

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 June, 2015			
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	34.28
Held by public	0	0	0
Total	13498300	100	34.28
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Total paid-up capital is Rs. 7,87,49,358/- consisting of 3,93,74,679 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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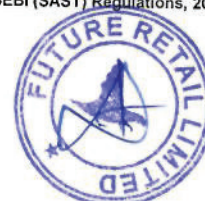
FUTURE RETAIL

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	88115	88115	0.34	0.34	0	0.0000
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.0000
(c)	Bodies Corporate	6	14823156	14823156	57.28	57.28	2488034	16.78
(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	14911271	14911271	57.63	57.63	2488034	16.69
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	14911271	14911271	57.63	57.63	2488034	16.69
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	2	256878	256878	0.99	0.99	0	0.00
(b)	Financial Institutions / Banks	1	96991	96991	0.38	0.38	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	3	23579	23579	0.09	0.09	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	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
(i-)	Foreign Portfolio Investor (Corporate)	1	90000	90000	0.35	0.35	0	0.00
	Sub-Total (B)(1)	7	467448	467448	1.81	1.81	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	261	2802935	2802525	10.83	10.83	0	0.00
(b)	Individuals							
I	Individual shareholders holding nominal share capital up to Rs. 1 lakh	13906	1591716	1482077	6.15	6.15	0	0.00
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	19	5820595	5820595	22.49	22.49	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	52	271036	271036	1.05	1.05	0	0.00
(d-i)	Clearing Member	178	10378	10178	0.04	0.04	0	0.00
(d-ii)	Non Resident Indians	1	1000	1000	0.00	0.00	0	0.00
(d-iii)	Directors & their Relatives (Independent Directors)							
	Sub-Total (B)(2)	14417	10497660	10387411	40.57	40.57	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	14424	10965108	10854859	42.37	42.37	0	0.00
	TOTAL (A)+(B)	14439	25876379	25766130	100.00	100.00	2488034	9.62
(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)	14439	25876379	25766130	100.00	100.00	2488034	9.62

(* 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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(I)(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 (I)(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	2121	0.01	0	0.00	0.00	0	0	0	0	0.01
2	Gopikishan Biyani	2121	0.01	0	0.00	0.00	0	0	0	0	0.00
3	Laxminarayan Biyani	2121	0.01	0	0.00	0.00	0	0	0	0	0.00
4	Vijay Biyani	2121	0.01	0	0.00	0.00	0	0	0	0	0.01
5	Sunil Biyani	2121	0.01	0	0.00	0.00	0	0	0	0	0.01
6	Anil Biyani	2121	0.01	0	0.00	0.00	0	0	0	0	0.00
7	Rakesh Biyani	2121	0.01	0	0.00	0.00	0	0	0	0	0.01
8	Ashni Biyani	71147	0.27	0	0.00	0.00	0	0	0	0	0.18
9	Vivek Biyani	2121	0.01	0	0.00	0.00	0	0	0	0	0.00
10	Future Corporate Resources Limited	1275496	4.93	0	0.00	0.00	13498300	100.00	0	0.00	37.52
11	PIL Industries Limited	5738034	22.17	988034	17.22	3.82	0	0	0	0	14.57
12	Manz Retail Private Limited	1579103	6.10	200000	12.67	0.77	0	0	0	0	4.01
13	Gargi Business Ventures Private Limited	4550000	17.58	1300000	28.57	5.02	0	0	0	0	11.56
14	RYKA Commercial Ventures Private Limited	1149148	4.44	0	0.00	0.00	0	0	0	0	2.92
15	Future Capital Investment Private Limited	531375	2.05	0	0.00	0.00	0	0	0	0	1.35
TOTAL		14911271	57.63	2488034	16.69	9.62	13498300	100	0	0	72.15

(*) 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	Lata Bhanshali	960914	3.71	0	0	0	0	2.44
2	Vallabh Roopchand Bhanshali	681907	2.64	0	0	0	0	1.73
3	Akash Bhanshali	605445	2.34	0	0	0	0	1.54
4	Akash Bhanshali	477228	1.84	0	0	0	0	1.21
5	Aadi Financial Advisors, LLP	447056	1.73	0	0	0	0	1.13
6	Purvi Pankaj Patel	390339	1.51	0	0	0	0	0.99
7	Counseled Mercantile Private Limited	370637	1.43	0	0	0	0	0.94
8	Ratnabali Capital Markets Limited	364470	1.41	0	0	0	0	0.93
9	Payal Bhanshali	359076	1.39	0	0	0	0	0.91
10	Pankaj Jayantilal Patel	357907	1.38	0	0	0	0	0.91
11	Jay Vijay Resources Private Limited	337241	1.30	0	0	0	0	0.86
12	Vishal Ashwin Patel	326253	1.26	0	0	0	0	0.83
13	Prashant Jayantilal Patel	284406	1.10	0	0	0	0	0.72
14	Damyanti Ashwin Patel	261908	1.01	0	0	0	0	0.66
TOTAL		6224787	24.06	0	0	0	0	15.80

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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
	NIL	0	0.00	
TOTAL		0	-	

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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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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
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) 40,77,28,607 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	-	66,086	66,086	0.02	0.02
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	19,77,75,645	1,11,17,367	20,88,93,012	51.23	51.23
(d)	Financial Institutions/ Banks	-	-	0	-	-
(e)	Any Others(Specify)	-	-	0	-	-
	Sub Total(A)(1)	19,77,75,645	1,11,83,453	20,89,59,098	51.25	51.25
(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)	19,77,75,645	1,11,83,453	20,89,59,098	51.25	51.25
(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	66,78,625	1,92,659	68,71,284	1.69	1.69
(b)	Financial Institutions / Banks	53,06,194	72,743	53,78,937	1.32	1.32
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	0.00	0.00
(e)	Insurance Companies	42,09,828	17,684	42,27,512	1.04	1.04
(f)	Foreign Institutional Investors	5,54,16,367	-	5,54,16,367	13.59	13.59
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-
(i - i)	Foreign Portfolio Investor (Corporate)	1,15,65,641	67,500	1,16,33,141	2.85	2.85
	Sub-Total (B)(1)	8,31,76,655	3,50,586	8,35,27,241	20.49	20.49
(2)	Non-institutions					
(a)	Bodies Corporate	8,91,60,108	21,02,201	9,12,62,309	22.38	22.38
(b)	Individuals:					
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1,05,40,090	11,93,787	1,17,33,877	2.88	2.88
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	64,51,412	43,65,446	1,08,16,858	2.65	2.65
(c)	Qualified Foreign Investors	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-
(d-i)	Clearing Member	5,73,785	2,03,277	7,77,062	0.19	0.19
(d-ii)	Non Resident Indians	3,20,828	7,784	3,28,612	0.08	0.08
(d-iii)	Directors & their Relatives (Independent Directors)	10,000	750	10,750	0.00	0.00
(d-iv)	Trust	3,12,800	0	3,12,800	0.08	0.08
	Sub-Total (B)(2)	10,73,69,023	78,73,245	11,52,42,268	28.26	28.26
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	19,05,45,678	82,23,831	19,87,69,509	48.75	48.75
	TOTAL (A)+(B)	38,83,21,323	1,94,07,284	40,77,28,607	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	38,83,21,323	1,94,07,284	40,77,28,607	100.00	100.00

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