

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 : 31st December, 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
Total	0	0	0
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
Total	0	0	0
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	13498300	100	45.87
Held by public	0	0	0
Total	13498300	100	45.87
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	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		

For Future Retail Limited



Deepak Tanna
Company Secretary

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

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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) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
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
	Sub Total(A)(1)	15	8570423	8570423	53.80	53.80	2488034	29.03
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
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	15	8570423	8570423	53.80	53.80	2488034	29.03
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	1	50	50	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	4	166411	166411	1.03	1.03	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	148750	148750	0.93	0.93	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
	Sub-Total (B)(1)	13	351842	351842	2.21	2.21	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	304	2218293	2217883	13.93	13.93	0	0.00
(b)	Individuals							
1	Individual shareholders holding nominal share capital up to Rs. 1 lakh	14826	1725878	1615731	10.83	10.83	0	0.00
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	17	2704767	2704767	16.98	16.98	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	67	340573	340573	2.14	2.14	0	0.00
(d-ii)	Non Resident Indians	180	16376	16176	0.10	0.10	0	0.00
(d-iii)	Directors & their Relatives (Independent Directors)	1	1000	1000	0.01	0.01	0	0.00
	Sub-Total (B)(2)	15395	7006887	6896130	44.00	44.00	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	15408	7358729	7247972	46.20	46.20	0	0.00
	TOTAL (A)+(B)	15423	15929152	15818395	100.00	100.00	2488034	15.62
(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
	Sub-Total (C)	0	0	0	0	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	15423	15929152	15818395	100.00	100.00	2488034	15.62

(*) 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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(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	0.11
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
TOTAL		8570423	53.80	2488034	29.03	15.62	13498300	100	0	0	74.99

(*) 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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(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	VALLABH ROOPCHAND BHANSHALI	321500	2.02	0	0	0	0	1.09
3	INDIANIVESH SECURITIES PRIVATE LIMITED	311666	1.96	0	0	0	0	1.06
4	AKASH BHANSHALI	285450	1.79	0	0	0	0	0.97
5	LATA BHANSHALI	278500	1.75	0	0	0	0	0.95
6	K GIRDHARLAL INTERNATIONAL LTD	227995	1.43	0	0	0	0	0.77
7	AKASH BHANSHALI	225000	1.41	0	0	0	0	0.77
8	PURVI PANKAJ PATEL	213139	1.34	0	0	0	0	0.72
9	PANKAJ JAYANTILAL PATEL	195407	1.22	0	0	0	0	0.66
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
TOTAL		3097030	19.44	0	0	0	0	10.52

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(l)(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 (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	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	
TOTAL		0	0.00	0	0	0	0	0.00

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(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	Future Corporate Resources Limited	784921	4.93	Promoter Group
TOTAL		784921	4.93	

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(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
TOTAL		0	0	0.00

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(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
TOTAL			0	0.00

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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) 25,09,65,818 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	11,19,90,396	63,96,659	11,83,87,055	47.17	47.17
(d)	Financial Institutions/ Banks	-	-	0	-	-
(e)	Any Others(Specify)	-	-	0	-	-
	Sub Total(A)(1)	11,19,90,396	64,27,817	11,84,18,213	47.18	47.18
(2)	Foreign					
(a)	Individuals (Non-Residents Individuals / Foreign Individuals)	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-
(c)	Institutions	-	-	-	-	-
(d)	Any Others(Specify)	-	-	-	-	-
	Sub Total(A)(2)	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+ (A)(2)	11,19,90,396	64,27,817	11,84,18,213	47.18	47.18
(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	17,15,178	38	17,15,216	0.68	0.68
(b)	Financial Institutions / Banks	78,78,272	1,24,808	80,03,080	3.19	3.19
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	7,54,074	-	7,54,074	0.30	0.30
(e)	Insurance Companies	99,500	27,473	1,26,973	0.05	0.05
(f)	Foreign Institutional Investors	4,42,47,944	1,11,562	4,43,59,506	17.68	17.68
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-
(i - i)	Foreign Portfolio Investor	69,596	-	69,596	0.03	0.03
	Sub-Total (B)(1)	5,47,64,564	2,63,881	5,50,28,445	21.93	21.93
(2)	Non-institutions					
(a)	Bodies Corporate	4,53,01,470	16,63,720	4,69,65,190	18.71	18.71
(b)	Individuals:					
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1,21,21,295	12,94,409	1,34,15,704	5.35	5.35
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1,20,72,649	20,28,575	1,41,01,224	5.62	5.62
(c)	Qualified Foreign Investors	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-
(d-i)	Clearing Member	21,80,758	2,55,430	24,36,188	0.97	0.97
(d-ii)	Non Resident Indians	2,65,022	12,282	2,77,304	0.11	0.11
(d-iii)	Directors & their Relatives (Independent Directors)	10,000	750	10,750	0.01	0.01
(d-iv)	Trust	3,12,800	0	3,12,800	0.12	0.12
	Sub-Total (B)(2)	7,22,63,994	52,55,166	7,75,19,160	30.89	30.89
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	12,70,28,558	55,19,047	13,25,47,605	52.82	52.82
	TOTAL (A)+(B)	23,90,18,954	1,19,46,864	25,09,65,818	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	23,90,18,954	1,19,46,864	25,09,65,818	100.00	100.00

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