

# 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 Jun, 2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
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>
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
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>
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
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>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>Total paid-up capital is Rs. 31,858,304/- consisting of 15,929,152 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

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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) (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)
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
1	Indian							
(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>
2	Foreign							
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)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	1	50	50	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	3	166342	166342	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	130381	130381	0.82	0.82	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>12</b>	<b>333404</b>	<b>333404</b>	<b>2.09</b>	<b>2.09</b>	<b>0</b>	<b>0.00</b>
B.2	Non-institutions							
(a)	Bodies Corporate	337	2614529	2614069	16.41	16.41	0	0.00
(b)	Individuals							
i	Individual shareholders holding nominal share capital up to Rs. 1 lakh	15428	1701913	1590615	10.68	10.68	0	0.00
ii	Individual shareholders holding nominal share capital in excess of Rs 1 lakh	10	2653485	2653485	16.66	16.66	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	63	40838	40838	0.26	0.26	0	0.00
(d-ii)	Non Resident Indians	192	13560	13560	0.09	0.09	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>16031</b>	<b>7025325</b>	<b>6913367</b>	<b>44.11</b>	<b>44.11</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Total Public Shareholding (B)= (B)1)+(B)2</b>	<b>16043</b>	<b>7358729</b>	<b>7246771</b>	<b>46.20</b>	<b>46.20</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>16058</b>	<b>15929152</b>	<b>15817194</b>	<b>100.00</b>	<b>100.00</b>	<b>2488034</b>	<b>15.62</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
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>16058</b>	<b>15929152</b>	<b>15817194</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.

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# 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	0.01
3	Laxminarayan Biyani	1000	0.01	0	0.00	0.00	0	0	0	0	0.01
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	0.01
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	0.21
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	0	0	0	0	4.93
11	PIL Industries Limited	2938034	18.44	988034	33.63	6.20	0	0	0	0	18.44
12	Manz Retail Private Limited	971756	6.10	200000	20.58	1.25	0	0	0	0	6.10
13	Gargi Developers Private Limited	2800000	17.58	1300000	46.43	8.16	0	0	0	0	17.58
14	RYKA Commercial Ventures Private Limited	707168	4.44	0	0.00	0.00	0	0	0	0	4.44
15	Future Capital Investment Private Limited	327000	2.05	0	0.00	0.00	0	0	0	0	2.05
<b>TOTAL</b>		<b>8570423</b>	<b>53.80</b>	<b>2488034</b>	<b>29.03</b>	<b>15.62</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>53.80</b>

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

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# 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	4.29
2	LATA BHANSHALI	600000	3.77	0	0	0	0	3.77
3	PANKAJ JAYANTILAL PATEL	518852	3.26	0	0	0	0	3.26
4	MILIND PANKAJ PATEL	465837	2.92	0	0	0	0	2.92
5	ROOPCHAND BHANSHALI	291250	1.83	0	0	0	0	1.83
6	BALASHRI COMMERCIAL LIMITED	281774	1.77	0	0	0	0	1.77
7	MANGAL KESHAV CAPITAL LIMITED	233449	1.46	0	0	0	0	1.46
8	K GIRDHARLAL INTERNATIONAL LTD	227995	1.43	0	0	0	0	1.43
9	AKASH BHANSHALI	225000	1.41	0	0	0	0	1.41
10	VISHAL ASHWIN PATEL	178153	1.12	0	0	0	0	1.12
11	AADI FINANCIAL ADVISORS LLP	177000	1.11	0	0	0	0	1.11
<b>TOTAL</b>		<b>3882530</b>	<b>24.37</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>24.37</b>

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# 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>

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# FUTURE RETAIL

(I)(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 (I)(a) above}	Promoter / Promoter Group / Public
1	N.A	0	0.00	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	

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# 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>

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# FUTURE RETAIL

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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>0.00</b>

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# FUTURE RETAIL

Equity Shares: Each Equity share carries 1 vote each  
Class B Shares (Series 1): Every 4 Class B Shares (Series 1) carry 3 vote

Category code	Category of Shareholder	Number of Voting Rights held in each class of securities		Total Voting Rights (III+IV)	Total Voting Rights i.e. (V) 227,817,897 votes	
		Equity Shares	Class B Shares (Series 1)		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
(A)	Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	-	31,158	31,158	0.01	0.01
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	10,42,98,089	83,96,659	11,06,94,748	48.59	48.59
(d)	Financial Institutions/ Banks	-	-	0	-	-
(e)	Any Others(Specify)	-	-	0	-	-
	<b>Sub Total(A)(1)</b>	<b>10,42,98,089</b>	<b>64,27,817</b>	<b>11,07,25,906</b>	<b>48.60</b>	<b>48.60</b>
(2)	Foreign					
(a)	Individuals (Non-Residents Individuals / Foreign Individuals)	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-
(c)	Institutions	-	-	-	-	-
(d)	Any Others(Specify)	-	-	-	-	-
	<b>Sub Total(A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+ (A)(2)</b>	<b>10,42,98,089</b>	<b>64,27,817</b>	<b>11,07,25,906</b>	<b>48.60</b>	<b>48.60</b>
(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	8,77,227	38	8,77,265	0.38	0.38
(b)	Financial Institutions / Banks	80,29,569	1,24,756	81,54,325	3.58	3.58
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	9,26,663	-	9,26,663	0.41	0.41
(e)	Insurance Companies	1,99,500	27,473	2,26,973	0.10	0.10
(f)	Foreign Institutional Investors	4,83,76,092	97,786	4,84,73,878	21.28	21.28
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>5,84,09,051</b>	<b>2,50,053</b>	<b>5,86,59,104</b>	<b>25.75</b>	<b>25.75</b>
(2)	Non-institutions					
(a)	Bodies Corporate	2,73,62,816	19,60,897	2,93,23,713	12.87	12.87
(b)	Individuals:					
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1,21,14,829	12,76,435	1,33,91,264	5.88	5.88
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1,18,56,550	19,90,114	1,38,46,664	6.08	6.08
(c)	Qualified Foreign Investors	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-
(d-i)	Clearing Member	12,61,355	30,628	12,91,983	0.57	0.57
(d-ii)	Non Resident Indians	2,04,843	10,170	2,15,013	0.09	0.09
(d-iii)	Directors & their Relatives (Independent Directors)	10,000	750	10,750	0.01	0.01
(d-iv)	Trust	3,53,500	0	3,53,500	0.15	0.15
	<b>Sub-Total (B)(2)</b>	<b>5,31,63,893</b>	<b>52,68,994</b>	<b>5,84,32,887</b>	<b>25.65</b>	<b>25.65</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>11,15,72,944</b>	<b>55,19,047</b>	<b>11,70,91,991</b>	<b>51.40</b>	<b>51.40</b>
	<b>TOTAL (A)+(B)</b>	<b>21,58,71,033</b>	<b>1,19,46,864</b>	<b>22,78,17,897</b>	<b>100.00</b>	<b>100.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>21,58,71,033</b>	<b>1,19,46,864</b>	<b>22,78,17,897</b>	<b>100.00</b>	<b>100.00</b>

For Future Retail Limited

  
Dheepak Tanna  
Company Secretary



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