per the meaning assigned to the term 'encumbrance' under the SEBI (SAST) Regulations, 2011.

For Future Retail Limited



### (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

	Name of the shareholder		Shares held		Encumbered shar	es (*)	Details of	f warrants	Details of	convertible	Total shares
		Number of	As a % of	No.	As a percentage	As a % of	Number	As a %	Number of		(including
		shares held	grand total	]	'	grand total	of	total	convertible		underlying
	İ	]	(A) + (B) +	Ì		(A)+(B)+(C)	warrants	number	securities		shares
		İ	(C)		ł	of sub-	held	of	held	securities of	assuming full
	1	l				clause (I)(a)	"""	warrants	1,010	the same	conversion of
								of the		class	warrants and
		}		ĺ				same		Cidas	convertible
								class			securities) as a
İ							i	0.000			% of diluted
		İ									
(0)	(11)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	000	share capital
1	Kishore Biyani	2121	0.01	0		0.00		(1//)	. (٨)	(XI) 0	(XII)
	Gopikishan Biyani	2121	0.01	0	0.00	0.00		0	- 0		0.01
3	Laxminarayan Biyani	2121	0.01	0		0.00		0	0		0.00
4	Vijay Biyani	2121	0.01	0		0.00		0	<u>0</u>		0.00
	Sunil Biyani	2121	0.01	0		0.00		. 0			0.01
	Anii Biyani	2121	0.01	0		0.00		0	<u>~</u>		0.00
	Rakesh Biyani	2121	0.01	0	0.00	0.00		0	<u>_</u>		0.00
	Ashni Biyani	71147	0.27	0	0.00	0.00		0	0		0.18
	Vivek Biyani	2121	0.01	0	0.00	0.00			ő		0.00
	Future Corporate Resources Limited	1275496	4.93	0	0.00	0.00	13498300	100.00	Ö	0.00	3.24
	PIL Industries Limited	5738034	22.17	988034	17.22	3.82	0	0	0	0	4 4 6 7 7
	Manz Retail Private	1579103	6.10		12.67	0.77	0.	0	0		14.57 4.01
	Limited	<u></u>						İ		-	,,,,
	Gargi Developers Private Limited	4550000	17.58	1300000	28.57	5.02	0	0	0	0	11.56
	RYKA Commercial Ventures Private Limited	1149148	4.44	0	0.00	0.00	0,	0	ò	0	2.92
15	Future Capital Investment Private Limited	531375	2.05	O	0.00	0.00	0	0	0	0	1.35
OTAL		14911271	57.63	2488034	16.69	9.62	13498300	100	0	0	37.87

<sup>(\*)</sup> Information on encumbered shares is complled as per the meaning assigned to the term 'encumbrance' under the SEBI (SAST) Regulations, 2011.

For Future Retail Limited



(i)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of	Shares as a	Details o	f warrants	Details of	convertible	Total shares (including
		shares held	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants held	As a % total number of warrants of the same class	convertible	% w.r.t total number of convertible securities of the same class	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	NISHTHA INVESTMENT & CONSULTANCY SERVICES PVT. LTD	703220	2.72	0	0	0	0	1.79
2	VALLABH ROOPCHAND BHANSHAL!	681907	2.64	0	0	0	0	1.73
3	AKASH BHANSHALI	605445	2.34	0	0			1.54
4	LATA BHANSHALI	590702	2.28	0	0			
5	AKASH BHANSHALI	477228	1.84	0	0		i i	1.21
6	PURVI PANKAJ PATEL	390339	1.51	0	0	0	0	0.99
7	AADI FINANCIAL ADVISORS LLP	375419	1,45	Ō	0	0	0	0.95
	COUNSELED MERCANTILE PRIVATE LIMITED	363022	1.40	0	0	0	0	0.92
	PANKAJ JAYANTILAL PATEL	357907	1.38	0	0	0	Ó	0.91
10	JAY VIJAY RESOURCES PVT LTD	337241	1.30	0	0	0	0	0.86
	VISHAL ASHWIN PATEL	326253	1.26	0	0	0	, 0	0.83
	SNEHLATA RAJESH NUWAL	311666	1.20	0	0	0	0	0.83
13	PRASHANT JAYANTILAL PATEL	284406	1.10	0	0	0	0	0.72
14	DAMYANTI ASHWIN PATEL	261908	1.01	0	0	0	0	0.67
TOTAL		6066663	23.44	0	0	0		15.45

For Future Retail Limited



# (I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details or Number of warrants	As a % total number of warrants of the same class	Number of convertible securities	% w.r.t total number of convertible securities of the same class	assuming full conversion of warrants and convertible
			0.00	0	0	0	0	
TOTAL		0	0.00	0	0	0	0	0.00

For Future Retail Limited



### (I)(d) Statement showing details of locked-in shares

		of shares {i.e., Grand Total	Group / Public
NIL	0	0.00	
	IIL		of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}

For Future Retail Limited

Deepak Tanna

Company Secretary



### (II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.			0.00
				0.00
TOTAL	<u> </u>			
TOTAL	<u></u>	0	0	0.00

For Future Retail Limited



# (II)(b) <u>Statement showing holding of Depository Receipts (DRs), where underlying shares held</u> by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N. A.			0.00
TOTAL			0	0.00

For Future Retail Limited

Deepak Tanna

**Company Secretary** 



Equity Shares: Each Equity share carries 1 vote each Class B Shares (Series 1): Every 4 Class B Shares (Series 1):

Category code	Category of	Number of Vot	ing Rights held	Total Votings		Rights i.e. (V)
Joue	Shareholder	in each class	of securities	Rights (III+IV)	40,77,28	,607 votes
		Equity Shares	Class B Shares (Series 1)		As a percentage of (A+B)	As a percentage o (A+B+C)
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)
(A)	Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals/ Hindu Undivided	-	66,086	66,086	0.02	0.0
(b)	Family Central Government/ State Government(s)	-	-	-	-	
(c)	Bodies Corporate	19,60,31,022	1,11,17,367	20,71,48,389	50.81	50.8
(d)	Financial Institutions/ Banks		-	0	•	
(e)	Any Others(Specify)	_	•	0	-	7
***************************************	Sub Total(A)(1)	19,60,31,022	1,11,83,453	20,72,14,475	50.82	50.8
(2)	Foreign					
(a)	Individuals (Non-Residents Individuals / Foreign Individuals)		-	-	-	
(b)	Bodies Corporate	-	_	-	-	
(c)	Institutions	-		-	-	
(d)	Any Others(Specify)	-	-	•	-	
	Sub Total(A)(2)	-	-	-	-	
	Total Shareholding of	19,60,31,022	1,11,83,453	20,72,14,475	50.82	50.8
	Promoter and Promoter					
(B)	Group (A) = (A)(1)+ (A)(2) Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	22,41,340	38	22,41,378	0.55	0.4
(b)	Financial Institutions Banks	54,45,072	72,743	55,17,815	1.35	1.3
(c)	Central Government/ State	- 01,10,012	12,140	-	1.00	1.0
	Government(s)					
(d)	Venture Capital Funds		-	-	0.00	0,0
(e)	Insurance Companies	42,09,828	26,761	42,36,589	1.04	1.0
(f) (g)	Foreign Institutional Investors Foreign Venture Capital	6,42,69,740	1,47,623	6,44,17,363	15.80	15.8
(9)	Investors	•	-	_	-	
(h)	Qualified Foreign Investor	-	-		-	•
	Any Other (specify)					
(i - i)	Foreign Portfolio Investor	3,55,595	-	3,55,595	0,09	0.0
	Sub-Total (B)(1)	7,65,21,575	2,47,165	7,67,68,740	18.83	18.8
(2)	Non-institutions					•
(a)	Bodies Corporate	9,10,04,714	23,17,962	9,33,22,676	22.89	22.8
(b)	Individuals:	100 51 155	Wa aaa	1 00 00 150		
i	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1,08,54,433	13,72,020	1,22,26,453	3.00	3.0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1,25,98,861	42,36,016	1,68,34,877	4.13	4.1
(c)	Qualified Foreign Investors	-	-		-	
(d)	Any Other (specify)					
(d-i)	Clearing Member	7,02,784	35,920	7,38,704	0.18	0.1
	Non Resident Indians Directors & their Relatives	2,85,134	13,998 750	2,99,132 10,750	0.07	0.0
	(Independent Directors)	10,000	750	`	0.01	0.0
(d-iv)	Trust	3,12,800	0	3,12,800	0.07	0.0
	Sub-Total (B)(2)	11,57,68,726	79,76,666	12,37,45,392	30.35	30.3
` ]	Total Public Shareholding (B)= (B)(1)+(B)(2)	19,22,90,301	82,23,831	20,05,14,132	49.18	49.1 •
	TOTAL (A)+(B)	38,83,21,323	1,94,07,284	40,77,28,607	100.00	100.0
`	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	
	GRAND TOTAL (A)+(B)+(C)	38,83,21,323	1,94,07,284	40,77,28,607	100.00	100.0

For Future Retail Limited



#### Introductory sub-table (I)(a)

Name of the Company: Future Retail L			
Scrip Code, Name of the scrip, class o		ISE), Equity	
Post Shareholding Pattern (based on 3	31st March, 2015)		
			·
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	O
Held by public	0		0
Total	. 0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
		0	0
Held by promoter/promoter group	0		
Held by public	0	0	
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group Held by public	0		
Theid by public			
Total	0	C	0
* Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Total paid-up capital is Rs. 86,	I 35,99,168/- consisting of 43,17,99	584 Equity shares of Rs.2/- each.

#### NOTE 1

In the above paid up capital, 1500 Optionally Convertible Debentures (OCDs Series 2) issued pursuant to the Scheme of Amalgamation, for merger of Future Value Retail Limited with the Company, becoming effective on 11th February, 2014, have not been considered as the conversion price of these securities would be determinable on 15th December, 2015 for OCDS Series 2. Further, as per terms of isssue, these securities may be redeemed based on certain events.

It is also to be noted that 1000 OCDs Series 1 have already been redeemed as on December 30, 2014, and 1500 OCDs Series 2 have redeemed on May 11, 2015.



For Future Retail Limited

			Table (I)(a	holding Pattern		<u>,</u>		
Categor Code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	percentage	reholding as a of total number shares		Pledged or ncumbered
(l)	(11)				As a percentage of (A+B) <sup>1</sup>	As a	Number of shares	As a percenta
(A)		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=
1	Shareholding of Promoter and Promoter Group <sup>2</sup> Indian	<del> </del>						(VIII)/(/ <del>V</del> )**
(a)	Individuals / Hindu Undivided Family	<del></del>	<del> </del>					
(b)	Central Government / State Government(s)		<del></del>	0		0.00	0	(
(c)	Bodies Corporate	- 4	<u> </u>	<del> </del> -		0.00	0	
(d)	Financial Institutions/ Banks	1 - 3	1000001022		45.40	45.40	157773250	80
(e)	Any Others(Specify)	<del>                                     </del>	<u> </u>			0.00	0	
		<del>                                     </del>	<del> </del>	0	0.00	0.00	0	
	Sub Total(A)(1)	4	196031022	196031022	45,40	45.40	157773250	
2	Foreign				40,40	45,40	15///3250	80
- <u>-</u> -	Individuals (Non-Residents Individuals / Foreign							
	Individuals)	0	0	0	0.00	0.00		
b	Bodies Corporate	<del>                                     </del>		<u> </u>			v	·
Ç	Institutions	0		0	0.00	0.00	0	Ö
d	Qualified Foreign Investor	0	<del></del> -	0	0.00	0.00	0	0
е	Any Others(Specify)	0		0	0.00	0.00	0	0
		<del> </del> _	0	0	0.00	0.00	Ö	0
	Sub Total(A)(2)							
		- 0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	196031022	196031022	45.40	45.40	157773250	80
(B)	Public shareholding							
	Institutions	<del></del>						
(a)	Mutual Funds/ UTI		<del></del>					
(b)	Financial Institutions Banks	4	2241340	2241340	0.52	0.52	0	0
(c)	Central Government / State Government(s)	9	5445072	5445072	1.26	1.26	Ö	0.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	- 0	0.
	Insurance Companies	0	0		0.00	0.00	0	0.
	Foreign Institutional Investors	2	4209828	4209828	0.97	0.97	0	0.
(g)	Foreign Venture Capital Investors	59	64269740	64269740	14.89	14.89	0	0.
h) (	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.
(i) /	Any Other (specify)	0.		0	0.00	0.00	0	0.0
i-i)	Foreign Bodies Corporate	- 5	0 355595	0	0.00	0.00	0	0.0
· .		<del></del>	350095	355595	80.0	0.08	0	0.6
1	Sub-Total (B)(1)	79	76521575	76521575				
			70021070	76021075	17.72	17.72	0	0,0
	Non-institutions							
	Bodies Corporate	696	134482975	1489661703	31.15	31.15		
	ndividuals				01.10	31.13	<del></del>	0.0
	ndividual shareholders holding nominal share capital up o ₹ 1 lakh	42453	10854433	9819697	2.51	2.51	0	0.0
e:	ndividual shareholders holding nominal share capital in xcess of ₹ 1 lakh.	23	12598861	12598861	2.92	2.92	0	0.0
	ny Other (specify)	0	0	0	0.00	0.00	0	0.0
	learing Member						<del></del>	0.0
	on Resident Indians	265	702784	702784	0.16	0.16	- 0	0.0
	irectors & their Relatives (Independent Directors)	360	285134	283134	0.07	0.07		0.0
v) Ti	rust	1	10000	10000	0.00	0.00	<del>- 0</del>	0.0
	ub-Total (B)(2)	3	312800	312800	0.07	0.07	0	0.0
		43801	159246987	1513388979	36.89	36,89	0	0.0
To	otal Public Shareholding (B)= (B)(1)+(B)(2)	43880	235768562	1589910554	54.60	E4.60		
TC	OTAL (A)+(B)	43884	431799584			54.60	0	0.0
Sh	nares held by Custodians and against which			1785941576	100.00	100.00	157773250	36.5
Pro	pository Receipts have been issued omoter and Promoter Group							
	blic	0	0	0	0	0.00	0	0.00
II. A		0	0	0	o	0.00	0	0.00
_	b-Total (C )					0.00	UI	U.111
_	b-Total (C )	0	0	0		0		0.00

(\*) Information on encumbered shares is compiled as per the meaning assigned to the term 'encumbrance' under the SEBI (SAST) Regulations, 2011.

For Future Retail Limited

Deepak Tanna

Company Secretary

## (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of S	hares held	T F	ncumbered share	n (*)	P) - 4 - 21 -		r - <u></u>		
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage		Number of warrants held	As a % total number of warrants of the same class		convertible As a % total number of convertible securities of the same class	fotal shares (including underlying shares assuming ful conversion o warrants and convertible securities) as % of diluted share capital
(1)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	0.00	0.00				
1	Future Corporate Resources Limited	157596398		134857062		(VII) 34.73	(VIII) 0	( <i>IX</i> )	(X) 0	(XI) 0.00	(XII) 36.50
	PIL Industries Limited	37898109	8.78	22916188	60.47	5.00					·-· · · · · · · · · · · · · · · · · · ·
3	Akar Estate And Finance Private Limited	1000	0.00	0	0.00	5,90 0.00		0	0	0	8,78 0.00
4	RYKA Commercial Ventures Private Limited	535515	0.12	0	0.00	0.00	ő	0	0	0	0.12
OTAL_		196031022	45.40	157773250	80.48	40.63	0	0	0	0.00	45.40

<sup>(\*)</sup> Information on encumbered shares is compiled as per the meaning assigned to the term 'encumbrance' under the SEBI (SAST) Regulations, 2011.

For Future Retail Limited

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of	Shares as a	Details o	of warrants	Details of	convertible	Total shares
		shares held	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of		Number of convertible	% w.r.t total number of convertible securities of the same class	(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	Cedar Support Services Limited	43478255	10,07	0	0	0		40.07
2	ARISAIG Partners (Asia) PTE Ltd. A/c Arisaig India Fund Limited	31637118	7.33	0		- 0	, 0	7.33
3	Brand Equity Treaties Limited	24999999	5.79	0	o	0	0	5,79
4	Counseled Mercantile Private Limited	21828193	5.06	0		0	0	5.79
	Bennett, Coleman and Company Limited	20391700	4,72	0		0	0	
6	Copthall Mauritius Investment Limited	10755879	2.49	0	0	- 0		4.72
	Government Pension Fund Global	7129223	1.65	0	0	0		2.49
	Standard Financial Consultants Pvt. Ltd.	5853647	1.36	0		- 0	- 0	1.65
	Laxmi Shivanand Mankekar	5830821	1,35	0	- 0	0	0	1.36
10	Life Insurance Corporation of India	4970150	1,15	0	0	- 0		1.35
							<del> 0</del>	1.15
TOTAL		176874985	40.96	0	0	0		40.96



For Future Retail Limited

# (I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C)	Details o Number of warrants	As a % total number of warrants of the same	Details of Number of convertible securities held	convertible % w.r.t total number of convertible securities of the same	Total shares (including underlying shares assuming full conversion of warrants and
1	Codes Consent O		indicated in Statement at para (I)(a) above}		class		class	convertible securities) as a % of diluted share capital
	Cedar Support Services Limited	43478255	10.07	0	0	0	0	10.07
[	ARISAIG Partners (Asia) PTE Ltd. A/c Arisaig India Fund Ltd.	31637118	7.33	0	0	0	0	7.33
	Bennett, Coleman and Company Limited [PAC: Vardhman Publishers Limited, Dharmayug Investments Limited and Brand Equity Treaties Limited]	52054199	12.06	0	0	0	0	12.06
	Counseled Mercantile Private Limited	21828193	5.06	0	0	0	0	5.06
OTAL		148997765	34.52	0	0	0	0	34,52

For Future Retail Limited

Deepak Tanna

### Statement showing details of locked-in shares

	Name of the shareholder	in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
1	Future Corporate Resources Limited	51907118	12.02	D1 - O
2	Brand Equity Treaties Limited		12.02	Promoter Group
		15384615	3.56	Bodies Corporate
OTAL				
		67291733	15.58	

For Future Retail Limited

### (II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.			0.00
TOTAL		0	0	0.00

For Future Retail Limited

Company Secretary

# (II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N. A.			0.00
TOTAL				
			<u> </u>	0.00

For Future Retail Limited

Equity Shares: Each Equity share carries 1 vote each Class B Shares (Series 1): Every 4 Class B Shares (Se

Category code	Category of Shareholder	In each clas	ting Rights held s of securities	Total Votings Rights (III+IV)	,	Rights i.e. (V) 0,593 votes
(1)		Equity Shares	Class B Share (Series 1)	s	As a percentage of (A+B)	As a percentage (A+B+C)
(A)	(II) Promoter and Promoter	(III)	(IV)	(V)	(VI)	(VII)
(^)	Group					
(1)	Indian	<del></del>	<del> </del>		<u> </u>	
(a)	Individuals/ Hindu Undivided		66,086	66,086	0.04	
(b)	Family Central Government/ State	<b>-</b>		00,000	0.01	0.0
(0)	Government(s)	-			-	
(c)	Bodies Corporate	19,60,31,022	24244000	04 70 70 141		<u> </u>
(d)	Financial Institutions/ Banks	.0,00,01,022	2,12,41,092		47.10	47.
(e)	Any Others(Specify)			0		
	Sub Total(A)(1)	19,60,31,022	2,13,07,178	21,73,38,200		
(2)	Foreign		2,10,07,170	21,73,36,200	47.11	47.1
(a)	Individuals (Non-Residents Individuals / Foreign Individuals	)	•			
(b)	Bodies Corporate	<del> </del>				
(c)	Institutions	<del>   </del>		1		
(d)	Any Others(Specify)	<del> </del>		<del> </del> -		
	Sub Total(A)(2)	<del> </del>		<u> </u>		
	Total Shareholding of Promoter and Promoter	19,60,31,022	2,13,07,178	21,73,38,200	47.11	47.1
	Group(A) = (A)(1) + (A)(2)				ŀ	
	Public shareholding Institutions					
	Mutual Funds/ UTI					
		22,41,340	38	22,41,378	0.49	0.4
	Financial Institutions <sup>/</sup> Banks Central Government/ State	54,45,072	72,743	55,17,815	1.20	1.20
0	Sentral Government/ State  Sovernment(s)  /enture Capital Funds		J	-		
	nsurance Companies	42,09,828	-		0.00	0.00
	oreign Institutional Investors		26,761	42,36,589	0.92	0.92
(g) F	oreign Venture Capital	6,42,69,740	1,47,623	6,44,17,363	13.96	13.96
(h) C	Qualified Foreign Investor			<del></del>		<del></del>
(i) A	ny Other (specify)			<del></del>	<del>-</del>	
(i - i) F	oreign Portfolio Investor	3,55,595		3,55,595	0.08	
	ub-Total (B)(1)	7,65,21,575	2,47,165	7,67,68,740	16.64	0.08
	on-institutions	-		1,07,00,740	10.04	16.64
	odies Corporate	13,44,82,969	23,17,962	13,68,00,931	29.65	20.65
	dividuals:			10,000,001	29.03	29.65
<b>j</b> ho	Individual shareholders olding nominal share capital up Rs 1 lakh	1,08,54,439	13,72,020	1,22,26,459	2.65	2.65
ii. ho	Individual shareholders olding nominal share capital excess of Rs. 1 lakh.	1,25,98,861	42,36,016	1,68,34,877	3.65	3.65
(c) Qt	ualified Foreign Investors	<del></del>				
(d) Ar	y Other (specify)	<del></del>	<del></del> -¦	<del></del> -		
	earing Member	7,02,784	35,920	7 29 704		
l-ii) No	n Resident Indians	2,85,134	13,998	7,38,704 2,99,132	0.16	0.16
l-iii) Dii	rectors & their Relatives	10,000	750	10,750	0.06	0.06
(ln -iv) Tru	dependent Directors)			.0,,00	0.01	0.01
		3,12,800	0	3,12,800	0.06	0.06
B) To	tal Public Shareholding P(B)(1)+(B)(2)	15,92,46,987 23,57,68,562	79,76,666 82,23,831	16,72,23,653 24,39,92,393	36.25 52.89	36.25 52.89
						į
) QK	TOTAL (A)+(B)	43,17,99,584	2,95,31,009	46,13,30,593	100.00	100.00
and	ares held by Custodians diagainst which Depository ceipts have been issued	-			-	-



For Future Retail Limited



#### Introductory sub-table (i)(a)

Name of the Company: Future Retail L			
Scrip Code, Name of the scrip, class o	of security: 570002(BSE), FRLD\	R (NSE), Class B shares (Series	1)
Post Shareholding Pattern (based on	31st March, 201 <b>5</b> )		
		As a % of total no. of partly	As a % of total no. of shares of the
Partly paid-up shares:-	No. of partly paid-up shares	paid-up shares	company
Held by promoter/promoter group	0	0	
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	· 0	0	. 0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % or total no. or snares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
rotal paid-up capital of the company, assuming full conversion of warrants and convertible securities	Total paid-up capital is Rs. 7,8 each	l 7,49,358/- consisting of 3,93,74,6	79 Class B Shares (Series 1) of Rs. 2/- ,

NOTE 1

In the above paid up capital, assuming full conversion of 1,34,98,300 Class B Warrants issued to the promoter..

For Future Retail Limited

		Statement	Showing Share	holding Pattern				
	<u> </u>	,	Table (I)(a)					
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareh percentage of of sha	total number		dged or otherwise cumbered *
					As a percentage of (A+B) <sup>1</sup>	Asa	Number of shares	As a percentage
(I) (A)	(ii)	(11)	(iV)	(V)_	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
1 1	Shareholding of Promoter and Promoter Group2	<del>                                     </del>						
	Individuals/ Hindu Undivided Family	9	88115	88115	0.22	0.22	0	0.000
(b)	Central Government / State Government(s)	ŏ						
	Bodies Corporate	6		28321456	71.93	71.93		8.7
	Financial Institutions/ Banks Any Others(Specify)	0			0.00	0.00		
<u> (e)                                   </u>	Any Onerstopechy)	0		0	0.00	0.00	0	0.000
	Sub Total(A)(1)	15	28409571	28409571	72.15	72.15	2488034	8.7
					721.3	72.10	. 2400004	<u></u> .
	Foreign							
	Individuals (Non-Residents Individuals/ Foreign Individuals)	1 0	_	_				
	Bodies Corporate	0		0	0.00	0,00	, O	0.0
	Institutions	- ŏ	ŏ		0.00		0	0.0
	Qualified Foreign Investor	0	. 0		0.00	0.00	ol	0.0
e i	Any Others(Specify)	0	0	0	0.00	0.00	0	0.0
	Sub Total(A)(2)	0						
	Sub   Otal(AR2)		0	0	0.00	0.00	0	0.0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	15	28409571	28409571	72.15	72,15	2488034	8.7
(B) }	Public shareholding	· · · · · ·					-	
1 !	Institutions	T				-		
	Mutuat Funds/ UTI	1	50	50	0.00	0.00	o	0.0
(b) F	Financial Institutions / Banks	1	96991	96991	0.25	0.25		0.0
(c) (	Central Government / State Government(s)	0	0	-0	0.00	0.00	0	0.0
	Venture Capital Funds Insurance Companies	0	0	0	0,00	0.00	0	0.0
	Foreign Institutional Investors	3	35682 196831	35682 196831	0.09	0.09	0	0.0
	Foreign Venture Capital Investors	0		190631	0.50 0.00	0.00	0	0.0
(h) (	Qualified Foreign Investor	0	Ö	0	0.00	0.00		0.0
(i) A	Any Other (specify)	0	0	Ö	0.00	0.00	Ö	0.0
	2 ( 7 / 1/0//)							
	Sub-Total (B)(1)	9	329554	329554	0.84	0.84	0	0.0
B2 N	Non-institutions							
	Bodies Corporate	292	3090616	3090206	7,85	7.85	0	0.0
(b) li	ndividuals		2000010	2000200	7,00	7.00		0,0
te	ndividual shareholders holding nominal share capital up o Rs. 1 lakh ndividual shareholders holding nominal share capital in	14516	1829360	1717895	4.65	4.65	. 0	0.0
e	excess of Rs. 1 lakh.	21	5648021	5648021	14,34	14.34	. 0	0.0
(c) C	Qualified Foreign Investor	0	0	0	0.00	0.00	Ö	0.0
(d) A	Any Other (specify)							0.0
	Clearing Member	51	47893	47893	0.12	0.12	0	0.0
	Non Resident Indians	182	18664	18464	0.05	0.05	0	0.0
(u-iii) L	Directors & their Relatives (Independent Directors)	1	1000	1000	0.00	0.00	0	0.0
s	Sub-Total (B)(2)	15063	10635554	10523479	27.01	27.01	0	0.0
					27,01	21.01		0.0
(B) T	otal Public Shareholding (B)= (B)(1)+(B)(2)	15072	10965108	10853033	27.85	27.85	0	0.0
	OTAL (A)+(B)	15087	39374679	39262604	100.00	100.00	2488034	6.3
1	71.40	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			ľ	I		
(C) S	Shares held by Custodians and against which							•
(C) S	Shares held by Custodians and against which Depository Receipts have been issued							
(C) S	Shares held by Custodians and against which Depository Receipts have been issued Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
(C) S D 1 P 2 P	Shares held by Custodians and against which Depository Receipts have been issued	0 0	0 0	0 0	0 0	0.00	0	0.0
(C) S D 1 P 2 P S	Shares held by Custodians and against which Depository Receipts have been issued Promoter and Promoter Group Public	. 0	0	0;				

(\*) Information on encumbered shares is compiled as per the meaning assigned to the term 'encumbrance' under the SEBI (SAST) Regulations, 2011.

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For Future Retail Limited

## (i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of S	Shares held		Encumbered shar	(t)	1 B.4-2	•	r		
-	1	Number of	As a % of	No.	As a percentage			f warrants		convertible	Total shares
1		shares held			we a herceurage	As a % of	Number	Asa%	Number of		(including
	1	1	(A) + (B) +			grand total	of	total	convertible	number of	underlying
1	i					(A)+(B)+(C)		number	securities	convertible	shares
ļ			(C)		i	of sub-	held	of	held	securities of	assuming full
İ	-	i				clause (I)(a)		warrants		the same	conversion of
	1	1						of the		class	warrants and
i		ļ			•			same			convertible
l .		i		Į.			1	class			securities) as a
					]					İ	% of diluted
			<u></u>				!				share capital
1	(11)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
2	Kishore Biyani	2121	0.01			0.00			1 <u>47</u>	0 (17)	0.01
3	Gopikishan Biyani	2121	0.01	<u> </u>		0.00			- 0		0.00
4	Laxminarayan Biyani	2121	0.01		0.00	0.00		0.	<u>o</u>	~	0.00
5	Vijay Biyani	2121	0.01		0.00	0.00			0		0.00
6	Sunil Biyani	2121	0.01	Ö	0.00	0.00					0.01
7	Anil Biyani	2121	0.01	0	0.00	0.00		0.	0		0.00
	Rakesh Biyani	2121	0.01	0	0.00	0.00		0	0	0	0.00
8 9	Ashni Biyani	71147	0.18		0.00	0.00		ő	0	0	0.18
10	Vivek Biyani	2121	0.01	0	0.00	0.00		ō	- 0	0	0.18
1 10	Future Corporate	14773796	37.52	0	0.00	0.00	D	0	- 0		37.52
	Resources Limited						1	آ ا	ĭ	· "	37.32
11	PIL Industries Limited	5738034	11.65	00000						ĺ	
12	Manz Retail Private		14.57	988034	17.22	3.82	0	0	0	0	14.57
'-	Limited	1579103	4.01	200000	12.67	0.77	0]	0	0	0	4.01
13								1		1	1
13	Gargi Developers Private	4550000	11.56	1300000	28.57	5.02	0	0	0	n	11.56
	· · · · · · · · · · · · · · · · · · ·								٦	Ÿ	11.50
14	RYKA Commercial	1149148	2.92	0.	0.00	0.00	0	- 0	0.	n	
	Ventures Private Limited			- 1		0.00	ĭ	Ĭ	٩	٩	2.92
15	Future Capital Investment	531375	1.35	0	0.00	0.00	- 0				
	Private Limited		1.00	ď	0.00	0.00	이	이	0	0	1.35
TOTAL	<u> </u>	28409571	=0.45								
		204095/1	72.15	2488034	8.76	6.32	0	0	0	0	72.15

<sup>(\*)</sup> Information on encumbered shares is compiled as per the meaning assigned to the term 'encumbrance' under the SEBI (SAST) Regulations, 2011.

For Future Retail Limited

# (I)(c)(i) Statement showing holding of securities (Including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of Shares as a shares held percentage of Nu			of warrants	Details of convertible		Total shares (including
		ondres nerg	total number of	Number of warrants held	As a % total number of warrants of the same class	convertible	% w.r.t total number of convertible securities of the same class	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	NISHTHA INVESTMENT & CONSULTANCY SERVICES PVT, LTD	703220	1.79	0	0	0	0	1.79
2	VALLABH ROOPCHAND BHANSHALI	681907	1.73					
3	AKASH BHANSHALI	605445	3.10	- 0	0	0	0	1.73
4	LATA BHANSHALI	590702	1.54	0	0	0	0	1.54
5	AKASH BHANSHALI		1.50	0	0	0	0	1.50
	A COLOT DI WOLD ALL	477228	1.21	0	0	0	0	1.21
TAL	1							
		3058502	7.77	0	0	0	0	7.77



For Future Retail Limited

# (I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Sr. No. Name(s) of the shareholder(s) and	Number of shares	Shares as a		Details of warrants		convertible	Total shares (including
	the Persons Acting in Concert (PAC) with them	or shares	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	number of convertible	underlying shares assuming full conversion of warrants and convertible securitles) as a % of diluted share capital
TOTAL			0.00	0	0	0	0	
TOTAL		0	0.00	0	Ō	0	0	0.00

For Future Retail Limited

### (I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	in shares	9	Promoter / Promoter Group / Public
***************************************	NIL	0	0.00	11/12
TOTAL		0	-	

For Future Retail Limited

## (II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
11	N.A.			0.00
TOTAL		0	0	0.00

For Future Retail Limited

# (II)(b) <u>Statement showing holding of Depository Receipts (DRs), where underlying shares held</u> by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N. A.			0.00
TOTAL				
TOTAL			0	0.00

For Future Retail Limited

Equity Shares: Each Equity share carries 1 vote each Class B Shares (Series 1): Every 4 Class B Shares (Series 1):

code	Ory Category of Shareholder	in each clas	oting Rights held ss of securities	Total Votings Rights (III+IV)		Rights i.e. (\ 1,593 votes
(I)		Equity Shares	Class B Share (Series 1)		As a percentage of (A+B)	As a percentage (A+B+C)
(A)	(II) Promoter and Promoter	(111)	(IV)	(V)	(VI)	(VII)
\-\-\	Group	ľ				
(1)	Indian	<del> </del>	<del> </del>		<u> </u>	
(a)	Individuals/ Hindu Undivided	<del>                                     </del>	66,086	66,086		
(b)	Family Central Government/ State	<del> </del>	00,000	60,066	0.01	C
(1)	Government(s)		1	] -	-,	
(c)	Bodies Corporate	19,60,31,022	2,12,41,092	21,72,72,114	47 10	47
(d) (e)	Financial Institutions/ Banks			. 0		
\¢/	Any Others(Specify)	-		. 0		
(2)	Sub Total(A)(1) Foreign	19,60,31,022	2,13,07,178	21,73,38,200	47.11	47
(a)	Individuals (Non-Residents	-l			*	
(ω)	Individuals / Foreign Individuals	)	<u> </u>		-	
(b)	Bodies Corporate			<u> </u>		· · ·
(c)	Institutions			<del>                                     </del>		
(d)	Any Others(Specify)	-		<del>                                     </del>		
	Sub Total(A)(2)			<del></del>		
	Total Shareholding of	19,60,31,022	2,13,07,178	21,73,38,200	47.11	47
	Promoter and Promoter		,,	,,,200	47.11	47
(B)	Group (A) = (A)(1)+ (A)(2) Public shareholding					
(1)	Institutions	<del> </del>				
(a)	Mutual Funds/ UTI	20.1/2/2				
(b)	Financial Institutions Banks	22,41,340	38	22,41,378	0.49	0.
(c)	Central Government/ State	54,45,072	72,743	55,17,815	1.20	1.
	Government(s)	]	-	-1	-	
(d)	Venture Capital Funds	i — — :			0,00	
(e)	Insurance Companies	42,09,828	26,761	42,36,589	0.92	0.
(f)	Foreign Institutional Investors	6,42,69,740	1,47,623	6,44,17,363	13.96	13.
(g)	Foreign Venture Capital	-				13.
(h)	Investors Qualified Foreign Investor	<del></del>				
(i)	Any Other (specify)	<del></del>				
(i - i)	Foreign Portfolio Investor	3,55,595				
	Sub-Total (B)(1)	7,65,21,575	2 47 405	3,55,595	0.08	0.0
(2)	Non-institutions	1,00,21,575	2,47,165	7,67,68,740	16.64	16.6
(a)	Bodies Corporate	13,44,82,969	22 17 002	12.60.00.004		
(b)	Individuals:	10,44,02,909	23,17,962	13,68,00,931	29.65	29.6
	i. Individual shareholders holding nominal share capital up	1,08,54,439	13,72,020	1,22,26,459	2.65	2.6
	to Rs 1 lakh		. ]		ŀ	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1,25,98,861	42,36,016	1,68,34,877	3.65	3.6
(c)	Qualified Foreign Investors	<u> </u>			<u>_</u>	
(d)	Any Other (specify)	<del></del>		<del></del>	<del></del>	
d-i)	Clearing Member	7,02,784	35,920	7,38,704		
d-ii)	Non Resident Indians	2,85,134	13,998	2,99,132	0.16 0.06	0.1
d-iii)	Directors & their Relatives	10,000	750	10,750	0.06	0.00
l-iv)	(Independent Directors)				0.01	0.0
	Trust	3,12,800	0	3,12,800	0.06	0.06
	Sub-Total (B)(2) Total Public Shareholding	15,92,46,987	79,76,666	16,72,23,653	36.25	36.25
	(B)= (B)(1)+(B)(2)	23,57,68,562	82,23,831	24,39,92,393	52.89	52.89
	TOTAL (A)+(B)	43,17,99,584	2,95,31,009	46,13,30,593	100.00	400.00
J:	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	100.00	100.00
l'						



For Future Rétail Limited



### Shareholding pattern of Bharti Retail Limited as per Clause 35 of the Listing Agreement—Pre & Post Demerger

#### (a) STATEMENT SHOWING SHAREHOLDING PATTERN

_		As on 18 <sup>th</sup>	May, 2015		
Cate gory Code	Category of Shareholder	Pre-demerger Shareholding		Post-demerger Shareholding	
		No. of Shares	As a percentage of (A+B+C+D)	No. of Shares	As a percentage of (A+B+C+D)
(A)	Shareholding of Promoter and Promoter Group				
(1)	Indian				
(a)	Individuals/Hindu Undivided Family			88,115	0.01
(b)	Central Government/State Governments				
(c)	Bodies Corporate	1,531,660,000	100	224,352,478	47.62
(d)	Financial Institutions/Banks				
(e)	Any Other (Trust)				
	Sub -Total (A)(1)	1,531,660,000	100.00	224,440,593	47.63
(B)	Public Shareholding	0	0.00	246,733,670	52.37
	Sub Total (B)	0	0.00	246,733,670	52.37
	Grand Total (A+B)	1,531,660,000	100.00	471,174,263	100.00

POYBUARTI REPAIR LIMB (a)

Company Scoreins