

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1 Na	ame of Listed Entity: Future Enterprises Limited (formerly known as Future Retail Limited)												
2 Sc:	Scrip Code/Name of Scrip/Class of Security: 523574 / FEL												
3 Sh	3 Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)												
a.	If under 31(1)(b) then indicate the report for Quarter ending: June 30, 2017												
b.	If under 31(1)(c) then indicate date of allotment / extinguishment:												
4 De	4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-												

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 W	arrants?	No
3 Whether the Listed Entity has any shares against which depository rec	reipts 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 encum	bered? Yes	
6 Whether company has equity shares with differential voting rights?	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

Note 1 - In the shareholding pattern disclosed by us for quarter ended March 31, 2017, number of shares held by Central Departmental Stores Pvt Ltd were erroneously disclosed as 17,38,84,357 shares instead of correct shareholding as 17,38,84,257 shares (i.e. 100 shares less) and number of shares held by Future Corporate Resources Ltd were erroneously disclosed as 2,10,13,149 shares instead of correct shareholding as 2,10,13,249 shares (i.e. 100 shares more). The shareholding now stands corrected as per communication received.

Note 2 - In the above paid up capital, 958 Optionally Convertible Debentures (OCDs) issued pursuant to the Composite Scheme of Arrangement between Bharti Retail Limited (now 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.

Note 3 - The number of shareholders under the category 'Promoter / Promoter Group' as mentioned herein shareholders, is different from the number of shareholders reflected under the said category in the beneficiary position received from the R & T Agent, since

- (1) the shareholders under 'Promoter and Promoter Group' holding Equity shares and Class B (Series 1) Shares in multiple folios have been clubbed in this Report.
- (2) Infra Trust, having indirect shareholding in the Company, but not holding any equity shares, have been included. Infra Trust holds shares in Central Departmental Stores Pvt. Ltd.

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number	No. of fully paid	No. of	No. of	Total nos.	Shareholding	Number of Vot	ing Rights hel	d in each class o	f securities	No. of Shares	Shareholding, as	Number of	Locked in	Number of Sh	ares pledged	Number of
g,	g,		up equity shares				as a % of total					Underlying	a % assuming	shares		or otherwise encumbered		
		sharehold	held	paid-up	underly		no. of shares				Outstanding		full conversion of					held in
		ers		equity shares held	ing Deposit ory Receipt		(calculated as per SCRR, 1957)	No	(Total as a % of (A+B+C)	convertible securities (including Warrants)	convertible securities (as a percentage of diluted share	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	dematerialise d form
					s			Equity	Class B	Total		,	capital)					
									(Series 1)									
(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)	(X	II)	(XI	II)	(XIV)
(A)	Promoter & Promoter Group	27	201,783,399	(0	201,783,399	46.55	201,783,399	21,327,435	223,110,834	48.19	0	46.55	7,692,307	3.81	139,488,186	69.13	201,783,399
(B)	Public	48,495	231,676,437	(0	231,676,437	53.45	231,676,437	8,203,574	239,880,011	51.81	0	53.45	0	0.00	0	0.00	230,691,657
(C)	Non Promoter - Non Public	0	0	(0	0		0	0	0	0.00	0	0		0.00	0	0.00	
(C1)	Shares Underlying DRs	0	0	(0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(C2)	Shares Held By Employee Trust	0	0	(0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Total	48,522	433,459,836	(0	433,459,836	100.00	433,459,836	29,531,009	462,990,845	100.00	0	100.00	7,692,307	1.77	139,488,186	32.18	432,475,056

Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	sharehol	No. of fully paid up equity shares held	No. of Partly paid-up	No. of shares underlyin	Total nos. shares held	as a % of total no. of	Number of Vot	ing Rights hel	d in each class	of securities	Underlying Outstanding	Shareholding, as a % assuming full conversion of	Number of sha		Number of Sha otherwise er	Number of equity shares held in dematerialised form	
					equity shares held	Depositor y Receipts		shares (calculated as per SCRR,	No	of Voting Rig	hts	Total as a % of (A+B+C)	convertible securities (including	convertible securities (as a percentage of	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares held (b)	Iorm
								1957)	Equity	Class B (Series 1)	Total	(11210)	Warrants)	diluted share capital)		held (b)		(4)	
	(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)	(X	II)	(XII	П)	(XIV)
1	Indian Individuals / Hindu Undivided		0					0.00		((00/	((00/	0.01		0.00		0.00	0	0.00	
(a)	Family		,	U		, 0	U	0.00	U	66,086	66,086	0.01		0.00	·	0.00	U	0.00	ď
	Kishore Biyani	AACPB0199B	1	0	0	0	0	0.00	0	1,591	1,591	0.00		0.00	0	0.00	0	0.00	0
	Rakesh Biyani	AAEPB3651L	1	0	0		0	0.00	0	1,571	1,591	0.00		0.00	0	0.00	0		
	Vijay Biyani	AAEPB3653J	1	0	0	, ,	0	0.00	0	1,591	1,591			0.00	0	0.00	0		
	Laxminarayan Biyani	AACPB0197R	1	0	0		0	0.00	0	-,-,-	1,591	0.00		0.00	0	0.00	0		
	Gopikishan Biyani Anil Biyani	AACPB0198A AACPB0200F	1	0	0		0	0.00	0	1,591 1,591	1,591 1,591	0.00		0.00		0.00	0		
	Sunil Biyani	AACPB0200F AAEPB3654R	1	0	0	, ,	0	0.00	0	-	1,591			0 0.00	0	0.00	0		
	Ashni Kishore Biyani	AHNPB3118Q	1	0	0		0		0		53,360			0.00	0	0.00	0		
	Vivek Biyani	AHLPB6777B	1	0	0	0	0	0.00	0	1,590	1,590	0.00		0.00	0	0.00	0	0.00	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00	0
	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00	-
(d)	Any Other (Specify)		18		0		201,783,399	46.55	201,783,399		223,044,748	48.17		0 46.55		3.81	139,488,186		
	Bodies Corporate Central Departmental Stores	AADCC0417F	18	201,783,399 173,884,257	0) 0	201,783,399 173,884,257	46.55 40.12	201,783,399 173,884,257	21,261,349 19,081,315	223,044,748 192,965,572	48.17 41.68		0 46.55 0 40.12	7,692,307 7,692,307	3.81 4.42	139,488,186 120,880,178	69.13 69.52	201,783,399 173,884,257
	Private Limited*	AAJCS3979E	0	21,013,249	0	0	21,013,249		21,013,249	19,081,313	21,013,324	41.08		0 40.12	7,092,307			56.16	
	Future Corporate Resources Limited* PIL Industries Limited	AABCP9866D	3	6,806,859	0	,	6,806,859	4.85 1.57	6,806,859	/5	6,806,859	1.47		0 4.85		0.00	6,806,859	100.00	
	Akar Estate And Finance Private		1	1,000) 0	1,000	0.00	1,000	0	1,000			0 0.00		0.00	0,000,009	0.00	
	Limited ESES Commercials Private	AADCS6296E	1	100	0	0	100		100	75	175			0 0.00	0	0.00	0		
	Limited Future Capital Investment Privat	e AABCF1848F	1	100	0	0	100	0.00	100	75	175	0.00		0.00	C	0.00	0	0.00	100
	Limited Gargi Business Ventures Private	AAECG0411G	1	100	0	0	100	0.00	100	975,075	975,175	0.21		0.00	0	0.00	0	0.00	100
	Limited										-								
	Manz Retail Private Limited	AAACM1978J	1	100			100		100	, . , .	1,184,502	0.26		0.00	0	0.00	0		
	Ryka Commercial Ventures Private Limited	AAFCR8983H	1	100		, ,	100		100	75	175			0.00	C	0.00	0	0.00	
	Aaradhak Commercial Ventures Private Limited		1	77,534	C	,	77,534	0.02	77,534	20,257	97,791	0.02		0 0.02	C	0.00	0		
	Surplus Fivest Private Limited	AAFCS0533G	0	0	0		0	0.00	0	0	0	0.00		0.00	0	0.00	0		
	Infra Trust		- 0	0	-	, ,	0	0.00	0	U	0	0.00		0.00		0.00	0	0.00	0
	Sub Total (A)(1)		27	201,783,399	0) 0	201,783,399	46.55	201,783,399	21,327,435	223,110,834	48.19		0 46.55	7,692,307	3.81	139,488,186	69.13	201,783,399
2	Foreign			. , ,			, , , , , , , , , , , , , , , , , , , ,			, , , , ,	-//				,,		,,		. , ,
(a)	Individuals (Non-Resident Individuals / Foreign		0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00	0
4.5	Individuals) Government	+	0	_	0) 0	0	0.00	0			0.00		0 000	0	0.00	0	0.00	
	Institutions	+	0	0	0	,	0	0100	0	· ·	0			0.00		0.00	0		
	Foreign Portfolio Investor	T	0	0	0		0	0.00	0		0			0 0.00	0		0		
	Any Other (Specify)	1	0	0	0	-			0	0	0			0.00	0		0		
	Sub Total (A)(2)		0	0	0		0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		27	201,783,399	0	0	201,783,399	46.55	201,783,399	21,327,435	223,110,834	48.19		0 46.55	7,692,307	3.81	139,488,186	69.13	201,783,399

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.

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

Category	Category & Name of shareholders	PAN	Nos. of shareholde rs	No. of fully paid up equity shares held	Partly paid-up equity	No. of shares underlyin	Total nos. shares held	g as a % of total no. of shares					No. of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible			pledged or otherwise encumbered		dematerialised form
					shares held	Depositor y Receipts	,	(calculated as per SCRR, 1957)		of Voting Rig		Total as a % of (A+B+C)	securities (including Warrants)	securities (as a percentage of diluted share	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares	
								1957)	Equity	Class B (Series 1)	Total			capital)				held (b)	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(VI) + (VI)	(VIII) As a % of (A+B+C2)		(I	X)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)	(XIII	I)	(XIV)
1	Institutions																		
(a)	Mutual Fund		2	4,701,443		-	4,701,443	1.08	4,701,443	38	, , , , ,			1100		0.00	0	0.00	, , , ,
	Mauryan First	AAETM5389A		4,600,943	0	-	4,600,943	1.06	4,600,943	0	4,600,943	0.99	(1.00		0.00	0	0.00	4,600,943
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	(0100		0.00	0	0.00	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	56,250	56,250	0.01	(0.00		0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	(0.00		0.00	0	0.00	0
(e)	Foreign Portfolio Investor		54	10,928,386	0	0	10,928,386	2.52	10,928,386	0	10,928,386	2.36	(2.52	0	0.00	0	0.00	10,928,386
(f)	Financial Institutions / Banks		6	5,823,098		0	5,823,098	1.34	5,823,098	72,743	5,895,841		(1.34		0.00	0	0.00	5,823,098
	Life Insurance Corporation of India	AAACL0582H		4,681,290	0	0	4,681,290	1.08	4,681,290	7,243	4,688,533	1.01	(1.08		0.00	0	0.00	4,681,290
	Insurance Companies		1	2,616,004	0	0	2,616,004		2,616,004	7,088	2,623,092		(0.60	0	0.00	0	0.00	2,616,004
` '	Provident Funds/ Pension Fund	\$	0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00	0
	Any Other (Specify)		0	·	0	0	0	0.00	0	0	0	0.00		0100		0.00	0	0.00	
	Sub Total (B)(1)		63	24,068,931	0	0	24,068,931	5.55	24,068,931	136,119	24,205,050			5.55	0	0.00	0	0.00	24,068,931
2	Central Government/ State Government(s)/ President of India								0	0	0	0.00	(
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	(0.00	0	0.00	0	0.00	0
3	Non-Institutions	İ	ľ	1	Ť	Ů	Ü	2,000				3100	()	<u> </u>	2.100	Ü	2,700	
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital		45,890	35,065,087	0	0	35,065,087	8.09	35,065,087	2,425,168	37,490,255	8.10	(8.09	0	0.00	0	0.00	34,085,312
	up to Rs. 2 lakhs. ii. Individual shareholders holding nominal share capital ir excess of Rs. 2 lakhs.		72	27,103,261	0	0	27,103,261	6.25	27,103,261	3,585,631	30,688,892	6.63	(6.25	O	0.00	0	0.00	27,103,261
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	(0.00	0	0.00	0	0.00	0
(a)	Employee Trusts		-		0	n	n	0.00	0	0	0	0.00	,	0.00		0.00	n	0.00	0
	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00	0	0.00	0

(e) Any Other (Specify)	2,470	145,439,158	0	0	145,439,158	33.55	145,439,158	2,056,656	147,495,814	31.86	0	33.55	0	0.00	0	0.00	145,434,153
Trusts	6	9,655	0	0	9,655	0.00	9,655	95	9,750	0.00	0	0.00	0	0.00	0	0.00	9,655
Hindu Undivided Family	869	1,458,129	0	0	1,458,129	0.34	1,458,129	79,111	1,537,240	0.33	0	0.34	0	0.00	0	0.00	1,458,129
Non Resident Indians (Non	215	606,999	0	0	606,999	0.14	606,999	1,677	608,676	0.13	0	0.14	0	0.00	0	0.00	606,999
Repat)																	
Non Resident Indians (Repat)	441	1,533,531	0	0	1,533,531	0.35	1,533,531	34,386	1,567,917	0.34	0	0.35	0	0.00	0	0.00	1,531,531
Clearing Member	318	2,471,005	0	0	2,471,005	0.57	2,471,005	237,572	2,708,577	0.59	0	0.57	0	0.00	0	0.00	2,471,005
Bodies Corporate	621	139,359,839	0	0	139,359,839	32.15	139,359,839	1,703,815	141,063,654	30.47	0	32.15	0	0.00	0	0.00	139,356,834
Cedar Support Services Limited AADCB1156C		43,478,261	0	0	43,478,261	10.03	43,478,261	0	43,478,261	9.39	0	10.03	0	0.00	0	0.00	43,478,255
Brand Equity Treaties Limited AADCB5243Q		24,999,999	0	0	24,999,999	5.77	24,999,999	0	24,999,999	5.40	0	5.77	0	0.00	0	0.00	24,999,999
Bennett, Coleman And Company AAACB4373Q Limited		20,391,700	0	0	20,391,700	4.70	20,391,700	0	20,391,700	4.40	0	4.70	0	0.00	0	0.00	20,391,700
Counseled Mercantile Private AAECC4776G Limited		9,369,937	0	0	9,369,937	2.16	9,369,937	0	9,369,937	2.02	0	2.16	0	0.00	0	0.00	9,369,937
Ual Industries Limited AAACU3497L		6,665,922	0	0	6,665,922	1.54	6,665,922	565,174	7,231,096	1.56	0	1.54	0	0.00	0	0.00	6,665,922
Sub Total (B)(3)	48,432	207,607,506	0	0	207,607,506	47.90	207,607,506	8,067,455	215,674,961	46.58	0	47.90	0	0.00	0	0.00	206,622,726
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	48,495	231,676,437	0	0	231,676,437	53.45	231,676,437	8,203,574	239,880,011	51.81	0	53.45	0	0.00	0	0.00	230,691,657

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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 held
183	91510

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.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	Partly paid-up		Total nos. shares held		No of Voting Rights Total as a			Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Loc No. (a)	As a % of	Number of pledged or o encumber No. (a)	therwise ered	Number of equity shares held in dematerialise d form	
					held			per SCRR, 1957)	Equity	Equity Class B Total		% of (A+B+C)	(including Warrants)	percentage of diluted share capital)		total Shares held (b)		total Shares held (b)	
										(Series 1)									
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(I	X)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(X	II)	(XIII)	(XIV)
1	Custodian/DR Holder		0	0	0	0	(0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0		0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	(0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	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