

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
Dinesh Maheshwari A - 1502, Gokul Gagan Tower, Thakur Village, Kandivali (East), Mumbai - 400 101 PAN : ACRPM4972C	20,986 Shares equivalent to 20,986 Voting Rights	13/01/2015	13/01/2015	Sale	NIL	ICICI Securities Limited (SEBI Reg. INB011371557)	BSE	N.A.	N.A.	6,637 shares @ Average Price per Share of Rs. 112.50	Rs. 7.47 lacs
	0.008%					ICICI Securities Limited (SEBI Reg. INB230773037)	NSE	N.A.	N.A.	14,349 shares @ Average Price per Share of Rs. 113.02	Rs. 16.21 lacs
									Total	20,986 Shares	Rs. 23.68 Lacs
Details Relating to Class B Shares (Series 1) of the Company											
	NIL	N.A.	N.A.	N.A.	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Calculation of Total Voting Rights of the Target Company	
No. of Shares	* Voting rights
23,90,18,954	23,90,18,954
1,59,29,152	1,19,46,864
25,49,48,106	25,09,65,818

* 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.

For Future Retail Limited


 Deepak Tanna

Company Secretary

Mumbai, 14th January, 2015