

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

1	1	Name of Listed Entity : Future Enterprises Limited (formerly known as Future Retail Limited)											
2	2	Scrip Code/Name of Scrip/Class of Security: 523574 / FEL											
3	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, 2016												
	ł	b. If under 31(1)(c) then indicate date of allotment / extinguishment:											
4	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 Warrants?	Yes	
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	
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: 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 November 1, 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 - Su	Immary Statement holding of specified	securities																
	ategory Category of shareholder Number No. of fully paid No. of No. of Total nos. Shareholding Number of Voting Rights held in each class of securities No. of Shareholding, as Number of Locked in Number of Shares pledged Number of																	
Category	Category of shareholder	Number	No. of fully paid	No. of	No. of	Total nos.	Shareholding	Number of Vot	ing Rights he	ld in each class o	f securities	No. of Shares	Shareholding, as	Number of Locked in		Number of Sh	Number of	
		of	up equity shares	Partly	shares	shares held	as a % of total					Underlying	a % assuming	shares		or otherwise encumbered		equity shares
		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	No of Voting Rights Total as a % of (A+B+C)				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 (Series 1)	Total			capital)					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)		(IX	3)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(X)	[I])	(XI	II)	(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	18,46,90,757	91.56	20,17,05,865
(B)	Public	43,849	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	22,92,58,106
(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	43,865	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	18,46,90,757	42.76	43,09,63,971

	Category & Name of shareholders	PAN	sharehol	No. of fully paid up equity shares held	No. of Partly paid-up equity	No. of shares underlyin a	pr	Shareholding as a % of total no. of shares	Number of Vot securities				Underlying Outstanding Fotal as a % of convertible securities	Shareholding, as a % assuming full conversion of convertible	shares		Number of Shares pledged o otherwise encumbered		r Number of equity shares held in dematerialised
					shares held	g Depositor y Receipts		(calculated as per SCRR, 1957)		of Voting Rig	-	Total as a % of (A+B+C)		securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	form
									Equity	Class B (Series 1)	Total					licita (b)			
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(E	K)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(X	II)	(XII	I)	(XIV)
	Indian																		
(a)	Individuals / Hindu Undivided		9	0	0	0	0	0.00	0	66,086	66,086	0.01		0.00	0	0.00	0	0.00)
	Family Kishore Biyani	AACPB0199B	1	0		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	0.00	0	1,591	1,591	0.00	+	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		0.00	0	0.00	0	0.00	
	Laxminarayan Biyani	AACPB0197R	1	0	0	0	0	0.00	0	1,591	1,591	0.00	1	0.00	0	0.00	0	0.00	
	Gopikishan Biyani	AACPB0197K AACPB0198A	1	0	0	0	0	0.00	0	1,591	1,591	0.00		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		0.00	0	0.00	0	0.00	
	Sunil Biyani	AAEPB3654R	1	0	0	0	0	0.00	0	1,590	1,590	0.00		0.00	0	0.00	0	0.00	
	Ashni Kishore Biyani	AHNPB3118Q	1	0	0	0	0	0.00	0	53,360	53,360	0.01		0.00	0	0.00	0	0.00)
	Vivek Biyani	AHLPB6777B	1	0	0	0	0	0.00	0	1,590	1,590	0.00		0.00	0	0.00	0	0.00)
(b)	Central Government / State		0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00)
(c)	Government(s)		0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00)
	Financial Institutions / Banks		_																
	Any Other (Specify)		7	20,17,05,865	0	0	20,17,05,865		20,17,05,865		22,29,46,957	48.31		46.70		3.81	18,46,90,757	91.50	
	Bodies Corporate	A A 1002070E	7	20,17,05,865	0	0	20,17,05,865		20,17,05,865		22,29,46,957	48.31		0 46.70	., ,	3.81	18,46,90,757	91.50	, ,
	Future Corporate Resources Limited	AAJCS3979E	1	16,27,71,294	. 0	0	16,27,71,294		16,27,71,294		17,38,51,641	37.67		37.68	76,92,307	4.73	15,29,13,061	93.94	
	PIL Industries Limited	AABCP9866D	1	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		8.89	0	0.00	3,17,77,696	82.76	3,83,
	Ryka Commercial Ventures Private Limited	AAFCR8983H	1	5,35,515	0	0	5,35,515	0.12	5,35,515	8,61,861	13,97,376	i 0.30		0.12	0	0.00	0	0.00	
	Akar Estate And Finance Private Limited	,	1	1,000	0	0	1,000	0.00	1,000	0	1,000	0.00		0.00	0	0.00	0	0.00	
	Gargi Business Ventures Private Limited		0	0	0	0	0	0.00	0	34,12,500	34,12,500	0.74		0.00	0	0.00	0	0.00	
	Manz Retail Private Limited	AAACM1978J	0	0	0	0	0	0.00	0	11,84,327	11,84,327	0.26		0.00	0	0.00	0	0.00	
	Future Capital Investment Private Limited	AABCF1848F	0	0	0	0	0	0.00	0	3,98,531	3,98,531	0.09		0.00	0	0.00	0	0.00)
	Sub Total (A)(1)		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		46.70	76,92,307	3.81	18,46,90,757	91.50	5 20,17,
	Foreign		<u> </u>		-	-	-			-	-				-				
(11)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00	,
	Government	<u> </u>						0.00				0.00	<u> </u>	0.00	•	0.00		0.00	<u> </u>
	Institutions	<u> </u>	0	0		0	0	0.00	0	0	0	0.00		0.00		0.00	0	0.00	
	Foreign Portfolio Investor	1	0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00	-
	Any Other (Specify)	1	0	0	0	0	0	0.00	0	0	0	0.00	1	0.00	0	0.00	0	0.00	
	Sub Total (A)(2)	1	0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00	
	Total Shareholding Of		16	20,17,05,865	0	0	20,17,05,865		20,17,05,865	2.13.07.178	22,30,13,043			0.00	76,92,307	3.81	18,46,90,757	91.50	
	Promoter And Promoter Group $(A)=(A)(1)+(A)(2)$		10	20,17,00,000			20,17,00,000	40.70	20,17,00,000	-,10,07,170	22,00,10,040	40.02		40.70	10,52,007	5.01	10,10,20,737	1.0	20,17

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.

ory	Category & Name of shareholders	PAN	Nos. of sharehold ers	No. of fully paid I up equity shares held	Partly paid-up equity	No. of shares underlyin g	held	g as a % of total no. of shares	Number of Voti	ing Rights he	eld in each class?	s of securities	No. of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible	Number of Locked in shares		n Number of Shares pledged or otherwise encumbered		Number of equit shares held in dematerialised form
					shares held	Depositor y Receipt		(calculated as per SCRR, 1957)	No of Votin Equity Class		ghts Total	Total as a % of (A+B+C)	securities (including Warrants)	securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								,	Equity	(Series 1)	Total			cupital)				neu (b)	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		a	(X)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)	(XII	[])	(XIV)
	Institutions																		
	Mutual Fund		4	46,82,320	0	0 0	46,82,320		46,82,320	2,12,871	48,95,191		(1.08		0.00		0.00	
	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	(0.00		0.00	0	0.00	
. ,	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00	0	0.00	
(a)	Foreign Venture Capital Investors		0	0	L L	0	U	0.00	U	0	U	0.00		0.00	, i	0.00	U	0.00	
(e)	Foreign Portfolio Investor		101	8,49,85,843	0	0	8,49,85,843	19.67	8,49,85,843	1,35,000	8,51,20,843	18.44		19.67		0.00	0	0.00	8,49,85,8
(0)		AACCA6666M	101	3,16,37,118	0		3,16,37,118		3,16,37,118	1,55,000	3,16,37,118			7.32	(0.00	0	0.00	
	A/C Arisaig India Fund Limited	ni le chiododini		5,10,57,110			5,10,57,110	1.52	5,10,57,110	0	5,10,57,110	0.00		, 1.52		0.00	Ŭ	0.00	5,10,57,
	Companies Fund, Llc	AABCW6488J		1,07,55,879	C		1,07,55,879	2.49	1,07,55,879	0	1,07,55,879	2.33		2.49		0.00	0	0.00	
		AAFCV0411N		1,07,30,712	0	0 0	1,07,30,712	2.48	1,07,30,712	0	1,07,30,712		(2.48	(0		
	Government Pension Fund Global	AACCN1454E		80,95,274	C	0	80,95,274	1.87	80,95,274	0	80,95,274			1.87	(0.00	0	0.00	80,95,2
(f)	Financial Institutions / Banks		7	50,15,567	0	0	50,15,567	1.16	50,15,567	72,743	50,88,310) 1.16		0.00	0	0.00	
	India	AAACL0582H		46,81,290	(0	46,81,290		46,81,290	0	46,81,290			1.08		0.00		0.00	
	Insurance Companies		1	26,16,004	0	0	26,16,004		26,16,004	17,685	26,33,689			0.61	(0.00	0	0.00	., .,
. ,	Provident Funds/ Pension Fund	\$	0	0		0	0	0.00	0	0	0	0.00		0.00	(0.00	0	0.00 0 0.00	
(1)	Any Other (Specify) Sub Total (B)(1)		113	9,72,99,734			9,72,99,734		9,72,99,734	4,38,299	9,77,38,033			22.52		0.00	0	0.00	
	Central Government/ State Government(s)/ President of		115	9,72,99,734			9,72,99,734	22.52	9,72,99,734	4,38,299 0	9,77,38,033	0.00	()		0.00		0.00	9,72,99,
	India Sach Tatal (B)(2)							0.00		0		0.00		0.00		0.00		0.00	
	Sub Total (B)(2) Non-Institutions		0	0		0	0	0.00	0	0		0.00		0.00		0.00	0	0.00	1
(a)	Individuals												(
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		41,705	1,41,84,014	G		1,41,84,014	3.28	1,41,84,014	14,35,882	1,56,19,896	3.38		3.28		0.00	0	D 0.00	1,31,89,
	ii. Individual shareholders holding nominal share capital ir excess of Rs. 2 lakhs.		11	46,87,657	Q	0	46,87,657	1.09	46,87,657	31,42,108	78,29,765	5 1.70	(0 1.09	(0.00	0	D 0.00	46,87
(b)	NBFCs registered with RBI		0	0	C	0 0	0	0.00	0	0	0	0.00	() 0.00	(0.00	0	0.00)
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00		0.00	(0.00	0	0.00	
	Overseas Depositories(holding DRs) (balancing figure)		0	0	C	0	0	0.00	0	0	0	0.00		0.00	(0.00	0	0.00	

(e) Any	y Other (Specify)		2,020	11,40,86,608	0	0	11,40,86,608	26.41	11,40,86,608	32,07,542	11,72,94,150	25.42	0	26.41	0	0.00	0	0.00	11,40,81,597
Tru	usts		2	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	0	0.00	200
Hin	ndu Undivided Family		721	5,76,564	0	0	5,76,564	0.13	5,76,564	15,72,549	21,49,113	0.47	0	0.13	0	0.00	0	0.00	5,76,564
Non	n Resident Indians (Non		168	1,31,870	0	0	1,31,870	0.03	1,31,870	1,469	1,33,339	0.03	0	0.03	0	0.00	0	0.00	1,31,870
Rep	pat)																		
Non	n Resident Indians (Repat)		290	4,20,180	0	0	4,20,180	0.10	4,20,180	12,124	4,32,304	0.09	0	0.10	0	0.00	0	0.00	4,18,180
Clea	earing Member		304	15,61,312	0	0	15,61,312	0.36	15,61,312	1,06,908	16,68,220	0.36	0	0.36	0	0.00	0	0.00	15,61,312
Bod	dies Corporate		535	11,13,96,482	0	0	11,13,96,482	25.79	11,13,96,482	15,14,492	11,29,10,974	24.47	0	25.79	0	0.00	0	0.00	11,13,93,471
Ced	lar Support Services Limited	AADCB1156C		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
Brar	nd Equity Treaties Limited	AADCB5243Q		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
	nnett, Coleman And Company Anited	AAACB4373Q		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
	unseled Mercantile Private	AAECC4776G		83,27,361	0	0	83,27,361	1.93	83,27,361	3,00,478	86,27,839	1.87	0	1.93	0	0.00	79,75,000	95.77	83,27,361
Sub	b Total (B)(3)		43,736	13,29,58,279	0	0	13,29,58,279	30.78	13,29,58,279	77,85,532	14,07,43,811	30.50	0	30.78	0	0.00	0	0.00	13,19,58,372
	tal Public Shareholding (B)= (1)+(B)(2)+(B)(3)		43,849	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	22,92,58,106

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

 184
 92010

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	sharehold		No. of Partly paid-up equity shares held		Total nos. shares held		of securitie No o Equity		,	Total as a % of (A+B+C)	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 Lo No. (a)	As a % of total Shares held (b)	Number of pledged or a encumb No. (a)	otherwise	Number of equity shares held in dematerialise d form
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(1	X)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(X	II)	(XII)		(XIV)
2	Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	(0.00		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	(0.00	0	0	0	0.00	(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