

FUTURE RETAIL

Introductory sub-table (I)(a)

Name of the Company: Future Retail Limited			
Scrip Code, Name of the scrip, class of security: 570002(BSE), FRLDVR (NSE), Class B shares (Series1)			
Quarter ended : 30th September, 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	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 % 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. 7,87,49,358/- consisting of 3,93,74,679 Class B Shares (Series 1) of Rs. 2/- each		

Statement Showing Shareholding Pattern

Table I(a)

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered *	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	9	88,115	88,115	0.22	0.22	-	0.0000
(b)	Central Government / State Government(s)	0	-	-	0.00	0.00	-	0.0000
(c)	Bodies Corporate	6	2,83,21,456	2,83,21,456	71.93	71.93	24,88,034	8.78
(d)	Financial Institutions/ Banks	0	-	-	0.00	0.00	-	0.0000
(e)	Any Others(Specify)	0	-	-	0.00	0.00	-	0.0000
	Sub Total(A)(1)	15	2,84,09,571	2,84,09,571	72.15	72.15	24,88,034	8.76
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	-	-	0.00	0.00	-	0.00
b	Bodies Corporate	0	-	-	0.00	0.00	-	0.00
c	Institutions	0	-	-	0.00	0.00	-	0.00
d	Qualified Foreign Investor	0	-	-	0.00	0.00	-	0.00
e	Any Others(Specify)	0	-	-	0.00	0.00	-	0.00
	Sub Total(A)(2)	0	-	-	0.00	0.00	-	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	15	2,84,09,571	2,84,09,571	72.15	72.15	24,88,034	8.76
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	2	3,36,984	3,36,984	0.86	0.86	-	0.00
(b)	Financial Institutions / Banks	1	96,991	96,991	0.24	0.24	-	0.00
(c)	Central Government / State Government(s)	0	-	-	0.00	0.00	-	0.00
(d)	Venture Capital Funds	0	-	-	0.00	0.00	-	0.00
(e)	Insurance Companies	3	23,579	23,579	0.06	0.06	-	0.00
(f)	Foreign Institutional Investors	0	-	-	0.00	0.00	-	0.00
(g)	Foreign Venture Capital Investors	0	-	-	0.00	0.00	-	0.00
(h)	Qualified Foreign Investor	0	-	-	0.00	0.00	-	0.00
(i)	Any Other (specify)	0	-	-	0.00	0.00	-	0.00
(i-i)	Foreign Portfolio Investor (Corporate)	1	1,25,595	1,25,595	0.32	0.32	-	0.00
	Sub-Total (B)(1)	7	5,83,149	5,83,149	1.48	1.48	-	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	245	27,51,258	27,50,848	7.00	7.00	-	0.00
(b)	Individuals							
I	Individual shareholders holding nominal share capital up to Rs. 1 lakh	13309	11,96,990	10,87,971	3.04	3.04	-	0.00
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	20	52,28,817	52,28,817	13.28	13.28	-	0.00
(c)	Qualified Foreign Investor	0	-	-	0.00	0.00	-	0.00
(d)	Any Other (specify)							
(d-i)	Clearing Member	46	4,65,692	4,65,692	1.18	1.18	-	0.00
(d-ii)	Non Resident Indians	176	10,947	10,747	0.03	0.03	-	0.00
(d-iii)	Directors & their Relatives (Independent Directors)	1	1,000	1,000	0.00	0.00	-	0.00
(d-iv)	Trust	1	15	15	0.00	0.00	-	0.00
(d-v)	Hindu Undivided Family	258	7,27,240	7,27,240	1.85	1.85	-	0.00
	Sub-Total (B)(2)	14056	1,03,81,959	1,02,72,330	26.38	26.38	-	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	14063	1,09,65,108	1,08,55,479	27.85	27.85	-	0.00
	TOTAL (A)+(B)	14078	3,93,74,679	3,92,65,050	100.00	100.00	24,88,034	6.32
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	-	-	0	0.00	-	0.00
2	Public	0	-	-	0	0.00	-	0.00
	Sub-Total (C)	0	-	-	-	0	-	0.00
	GRAND TOTAL (A)+(B)+(C)	14078	3,93,74,679	3,92,65,050	100.00	100.00	24,88,034	6.32

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

(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 Shares held		Encumbered shares (*)			Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Kishore Biyani	2,121	0.01	-	0.00	0.00	0	0	0	0	0.01
2	Gopikishan Biyani	2,121	0.00	-	0.00	0.00	0	0	0	0	0.00
3	Laxminarayan Biyani	2,121	0.01	-	0.00	0.00	0	0	0	0	0.01
4	Vijay Biyani	2,121	0.01	-	0.00	0.00	0	0	0	0	0.01
5	Sunil Biyani	2,121	0.00	-	0.00	0.00	0	0	0	0	0.00
6	Anil Biyani	2,121	0.00	-	0.00	0.00	0	0	0	0	0.00
7	Rakesh Biyani	2,121	0.01	-	0.00	0.00	0	0	0	0	0.01
8	Ashni Biyani	71,147	0.18	-	0.00	0.00	0	0	0	0	0.18
9	Vivek Biyani	2,121	0.00	-	0.00	0.00	0	0	0	0	0.00
10	Future Corporate Resources Limited	1,47,73,796	37.52	-	0.00	0.00	0	0	0	0	37.52
11	PIL Industries Limited	57,38,034	14.57	9,88,034	17.22	2.51	0	0	0	0	14.57
12	Manz Retail Private Limited	15,79,103	4.01	2,00,000	12.67	0.51	0	0	0	0	4.01
13	Gargi Business Ventures Private Limited	45,50,000	11.56	13,00,000	28.57	3.30	0	0	0	0	11.56
14	RYKA Commercial Ventures Private Limited	11,49,148	2.92	-	0.00	0.00	0	0	0	0	2.92
15	Future Capital Investment Private Limited	5,31,375	1.35	-	0.00	0.00	0	0	0	0	1.35
TOTAL		2,84,09,571	72.15	24,88,034	8.76	6.32	0	0	0	0	72.15

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

(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 held	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 of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Lata Bhanshali	9,60,914	2.44	0	0	0	0	2.44
2	Purvi Pankaj Patel	7,48,246	1.90	0	0	0	0	1.90
3	Vallabh Roopchand Bhanshali	6,81,907	1.73	0	0	0	0	1.73
4	Akash Bhanshali	6,05,445	1.54	0	0	0	0	1.54
5	Swati Prashant Patel	5,06,837	1.29	0	0	0	0	1.29
6	Akash Bhanshali	4,77,228	1.21	0	0	0	0	1.21
7	Aadi Financial Advisors, LLP	4,47,056	1.13	0	0	0	0	1.13
8	Counseled Mercantile Private Limited	4,00,637	1.02	0	0	0	0	1.02
TOTAL		48,28,270	12.26	0	0	0	0	12.26

(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 of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
			0.00	0	0	0	0	
TOTAL		0	0.00	0	0	0	0	0.00

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

Sr. No.	Name of the shareholder	Number of locked-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	1,47,73,796	37.52	Promoter Group
TOTAL		1,47,73,796	37.52	

(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

(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			0	0.00

Equity Shares: Each Equity share carries 1 vote each

Class B Shares (Series 1): Every 4 Class B Shares (Series 1) carry 3 vote

Category code	Category of Shareholder	Number of Voting Rights held in each class of securities		Total Voting Rights (III+IV)	Total Voting Rights i.e. (V) 41,78,52,332 votes	
		Equity Shares	Class B Shares (Series 1)		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
(A)	Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	-	66,086	66,086	0.02	0.02
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	20,12,05,918	2,12,41,092	22,24,47,010	53.23	53.23
(d)	Financial Institutions/ Banks	-	-	0	-	-
(e)	Any Others(Specify)	-	-	0	-	-
	Sub Total(A)(1)	20,12,05,918	2,13,07,178	22,25,13,096	53.25	53.25
(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 Promoter and Promoter Group (A) = (A)(1)+ (A)(2)	20,12,05,918	2,13,07,178	22,25,13,096	53.25	53.25
(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	69,08,268	2,52,738	71,61,006	1.71	1.71
(b)	Financial Institutions / Banks	52,64,854	72,743	53,37,597	1.28	1.28
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	0.00	0.00
(e)	Insurance Companies	42,09,828	17,684	42,27,512	1.01	1.01
(f)	Foreign Institutional Investors	5,74,81,179	-	5,74,81,179	13.76	13.76
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-
(i - i)	Foreign Portfolio Investor (Corporate)	1,79,68,437	94,196	1,80,62,633	4.32	4.32
	Sub-Total (B)(1)	9,18,32,566	4,37,361	9,22,69,927	22.08	22.08
(2)	Non-institutions					
(a)	Bodies Corporate	7,75,06,407	20,63,444	7,95,69,851	19.04	19.04
(b)	Individuals:					
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	96,62,552	8,97,743	1,05,60,295	2.53	2.53
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	66,13,533	39,21,613	1,05,35,146	2.52	2.52
(c)	Qualified Foreign Investors	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-
(d-i)	Clearing Member	5,35,846	3,49,269	8,85,115	0.21	0.21
(d-ii)	Non Resident Indians	3,38,777	8,210	3,46,987	0.08	0.08
(d-iii)	Directors & their Relatives (Independent Directors)	10,000	750	10,750	0.00	0.00
(d-iv)	Trust	3,12,800	11	3,12,811	0.08	0.08
(d-v)	Hindu Undivided Family	3,02,924	5,45,430	8,48,354	0.21	0.21
	Sub-Total (B)(2)	9,52,82,839	77,86,470	10,30,69,309	24.67	24.67
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	18,71,15,405	82,23,831	19,53,39,236	46.75	46.75
	TOTAL (A)+(B)	38,83,21,323	2,95,31,009	41,78,52,332	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	38,83,21,323	2,95,31,009	41,78,52,332	100.00	100.00