

FUTURE RETAIL

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

1	Name of Listed Entity: Future Retail Limited (fka Bharti Retail Limited)	
2	Scrip Code/Name of Scrip/Class of Security:	
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 : September 30, 2016
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment:
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.

Note:	<p>In the above paid up capital, 1,542 Optionally Convertible Debentures (OCDs) of Rs. 10 lakh each, issued pursuant to the Composite Scheme of Arrangement between Future Enterprises Limited (earlier 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.</p>
--------------	--

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)
								Class eg: X	Class eg: y	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	26	230115436	0	0	230115436	48.8217	230115436	0	230115436	48.8217	0	48.8217	94267712	40.9654	175223483	76.1459	230115436
(B)	Public	44032	241223121	0	0	241223121	51.1783	241223121	0	241223121	51.1783	0	51.1783	43478261	18.0241	0	NA	240077496
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0
	Total	44058	471338557	0	0	471338557	100.0000	471338557	0	471338557	100.0000	0	100.0000	137745973	29.2244	175223483	37.1757	470192932

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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)
									Class eg: X	Class eg: y	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	88115	0	0	88115	0.0187	88115	0	88115	0.0187	0	0.0187	0	0.0000	0	0.0000	88115
	Anil Biyani	AACP80200F	1	2121	0	0	2121	0.0004	2121	0	2121	0.0004	0	0.0004	0	0.0000	0	0.0000	2121
	Ashni Kishore Biyani	AHNPB3118Q	1	71147	0	0	71147	0.0151	71147	0	71147	0.0151	0	0.0151	0	0.0000	0	0.0000	71147
	Gopikishan Biyani	AACP80198A	1	2121	0	0	2121	0.0004	2121	0	2121	0.0004	0	0.0004	0	0.0000	0	0.0000	2121
	Kishore Biyani	AACP80199B	1	2121	0	0	2121	0.0004	2121	0	2121	0.0004	0	0.0004	0	0.0000	0	0.0000	2121
	Laxminarayan Biyani	AACP80197R	1	2121	0	0	2121	0.0004	2121	0	2121	0.0004	0	0.0004	0	0.0000	0	0.0000	2121
	Rakesh Biyani	AAEPB3651L	1	2121	0	0	2121	0.0004	2121	0	2121	0.0004	0	0.0004	0	0.0000	0	0.0000	2121
	Sunil Biyani	AAEPB3654R	1	2121	0	0	2121	0.0004	2121	0	2121	0.0004	0	0.0004	0	0.0000	0	0.0000	2121
	Vijay Biyani	AAEPB3653J	1	2121	0	0	2121	0.0004	2121	0	2121	0.0004	0	0.0004	0	0.0000	0	0.0000	2121
	Vivek Biyani	AHLPB6777B	1	2121	0	0	2121	0.0004	2121	0	2121	0.0004	0	0.0004	0	0.0000	0	0.0000	2121
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		17	230027321	0	0	230027321	48.8030	230027321	0	230027321	48.8030	0	48.8030	94267712	40.9811	175223483	76.1751	230027321
	Bodies Corporate		17	230027321	0	0	230027321	48.8030	230027321	0	230027321	48.8030	0	48.8030	94267712	40.9811	175223483	76.1751	230027321
	Future Corporate Resources Limited	AAJCS3979E	7	177545090	0	0	177545090	37.6683	177545090	0	177545090	37.6683	0	37.6683	80602689	45.3984	147777561	83.2338	177545090
	PIL Industries Limited	AABCP9866D	2	44136090	0	0	44136090	9.3640	44136090	0	44136090	9.3640	0	9.3640	8730360	19.7805	25945922	58.7862	44136090
	Gargi Business Ventures Private Limited	AAECG0411G	3	4550000	0	0	4550000	0.9653	4550000	0	4550000	0.9653	0	0.9653	3250000	71.4286	1300000	28.5714	4550000
	Ryka Commercial Ventures Private Limited	AAFCR8983H	1	1684663	0	0	1684663	0.3574	1684663	0	1684663	0.3574	0	0.3574	1684663	100.0000	0	0.0000	1684663
	Manz Retail Private Limited	AAACM1978J	2	1579103	0	0	1579103	0.3350	1579103	0	1579103	0.3350	0	0.3350	0	0.0000	200000	12.6654	1579103
	Future Capital Investment Private Limite	AABCF1848F	1	531375	0	0	531375	0.1127	531375	0	531375	0.1127	0	0.1127	0	0.0000	0	0.0000	531375
	Akar Estate And Finance Private Limited	AACCA2415Q	1	1000	0	0	1000	0.0002	1000	0	1000	0.0002	0	0.0002	0	0.0000	0	0.0000	1000
	Sub Total (A)(1)		26	230115436	0	0	230115436	48.8217	230115436	0	230115436	48.8217	0	48.8217	94267712	40.9654	175223483	76.1459	230115436

2	Foreign																		
	Individuals (Non-Resident Individuals / Foreign Individuals)																		
(a)	Government	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(b)	Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c)	Foreign Portfolio Investor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(d)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(e)	Sub Total (A)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	26	230115436	0	0	230115436	48.8217	230115436	0	230115436	48.8217	0	48.8217	94267712	40.9654	175223483	76.1459	230115436	

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 & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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)		
									Class eg: X	Class eg: y									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		11	11054134	0	0	11054134	2.3453	11054134	0	11054134	2.3453	0	2.3453	0	0.0000	NA	NA	11054134
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		92	86165110	0	0	86165110	18.2809	86165110	0	86165110	18.2809	0	18.2809	0	0.0000	NA	NA	86165110
	Arisaig Partners (Asia) Pte Ltd. A/C Arisaig India Fund Limited	AACCA6666M		31637118	0	0	31637118	6.7122	31637118	0	31637118	6.7122	0	6.7122	0	0.0000	NA	NA	31637118
	Government Pension Fund Global Verinvest Sa	AACCN1454E AAFVC0411N		9572942 10730712	0	0	9572942 10730712	2.0310 2.2766	9572942 10730712	0	9572942 10730712	2.0310 2.2766	0	2.0310 2.2766	0	0.0000	NA	NA	9572942 10730712
(f)	Wgi Emerging Markets Smaller Companies Fund, Llc Financial Institutions / Banks	AABCW6488J	5	10755879 5068413	0	0	10755879 5068413	2.2820 1.0753	10755879 5068413	0	10755879 5068413	2.2820 1.0753	0	2.2820 1.0753	0	0.0000	NA	NA	10755879 5068413
(g)	Life Insurance Corporation Of India Insurance Companies	AAACLO582H	4	4778281 2639583	0	0	4778281 2639583	1.0138 0.5600	4778281 2639583	0	4778281 2639583	1.0138 0.5600	0	1.0138 0.5600	0	0.0000	NA	NA	4778281 2639583
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		112	104927240	0	0	104927240	22.2615	104927240	0	104927240	22.2615	0	22.2615	0	0.0000	NA	NA	104927240
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.0000				0.0000		0.0000					0
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																		
(a)	Individuals											0.0000		0.0000	0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		41709	11045429	0	0	11045429	2.3434	11045429	0	11045429	2.3434	0	2.3434	0	0.0000	NA	NA	9905746
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		27	7213087	0	0	7213087	1.5303	7213087	0	7213087	1.5303	0	1.5303	0	0.0000	NA	NA	7213087
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		2184	118037365	0	0	118037365	25.0430	118037365	0	118037365	25.0430	0	25.0430	43478261	36.8343	0	0	118031423
	Trusts		3	95561	0	0	95561	0.0203	95561	0	95561	0.0203	0	0.0203	0	0.0000	NA	NA	95561
	Hindu Undivided Family		814	2361451	0	0	2361451	0.5010	2361451	0	2361451	0.5010	0	0.5010	0	0.0000	NA	NA	2361450
	Non Resident Indians (Non Repat)		184	133908	0	0	133908	0.0284	133908	0	133908	0.0284	0	0.0284	0	0.0000	NA	NA	133908
	Non Resident Indians (Repat)		297	258081	0	0	258081	0.0548	258081	0	258081	0.0548	0	0.0548	0	0.0000	NA	NA	255881
	Clearing Member		266	485683	0	0	485683	0.1030	485683	0	485683	0.1030	0	0.1030	0	0.0000	NA	NA	485683
	Bodies Corporate		620	114702681	0	0	114702681	24.3355	114702681	0	114702681	24.3355	0	24.3355	43478261	37.9052	NA	NA	114698940
	Cedar Support Services Limited	AADCB1156C		43478261	0	0	43478261	9.2244	43478261	0	43478261	9.2244	0	9.2244	43478261	100.0000	NA	NA	43478255

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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)
								Class eg: X	Class eg: y	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)	
Brand Equity Treaties Limited	AADC85243Q		24999999	0	0	24999999	5.3040	24999999	0	24999999	5.3040	0	5.3040	0	0.0000	NA	NA	24999999
Bennett, Coleman And Company Limited	AAACB4373Q		20391700	0	0	20391700	4.3263	20391700	0	20391700	4.3263	0	4.3263	0	0.0000	NA	NA	20391700
Counseled Mercantile Private Limited	AAECC4776G		9560574	0	0	9560574	2.0284	9560574	0	9560574	2.0284	0	2.0284	0	0.0000	NA	NA	9560574
Sub Total (B)(3)			43920	136295881	0	136295881	28.9168	136295881	0	136295881	28.9168	0	28.9168	43478261	31.8999	NA	NA	135150256
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			44032	241223121	0	241223121	51.1783	241223121	0	241223121	51.1783	0	51.1783	43478261	18.0241	NA	NA	240077496

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
185	101260

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 & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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)	
									Class eg: X	Class eg: y	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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