

FORM C

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13 (3) and (6)]**

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, Pan No. & Address Of Shareholder With Telephone Number	Shareholding Prior To Acquisition	No. And Percentage Of Shares /Voting Rights Acquired	Date Of Receipt Of Allotment /Advice. Date Of Acquisition (Specify)	Date Of Intimation To Company	Mode Of Acquisition (Market Purchase/Public/Rights/Preferential Offer Etc.)	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
1	2	3	4	5	6	7	8	9	10	11
Brand Equity Treaties Limited. Shivanand Apartment, Bask. Colony, Shivaji Nagar Road, Naupada, Thane (West) – 400601 PAN No:AADCB5243Q	1,53,84,615 Equity Shares held by Brand Equity Treaties Limited (6.13%)* 1,25,48,739 Equity Shares held by Bennett Coleman & Co. Ltd. (5.00%)* 18,00,000 Equity Shares held by Dharmayug Investments Limited (0.72%)*	Brand Equity Treaties Limited 96,15,384 Equity shares (2.36%)** Bennett Coleman & Co. Ltd.: 78,42,961 Equity shares (1.92%)** Dharmayug Investments Limited 11,25,000 Equity Shares (0.28%)** Vardhaman	10/02/2015	12/02/2015	Right Issue by target Company	2,49,99,999 Equity Shares held by Brand Equity Treaties Limited (6.13%)** 2,03,91,700 Equity Shares held by Bennett Coleman & Co. Ltd. (5.00%)** 29,25,000 Equity Shares held by Dharmayug Investments Limited	N.A.	N.A.	Same as in Column (3)	Rs. 103/- per equity share

	23,00,000 Equity Shares held by Vardhaman Publishers Limited (0.92%)*	Publishers Limited 14,37,500 (0.35%)**				(Person acting in concert) (0.72%)**				
						37,37,500 Equity Shares held by Vardhaman Publishers Limited (0.92%)**				

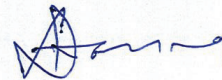
(*) The percentage of pre-acquisition is calculated on the Total Equity Share Capital / Voting capital of the Company before the said acquisition including 23,90,18,954 Equity shares and 1,59,29,152 Class B (Series 1) Shares with differential voting rights as per two separate Clause 35 filed with the Stock exchanges by the company. Every 4 Class B (Series 1) Shares carry 3 voting rights, hence 1,19,46,864 shares of Rs.2 each equivalent to **25,09,65,818** are considered.

(**) - The percentage of acquisition and post acquisition is calculated on the Total Equity Share Capital / Voting capital of the Company after the said allotment including 38,83,21,323 Equity shares [including 14,93,02,369 Equity Shares allotted pursuant to the Rights Issue by the company on 6th February, 2015 and 2,58,76,379 Class B (Series 1) Shares with differential voting rights as per two separate Clause 35 filed with the Stock exchanges by the company [including 99,47,227 Class B shares allotted pursuant to the Rights Issue by the company on 6th February, 2015]. Every 4 Class B (Series 1) Shares carry 3 voting rights, hence 1,94,07,284 shares of Rs.2 each, equivalent to **40,77,28,607** are considered.

PS: For the disclosure perspective, Bennett, Coleman & co. Ltd, Dharmayug Investments Limited, Vardhaman Publishers Limited are to be treated as connected persons alongwith the Company as per the said regulations.

Place: Mumbai
Date: 12th February, 2015

For Future Retail Limited



Deepak Tanna
Company Secretary