

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

1 Name	Name of Listed Entity: Future Enterprises Limited (formerly known as Future Retail Limited)												
2 Scrip	Scrip Code/Name of Scrip/Class of Security: 523574 / FEL												
3 Share	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: <b>September 30, 2017</b>												
b.	If under 31(1)(c) then indicate date of allotment / extinguishment:												
4 Decla	aration: 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 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	
	Whether company has equity shares with differential voting rights?	Yes	

If the Educate Educy selects the option 140 for the questions above, the columns for the party para 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 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 2 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	of	No. of fully paid up equity shares	Partly	shares	shares held	as a % of total		ing Rights held	in each class of	of securities	No. of Shares Underlying a % assuming		assuming shares				
		sharehold ers		paid-up equity shares held	underly ing Deposit ory Receipt		no. of shares (calculated as per SCRR, 1957)	No of Voting Righ		No of Voting Rights To		convertible securities (including Warrants)	full conversion of 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)	held in dematerialise d form
					s			Equity	Class B (Series 1)	Total		,	capital)					
(I)	(II)	(III)	(IV)	( <b>V</b> )	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX) (X) $(XI) = (VII) + (X)$ As a % of $(A+B+C2)$		II)	(XII	(II)	(XIV)					
(A)	Promoter & Promoter Group	27	205,247,069	0	0	205,247,069	47.35	205,247,069	21,327,435	226,574,504	48.94	0	47.35	7,692,307	3.75	113,120,712	55.11	205,247,069
( <b>B</b> )	Public	56,357	228,212,767	0	0	228,212,767	52.65	228,212,767	8,203,574	236,416,341	51.06	0	52.65	0	0.00	0	0.00	227,230,492
(C)	Non Promoter - Non Public	0	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	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	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Total	56,384	433,459,836	0	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	113,120,712	26.10	432,477,561

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

ategory	Category & Name of shareholders	PAN	Nos. of sharehol ders	No. of fully paid up equity shares held	No. of Partly paid-up	No. of shares underlyin	shares held a	Shareholding as a % of total no. of	Number of Vot	ting Rights hel	d in each class	of securities	No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of	Number of share		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised
			ders	snares neiu	equity shares	g Depositor		shares (calculated as	No	of Voting Rig	hts	Total as a % of (A+B+C)	convertible securities	convertible securities (as a	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares held (b)	form
					held	y Receipts		per SCRR, 1957)	Equity	Class B (Series 1)	Total	-(A+B+C)	(including Warrants)	percentage of diluted share capital)		held (b)		neid (b)	
	(I)	(II)	(III)	(IV)	( <b>V</b> )	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(I)	χ)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XI	II)	(XII	II)	(XIV)
	Indian																		
(a)	Individuals / Hindu Undivided Family		9	•	0	0 (	9	0.00	0	66,086	66,086	0.01		0.00	0	0.00	0	0.00	
	Kishore Biyani	AACPB0199B	1		0	0 (	) (	0.00	0	1,591	1.591	0.00		0.00	0	0.00	0	0.00	
	Rakesh Biyani	AAEPB3651L	1		-	0 (	) (	0.00		-	1,591			0.00	0		0		
	Vijay Biyani	AAEPB3653J	1			0 (			0		1,591			0.00	0		0		
	Laxminarayan Biyani	AACPB0197R	1		0	0 (	) (		0		1,591			0.00	0		0		
	Gopikishan Biyani	AACPB0198A	1		0	0 (	) (		0		1,591			0.00	0		0		
	Anil Biyani	AACPB0200F	1			0 (	) (		0		1,591			0.00	0		0		
	Sunil Biyani	AAEPB3654R	1		0	0 (	) (		0		1,590			0.00	0		0		
	Ashni Kishore Biyani	AHNPB3118Q	1		0	0 (	) (	0.00			53,360			0.00	0		0		
	Vivek Biyani	AHLPB6777B	1		0	0 (	) (	0.00	0	1,590	1,590	0.00		0.00	0	0.00	0	0.00	
	Central Government / State Government(s)		0		0	0 (	) (	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00	
(c)	Financial Institutions / Banks		0		0	0 (	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00	
(d)	Any Other (Specify)		18	205,247,069	9	0 (	205,247,069		205,247,069	21,261,349	226,508,418	48.92		0 47.35	7,692,307	3.75	113,120,712	55.11	205,247,06
	Bodies Corporate		18	205,247,069		0 (	205,247,069				226,508,418	48.92		0 47.35	7,692,307	3.75	113,120,712	55.11	
	Central Departmental Stores Private Limited	AADCC0417F	6	177,347,92	7	0 (	177,347,927		177,347,927	19,081,315	196,429,242			0 40.91	7,692,307	4.34	94,512,704		
	Future Corporate Resources Limited	AAJCS3979E	3	21,013,249		0 (	21,013,249		21,013,249	75				0 4.85	0	0.00	11,801,149	56.16	
	PIL Industries Limited	AABCP9866D	2	6,806,859		0 (	0,000,000		6,806,859	0		1.47		0 1.57	0		6,806,859	100.00	
	Akar Estate And Finance Private Limited	,	1	1,000		0 (	1,000		1,000	0	1,000			0.00	0	0.00	0	0.00	
	ESES Commercials Private Limited	AADCS6296E	1	100		0 (	100		100					0.00	0	0.00	0	0.00	
	Future Capital Investment Private Limited		1	100		0 (	100		100					0.00	0	0.00	0	0.00	
	Gargi Business Ventures Private Limited		1	100		0 (	100			,	975,175	0.21		0.00	0	0.00	0		
	Manz Retail Private Limited	AAACM1978J	1	10		0 (	100		100		1,184,502	0.26		0.00	0		0	0.00	
	Ryka Commercial Ventures Private Limited	AAFCR8983H	1	100		0 0	77,534				97,791				0		0		
	Aaradhak Commercial Ventures Private Limited	AAFCS0533G	1	77,53	0	0 (	//,534	0.02		20,257	97,791	0.02		0 0.02	0		0		
	Surplus Finvest Private Limited	71/11 C30333G	"	,			1	0.00	0		·	0.00		0.00	U	0.00	U	0.00	]
	Infra Trust		0		0	0 (	) (	0.00	0	0	C	0.00		0.00	0	0.00	0	0.00	
	Sub Total (A)(1) Foreign		27	205,247,069	9	0 (	205,247,069	47.35	205,247,069	21,327,435	226,574,504	48.94		0 47.35	7,692,307	3.75	113,120,712	55.11	205,247,00
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	(	0	0 (	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00	
	Government		0	1	0	0 (	0	0.00		0	0	0.00		0.00	0		0		
(c)	Institutions		0		0	0 (	) (	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00	
(d)	Foreign Portfolio Investor		0		0	0 (	) (	0.00	0	0	0	0.00		0.00	0		0	0.00	
(e)	Any Other (Specify)		0		0	0 (	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00	
	Sub Total (A)(2)		0		0	0 (	) (	0.00	0	0		0.00		0.00	0	0.00	0	0.00	
	Total Shareholding of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		27	205,247,069	9	0 (	205,247,069	47.35	205,247,069	21,327,435	226,574,504	48.94		0 47.35	7,692,307	3.75	113,120,712	55.11	205,247,06

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.

<sup>(1)</sup> 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 g	Total nos. shares held	g as a % of total no. of shares	Number of Vot	ing Rights he	ld in each class		No. of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible		of Locked in shares	Number of pledged or o encumb	therwise	Number of equity shares held in dematerialised form
					shares held	Depositor y Receipts		(calculated as per SCRR,	No	of Voting Rig	hts	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)	( <b>V</b> )	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(E	X)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)	(XII	I)	(XIV)
1	Institutions																		
(a)	Mutual Fund		2	4,701,443	0	0	4,701,443	1.08	4,701,443	38	4,701,481	1.02	(	1.08			0	0.00	
	Mauryan First	AAETM5389A		4,700,943	0	0	4,700,943	1.08	4,700,943	0	4,700,943	1.02	(	1.08	0	0.00	0	0.00	4,700,943
	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	(	0.00	0	0.00	0	0.00	
, ,	Alternate Investment Funds		0	0	0	0	0	0.00	0	56,250	56,250		(	0.00	0	0.00	0	0.00	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	(	0.00	0	0.00	0	0.00	
(e)	Foreign Portfolio Investor		31		0	0	8,535,358	1.97	8,535,358	0	8,535,358			1.97	0	0.00	0	0.00	
(f)	Financial Institutions / Banks		6	5,848,983	0	0	5,848,983	1.35	5,848,983	72,743	5,921,726	1.28	(	1.35	0	0.00	0	0.00	5,848,983
	Life Insurance Corporation of India	AAACL0582H		4,681,290	0	0	4,681,290	1.08	4,681,290	72,743	4,754,033	1.03	(	1.08	0	0.00	0	0.00	4,681,290
(g)	Insurance Companies		1	2,616,004	0	0	2,616,004	0.60	2,616,004	7,088	2,623,092	0.57	(	0.60	0	0.00	0	0.00	2,616,004
(h)	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
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	(	0.00	0	0.00	0	0.00	0
	Sub Total (B)(1)		40	21,701,788	0	0	21,701,788	5.01	21,701,788	136,119	21,837,907	4.72	(	5.01	0	0.00	0	0.00	21,701,788
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						1				İ	(	)					
(a)	Individuals							1				İ							
, ,	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		53,330	43,661,108	0	0	43,661,108	10.07	43,661,108	2,711,994	46,373,102	10.02	(	10.07	0	0.00	0	0.00	42,683,838
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		60	24,778,599	0	0	24,778,599	5.72	24,778,599	3,491,729	28,270,328	6.11	(	5.72	0	0.00	0	0.00	24,778,599
(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	(
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	(	0.00	0	0.00	0	0.00	(
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	(	0.00	0	0.00	0	0.00	

(e) Any Other (Specify)		2,927	138,071,272	0	0	138,071,272	31.85	138,071,272	1,863,732	139,935,004	30.22	0	31.85	0	0.00	0	0.00	138,066,267
Trusts		4	5,655	0	0	5,655	0.00	5,655	95	5,750	0.00	0	0.00	0	0.00	0	0.00	5,655
Hindu Undivided Fa	mily	1,017	2,069,181	0	0	2,069,181	0.48	2,069,181	116,630	2,185,811	0.47	0	0.48	0	0.00	0	0.00	2,069,181
Non Resident Indian	is (Non	248	844,753	0	0	844,753	0.19	844,753	4,760	849,513	0.18	0	0.19	0	0.00	0	0.00	844,753
Repat)																		
Non Resident Indian	ns (Repat)	507	1,926,160	0	0	1,926,160	0.44	1,926,160	34,613	1,960,773	0.42	0	0.44	0	0.00	0	0.00	1,924,160
Clearing Member		423	3,023,730	0	0	3,023,730	0.70	3,023,730	257,726	3,281,456	0.71	0	0.70	0	0.00	0	0.00	3,023,730
Bodies Corporate		728	130,201,793	0	0	130,201,793	30.04	130,201,793	1,449,908	131,651,701	28.44	0	30.04	0	0.00	0	0.00	130,198,788
Cedar Support Servic	es 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 An Limited	d Company AAACB4373Q		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
																_		
Ual Industries Limite	d AAACU3497L		4,451,448	0	0	4,451,448	1.03	4,451,448	565,174	5,016,622	1.08	0	1.03	0	0.00	0	0.00	4,451,448
Sub Total (B)(3)		56,317	206,510,979	0	0	206,510,979	47.64	206,510,979	8,067,455	214,578,434	46.35	0	47.64	0	0.00	0	0.00	205,528,704
Total Public Shareh	olding (B)=	56,357	228,212,767	0	0	228,212,767	52.65	228,212,767	8,203,574	236,416,341	51.06	0	52.65	0	0.00	0	0.00	227,230,492
(B)(1)+(B)(2)+(B)(3)																		

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

- (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					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)	d form
										(Series 1)									
	(I)	(II)	(III)	(IV)	( <b>V</b> )	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(I	<b>X</b> )		( <b>X</b> )	(XI)= (VII)+(X) As a % of (A+B+C2)	(X	<b>II</b> )	(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