

FUTURE RETAIL

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

1	Name of Listed Entity : Future Retail Limited - Class B (Series 1)	
2	Scrip Code/Name of Scrip/Class of Security : 570002 / FRLDVR	
3	Share Holding Pattern Filed under: Reg. 31(1)(b)	
	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	18	2,84,09,571	0	0	2,84,09,571	72.15	20,17,05,865	2,13,07,178	22,30,13,043	53.36	0	0.00	1,47,73,796	52.00	24,88,034	8.76	2,84,09,571
(B)	Public	13,994	1,09,65,108	0	0	1,09,65,108	27.85	18,67,25,582	82,23,831	19,49,49,413	46.64	0	0.00	0	0.00	0	0.00	1,08,56,017
(C)	Non Promoter - Non Public				0			0	0	0	0.00	0	0.00		0.00	0	0.00	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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	0.00	0	0.00	0	0.00	0
	Total	14,012	3,93,74,679	0	0	3,93,74,679	100.00	38,84,31,447	2,95,31,009	41,79,62,456	100.00	0	0.00	1,47,73,796	37.52	24,88,034	6.32	3,92,65,588

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		9	88,115	0	0	88,115	0.22	0	66,086	66,086	0.02	0	0	0	0.00	0	0.00	88115
	Ashni Kishore Biyani	AHNPB3118Q	1	71,147	0	0	71,147	0.18	0	53,360	53,360	0.01	0	0	0.00	0	0.00	71147	
	Anil Biyani	AACPBO200F	1	2,121	0	0	2,121	0.01	0	1,591	1,591	0.00	0	0	0.00	0	0.00	2121	
	Gopikishan Biyani	AACPBO198A	1	2,121	0	0	2,121	0.01	0	1,591	1,591	0.00	0	0	0.00	0	0.00	2121	
	Kishore Biyani	AACPBO199B	1	2,121	0	0	2,121	0.01	0	1,591	1,591	0.00	0	0	0.00	0	0.00	2121	
	Laxminarayan Biyani	AACPBO197R	1	2,121	0	0	2,121	0.01	0	1,591	1,591	0.00	0	0	0.00	0	0.00	2121	
	Rakesh Biyani	AAEPB3651L	1	2,121	0	0	2,121	0.01	0	1,591	1,591	0.00	0	0	0.00	0	0.00	2121	
	Sunil Biyani	AAEPB3654R	1	2,121	0	0	2,121	0.01	0	1,591	1,591	0.00	0	0	0.00	0	0.00	2121	
	Vijay Biyani	AAEPB3653J	1	2,121	0	0	2,121	0.01	0	1,590	1,590	0.00	0	0	0.00	0	0.00	2121	
	Vivek Biyani	AHLPB6777B	1	2,121	0	0	2,121	0.01	0	1,590	1,590	0.00	0	0	0.00	0	0.00	2121	
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	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	0.00	0	0.00	0	
(d)	Any Other (Specify)		9	2,83,21,456	0	0	2,83,21,456	71.93	20,17,05,865	2,12,41,092	22,29,46,957	53.34	0	0	1,47,73,796	52.16	24,88,034	8.79	28321456
	Bodies Corporate		9	2,83,21,456	0	0	2,83,21,456	71.93	20,17,05,865	2,12,41,092	22,29,46,957	53.34	0	0	1,47,73,796	52.16	24,88,034	8.79	28321456
	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	41.60	0	0	1,47,73,796	100.00	0	0.00	14773796
	PIL Industries Limited	AAABCP9866D	1	57,38,034	0	0	57,38,034	14.57	3,83,98,056	43,03,525	4,27,01,581	10.22	0	0	0.00	9,88,034	17.22	5738034	
	Gargi Developers Private Limited	AAECG0411G	3	45,50,000	0	0	45,50,000	11.56	0	34,12,500	34,12,500	0.82	0	0	0.00	13,00,000	28.57	4550000	
	Manz Retail Private Limited	AAACM1978J	2	15,79,103	0	0	15,79,103	4.01	0	11,84,327	11,84,327	0.28	0	0	0.00	2,00,000	12.67	1579103	
	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	0.33	0	0	0.00	0	0.00	1149148	
	Future Capital Investment Private Limited	AABCF1848F	1	5,31,375	0	0	5,31,375	1.35	0	3,98,531	3,98,531	0.10	0	0	0.00	0	0.00	531375	
	Akar Estate And Finance Private Limited	AACCA2415Q		0	0	0	0	0.00	1,000	0	1,000	0.00	0	0	0.00	0	0.00	0	
	Sub Total (A)(1)		18	2,84,09,571	0	0	2,84,09,571	72.15	20,17,05,865	2,13,07,178	22,30,13,043	53.36	0	0	1,47,73,796	52.00	24,88,034	8.76	28409571
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	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	0.00	0	0.00	0	
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	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	0.00	0	0.00	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		18	2,84,09,571	0	0	2,84,09,571	72.15	20,17,05,865	2,13,07,178	22,30,13,043	53.36	0	0	1,47,73,796	52.00	24,88,034	8.76	28409571

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 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	Institutions																		
(a)	Mutual Fund		3	3,62,934	0	0	3,62,934	0.92	1,06,34,947	2,72,201	1,09,07,148	2.61	0	0.00	0	0.00	0	0.00	3,62,934
(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		1	1,36,800	0	0	1,36,800	0.35	2,95,07,469	1,02,600	2,96,10,069	7.08	0	0.00	0	0.00	0	0.00	1,36,800
(f)	Financial Institutions / Banks		1	96,991	0	0	96,991	0.25	50,58,455	72,743	51,31,198	1.23	0	0.00	0	0.00	0	0.00	96,991
(g)	Insurance Companies		3	23,579	0	0	23,579	0.06	30,41,004	17,684	30,58,688	0.73	0	0.00	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	5,51,33,435	0	5,51,33,435	13.19	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(1)		8	6,20,304	0	0	6,20,304	1.58	10,33,75,310	4,65,228	10,38,40,538	24.84	0	0.00	0	0.00	0	0.00	6,20,304
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	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.		13,224	18,48,683	0	0	18,48,683	4.70	98,95,776	13,86,512	1,12,82,288	2.70	0	0.00	0	0.00	0	0.00	17,40,202
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	48,35,486	0	0	48,35,486	12.28	48,75,126	36,26,614	85,01,740	2.03	0	0.00	0	0.00	0	0.00	48,35,486
	Akash Bhanshali	AADPB5433H		4,77,228	0	0	4,77,228	1.21	0	3,57,921	3,57,921	0.09	0	0.00	0	0.00	0	0.00	4,77,228
	Lata Bhanshali	AADPB8672N		9,60,914	0	0	9,60,914	2.44	0	7,20,686	7,20,686	0.17	0	0.00	0	0.00	0	0.00	9,60,914
	Vallabh Roopchand Bhanshali	AABPB4198H		6,81,907	0	0	6,81,907	1.73	0	5,11,430	5,11,430	0.12	0	0.00	0	0.00	0	0.00	6,81,907
(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)		749	36,60,635	0	0	36,60,635	9.30	6,85,79,370	2,75,477	6,88,54,847	16.47	0	0.00	0	0.00	0	0.00	36,60,025
	Trusts		1	15	0	0	15	0.00	3,12,800	11	3,12,811	0.07	0	0.00	0	0.00	0	0.00	15
	Hindu Undivided Family		254	6,92,309	0	0	6,92,309	1.76	3,04,961	5,19,232	8,24,193	0.20	0	0.00	0	0.00	0	0.00	6,92,309
	Akash Bhanshali	AACHB4593F		6,05,445	0	0	6,05,445	1.54	0	4,54,084	4,54,084	0.11	0	0.00	0	0.00	0	0.00	6,05,445
	Non Resident Indians (Non Repat)		58	1,811	0	0	1,811	0.00	1,16,036	1,358	1,17,394	0.03	0	0.00	0	0.00	0	0.00	1,811
	Non Resident Indians (Repat)		115	7,702	0	0	7,702	0.02	1,56,992	5,777	1,62,769	0.04	0	0.00	0	0.00	0	0.00	7,502
	Clearing Member		69	2,75,680	0	0	2,75,680	0.70	4,35,622	2,06,760	6,42,382	0.15	0	0.00	0	0.00	0	0.00	2,75,680
	Bodies Corporate		252	26,83,118	0	0	26,83,118	6.81	6,72,52,959	20,12,339	6,92,65,298	16.57	0	0.00	0	0.00	0	0.00	26,82,708
	Aadi Financial Advisors Llp	AARFA5161F		4,47,056	0	0	4,47,056	1.14	0	3,35,292	3,35,292	0.08	0	0.00	0	0.00	0	0.00	4,47,056
	Counseled Mercantile Private Limited	AAECC4776G		4,00,637	0	0	4,00,637	1.02	83,27,361	3,00,478	86,27,839	2.06	0	0.00	0	0.00	0	0.00	4,00,637
	Sub Total (B)(3)		13,986	1,03,44,804	0	0	1,03,44,804	26.27	8,33,50,272	52,88,603	8,86,38,875	21.21	0	0.00	0	0.00	0	0.00	1,02,35,713
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		13,994	1,09,65,108	0	0	1,09,65,108	27.85	18,67,25,582	57,53,831	19,24,79,413	46.05	0	0.00	0	0.00	0	0.00	1,08,56,017

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 shareholder	No. of Shares held
84	9250

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	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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