

kishore biyani

8th April, 2016

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East)
Mumbai- 400 051

Fax Nos.: 22723121

Fax Nos. 26598237

Re: Scrip Code : Equity: 523574
Class B(Series1): 570002

Re: Symbol: Equity: FRLEQ
Class B(Series1): FRLDVR

Dear Sir / Madam,

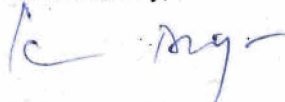
Sub: Disclosure pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please find enclose herewith annual disclosure pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of Future Retail Limited giving on behalf of the Promoters and PACs.

Kindly take the above on your record.

Thanking you,

Yours faithfully,



Kishore Biyani

Encl: as above

Part A - Details of Shareholding

Calculation of Total Voting Rights of Future Retail Limited		
	No. of Shares	Voting Rights
Equity Shares	38,84,25,517	38,84,25,517
Class B (Series 1)	3,93,74,675	2,95,31,009
Total Equity Capital & Total Voting Rights	42,78,00,196	41,80,16,626

potentially useful for collecting and assessing data on the prevalence of and risk factors for genital ulcers and sexually transmitted diseases in general.

Notes:

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

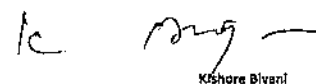
Kishore Bivani

Place: Mumbai
Date: 8th April, 2016

Annexure I														
Shares held by each shareholder forming part of the Promoter and promoter acting in concert			Equity				Class B (Series I)							
			Scrip Code	BSE - 523574 NSE - FRIEQ				Scrip Code	BSE - 570002 NSE - FRIQVR					
				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 (Series I) Shares	% w.r.t. total share / voting capital wherever applicable		% of total diluted share / voting capital of TC (%)		
					Equity Share Capital	Voting Rights	Equity Share Capital			Voting Rights	Class B Share	Voting Rights	Class B Share Capital	Voting Rights
As of March 31st of the year, holding of:			-	-	-	-	2,121	0.01	0.00	0.01	0.00			
1	Kishore Blyani	-	-	-	-	-	2,121	0.01	0.00	0.01	0.00			
2	Future Corporate Resources Limited	16,27,71,294	41.90	38.94	41.90	38.94	1,47,73,796	37.52	2.65	37.52	2.65			
3	PII Industries Limited	3,83,98,056	9.88	9.19	9.88	9.19	57,38,034	14.57	1.03	14.57	1.03			
4	RYKA Commercial Ventures Private Limited	5,35,515	0.14	0.13	0.14	0.13	11,49,148	2.92	0.21	2.92	0.21			
5	Akar Estate & Finance Private Limited	1,000	0.00	0.00	0.00	0.00	-	-	0.00	-	0.00			
6	MANZ Retail Private Limited	0	0.00	0.00	-	-	15,79,103	4.01	0.28	4.01	0.28			
7	Gargi Business Ventures Private Limited (f/k/a - Gargi Developers Private Limited)	0	0.00	0.00	-	-	45,50,000	11.56	0.82	11.56	0.82			
8	Future Capital Investment Private Limited	0	0.00	0.00	-	-	5,31,375	1.35	0.10	1.35	0.10			
9	Laxminaryan Blyani	0	0.00	0.00	-	-	2,121	0.01	0.00	0.01	0.00			
10	Vijay Blyani	0	0.00	0.00	-	-	2,121	0.01	0.00	0.01	0.00			
11	Anil Blyani	0	0.00	0.00	-	-	2,121	0.01	0.00	0.01	0.00			
12	Gopikishan Blyani	0	0.00	0.00	-	-	2,121	0.01	0.00	0.01	0.00			
13	Sunil Blyani	0	0.00	0.00	-	-	2,121	0.01	0.00	0.01	0.00			
14	Rakesh Blyani	0	0.00	0.00	-	-	2,121	0.01	0.00	0.01	0.00			
15	Vivek Blyani	0	0.00	0.00	-	-	2,121	0.01	0.00	0.01	0.00			
16	Ashni Blyani	0	0.00	0.00	-	-	71,147	0.18	0.01	0.18	0.01			
Total		20,17,05,865	51.92	48.25	51.92	48.25	2,84,09,571	72.15	5.10	72.15	5.10			

For and Behalf of Promoters / PAC

Place: Mumbai
Date: 8th April, 2016


Kishore Blyani