

FUTURE CORPORATE RESOURCES LIMITED

13th April, 2015

To,
Dept. of Corporate Services (CRD) Listing Department
Bombay Stock Exchange Limited The National Stock Exchange of India
Phiroze Jeejeebhoy Towers, Limited
Dalal Street, Exchange Plaza,
Mumbai- 400 001 Bandra - Kurla Complex,
Fax Nos.: 22723121 / 22722037 / Bandra (East),
22722039 / 22722041 / 22722061 / Mumbai- 400 051
22723719 / 22721082 Fax Nos. 26598237 / 26598238

BSE Scrip Code: Equity: 523574 NSE Symbol: Equity: FRL
Class B(Series1): 570002 Class B(Series1): FRLDVR

Dear Sir / Madam,

**Sub: Disclosures pursuant to Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclose herewith annual disclosure pursuant to regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 giving on behalf of the Promoters and PACs.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Future Corporate Resources Limited

Ashish

Director/Authorised Signatory

Encl: as above

Part A - Details of Shareholding

1	Name of the Target Company (TC)	Future Retail Limited (formerly known as - Pantabong Retail (India) Limited)
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited
3	Particulars of the shareholding(s): a. Name of person(s) together with persons acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him. c. Particulars of the shareholding of person(s) mentioned at (3) above	
4	As of March 31st of the year, holding of:	Equity (ISIN - INE623B01027)
	Script Code NSE - FRELQ BSE - 523574	Script Code NSE - FRELQ BSE - 523574
	Number of Equity Shares % w.r.t. total share / voting capital wherever applicable	Number of Equity Shares % w.r.t. total share / voting capital wherever applicable
a.	Shares # (Individual shareholding given as Annex I)	19,60,31,022
b.	Voting Rights (otherwise than by Shares)	50.48
c.	Warrants	-
d.	Convertible Securities	-
e.	Any other instrument that would entitle the holder to receive shares in the TC	-
Total	19,60,31,022	50.48

Calculation of Total Voting Rights of Future Retail Limited					
Equity Shares	No. of Shares	Voting rights pending for conversion (a)	No. of Shares after conversion	Voting rights assuming conversion of Equity warrants / Class B Warrants	Total Voting Rights
Class B (Series 1)	38,83,21,323	-	38,83,21,323	NIL	38,83,21,323
Class B (Series 2)	2,58,76,379	1,54,98,300	3,93,74,679	1,01,23,725	2,58,76,379
Total Equity Capital & Total Voting Rights	41,41,97,702	40,77,28,607	42,78,96,002	-	41,78,52,331

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
(**) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Notes:
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place Mumbai
Date 13th April, 2015

For and Behalf of Promoters / PAC
For Future Corporate Resources Ltd
Authorized Signatory



Shares held by each shareholder forming part of the Promoter and promoter acting in concert									
		Equity BSE - 523574 NSE - FRELQ		Class B (Series 1) BSE - 570002 NSE - FRELQ					
Script Code		Equity Shares		Equity Shares		Equity Shares		Equity Shares	
Number of Equity Shares		% w.r.t. total share / voting capital wherever applicable		% of total diluted share / voting capital of TC (%)		Number of Class B Shares (Series I)		% w.r.t. total share / voting capital wherever applicable	
		Equity Share Capital		Voting Rights		Equity Share Capital		Voting Rights	