

# FUTURE RETAIL

## Introductory sub-table (I)(a)

Name of the Company: Future Retail Limited			
Scrip Code, Name of the scrip, class of security: 570002(BSE), FRLDVR (NSE), Class B shares (Series1)			
Quarter ended : 30th September, 2014			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	13498300	100	45.87
Held by public	0	0	0
<b>Total</b>	<b>13498300</b>	<b>100</b>	<b>45.87</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>Total paid-up capital is Rs. 5,88,54,904/- consisting of 2,94,27,452 Class B Shares (Series 1) of Rs. 2/- each</b>		

For Future Retail Limited



Deepak Tanna  
Company Secretary

**Future Retail Limited** (Formerly Pantaloon Retail (India) Limited)

Registered Office: Knowledge House, Shyam Nagar, Jogeshwari Vikhroli Link Road, Jogeshwari ( East ), Mumbai - 400 060

P +91 22 3084 2336, F + 91 22 3084 2502, www.futureretail.co.in

CIN : L52399MH1987PLC044954

# FUTURE RETAIL

Statement Showing Shareholding Pattern Table (I)(a)								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered *	
					As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	9	41544	41544	0.26	0.26	0	0.0000
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.0000
(c)	Bodies Corporate	6	8528879	8528879	53.54	53.54	2488034	29.17
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.0000
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.0000
	<b>Sub Total(A)(1)</b>	<b>15</b>	<b>8570423</b>	<b>8570423</b>	<b>53.80</b>	<b>53.80</b>	<b>2488034</b>	<b>29.03</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>15</b>	<b>8570423</b>	<b>8570423</b>	<b>53.80</b>	<b>53.80</b>	<b>2488034</b>	<b>29.03</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	1	50	50	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	4	166479	166479	1.04	1.04	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	5	36631	36631	0.23	0.23	0	0.00
(f)	Foreign Institutional Investors	3	136464	136464	0.86	0.86	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>13</b>	<b>339624</b>	<b>339624</b>	<b>2.13</b>	<b>2.13</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	335	2547771	2547311	15.99	15.99	0	0.00
(b)	Individuals							
I	Individual shareholders holding nominal share capital up to Rs. 1 lakh	15202	1710217	1599285	10.74	10.74	0	0.00
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	11	2674567	2674567	16.79	16.79	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
(d-i)	Clearing Member	58	68687	68687	0.43	0.43	0	0.00
(d-ii)	Non Resident Indians	190	16863	16663	0.11	0.11	0	0.00
(d-iii)	Directors & their Relatives (Independent Directors)	1	1000	1000	0.01	0.01	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>15797</b>	<b>7019105</b>	<b>6907513</b>	<b>44.07</b>	<b>44.07</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>15810</b>	<b>7358729</b>	<b>7247137</b>	<b>46.20</b>	<b>46.20</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>15825</b>	<b>15929152</b>	<b>15817560</b>	<b>100.00</b>	<b>100.00</b>	<b>2488034</b>	<b>15.62</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0.00
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>15825</b>	<b>15929152</b>	<b>15817560</b>	<b>100.00</b>	<b>100.00</b>	<b>2488034</b>	<b>15.62</b>

(\* ) Information on encumbered shares is compiled as per the meaning assigned to the term 'encumbrance' under the SEBI (SAST) Regulations, 2011.

For Future Retail Limited  
  
 Deepak Tanna  
 Company Secretary

**Future Retail Limited** (Formerly Pantaloon Retail (India) Limited)

Registered Office: Knowledge House, Shyam Nagar, Jogeshwari Vikhroli Link Road, Jogeshwari ( East ), Mumbai - 400 060

P +91 22 3084 2336, F + 91 22 3084 2502, www.futureretail.co.in

CIN : L52399MH1987PLC044954



# FUTURE RETAIL

(l)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (l)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Kishore Biyani	1000	0.01	0	0.00	0.00	0	0	0	0	0.01
2	Gopikishan Biyani	1000	0.01	0	0.00	0.00	0	0	0	0	0.00
3	Laxminarayan Biyani	1000	0.01	0	0.00	0.00	0	0	0	0	0.00
4	Vijay Biyani	1000	0.01	0	0.00	0.00	0	0	0	0	0.01
5	Sunil Biyani	1000	0.01	0	0.00	0.00	0	0	0	0	0.00
6	Anil Biyani	1000	0.00	0	0.00	0.00	0	0	0	0	0.00
7	Rakesh Biyani	1000	0.00	0	0.00	0.00	0	0	0	0	0.00
8	Ashni Biyani	33544	0.21	0	0.00	0.00	0	0	0	0	0.01
9	Vivek Biyani	1000	0.00	0	0.00	0.00	0	0	0	0	0.00
10	Future Corporate Resources Limited	784921	4.93	0	0.00	0.00	13498300	100.00	0	0.00	48.54
11	PIL Industries Limited	2938034	18.44	988034	33.63	6.20	0	0	0	0	9.98
12	Manz Retail Private Limited	971756	6.10	200000	20.58	1.25	0	0	0	0	3.30
13	Gargi Developers Private Limited	2800000	17.58	1300000	46.43	8.16	0	0	0	0	9.52
14	RYKA Commercial Ventures Private Limited	707168	4.44	0	0.00	0.00	0	0	0	0	2.40
15	Future Capital Investment Private Limited	327000	2.05	0	0.00	0.00	0	0	0	0	1.11
<b>TOTAL</b>		<b>8570423</b>	<b>53.80</b>	<b>2488034</b>	<b>29.03</b>	<b>15.62</b>	<b>13498300</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>74.99</b>

(\*) Information on encumbered shares is compiled as per the meaning assigned to the term 'encumbrance' under the SEBI (SAST) Regulations, 2011.

For Future Retail Limited  
  
 Deepak Tanna  
 Company Secretary

**Future Retail Limited** [Formerly Pantaloon Retail (India) Limited]

Registered Office: Knowledge House, Shyam Nagar, Jogeshwari Vikhroli Link Road, Jogeshwari ( East ), Mumbai - 400 060

P +91 22 3084 2336; F + 91 22 3084 2502, www.futureretail.co.in

CIN : L52399MH1987PLC044954

# FUTURE RETAIL

(l)(c)(i) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NISHTHA INVESTMENT & CONSULTANCY SERVICES PVT. LTD	683220	4.29	0	0	0	0	2.32
2	LATA BHANSHALI	600000	3.77	0	0	0	0	2.04
3	PANKAJ JAYANTILAL PATEL	518852	3.26	0	0	0	0	1.76
4	MILIND PANKAJ PATEL	465837	2.92	0	0	0	0	1.58
5	ROOPCHAND BHANSHALI	291250	1.83	0	0	0	0	0.99
6	BALASHRI COMMERCIAL LIMITED	281774	1.77	0	0	0	0	0.96
7	MANGAL KESHAV CAPITAL LIMITED	233449	1.46	0	0	0	0	0.79
8	K GIRDHARLAL INTERNATIONAL LTD	227995	1.43	0	0	0	0	0.78
9	AKASH BHANSHALI	225000	1.41	0	0	0	0	0.76
10	VISHAL ASHWIN PATEL	178153	1.12	0	0	0	0	0.61
11	AADI FINANCIAL ADVISORS LLP	177000	1.11	0	0	0	0	0.60
<b>TOTAL</b>		<b>3882530</b>	<b>24.37</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>13.19</b>

For Future Retail Limited



Deepak Tanna  
Company Secretary

**Future Retail Limited** (Formerly Pantaloon Retail (India) Limited)

Registered Office: Knowledge House, Shyam Nagar, Jogeshwari Vikhroli Link Road, Jogeshwari ( East ), Mumbai - 400 060

P +91 22 3084 2336, F + 91 22 3084 2502, www.futureretail.co.in


CIN : L52399MH1987PLC044954

# FUTURE RETAIL

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
			0.00	0	0	0	0	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

For Future Retail Limited



Deepak Tanna  
Company Secretary

**Future Retail Limited** (Formerly Pantaloon Retail (India) Limited)

Registered Office: Knowledge House, Shyam Nagar, Jogeshwari Vikhroli Link Road, Jogeshwari ( East ), Mumbai - 400 060

P +91 22 3084 2336, F + 91 22 3084 2502, www.futureretail.co.in

CIN : L52399MH1987PLC044954



# FUTURE RETAIL

(l)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Promoter / Promoter Group / Public
1	Future Corporate Resources Limited	784921	4.93	Promoter Group
<b>TOTAL</b>		<b>784921</b>	<b>4.93</b>	

For Future Retail Limited



**Deepak Tanna**  
Company Secretary

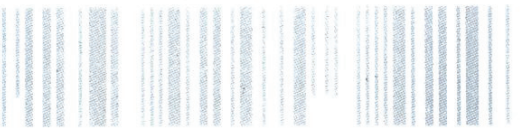
**Future Retail Limited** (Formerly Pantaloon Retail (India) Limited)

Registered Office: Knowledge House, Shyam Nagar, Jogeshwari Vikhroli Link Road, Jogeshwari ( East ), Mumbai - 400 060

P +91 22 3084 2336, F + 91 22 3084 2502, www.futureretail.co.in

CIN : L52399MH1987PLC044954

# FUTURE RETAIL



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.			0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

For Future Retail Limited

**Deepak Tanna**  
Company Secretary