

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[(Regulations 13(4), 13(4A) and 13(6))]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group / Director / Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group / Director/Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/public rights/ preferential offer, etc./sale)	No. & % of shares/voting rights post-acquisition/sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Future Corporate Resources Limited Knowledge House Shyam Nagar Off Jogeshwari Vikhroli Link Road, Jogeshwari (East) Mumbai 400 060 PAN : AAJCS3979E	8,92,90,093 Shares equivalent to 8,92,90,093 Voting Rights	01/10/2014	07/10/2014	Preferential Offer**	9,44,18,298 Shares equivalent to 9,44,18,298 Voting Rights	NA	NA	51,28,205 Shares @ Average Price per Share of Rs.130.00	Rs. 6666.67 lacs	N.A.	N.A.
	34.20% (*)				36.17% (*)						
	9,44,18,298 Shares equivalent to 9,44,18,298 Voting Rights	07/10/2014	07/10/2014	Preferential Offer**	9,69,82,400 Shares equivalent to 9,69,82,400 Voting Rights	NA	NA	25,64,102 Shares @ Average Price per Share of Rs.130.00	Rs. 3333.33 lacs	N.A.	N.A.
	36.17% (*)				37.15% (*)		Total	76,92,307 Shares	Rs. 10000.00 Lacs		
Details Relating to Class B Shares (Series 1) of the Company											
	7,84,921 Shares equivalent to 5,88,691 Voting Rights	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	0.23% (*)										

(*) - The percentage is calculated on the total number of Equity Shares in the target Company assuming full conversion of 1,34,98,300 Class B Warrants issued by the target Company as per the Postal Ballot Notice dated 11th June, 2014 as follows:

	No. of Shares	Voting Rights	Voting rights assuming conversion of Equity warrants / Class B Warrants (Note 1)	Total Voting Rights
Equity Shares	23,89,99,131	23,89,99,131	NIL	23,89,99,131
Class B (Series 1)	1,59,29,152	1,19,46,864	1,01,23,725	2,20,70,589
Total				26,10,69,720

Voting Rights - Equity Shares are entitled to 1 vote for every 1 equity share.
Class B (Series 1) Shares are entitled to 3 votes for every 4 Class B (Series 1) Shares.

(**) - As per allotment advice on conversion of Equity Warrants



For Future Retail Limited

Deepak Tanna
Company Secretary

Mumbai, 9th October, 2014