

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

1 Nan	ne of Listed Entity : Future Enterprises Limited (formerly known as Future Retail Limited)											
2 Scri	Scrip Code/Name of Scrip/Class of Security: 523574 / FEL											
3 Sha	re Holding Pattern Filed under: Reg. <del>31(1)(a) /</del> Reg. 31(1)(b) <del>/ Reg.31(1)(c)</del>											
a.	If under 31(1)(b) then indicate the report for Quarter ending: <b>December 31, 2017</b>											
b.	If under 31(1)(c) then indicate date of allotment / extinguishment:											
4 Dec	laration: The Listed entity is required to submit the following declaration to the extent of submission of information:-											

Particulars	Yes*	No*
<b>1</b> 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
<b>3</b> 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?		No
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 1 - The number of shareholders under the category 'Promoter / Promoter Group' as mentioned herein shareholders, is different from the number of shareholders reflected under the said category in the beneficiary position received from the R & T Agent, since

 (1) the shareholders under 'Promoter and Promoter Group' holding Equity shares and Class B (Series 1) Shares in multiple folios have been clubbed in this Report.

 (2) Infra Trust, having indirect shareholding in the Company, but not holding any equity shares, have been included. Infra Trust holds shares in Central Departmental Stores Pvt. Ltd.

Table I - Su	mmary 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 Shares 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 hel	d 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	7	no. of shares					Outstanding	full conversion of				held in	
		ers		equity shares held	ing Deposit ory Receipt		(calculated as per SCRR, 1957)	No	of Voting Rig	hts	Total as a % of (A+B+C)	convertible securities (including Warrants)	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)	( <b>IV</b> )	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)		(IX	)		<b>(X)</b>	(XI)= (VII)+(X) As a % of (A+B+C2)	(X	II)	(XI	II)	(XIV)
(A)	Promoter & Promoter Group	27	205,247,069	0	) (	205,247,069	45.21	205,247,069	21,327,435	226,574,504	46.86	0	45.21	0	0.00	113,120,712	55.11	205,247,069
( <b>B</b> )	Public	62,945	248,749,999	0	) (	248,749,999	54.79	248,749,999	8,203,574	256,953,573	53.14	0	54.79	0	0.00	0	0.00	248,168,884
(C)	Non Promoter - Non Public	0	0	0	) (	) 0	)	0	0	0	0.00	0	0		0.00	0	0.00	
(C1)	Shares Underlying DRs	0	0	0	) (	) 0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(C2)	Shares Held By Employee Trust	0	0	0	) (	) 0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Total	62,972	453,997,068	0	(	453,997,068	100.00	453,997,068	29,531,009	483,528,077	100.00	0	100.00	0	0.00	113,120,712	24.92	453,415,953

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

gory	Category & Name of shareholders	PAN	sharehol	No. of fully paid up equity shares held	No. of Partly paid-up	No. of shares underlyin	Total nos. shares held	Shareholding 1 as a % of total no. of	Number of Voti	ng Rights he	d in each class	of securities	No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of	Number of Locke shares	ed in 1	Number of Shar otherwise en		Number of eq shares held in dematerialise
			uers	shares new	equity shares held	g Depositor y Receipts		shares (calculated as per SCRR,		of Voting Rig		Total as a % of (A+B+C)	convertible securities (including	convertible securities (as a	ta	otal ares	No. (a)	As a % of total Shares held (b)	form
					held	y Receipts		1957)	Equity	Class B (Series 1)	Total	/	(including Warrants)	percentage of diluted share capital)		d (b)			
	(I)	(11)	(III)	( <b>IV</b> )	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)		(E	()		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XII	I)	(XIV)
	Indian																		
(a)	Individuals / Hindu Undivided Family		9	0	Q	0 0	0	0.00	0	66,086	66,086	0.01		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		0.00	0	0.00	0	0.00	
	Rakesh Biyani	AAEPB3651L	1	0	0	, 0	0		0	1,591	1,591	0.00			0	0.00	0	0.00	
	Vijay Biyani	AAEPB3653J	1	0			-		0	1,591	1,391	0.00			0	0.00	0		
	Laxminarayan Biyani	AACPB0197R	1	0	0	, 0	0		0	1,591	1,591	0.00			0	0.00	0	0.00	
	Gopikishan Biyani	AACPB0198A	1	0	0	, 0	0		0	1,591	1,591	0.00			0	0.00	0	0.00	
	Anil Biyani	AACPB0198A AACPB0200F	1	0	0		0		0	1,591	1,591	0.00		0.00	0	0.00	0		
	Sunil Biyani	AAEPB3654R	1	0	0		0		0	1,591	1,590	0.00			0	0.00	0		
	Ashni Kishore Biyani	AHNPB31180	1	0	0	, 0	0	010.0	0	53,360	53,360	0.00		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		
()	Central Government / State Government(s)		0	0	0		0		0	0	0	0.00		0.00	0	0.00	0	0.00	
	Financial Institutions / Banks		0	0	0	0 0	0	0.00	0	0	0	0.00		,	0	0.00	0	0.00	
	Any Other (Specify)		18						205,247,069	21,261,349	226,508,418			45.21	0	0.00	113,120,712	55.11	205,24
	Bodies Corporate		18	205,247,069	0	) 0	205,247,069	45.21	205,247,069	21,261,349	226,508,418	46.84		,	0	0.00	113,120,712	55.11	205,24
	Central Departmental Stores Private Limited	AADCC0417F	6	177,347,927	C	, ,	177,347,927	39.06	177,347,927	19,081,315	196,429,242	40.62		39.06	0	0.00	94,512,704	53.29	177,3
	Akar Estate And Finance Private Limited		1	1,000			1,000		1,000	0	1,000			0.00	0	0.00	0	0.00	
	Future Capital Investment Private		1	100		0 0	100		100	75				0.00	0	0.00	0	0.00	
	Ryka Commercial Ventures Private Limited Aaradhak Commercial Ventures	AAFCR8983H AAKCA6803G	1	77,534			77,534		77,534	20,257	97,791	0.00		0.00	0	0.00	0	0.00	
	Private Limited *Future Corporate Resources	AAJCS3979E	2	21,013,249		, ,	21,013,249		21,013,249	20,237	21,013,324	4.35		0.02	0	0.00	11,801,149	56.16	21,0
	Limited	TUBC000010E		21,015,247		, 0	21,015,249	4.05	21,015,247	15	21,015,524	4.55	,	4.05	0	0.00	11,001,149	50.10	21,0
	*PIL Industries Limited	AABCP9866D	2	6,806,859	C	0	6,806,859	1.50	6,806,859	0	6,806,859	1.41	(	1.50	0	0.00	6,806,859	100.00	6,8
	*ESES Commercials Private	AADCS6296E	1	100			100		100	75	175			0.00	0	0.00	0,000,000	0.00	0,0
	Limited *Gargi Business Ventures Private		1	100		0 0	100		100	975,075	975,175			0.00	0	0.00	0	0.00	
	Limited			200	,	Ĭ	200		- 50						-		0	2.50	
	*Manz Retail Private Limited	AAACM1978J	1	100	C	0 0	100	0.00	100	1,184,402	1,184,502	0.24	. (	0.00	0	0.00	0	0.00	
		AAFCS0533G	0	0	0	0 0	0	0.00	0	0	0	0.00	(	0.00	0	0.00	0	0.00	
	Surplus Finvest Private Limited				L							1							
	Infra Trust		0	0	,		0		0	0	0			0.00	0	0.00	0	0.00	
	Sub Total (A)(1)		27	205,247,069	0	0 0	205,247,069	45.21	205,247,069	21,327,435	226,574,504	46.86		45.21	0	0.00	113,120,712	55.11	205,2
(a)	Foreign Individuals (Non-Resident Individuals / Foreign		0	0	0	0 0	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00	
	Individuals)																		
	Government		0	0	0		0	0.00	0	0	0				0	0.00	0	0.00	
	Institutions		0	0	9	0	0		0	0	0	0.00		0.00	0	0.00	0		
	Foreign Portfolio Investor	-	0	0	0		0		0	0	0				0	0.00	0		
	Any Other (Specify)		0	0	0	, ,	0	0100	0	0	0	0.00		, 0.00	0	0.00	0	0.00	
	Sub Total (A)(2)		0	0	0		0		0	0	0	0.00		0.00	0	0.00	0	0.00	
	Total Shareholding of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		27	205,247,069	0	0	205,247,069	45.21	205,247,069	21,327,435	226,574,504	46.86		45.21	0	0.00	113,120,712	55.11	205,2

\* In pursuance of the Composite Scheme of Arrangement among Future Corporate Resources Limited, PIL Industries Limited, Manz Retail Private Limited, Weavette Business Ventures Limited, ESES Commercials Private Limited, Gargi Business Ventures Private Limited and Suhani Trading and Investment Consultants Private Limited, all the above companies has been amalgamated / merged with Suhani Trading and Investment Consultants Private Limited, all the above companies has been amalgamated / merged with Suhani Trading and Investment Consultants Private Limited. The said Scheme was approved by Hon'ble National Company Law Tribunal, Mumbai Bench and made effective on 14th November, 2017.

tegory	Category & Name of shareholders	PAN	Nos. of shareholde rs		Partly paid-up equity	shares underlyin g	Total nos. shares held	g as a % of total no. of shares		0 0			No. of Shares Underlying Outstanding convertible	a % assuming full conversion of convertible	l shares		in Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
					shares held	Depositor y Receipts		(calculated as per SCRR, 1957)	No of Voting Rights Total of (A				securities (including Warrants)	securities (as a percentage of diluted share	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares	
									Equity	Class B (Series 1)	Total			capital)				held (b)	
	(1)	(II)	(III)	( <b>IV</b> )	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(I	X)		( <b>X</b> )	(XI)= (VII)+(X) As a % of (A+B+C2)	(	XII)	(2	XIII)	(XIV)
	Institutions																		
(a)	Mutual Fund		2	4,701,443	0	) 0	4,701,443		4,701,443	38	4,701,481		(	1.04	0	0.00	0	0.00	
<i>a</i> )	Mauryan First	AAETM5389A		4,700,943	0	0 0	4,700,943	1.04 0.00	4,700,943	0	4,700,943	0.97	(	0 1.04 0 0.00	0	0.00	0	0.00	4,700,94
	Venture Capital Funds Alternate Investment Funds		0	0	0		0	0.00	0	56,250	56,250			0.00	0	0.00	0	0.00	
(c)	Alternate Investment Funds		0	U	, u	, 0	U	0.00	0	56,250	56,250	0.01		0.00	U	0.00	0	0.00	
( <b>d</b> )	Foreign Venture Capital Investors		0	0	C	) 0	0	0.00	0	0	0	0.00	(	0.00	0	0.00	0	0.00	
(e)	Foreign Portfolio Investor		29	7,694,922	0	) 0	7,694,922	1.69	7,694,922	0	7,694,922	1.59	(	1.69	0	0.00	0	0.00	7,694,92
( <b>f</b> )	Financial Institutions / Banks		6	5,865,373	0	) 0	5,865,373	1.29	5,865,373	72,743	5,938,116	1.23	(	1.29	0	0.00	0	0.00	5,865,37
	Life Insurance Corporation of India	AAACL0582H		4,970,150	C	0 0	4,970,150	1.09	4,970,150	72,743	5,042,893	1.04	(	1.09	0	0.00	0	0.00	4,970,15
(g)	Insurance Companies		1	2,616,004	0	) 0	2,616,004	0.58	2,616,004	7,088	2,623,092	0.54	(	0.58	0	0.00	0	0.00	2,616,0
	Provident Funds/ Pension Funds	I	0	0	C	) 0	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00	
(i)	Any Other (Specify)		0	0	0	) 0	0	0.00	0	0	0	0.00	(	0.00	0	0.00	0	0.00	
	Sub Total (B)(1)		38	,,.	0	) 0	20,877,742	4.60	20,877,742	136,119	21,013,861		(	4.60	0	0.00	0	0.00	20,877,74
	Central Government/ State Government(s)/ President of India		1	493,921	0	) 0	493,921	0.11	493,921	37,020	530,941	0.11	(	0.11	0	0.00	0	0.00	493,92
	Sub Total (B)(2)		1	493,921	0	) 0	493,921	0.11	493,921	37,020	530,941	0.11	(	0.11	0	0.00	0	0.00	493,92
	Non-Institutions												(	)					
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		59,543	49,823,547	0	) 0	49,823,547	10.97	49,823,547	2,945,427	52,768,974	10.91	(	0 10.97	0	0.00	0	0.00	49,244,9
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		65	27,214,927	0	) 0	27,214,927	5.99	27,214,927	3,386,108	30,601,035	6.33	(	5.99	0	0.00	0	0.00	27,214,9
(b)	NBFCs registered with RBI		0	0	0	) 0	0	0.00	0	0	0	0.00	(	0.00	0	0.00	0	0.00	
	Employee Trusts		0	0	0	) 0	0	0.00	0	0	0	0.00	(	0.00	0	0.00	0	0.00	
( <b>d</b> )	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	) 0	0	0.00	0	0	0	0.00	(	0.00	0	0.00	0	0.00	

(e)	Any Other (Specify)		3,298	150,339,862	0	0	150,339,862	33.11	150,339,862	1,698,900	152,038,762	31.44	0	33.11	0	0.00	0	0.00	150,337,351
	Trusts		4	5,655	0	0	5,655	0.00	5,655	95	5,750	0.00	0	0.00	0	0.00	0	0.00	5,655
	Hindu Undivided Family		1,223	2,734,210	0	0	2,734,210	0.60	2,734,210	168,112	2,902,322	0.60	0	0.60	0	0.00	0	0.00	2,734,210
	Non Resident Indians (Non Repat)		277	998,166	0	0	998,166	0.22	998,166	4,985	1,003,151	0.21	0	0.22	0	0.00	0	0.00	998,166
	Non Resident Indians (Repat)		562	1,636,513	0	0	1,636,513	0.36	1,636,513	38,035	1,674,548	0.35	0	0.36	0	0.00	0	0.00	1,636,513
	Clearing Member		456	3,730,073	0	0	3,730,073	0.82	3,730,073	217,221	3,947,294	0.82	0	0.82	0	0.00	0	0.00	3,730,073
	Bodies Corporate		776	141,235,245	0	0	141,235,245	31.11	141,235,245	1,270,452	142,505,697	29.47	0	31.11	0	0.00	0	0.00	141,232,734
	Cedar Support Services Limited	AADCB1156C		61,919,069	0	0	61,919,069	13.64	61,919,069	0	61,919,069	12.81	0	13.64	0	0.00	0	0.00	61,919,063
	Brand Equity Treaties Limited	AADCB5243Q		24,999,999	0	0	24,999,999	5.51	24,999,999	0	24,999,999	5.17	0	5.51	0	0.00	0	0.00	24,999,999
	Bennett, Coleman And Company Limited	AAACB4373Q		20,391,700	0	0	20,391,700	4.49	20,391,700	0	20,391,700	4.22	0	4.49	0	0.00	0	0.00	20,391,700
	Sub Total (B)(3)		62,906	227,378,336	0	0	227,378,336	50.08	227,378,336	8,030,435	235,408,771	48.69	0	50.08	0	0.00	0	0.00	226,797,221
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		62,945	248,749,999	0	0	248,749,999	54.79	248,749,999	8,203,574	256,953,573	53.14	0	54.79	0	0.00	0	0.00	248,168,884

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

0 0

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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	of securitie No c 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 o encumb No. (a)	otherwise	Number of equity shares held in dematerialise d form
	(I)	(II)	(III)	( <b>IV</b> )	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(]	X)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(X		(XIII		(XIV)
2	Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0				0.00		0	0	0.00		0.00	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	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