

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

<b>1</b>	Name of Listed Entity : <b>Future Enterprises Limited (formerly known as Future Retail Limited)</b>
<b>2</b>	Scrip Code/Name of Scrip/Class of Security: <b>570002 / FELDVR</b>
<b>3</b>	<b>Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)-</b>
<b>a.</b>	If under 31(1)(b) then indicate the report for Quarter ending: <b>December 31, 2016</b>
	If under 31(1)(c) then indicate date of allotment / extinguishment:
<b>4</b>	<b>Declaration:</b> The Listed entity is required to submit the following declaration to the extent of submission of information:-

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
<b>1</b>	Whether the Listed Entity has issued any partly paid up shares?		<b>No</b>
<b>2</b>	Whether the Listed Entity has issued any Convertible Securities or Warrants?		<b>No</b>
<b>3</b>	Whether the Listed Entity has any shares against which depository receipts are issued?		<b>No</b>
<b>4</b>	Whether the Listed Entity has any shares in locked-in?	<b>Yes</b>	
<b>5</b>	Whether any shares held by promoters are pledge or otherwise encumbered?	<b>Yes</b>	
<b>6</b>	Whether company has equity shares with differential voting rights?	<b>Yes</b>	

\* 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.

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Equity	Class B (Series 1)	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	16	2,84,09,571	0	0	2,84,09,571	72.15	20,17,05,865	2,13,07,178	22,30,13,043	48.20	0	72.15	1,34,98,300	47.51	15,00,000	5.28	2,84,09,571
(B)	Public	14,864	1,09,65,108	0	0	1,09,65,108	27.85	23,14,77,854	82,23,831	23,97,01,685	51.80	0	27.85	0	0.00	0	0.00	1,08,57,501
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(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
	<b>Total</b>	<b>14,880</b>	<b>3,93,74,679</b>	<b>0</b>	<b>0</b>	<b>3,93,74,679</b>	<b>100.00</b>	<b>43,31,83,719</b>	<b>2,95,31,009</b>	<b>46,27,14,728</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>1,34,98,300</b>	<b>34.28</b>	<b>15,00,000</b>	<b>3.81</b>	<b>3,92,67,072</b>

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

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
									Equity	Class B (Series I)									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Indian</b>																		
(a)	<b>Individuals / Hindu Undivided Family</b>		9	88,115	0	0	88,115	0.22	0	66,086	66,086	0.01	0	0.22	0	0.00	0	0.00	88,115
	Anil Biyani	AACPBO200F	1	2,121	0	0	2,121	0.01	0	1,591	1,591	0.00	0	0.01	0	0.00	0	0.00	2,121
	Ashni Kishore Biyani	AHNPB3118Q	1	71,147	0	0	71,147	0.18	0	53,360	53,360	0.01	0	0.18	0	0.00	0	0.00	71,147
	Gopkishan Biyani	AACPBO198A	1	2,121	0	0	2,121	0.01	0	1,591	1,591	0.00	0	0.01	0	0.00	0	0.00	2,121
	Kishore Biyani	AACPBO199B	1	2,121	0	0	2,121	0.01	0	1,591	1,591	0.00	0	0.01	0	0.00	0	0.00	2,121
	Laxminarayan Biyani	AACPBO197R	1	2,121	0	0	2,121	0.01	0	1,591	1,591	0.00	0	0.01	0	0.00	0	0.00	2,121
	Rakesh Biyani	AAEPB3651L	1	2,121	0	0	2,121	0.01	0	1,591	1,591	0.00	0	0.01	0	0.00	0	0.00	2,121
	Sunil Biyani	AAEPB3654R	1	2,121	0	0	2,121	0.01	0	1,590	1,590	0.00	0	0.01	0	0.00	0	0.00	2,121
	Vijay Biyani	AAEPB3653J	1	2,121	0	0	2,121	0.01	0	1,591	1,591	0.00	0	0.01	0	0.00	0	0.00	2,121
	Vivek Biyani	AHLPB6777B	1	2,121	0	0	2,121	0.01	0	1,590	1,590	0.00	0	0.01	0	0.00	0	0.00	2,121
(b)	<b>Central Government / State Government(s)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	<b>Financial Institutions / Banks</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	<b>Any Other (Specify)</b>		7	2,83,21,456	0	0	2,83,21,456	71.93	20,17,05,865	2,12,41,092	22,29,46,957	48.18	0	71.93	1,34,98,300	47.66	15,00,000	5.30	2,83,21,456
	<b>Bodies Corporate</b>		7	2,83,21,456	0	0	2,83,21,456	71.93	20,17,05,865	2,12,41,092	22,29,46,957	48.18	0	71.93	1,34,98,300	47.66	15,00,000	5.30	2,83,21,456
	Future Corporate Resources Limited	AAJCS3979E	1	1,47,73,796	0	0	1,47,73,796	37.52	16,27,71,294	1,10,80,347	17,38,51,641	37.52	0	37.52	1,34,98,300	91.37	0	0.00	1,47,73,796
	PIL Industries Limited	AABCP9866D	1	57,38,034	0	0	57,38,034	14.57	3,83,98,056	43,03,526	4,27,01,582	9.23	0	14.57	0	0.00	0	0.00	57,38,034
	Ryka Commercial Ventures Private Limited	AAFCR8983H	1	11,49,148	0	0	11,49,148	2.92	5,35,515	8,61,861	13,97,376	0.30	0	2.92	0	0.00	0	0.00	11,49,148
	Akar Estate And Finance Private Limited	AAACA2415Q	1	0	0	0	0	0.00	1,000	0	1,000	0.00	0	0.00	0	0.00	0	0.00	0
	Gargi Business Ventures Private Limited	AAECG0411G	1	45,50,000	0	0	45,50,000	11.56	0	34,12,500	34,12,500	0.74	0	11.56	0	0.00	13,00,000	28.57	45,50,000
	Manz Retail Private Limited	AAACM1978J	1	15,79,103	0	0	15,79,103	4.01	0	11,84,327	11,84,327	0.26	0	4.01	0	0.00	2,00,000	12.67	15,79,103
	Future Capital Investment Private Limited	AABCF1848F	1	5,31,375	0	0	5,31,375	1.35	0	3,98,531	3,98,531	0.09	0	1.35	0	0.00	0	0.00	5,31,375
	<b>Sub Total (A)(1)</b>		16	2,84,09,571	0	0	2,84,09,571	72.15	20,17,05,865	2,13,07,178	22,30,13,043	48.20	0	72.15	1,34,98,300	47.51	15,00,000	5.28	2,84,09,571
<b>2</b>	<b>Foreign</b>																		
(a)	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	<b>Government</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	<b>Institutions</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	<b>Foreign Portfolio Investor</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	<b>Any Other (Specify)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total (A)(2)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		16	2,84,09,571	0	0	2,84,09,571	72.15	20,17,05,865	2,13,07,178	22,30,13,043	48.20	0	72.15	1,34,98,300	47.51	15,00,000	5.28	2,84,09,571

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 shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Equity	Class B (Series I)	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		1	50	0	0	50	0.00	46,01,443	37	46,01,480	0.99	0	0.00	0	0.00	0	0.00	50
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	3,24,12,912	0	3,24,12,912	7.00	0	0.00	0	0.00	0	0.00	0
(f)	Financial Institutions / Banks		1	96,991	0	0	96,991	0.25	57,33,621	72,743	58,06,364	1.25	0	0.25	0	0.00	0	0.00	96,991
(g)	Insurance Companies		3	23,579	0	0	23,579	0.06	26,16,004	17,685	26,33,689	0.57	0	0.06	0	0.00	0	0.00	23,579
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	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	0.00	0	0.00	0	0.00	0
	Sub Total (B)(1)		5	1,20,620	0	0	1,20,620	0.31	4,53,63,980	90,465	4,54,54,445	9.82	0	0.31	0	0.00	0	0.00	1,20,620
2	Central Government/ State Government(s)/ President of India								0	0	0	0.00	0						
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
3	Non-Institutions																		
(a)	Individuals		14,102	65,77,022	0	0	65,77,022	16.70	5,56,05,320	49,32,767	6,05,38,087	13.08	0	16.70	0	0.00	0	0.00	64,70,025
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		14,086	27,52,073	0	0	27,52,073	6.99	3,96,94,194	20,64,055	4,17,58,249	9.02	0	6.99	0	0.00	0	0.00	26,45,076
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		16	38,24,949	0	0	38,24,949	9.71	1,59,11,126	28,68,712	1,87,79,838	4.06	0	9.71	0	0.00	0	0.00	38,24,949
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

(e) Any Other (Specify)		757	42,67,466	0	0	42,67,466	10.84	13,05,08,554	32,00,599	13,37,09,153	28.90	0	10.84	0	0.00	0	0.00	42,66,856
Trusts		0	0	0	0	0	0.00	200	0	200	0.00	0	0.00	0	0.00	0	0.00	0
Foreign Nationals		0	0	0	0	0	0.00	1,000	0	1,000	0.00	0	0.00	0	0.00	0	0.00	0
Hindu Undivided Family		261	21,34,215	0	0	21,34,215	5.42	12,39,456	16,00,661	28,40,117	0.61	0	5.42	0	0.00	0	0.00	21,34,215
Manek Bhanshali	AACHB4593F		14,03,177	0	0	14,03,177	3.56	0	10,52,383	10,52,383	0.23	0	3.56	0	0.00	0	0.00	14,03,177
Akash Bhanshali	AACHB4593F		6,05,445	0	0	6,05,445	1.54	0	4,54,084	4,54,084	0.10	0	1.54	0	0.00	0	0.00	6,05,445
Non Resident Indians (Non Repat)		65	20,565	0	0	20,565	0.05	2,62,296	15,424	2,77,720	0.06	0	0.05	0	0.00	0	0.00	20,565
Non Resident Indians (Repat)		113	20,190	0	0	20,190	0.05	17,85,996	15,142	18,01,138	0.39	0	0.05	0	0.00	0	0.00	19,990
Clearing Member		86	6,23,575	0	0	6,23,575	1.58	24,70,853	4,67,681	29,38,534	0.64	0	1.58	0	0.00	0	0.00	6,23,575
Bodies Corporate		232	14,68,921	0	0	14,68,921	3.73	12,47,48,753	11,01,691	12,58,50,444	27.20	0	3.73	0	0.00	0	0.00	14,68,511
Enam Investment & Services Private Limited	AAACB5750H		4,91,907	0	0	4,91,907	1.25	0	3,68,930	3,68,930	0.08	0	1.25	0	0.00	0	0.00	4,91,907
Sub Total (B)(3)		14,859	1,08,44,488	0	0	1,08,44,488	27.54	18,61,13,874	81,33,366	19,42,47,240	41.98	0	27.54	0	0.00	0	0.00	1,07,36,881
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		14,864	1,09,65,108	0	0	1,09,65,108	27.85	23,14,77,854	82,23,831	23,97,01,685	51.80	0	27.85	0	0.00	0	0.00	1,08,57,501

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	9200

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	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Equity	Class B (Series 1)	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	

**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