

Share	Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,												
1	1 Name of Listed Entity: Future Retail Limited												
2	2 Scrip Code/Name of Scrip/Class of Security: 540064 / FRETAIL / Equity Shares												
3	3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) 31(1)(b)												
a.	1	If under 31(1)(b) then indicate the report for	31-Mar-21										
b.		If under 31(1)(c) then indicate date of allotment/extinguishment	N.A.										
	Decla	ration: The Listed entity is required to submit the following declaration to the ex	tent of submission of										
4	4 information:-												

Sl. No.	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.

FOR FUTURE RETAIL LIMITED

VIRENDRA SAMANI COMPANY SECRETARY



## **Future Retail Limited**

Table I - Summary Statement holding of specified securities

Category	Category of shareholder		No. of fully paid up equity shares held	up equity	No. of shares underlyin	Total nos. shares held	ing as a % of total	Number of V	-	Rights held in securities	n each class	Underlying Outstanding	assuming full	shares		Number of pledged or of encumb	Number of equity shares held in	
				shares held	g Depositor y Receipts		no. of shares (calculate d as per	No of			Total as a % of (A+B+C)	convertible securities (including Warrants)	conversion of convertible securities ( as a percentage	convertible securities ( as		No. (a)	As a % of total Shares	dematerialised form
							SCRR, 1957)	Class eg: X	Class eg: y	Total		warrants)	of diluted share capital)				held(b)	
(1)	(11)	(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	12	111508677	0	0	111508677	20.56	111508677	0	111508677	20.56	0	20.56	39603960	35.52	57999315	52.01	111508677
(B)	Public	404901	430775402	0	0	430775402	79.44	430775402	0	430775402	79.44	. 0	79.44	0	0.00	NA	NA	429811182
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	, and the second	0.00		0.00	0	0.00		NA	0
	Total	404913	542284079	0	0	542284079	100.00	542284079	0	542284079	100.00	0	100.00	39603960	7.30	57999315	10.70	541319859

FOR FUTURE RETAIL LIMITED

VIRENDRA SAMANI COMPANY SECRETARY



Table I	I - Statement showing shareholding pat Category & Name of the shareholders (*)	tern of the Pror	Nos. of sharehol ders	No. of fully paid up equity shares held	Partly paid-up equity shares	No. of shares underlyin	Total nos. shares held	% calculated as per SCRR, 1957 As a %	Number of Voting	Rights	held in each cla		No. of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of	sh	of Locked in ares	Number of Share otherwise end	cumbered <sup>#</sup>	Number of equity shares held in dematerialised
					held	Depositor y Receipts		of (A+B+C2)	No of V	oting F	tights	Total as a % of (A+B+C)	securities (including Warrants)	convertible securities ( as a percentage	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	form
									Class eg: X	Class eg: y	Total			of diluted share capital)					
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)			(IX)	l	(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	0.02	88115	0	88115	0.02	0	0.02	C	0.00	0	0.00	88115
	Ashni Kishore Biyani	AHNPB3118Q	1	71147	0	0	71147	0.01	71147	0	71147	0.01	0	0.01	C	0.00	0	0.00	71147
	Anil Biyani	AACPB0200F	1	2121	0	0	2121	0.00	2121	. 0	2121	0.00	0	0.00	C	0.00	0	0.00	2121
	Gopikishan Biyani	AACPB0198A	1	2121	0	0	2121	0.00	2121	. 0	2121	0.00	0	0.00	C	0.00	0	0.00	2121
	Kishore Biyani	AACPB0199B	1	2121	0	0	2121	0.00	2121	. 0	2121	0.00	0	0.00	C	0.00	0	0.00	2121
	Laxminarayan Biyani	AACPB0197R	1	2121	0	0	2121	0.00	2121	. 0	2121	0.00	0	0.00	C	0.00	0	0.00	2121
	Rakesh Biyani	AAEPB3651L	1	2121	0	0	2121	0.00	2121	. 0	2121	0.00	0	0.00	C	0.00	0	0.00	2121
	Sunil Biyani	AAEPB3654R	1	2121	0	0	2121	0.00	2121	. 0	2121	0.00	0	0.00	C	0.00	0	0.00	2121
	Vijay Biyani	AAEPB3653J	1	2121	0	0	2121	0.00	2121	. 0	2121	0.00	0	0.00	C	0.00	0	0.00	2121
	Vivek Biyani	AHLPB6777B	1	2121	0	0	2121	0.00	2121	. 0	2121	0.00	0	0.00	C	0.00	0	0.00	2121
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	O	0	0	0.00	0	0.00	C	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)																		
	Bodies Corporate		3	111420562	0	0	111420562	20.55	111420562	0.00	111420562	20.55	0	20.55	39603960	35.54	57999315	52.05	111420562
	Future Corporate Resources Private Limited	AALCS4222N	1	58149315	0	0	58149315	10.72	58149315	0	58149315	10.72	0	10.72	C	0.00	57999315	99.74	58149315
	Future Coupons Private Limited (f/k/a Future Coupons Limited)	AABCF2242B	1	53270247	0	0	53270247	9.82	53270247	0	53270247	9.82	0	9.82	39603960	74.35	0	0.00	53270247
	Ryka Commercial Ventures Private Limited	AAFCR8983H		0	0	0	0	0.00	C	0	0	0.00	0	0.00	C	0.00	0	0.00	0
	Future Capital Investment Private Limited	AABCF1848F		0	0	0	0	0.00	C	0	0	0.00	0	0.00	C	0.00	0	0.00	0
	Akar Estate And Finance Private Limited	AACCA2415Q	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	C	0.00	0	0.00	1000
	Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Retail Trust (^)	AADTR3554R		0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0.00	0	0.00	0
	Lifestyle Trust (^)	AABTL6584H		0	0	Ü	0	0.00	C	0	0	0.00	0	0.00	C			0.00	0
	Consumer Goods Trust (^)	AACTC2615D		0	0	0	0	0.00	C	0	0	0.00	0	0.00	C	0.00		0.00	0
	Sub Total (A)(1)		12	111508677	0	0	111508677	20.56	111508677	0	111508677	20.56	0	20.56	39603960	35.52	57999315	52.01	111508677
	Foreign			1						<u> </u>		1							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	O	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	0.00	0	0.00		0.00			0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	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	C	0	0	0.00	0	0.00		0.00		0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0		0.00	0	0.00		0.00		0.00	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		12	111508677	0	0	111508677	20.56	111508677	0	111508677	20.56	0	20.56	39603960	35.52	57999315	52.01	111508677

(\*) Based on disclosures received from Promoter / Promoter Group, certain lenders, in whose favour some of the equity shares of the Company held by Promoter Group in the Company is 11,15,08,677 equity shares representing 20.56% on paid-up equity share capital.

(^) As per disclosures under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, furnished by the Promoters / PACs.

(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

SI.No.	Category & Name of the shareholders	PAN	Nos. of	No. of fully	Partly	No. of	Total nos.	Shareholding	Number of \		Rights held in	each class	No. of	Shareholding,	Numb	er of Locked in		ber of Shares	Number of
			shareholders	paid up equity shares held	paid-up equity	shares underlying	shares held	% calculated as per SCRR,		of s	ecurities		Shares Underlying	as a % assuming full conversion		shares		d or otherwise cumbered	equity shares held in
					shares	Depository		1957 As a %	No of	Voting	Rights	Total as a	Outstanding	of convertible	No. (a)	As a % of total	No. (a)	As a % of total	dematerialised
l					held	Receipts		of (A+B+C2)				% of	convertible	securities	,	Shares held(b)	,	Shares held(b)	form
ı												(A+B+C)	securities	(as a percentage					
ı									Class	Class	Total		(including Warrants)	of diluted share capital)					
l									eg: X	eg: y			warrants	cupitaly					
<del></del>	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a %			(IX)		(X)	(XI)= (VII)+(X) As		(XII)		(XIII)	(XIV)
i	(4)	(,	(,	(,	(-/	(,	(VI)	of (A+B+C2)			()		()	a % of (A+B+C2)		()		<b>(,</b>	(,
Ь—												1							
	Institutions Mutual Fund			133972			133972	0.02	133972	0	133972	0.02	•	0.02		0.00	NIA	NA	133972
	Venture Capital Funds		1	23157143	0	0	23157143	4.27		0	23157143	4.27	0					NA NA	23157143
(5)	PI Opportunities Fund I	AABTP6697D	-	23157143	0	0	23157143	4.27	23157143	0	23157143	4.27	0	4.27				NA NA	2315714
(c)	Alternate Investment Funds		2	7151952	0	0		1.32	7151952	0	7151952	1.32	0	1.32	0			NA	7151952
	Pioneer Investment Fund	AADTP1052E		7142857	0	0	7142857	1.32	7142857	0	7142857	1.32	0	1.32	0	0.00	NA	NA	7142857
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	(
	Foreign Portfolio Investor		50		0	0	1-111001	2.60	14121891		14121891	2.60	0	2.00				NA	14121891
(f)	Financial Institutions / Banks		3	2363133	0	·		0.44	2363133		2363133	0.44	0		0			NA	2363133
	Insurance Companies		3	123612	0	·		0.02	123612		123612	0.02	0					NA	123612
	Provident Funds/ Pension Funds		0		0			0.00	0	_	0	0.00	0		0			NA	(
	Any Other (Specify)	+	0		0	0		0.00	0		0	0.00	0		0			NA	
	Sub Total (B)(1)		63	47051703	0	0	47051703	8.68		0	47051703	8.68	0	0.00		0.00	NA	NA	47051703
2	Central Government/ State Government(s)/ President of India							0.00				0.00		0.00		0.00			
$\overline{}$	Sub Total (B)(2)		0	0	0	0		0.00	0	0		0.00	0	0.00	0	0.00	NΑ	NA	,
	Non-Institutions		0	0	0	0		0.00	0	0	0	0.00	0		0			NA	
	Individuals		398255	190595876	0	0	·	35.15	190595876	0	190595876	35.15	0		0	0.00		NA	189636266
	i. Individual shareholders holding nominal share		398216	181929010	0	0	181929010	33.55	181929010	0	181929010	33.55	0	33.55	0			NA	180969400
L	capital up to Rs. 2 lakhs.																		
1	ii. Individual shareholders holding nominal share		39	8666866	0	0	8666866	1.60	8666866	0	8666866	1.60	0	1.60	0	0.00	NA	NA	8666866
ı	capital in excess of Rs. 2 lakhs.																		
(b)	NBFCs registered with RBI		1	40000	0	0	40000	0.01	40000	0	40000	0.01	0	0.01	0	0.00	NA	NA	40000
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	(
(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	NA	NA	(
(e)	Any Other (Specify)		6582	193087823	0	0	193087823	35.61	193087823	0	193087823	35.61	0	35.61	0	0.00	NA	NA	193083213
1	Trusts		5	6049	0	0	6049	0.00	6049	0	6049	0.00	0	0.00	0	0.00	NA	NA	604
1	Foreign Nationals		2	555	0	0		0.00	555			0.00	0	0.00	0			NA	555
1	Hindu Undivided Family		2467		0	0		0.56	3031364			0.56	0	0.50	0			NA	3031354
1	Non Resident Indians (Non Repat)		921	1368123	0			0.25	1368123		1368123	0.25	0					NA	1368123
1	Non Resident Indians (Repat)		2259	3243232	0	0		0.60			3243232	0.60	0					NA	3241032
1	Clearing Member		220	12846542	0		12010512	2.37	12846542	0	12846542	2.37	0	2.07				NA	12846542
í	IDBI Capital Markets & Securities Limited	AAACI1268F		6877472	0	0	00// 1/2	1.27	6877472	0	6877472	1.27	0	1.27		0.00		NA	6877472
í	Directors & Relatives	<del>                                     </del>	707	25000 172566958	0	0	25000	0.00 31.82	25000 172566958	0	25000 172566958	0.00 31.82	0		0	0.00		NA NA	25000 172564558
	Bodies Corporate Vistra ITCL India Limited	AAACI6832K	/0/	65232692	0	0	65232692	12.03	65232692	0	65232692	12.03	0		0			NA NA	65232692
1		AAACI8912J		38437744	0	0	38437744	7.09	38437744	0	38437744	7.09	0	7.09	0	0.00		NA NA	38437744
l	IIDRI Trusteeshin Services Limited	, , (\(\circ\))	<del>                                     </del>		0	0	30503593	5.63	30503593	n	30503593	5.63	n	5.63	0	0.00		NA	30503593
	IDBI Trusteeship Services Limited  Bennett, Coleman And Company Limited	ΔΔΔCR4373Ω						3.03	30303333	U			-			0.00			
	Bennett, Coleman And Company Limited	AAACB4373Q AADCB5243O		30503593 10927333	n	n		2 02	10927333	Ω	10927333	2.02	n	2 02	n	0.00	NA	NA	1092733
	Bennett, Coleman And Company Limited Brand Equity Treaties Limited	AADCB5243Q		10927333	0	0	10927333 10337060	2.02 1.91	10927333 10337060	0	10927333 10337060	2.02 1.91	0	2.02 1.91	0	0.00		NA NA	10927333 10337060
	Bennett, Coleman And Company Limited				0 0	0	10927333	2.02 1.91 1.28	10927333 10337060 6930000	0	10927333 10337060 6930000	2.02 1.91 1.28	0		0		NA		
	Bennett, Coleman And Company Limited Brand Equity Treaties Limited Bharti Enterprises (Holding) Private Limited	AADCB5243Q AADCB9445L	404838	10927333 10337060	0 0 0	0 0	10927333 10337060	1.91	10337060	0 0 0	10337060	1.91	0 0 0	1.91 1.28	0 0 0	0.00 0.00	NA NA	NA	10337060
	Bennett, Coleman And Company Limited Brand Equity Treaties Limited Bharti Enterprises (Holding) Private Limited Axis Finance Limited	AADCB5243Q AADCB9445L	404838 404901	10927333 10337060 6930000	0 0 0 0	0 0 0 0	10927333 10337060 6930000	1.91 1.28	10337060 6930000	0 0 0 0	10337060 6930000	1.91 1.28	0	1.91 1.28	0 0 0 0	0.00 0.00	NA NA NA	NA NA	10337 6930

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

SI. No.	Name of Public Shareholder	No. of shares	% holding
1	Bennett, Coleman & Company Limited acting with the	41430926	7.64%
	following PAC's:		
	Brand Equity Treaties Limited		
	Vardhaman Publishers Limited		
	Dharmayug Investments Limited		
2	PI Opportunities Fund I acting with Pioneer Investment	30300000	5.59%
	Fund (PAC)		

Details of Shares which remain unclaimed may be given here 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
184	100710

## Note:

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchange(s).

<sup>(2)</sup> 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

<sup>(3)</sup> 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.

Future	uture Retail Limited																		
Table IV -	- Statement showing shareholding pattern of the Non	Promoter- Nor	n Public sh	areholder															
	<u> </u>																		
			Nos. of	No. of	Partly	No. of	Total nos.	Sharehold	Number o	of Voting Rig	hts held in	each class	No. of	Shareholding, as	Number o	f Locked in	Number	of Shares	Number
			sharehold		paid-up	shares	shares	ing %		of sec	•			a % assuming full		ares	pledged o	r otherwise	
			ers	up equity	equity	underlyin	held	calculated	1				Underlyin	conversion of			encun	nbered	shares
				shares	shares	g		as per					g	convertible					held in
				held	held	Depositor		SCRR,	No	of Voting Ri	ghts	Total as a	Outstand	securities ( as a	No. (a)	As a % of	No. (a)	As a % of	demateri
						y Receipts		1957 As a	ı			% of	ng	percentage of		total		total	alised
								% of		(A+B+C) con		convertib	diluted share		Shares		Shares	form	
								(A+B+C2)	Class eg:	Class eg: y	Total		е	capital)		held(b)		held(b)	
	Category & Name of the shareholders	PAN							Х				securities	:					
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)		()		(XI)= (VII)+(X) As	0	(II)	(X	3111)	(XIV)	
	1.7	()	(,	(,	(-,	( ,	(IV)+(V)+			ν	,		(**)	a % of (A+B+C2)		,	(2)	,	(>,
								(A+B+C2)						u 70 01 (1115 102)					
1	Custodian/DR Holder		0	0	0	0	(,	) 0	) 0	0	C	0		) 0	) 0	0	NA	NA	
	Employee Benefit Trust (under SEBI (Share based Employee				-														
	Benefit) Regulations, 2014)		0	0	0	0	C	0	0	0	C	0		o	0	0	NA	NA	C
	Total Non-Promoter- Non Public Shareholding (C)=																		
	(C)(1)+(C)(2)		0	0	0	0	l c	0	0	0	C	0		o o	0	0	NA	NA	l c

## 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 and the balance to be disclosed as held by custodian.

Fυ	ture Reta	ail Limited														
Tak	le V - Statem	nent showing deta De	ails of significa tails of the SE		l owners (SBOs)		Details of the re	gistered owner	Detail: rep	Date of creation / acquisition of						
Sr. No		PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest
	Significant	Beneficial Owner	1	1				1	· 	<u> </u>		1		1		T
	L Kishore Biyani	AACPB0199B	N.A.	India		Future Corporate Resources Private Limited	AALCS4222N	N.A.	India		0	0		No	Yes	31-03-2017