

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 (in respect of Future Retail Limited).

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
1	2	3	4	5	6	7	8	9	10	11	12
Ashni Biyani 304, Jeevan Vihar, Manav Mandir Road, Mumbai - 400 006 PAN : AHNPB3118Q	Details Relating to Equity Shares of the Company										
	Nil	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Details Relating to Class B Shares (Series 1) of the Company										
	33,544 Shares equivalent to 25,158 Voting Rights 0.01% (*)	10/02/2015	11/02/2015	Rights Issue made by the Company	71,147 Shares equivalent to 53,360 Voting Rights 0.01% (*)	N.A.	N.A.	37,603 Shares (Allotment made pursuant to Rights Issue)	Rs. 21.11 Lacs (Rs. 50.25/- per Class B Share)	N.A.	N.A.
						Total		37,603 Shares	Rs. 21.11 Lacs		

(*) - The percentage is calculated on voting rights arrived at after considering the total number of Equity Shares and Class B (Series I) 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	38,83,21,323	38,83,21,323	NIL	38,83,21,323
Class B (Series 1)	2,58,76,379	1,94,07,284	1,01,23,725	2,95,31,009
Total	41,41,97,702	40,77,28,607		41,78,52,332

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, 12th February, 2015

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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
Details Relating to Equity Shares of the Company											
Future Capital Investment Private Limited Knowledge House, Shyam Nagar, off. Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060 PAN : AABCF1848F	Nil	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Details Relating to Class B Shares (Series 1) of the Company										
	3,27,000 Shares equivalent to 245,250 Voting Rights 0.06% (*)	10/02/2015	11/02/2015	Rights Issue made by the Company	5,31,375 Shares equivalent to 3,98,531 Voting Rights 0.10% (*)	N.A.	N.A.	2,04,375 Shares (Allotment made pursuant to Rights Issue)	Rs. 102.70 Lacs (Rs. 50.25/- per Class B Share)	N.A.	N.A.
						Total		2,04,375 Shares	Rs. 102.70 Lacs		

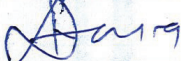
(*) - The percentage is calculated on voting rights arrived at after considering the total number of Equity Shares and Class B (Series I) Shares in the target Company assuming full conversion of 1,34,98,300 Class B Warrants issued by the target Company as per the Postal Ballot Notice dated 11th June, 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	38,83,21,323	38,83,21,323	NIL	38,83,21,323
Class B (Series 1)	2,58,76,379	1,94,07,284	1,01,23,725	2,95,31,009
Total	41,41,97,702	40,77,28,607		41,78,52,332

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.

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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	Details Relating to Equity Shares of the Company											
	9,69,82,400 Shares equivalent to 9,69,82,400 Voting Rights 23.21% (*)	10/02/2015	11/02/2015	Rights Issue made by the Company	15,75,96,398 Shares equivalent to 15,75,96,398 Voting Rights 37.72% (*)	NA	NA	6,06,13,998 Shares (Allotment made pursuant to Rights Issue)	Rs. 62432.42 Lacs (Rs. 103/- per Equity Share)	N.A.	N.A.	
								Total	6,06,13,998 Shares	Rs. 62432.42 Lacs		
	Details Relating to Class B Shares (Series 1) of the Company											
7,84,921 Shares equivalent to 5,88,691 Voting Rights 0.14% (*)	10/02/2015	11/02/2015	Rights Issue made by the Company (**)	12,75,496 Shares equivalent to 9,56,622 Voting Rights 0.23% (*)	N.A.	N.A.	4,90,575 Shares (Allotment made pursuant to Rights Issue)	Rs. 246.51 Lacs (Rs. 50.25/- per Class B Share)	N.A.	N.A.		
							Total	4,90,575 Shares	Rs. 246.51 Lacs			

(*) - The percentage is calculated on voting rights arrived at after considering the total number of Equity Shares and Class B (Series I) 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	38,83,21,323	38,83,21,323	NIL	38,83,21,323
Class B (Series 1)	2,58,76,379	1,94,07,284	1,01,23,725	2,95,31,009
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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
Details Relating to Equity Shares of the Company											
Gargi Developers Private Limited Knowledge House, Shyam Nagar, Off. Jogeshwari Vikhroli Link Road, Jogeshwari (E), Mumbai – 400 060	Nil	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Details Relating to Class B Shares (Series 1) of the Company											
PAN: AAE CG0411G	28,00,000 Shares equivalent to 21,00,000 Voting Rights	10/02/2015	11/02/2015	Rights Issue made by the Company	45,50,000 Shares equivalent to 34,12,500 Voting Rights	N.A.	N.A.	17,50,000 Shares (Allotment made pursuant to Rights Issue)	Rs. 879.38 Lacs (Rs. 50.25/- per Class B Share)	N.A.	N.A.
	0.50% (*)				0.82% (*)			Total	17,50,000 Shares	Rs. 879.38 Lacs	

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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
Details Relating to Equity Shares of the Company											
MANZ RETAIL PRIVATE LIMITED Knowledge House Shyam Nagar Off Jogeshwari Vikhroli Link Road, Jogeshwari (East) Mumbai 400 060 PAN : AAACM1978J	Nil	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Details Relating to Class B Shares (Series 1) of the Company										
	9,71,756 Shares equivalent to 7,28,817 Voting Rights 0.17% (*)	10/02/2015	11/02/2015	Rights Issue made by the Company	15,79,103 Shares equivalent to 11,84,327 Voting Rights 0.28% (*)	N.A.	N.A.	6,07,347 Shares (Allotment made pursuant to Rights Issue)	Rs. 305.19 Lacs (Rs. 50.25/- per Class B Share)	N.A.	N.A.
						Total		6,07,347 Shares	Rs. 305.19 Lacs		

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Details Relating to Equity Shares of the Company											
PIL Industries Limited Knowledge House Shyam Nagar Off Jogeshwari Vikhroli Link Road, Jogeshwari (East) Mumbai 400 060 PAN : AABCP9866D	1,46,77,448 Shares equivalent to 1,46,77,448 Voting Rights 3.51% (*)	10/02/2015	11/02/2015	Rights Issue made by the Company	3,78,98,109 Shares equivalent to 3,78,98,109 Voting Rights 9.07% (*)	NA	NA	2,32,20,661 Shares (Allotment made pursuant to Rights Issue)	Rs. 23917.28 Lacs (Rs. 103/- per Equity Share)	N.A.	N.A.
	Total							2,32,20,661 Shares	Rs. 23917.28 Lacs		
	Details Relating to Class B Shares (Series 1) of the Company										
PIL Industries Limited Knowledge House Shyam Nagar Off Jogeshwari Vikhroli Link Road, Jogeshwari (East) Mumbai 400 060 PAN : AABCP9866D	29,38,034 Shares equivalent to 22,03,525 Voting Rights 0.53% (*)	10/02/2015	11/02/2015	Rights Issue made by the Company (**)	57,38,034 Shares equivalent to 43,03,526 Voting Rights 1.03% (*)	N.A.	N.A.	28,00,000 Shares (Allotment made pursuant to Rights Issue)	Rs. 1407.00 Lacs (Rs. 50.25/- per Class B Share)	N.A.	N.A.
	Total							28,00,000 Shares	Rs. 1407.00 Lacs		

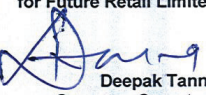
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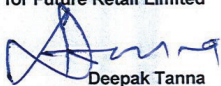
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Details Relating to Equity Shares of the Company											
RYKA Commercial Ventures Private Limited 5 Floor, SOBO Central, Pt. Madan Mohan Malviya Road, Tardeo, Mumbai - 400 034	329,548 Shares equivalent to 329,548 Voting Rights	10/02/2015	11/02/2015	Rights Issue made by the Company	5,35,515 Shares equivalent to 5,35,515 Voting Rights 0.13% (*)	NA	NA	2,05,967 Shares (Allotment made pursuant to Rights Issue)	Rs. 212.15 Lacs (Rs. 103/- per Equity Share)	N.A.	N.A.
	0.08% (*)							Total	2,05,967 Shares	Rs. 212.15 Lacs	
Details Relating to Class B Shares (Series 1) of the Company											
PAN : AAFCR8983H	7,07,168 Shares equivalent to 5,30,376 Voting Rights	10/02/2015	11/02/2015	Rights Issue made by the Company	11,49,148 Shares equivalent to 8,61,861 Voting Rights 0.21% (*)	N.A.	N.A.	4,41,980 Shares (Allotment made pursuant to Rights Issue)	Rs. 222.09 Lacs (Rs. 50.25/- per Class B Share)	N.A.	N.A.
	0.13% (*)							Total	4,41,980 Shares	Rs. 222.09 Lacs	

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