

FUTURE RETAIL

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

1	Name of Listed Entity : Future Retail Limited
2	Scrip Code/Name of Scrip/Class of Security: 523574 / FRL
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: December 31, 2015
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?		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	

* 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	13	20,17,05,865	0	0	20,17,05,865	51.93	20,17,05,865	2,13,07,178	22,30,13,043	53.36	0	76,92,307	3.81	15,37,57,408	76.23	20,17,05,865	
(B)	Public	40,089	18,67,25,582	0	0	18,67,25,582	48.07	18,67,25,582	82,23,831	19,49,49,413	46.64	0	0	0.00	0	5.44	18,57,14,782	
(C)	Non Promoter - Non Public				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	0.00	0	0.00	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
	Total	40,102	38,84,31,447	0	0	38,84,31,447	100.00	38,84,31,447	2,95,31,009	41,79,62,456	100.00	0	76,92,307	1.98	15,37,57,408	39.58	38,74,20,647	

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 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	Indian																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.00	0	66,086	66,086	0.02	0	0.00	0	0.00	0	0.00	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		13	20,17,05,865	0	0	20,17,05,865	51.93	20,17,05,865	2,12,41,092	22,29,46,957	53.34	0	0.00	76,92,307	3.81	15,37,57,408	76.23	20,17,05,865
	Bodies Corporate		13	20,17,05,865	0	0	20,17,05,865	51.93	20,17,05,865	2,12,41,092	22,29,46,957	53.34	0	0.00	76,92,307	3.81	15,37,57,408	76.23	20,17,05,865
	Future Corporate Resources Limited	AAJCS3979E	8	16,27,71,294	0	0	16,27,71,294	41.90	16,27,71,294	1,10,80,347	17,38,51,641	41.60	0	0.00	76,92,307	4.73	13,12,16,220	80.61	16,27,71,294
	Pil Industries Limited	AABCP9866D	3	3,83,98,056	0	0	3,83,98,056	9.89	3,83,98,056	43,03,526	4,27,01,582	10.22	0	0.00	0	0.00	2,25,41,188	58.70	3,83,98,056
	Ryka Commercial Ventures Private Limited	AAFRC8983H	1	5,35,515	0	0	5,35,515	0.14	5,35,515	8,61,861	13,97,376	0.33	0	0.00	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	34,12,500	34,12,500	0.82	0	0.00	0	0.00	0	0.00	0
	Manz Retail Private Limited	AAACM1978J		0			0		0	11,84,327	11,84,327	0.28	0	0.00	0	0.00	0	0.00	0
	Future Capital Investment Private Limited	AABCF1848F		0			0		0	3,98,531	3,98,531	0.10	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1)		13	20,17,05,865	0	0	20,17,05,865	51.93	20,17,05,865	2,12,41,092	22,29,46,957	53.34	0	0.00	76,92,307	3.81	15,37,57,408	76.23	20,17,05,865
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		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)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		13	20,17,05,865	0	0	20,17,05,865	51.93	20,17,05,865	2,13,07,178	22,30,13,043	53.36	0	0.00	76,92,307	3.81	15,37,57,408	76.23	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 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		13	1,06,34,947	0	0	1,06,34,947	2.74	1,06,34,947	2,72,201	1,09,07,148	2.61	0	0.00	0	0.00	0	0.00	1,06,34,947
(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		36	2,95,07,469	0	0	2,95,07,469	7.60	2,95,07,469	1,02,600	2,96,10,069	7.08	0	0.00	0	0.00	0	0.00	2,95,07,469
	Wgi Emerging Markets Smaller Companies Fund, Llc	AABCW6488J		1,07,55,879	0	0	1,07,55,879	2.77	1,07,55,879	0	1,07,55,879	2.57	0	0.00	0	0.00	0	0.00	1,07,55,879
	Verinvest Sa	AAFCV0411N		1,07,30,712	0	0	1,07,30,712	2.76	1,07,30,712	0	1,07,30,712	2.57	0	0.00	0	0.00	0	0.00	1,07,30,712
(f)	Financial Institutions / Banks		10	50,58,455	0	0	50,58,455	1.30	50,58,455	72,743	51,31,198	1.23	0	0.00	0	0.00	0	0.00	50,58,455
	Life Insurance Corporation Of India	AAACL0582H		46,81,290	0	0	46,81,290	1.21	46,81,290	72,743	47,54,033	1.14	0	0.00	0	0.00	0	0.00	46,81,290
(g)	Insurance Companies		1	30,41,004	0	0	30,41,004	0.78	30,41,004	17,684	30,58,688	0.73	0	0.00	0	0.00	0	0.00	30,41,004
(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)		66	5,51,33,435	0	0	5,51,33,435	14.19	5,51,33,435	0	5,51,33,435	13.19	0	0.00	0	0.00	0	0.00	5,51,33,435
	Foreign Institutional Investors		66	5,51,33,435	0	0	5,51,33,435	14.19	5,51,33,435	0	5,51,33,435	13.19	0	0.00	0	0.00	0	0.00	5,51,33,435
	Arisaig Partners (Asia) Pte Ltd. A/C Arisaig India Fund Limited	AACCA6666M		3,16,37,118	0	0	3,16,37,118	8.14	0	0	0	0.00	0	0.00	0	0.00	0	0.00	3,16,37,118
	Government Pension Fund Global	AACCN1454E		85,29,223	0	0	85,29,223	2.20	0	0	0	0.00	0	0.00	0	0.00	0	0.00	85,29,223
	Sub Total (B)(1)		126	10,33,75,310	0	0	10,33,75,310	26.61	10,33,75,310	4,65,228	10,38,40,538	24.84	0	0.00	0	0.00	0	0.00	10,33,75,310
2	Central Government/ State Government(s)/ President of India																		
	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																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		38,059	98,95,776	0	0	98,95,776	2.55	98,95,776	13,86,512	1,12,82,288	2.70	0	0.00	0	0.00	0	0.00	88,89,981
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	48,75,126	0	0	48,75,126	1.26	48,75,126	36,26,614	85,01,740	2.03	0	0.00	0	0.00	0	0.00	48,75,126
(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)		1,897	6,85,79,370	0	0	6,85,79,370	17.66	6,85,79,370	27,45,477	7,13,24,847	17.06	0	0.00	0	0.00	0	0.00	6,85,74,365
Trusts		3	3,12,800	0	0	3,12,800	0.08	3,12,800	11	3,12,811	0.07	0	0.00	0	0.00	0	0.00	3,12,800
Hindu Undivided Family		652	3,04,961	0	0	3,04,961	0.08	3,04,961	5,19,232	8,24,193	0.20	0	0.00	0	0.00	0	0.00	3,04,961
Non Resident Indians (Non Repat)		143	1,16,036	0	0	1,16,036	0.03	1,16,036	1,358	1,17,394	0.03	0	0.00	0	0.00	0	0.00	1,16,036
Non Resident Indians (Repat)		222	1,56,992	0	0	1,56,992	0.04	1,56,992	5,777	1,62,769	0.04	0	0.00	0	0.00	0	0.00	1,54,992
Clearing Member		257	4,35,622	0	0	4,35,622	0.11	4,35,622	2,06,760	6,42,382	0.15	0	0.00	0	0.00	0	0.00	4,35,622
Bodies Corporate		620	6,72,52,959	0	0	6,72,52,959	17.31	6,72,52,959	20,12,339	6,92,65,298	16.57	0	0.00	0	0.00	0	0.00	6,72,49,954
Brand Equity Treaties Limited	AADCBS243Q		2,49,99,999	0	0	2,49,99,999	6.44	2,49,99,999	0	2,49,99,999	5.98	0	0.00	0	0.00	0	0.00	2,49,99,999
Bennett, Coleman And Company Limited	AAACB4373Q		2,03,91,700	0	0	2,03,91,700	5.25	2,03,91,700	0	2,03,91,700	4.88	0	0.00	0	0.00	0	0.00	2,03,91,700
Counseled Mercantile Private Limited	AAECC4776G		83,27,361	0	0	83,27,361	2.14	83,27,361	3,00,478	86,27,839	2.06	0	0.00	0	0.00	79,75,000	95.77	83,27,361
Sub Total (B)(3)		39,963	8,33,50,272	0	0	8,33,50,272	21.46	8,33,50,272	77,58,603	9,11,08,875	21.80	0	0.00	0	0.00	0	0.00	8,23,39,472
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		40,089	18,67,25,582	0	0	18,67,25,582	48.07	18,67,25,582	82,23,831	19,49,49,413	46.64	0	0.00	0	0.00	0	0.00	18,57,14,782

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
92	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	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	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	

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