

**FORM D**  
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

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 (in respect of 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	Made 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
<b>Details Relating to Equity Shares of the Company</b>											
Future Corporate Resources Limited Knowledge House Shyam Nagar Off Jogeshwari Vikhroli Link Road, Jogeshwari (East) Mumbai 400 060 PAN : AAJCS3979E	8,92,90,093 Shares equivalent to 8,92,90,093 Voting Rights 34.20% (*)	01/10/2014	07/10/2014	Preferential Offer**	9,44,18,298 Shares equivalent to 9,44,18,298 Voting Rights 36.17% (*)	NA	NA	51,28,205 Shares @ Average Price per Share of Rs.130.00	Rs. 6666.67 lacs	N.A.	N.A.
	9,44,18,298 Shares equivalent to 9,44,18,298 Voting Rights 36.17% (*)	07/10/2014	07/10/2014	Preferential Offer**	9,69,82,400 Shares equivalent to 9,69,82,400 Voting Rights 37.15% (*)	NA	NA	25,64,102 Shares @ Average Price per Share of Rs.130.00	Rs. 3333.33 lacs	N.A.	N.A.
							Total	76,92,307 Shares	Rs. 10000.00 Lacs		
<b>Details Relating to Class B Shares (Series 1) of the Company</b>											
	7,84,921 Shares equivalent to 5,88,691 Voting Rights 0.23% (*)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

(\*) - The percentage is calculated on the total number of Equity Shares in the target Company assuming full conversion of 1,34,98,300 Class B Warrants issued by the target Company as per the Postal Ballot Notice dated 11th June, 2014 as follows:

	No. of Shares	Voting Rights	Voting rights assuming conversion of Equity warrants / Class B Warrants (Note 1)	Total Voting Rights
Equity Shares	23,89,99,131	23,89,99,131	NIL	23,89,99,131
Class B (Series 1)	1,59,29,152	1,19,46,864	1,01,23,725	2,20,70,589
<b>Total</b>				<b>26,10,69,720</b>

**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.**

(\*\*) - As per allotment advice on conversion of Equity Warrants

A. S. Wagh  
Director / Authorised Signatory

Mumbai, 07.10.2014