



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

1	Name of Listed Entity : <b>Future Enterprises Limited (formerly known as Future Retail Limited)</b>
2	Scrip Code/Name of Scrip/Class of Security: <b>523574 / FEL</b>
3	<b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>
a.	If under 31(1)(b) then indicate the report for Quarter ending: <b>September 30, 2016</b>
b.	If under 31(1)(c) then indicate date of allotment / extinguishment:
4	<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>
1	Whether the Listed Entity has issued any partly paid up shares?		<b>No</b>
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		<b>No</b>
3	Whether the Listed Entity has any shares against which depository receipts are issued?		<b>No</b>
4	Whether the Listed Entity has any shares in locked-in?	<b>Yes</b>	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	<b>Yes</b>	
6	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.

**Note:** 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.

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	20,17,05,865	0	0	20,17,05,865	46.70	20,17,05,865	2,13,07,178	22,30,13,043	48.32	0	46.70	76,92,307	3.81	17,89,90,757	88.74	20,17,05,865
(B)	Public	47,136	23,02,58,013	0	0	23,02,58,013	53.30	23,02,58,013	82,23,831	23,84,81,844	51.68	0	53.30	0	0.00	0	0.00	22,92,67,036
(C)	Non Promoter - Non Public	0	0	0	0	0	0	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
	Total	47,152	43,19,63,878	0	0	43,19,63,878	100.00	43,19,63,878	2,95,31,009	46,14,94,887	100.00	0	100.00	76,92,307	1.78	17,89,90,757	41.44	43,09,72,901

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	0	0	0	0	0.00	0	66,086	66,086	0.01	0	0.00	0	0.00	0	0.00	
	Kishore Biyani	AACPB0199B	1	0	0	0	0	0.00	0	1,591	1,591	0.00	0	0.00	0	0.00	0	0.00	
	Rakesh Biyani	AAEPB3651L	1	0	0	0	0	0.00	0	1,591	1,591	0.00	0	0.00	0	0.00	0	0.00	
	Vijay Biyani	AAEPB3653J	1	0	0	0	0	0.00	0	1,591	1,591	0.00	0	0.00	0	0.00	0	0.00	
	Laxminarayan Biyani	AACPB0197R	1	0	0	0	0	0.00	0	1,591	1,591	0.00	0	0.00	0	0.00	0	0.00	
	Gopikishan Biyani	AACPB0198A	1	0	0	0	0	0.00	0	1,591	1,591	0.00	0	0.00	0	0.00	0	0.00	
	Anil Biyani	AACPB0200F	1	0	0	0	0	0.00	0	1,591	1,591	0.00	0	0.00	0	0.00	0	0.00	
	Sunil Biyani	AAEPB3654R	1	0	0	0	0	0.00	0	1,590	1,590	0.00	0	0.00	0	0.00	0	0.00	
	Ashni Kishore Biyani	AHNPB3118Q	1	0	0	0	0	0.00	0	53,360	53,360	0.01	0	0.00	0	0.00	0	0.00	
	Vivek Biyani	AHLPB6777B	1	0	0	0	0	0.00	0	1,590	1,590	0.00	0	0.00	0	0.00	0	0.00	
(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	
(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	
(d)	<b>Any Other (Specify)</b>		11	20,17,05,865	0	0	20,17,05,865	46.70	20,17,05,865	2,12,41,092	22,29,46,957	48.31	0	46.70	76,92,307	3.81	17,89,90,757	88.74	20,17,05,865
	<b>Bodies Corporate</b>		11	20,17,05,865	0	0	20,17,05,865	46.70	20,17,05,865	2,12,41,092	22,29,46,957	48.31	0	46.70	76,92,307	3.81	17,89,90,757	88.74	20,17,05,865
	Future Corporate Resources Limited	AAJCS3979E	7	16,27,71,294	0	0	16,27,71,294	37.68	16,27,71,294	1,10,80,347	17,38,51,641	37.67	0	37.68	76,92,307	4.73	14,84,13,061	91.18	16,27,71,294
	PIL Industries Limited	AABCP9866D	2	3,83,98,056	0	0	3,83,98,056	8.89	3,83,98,056	43,03,526	4,27,01,582	9.25	0	8.89	0	0.00	3,05,77,696	79.63	3,83,98,056
	Ryka Commercial Ventures Private Limited	AAFRC8983H	1	5,35,515	0	0	5,35,515	0.12	5,35,515	8,61,861	13,97,376	0.30	0	0.12	0	0.00	0	0.00	5,35,515
	Akar Estate And Finance Private Limited	AACCA2415Q	1	1,000	0	0	1,000	0.00	1,000	0	1,000	0.00	0	0.00	0	0.00	0	0.00	1,000
	Gargi Business Ventures Private Limited	AAECG0411G	0	0	0	0	0	0.00	0	34,12,500	34,12,500	0.74	0	0.00	0	0.00	0	0.00	0
	Manz Retail Private Limited	AAACM1978J	0	0	0	0	0	0.00	0	11,84,327	11,84,327	0.26	0	0.00	0	0.00	0	0.00	0
	Future Capital Investment Private Limited	AABCF1848F	0	0	0	0	0	0.00	0	3,98,531	3,98,531	0.09	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total (A)(1)</b>		20	20,17,05,865	0	0	20,17,05,865	46.70	20,17,05,865	2,13,07,178	22,30,13,043	48.32	0	46.70	76,92,307	3.81	17,89,90,757	88.74	20,17,05,865
<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	
(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	
(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	
(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	
(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	
	<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	
	<b>Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)</b>		20	20,17,05,865	0	0	20,17,05,865	46.70	20,17,05,865	2,13,07,178	22,30,13,043	48.32	0	46.70	76,92,307	3.81	17,89,90,757	88.74	20,17,05,865

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 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)		
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		3	39,42,207	0	0	39,42,207	0.91	39,42,207	37	39,42,244	0.85	0	0.91	0	0.00	0	0.00	39,42,207
(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		74	6,68,00,831	0	0	6,68,00,831	15.46	6,68,00,831	85,753	6,68,86,584	14.49	0	15.46	0	0.00	0	0.00	6,68,00,831
	Arisaig Partners (Asia) Pte Ltd. A/C Arisaig India Fund Limited	AAACA6666M		2,76,80,690	0	0	2,76,80,690	6.41	2,76,80,690	0	2,76,80,690	6.00	0	6.41	0	0.00	0	0.00	2,76,80,690
	Verinvest Sa	AAFCV0411N		1,07,30,712	0	0	1,07,30,712	2.48	1,07,30,712	0	1,07,30,712	2.33	0	2.48	0	0.00	0	0.00	1,07,30,712
	Government Pension Fund Global	AAACN1454E		62,61,244	0	0	62,61,244	1.45	62,61,244	0	62,61,244	1.36	0	1.45	0	0.00	0	0.00	62,61,244
	Wgi Emerging Markets Smaller Companies Fund, Llc	AABCW6488J		48,52,978	0	0	48,52,978	1.12	48,52,978	0	48,52,978	1.05	0	1.12	0	0.00	0	0.00	48,52,978
(f)	Financial Institutions / Banks		7	50,53,710	0	0	50,53,710	1.17	50,53,710	72,743	51,26,453	1.11	0	1.17	0	0.00	0	0.00	50,53,710
	Life Insurance Corporation of India	AAACL0582H		46,81,290	0	0	46,81,290	1.08	46,81,290	0	46,81,290	1.01	0	1.08	0	0.00	0	0.00	46,81,290
(g)	Insurance Companies		1	26,16,004	0	0	26,16,004	0.61	26,16,004	17,685	26,33,689	0.57	0	0.61	0	0.00	0	0.00	26,16,004
(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
	<b>Sub Total (B)(1)</b>		<b>85</b>	<b>7,84,12,752</b>	<b>0</b>	<b>0</b>	<b>7,84,12,752</b>	<b>18.15</b>	<b>7,84,12,752</b>	<b>1,76,218</b>	<b>7,85,88,970</b>	<b>17.03</b>	<b>0</b>	<b>18.15</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>7,84,12,752</b>
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	<b>Sub Total (B)(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>	<b>0</b>
<b>3</b>	<b>Non-Institutions</b>																		
(a)	<b>Individuals</b>																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		44,859	2,34,89,908	0	0	2,34,89,908	5.44	2,34,89,908	16,77,883	2,51,67,791	5.45	0	5.44	0	0.00	0	0.00	2,25,03,936
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		21	68,09,936	0	0	68,09,936	1.58	68,09,936	30,65,720	98,75,656	2.14	0	1.58	0	0.00	0	0.00	68,09,936
(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)		2,171	12,15,45,417	0	0	12,15,45,417	28.14	12,15,45,417	33,04,010	12,48,49,427	27.05	0	28.14	0	0.00	0	0.00	12,15,40,412
Trusts		2	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	0	0.00	200
Foreign Nationals		1	1,000	0	0	1,000	0.00	1,000	0	1,000	0.00	0	0.00	0	0.00	0	0.00	1,000
Hindu Undivided Family		753	6,54,369	0	0	6,54,369	0.15	6,54,369	15,87,875	22,42,244	0.49	0	0.15	0	0.00	0	0.00	6,54,369
Non Resident Indians (Non Repat)		173	1,84,726	0	0	1,84,726	0.04	1,84,726	1,988	1,86,714	0.04	0	0.04	0	0.00	0	0.00	1,84,726
Non Resident Indians (Repat)		330	10,47,167	0	0	10,47,167	0.24	10,47,167	12,576	10,59,743	0.23	0	0.24	0	0.00	0	0.00	10,45,167
Clearing Member		336	36,68,544	0	0	36,68,544	0.85	36,68,544	45,623	37,14,167	0.80	0	0.85	0	0.00	0	0.00	36,68,544
Bodies Corporate		576	11,59,89,411	0	0	11,59,89,411	26.85	11,59,89,411	16,55,948	11,76,45,359	25.49	0	26.85	0	0.00	0	0.00	11,59,86,406
Cedar Support Services Limited	AADC1156C		4,34,78,261	0	0	4,34,78,261	10.07	4,34,78,261	0	4,34,78,261	9.42	0	10.07	0	0.00	0	0.00	4,34,78,255
Brand Equity Treaties Limited	AADC15243Q		2,49,99,999	0	0	2,49,99,999	5.79	2,49,99,999	0	2,49,99,999	5.42	0	5.79	0	0.00	0	0.00	2,49,99,999
Bennett, Coleman And Company Limited	AAAC14373Q		2,03,91,700	0	0	2,03,91,700	4.72	2,03,91,700	0	2,03,91,700	4.42	0	4.72	0	0.00	0	0.00	2,03,91,700
Counseled Mercantile Private Limited	AAEC14776G		93,69,937	0	0	93,69,937	2.17	93,69,937	3,00,478	96,70,415	2.10	0	2.17	0	0.00	79,75,000	95.77	93,69,937
Sub Total (B)(3)		47,051	15,18,45,261	0	0	15,18,45,261	35.15	15,18,45,261	80,47,613	15,98,92,874	34.65	0	35.15	0	0.00	0	0.00	15,08,54,284
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		47,136	23,02,58,013	0	0	23,02,58,013	53.30	23,02,58,013	82,23,831	23,84,81,844	51.68	0	53.30	0	0.00	0	0.00	22,92,67,036

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	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	0.00	0	0.00	0	0.00	0	
	<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</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</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