

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 (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
Details Relating to Equity Shares of the Company											
Future Corporate Resources Limited Knowledge House Shyam Nagar Off Jogeshwari Vikhroli Link Road, Jogeshwari (East) Mumbai 400 060 PAN : AAJCS3979E	8,78,80,065 Shares equivalent to 8,78,80,065 Voting Rights	30/01/2014	31/01/2014	Market Purchase	8,90,90,093 Shares equivalent to 8,90,90,093 Voting Rights	Mangal Keshav Securities Ltd. (SEBI Reg. INB230977432)	NSE	151,076 Shares @ Average Price per Share of Rs.80.27	Rs. 121.28 lacs	N.A.	N.A.
	38.61%				39.14%	Mangal Keshav Securities Ltd. (SEBI Reg. INB010977431)	BSE	25,000 shares @ Average Price per Share of Rs. 80.00	Rs. 20.00 lacs	N.A.	N.A.
						Samurai Securities Pvt. Ltd. (SEBI Reg. INB231210239)	NSE	983,952 Shares @ Average Price per Share of Rs.83.12	Rs. 817.89 lacs	N.A.	N.A.
						Samurai Securities Pvt. Ltd. (SEBI Reg. INB011210235)	BSE	50,000 shares @ Average Price per Share of Rs. 79.91	Rs. 39.95 lacs	N.A.	N.A.
PIL Industries Limited Knowledge House Shyam Nagar Off Jogeshwari Vikhroli Link Road, Jogeshwari (East) Mumbai 400 060 PAN : AABCP9866D	1,36,25,493 Shares equivalent to 1,36,25,493 Voting Rights	30/01/2014	31/01/2014	Market Purchase	1,44,63,448 Shares equivalent to 1,44,63,448 Voting Rights	Mangal Keshav Securities Ltd. (SEBI Reg. INB230977432)	NSE	101,916 Shares @ Average Price per Share of Rs.80.72	Rs. 82.27 lacs	N.A.	N.A.
	5.99%				6.35%	Mangal Keshav Securities Ltd. (SEBI Reg. INB010977431)	BSE	25,000 shares @ Average Price per Share of Rs. 80.00	Rs. 20.00 lacs	N.A.	N.A.

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
						Samurai Securities Pvt. Ltd. (SEBI Reg. INB011210235)	BSE	711,039 Shares @ Average Price per Share of Rs.84.66	Rs. 601.98 lacs	N.A.	N.A.
							Total	2,047,983 Shares	Rs. 1,703.37 lacs		
Details Relating to Class B Shares (Series 1) of the Company											
Future Corporate Resources Limited Knowledge House Shyam Nagar Off Jogeshwari Vikhroli Link Road, Jogeshwari (East) Mumbai 400 060 PAN : AAJCS3979E	7,84,921 Shares equivalent to 5,88,691 Voting Rights 0.26%	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
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 0.97%	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Calculation of Total Voting Rights of the Target Company

	No. of Shares	* Voting rights
Equity Shares	215,653,439	215,653,439
Class B (Series 1)	15,929,152	11,946,864
Total Equity Capital & Total Voting Rights	231,582,591	227,600,303

* 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 PIL Industries Ltd.

For Future Corporate Resources Ltd.

Director/ Authorised Signatory

Director / Authorised Signatory
Mumbai, 31st January, 2014