

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
<b>Future Corporate Resources Limited</b> Knowledge House Shyam Nagar Off Jogeshwari Vikhroli Link Road, Jogeshwari (East) Mumbai 400 060 PAN : AAJCS3979E	8,90,90,093 Shares equivalent to 8,90,90,093 Voting Rights 39.14%	20/02/2014	21/02/2014	Market Purchase	8,92,90,093 Shares equivalent to 8,92,90,093 Voting Rights 39.23%	Samurai Securities Pvt. Ltd. (SEBI Reg. INB011210235)	BSE	200,000 shares @Average Price per Share of Rs. 83.15	Rs. 166.30 lacs	N.A.	N.A.
<b>Future Corporate Resources Limited</b> 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.	Total	200,000 Shares	Rs. 166.30 lacs	N.A.	N.A.
<b>Details Relating to Class B Shares (Series 1) of the Company</b>											
<b>Details Relating to Total Voting Rights of the Target Company</b>											
					No. of Shares					* Voting rights	
Equity Shares					215,653,439					215,653,439	
Class B (Series 1)					15,929,152					11,946,864	
<b>Total Equity Capital &amp; Total Voting Rights</b>					<b>231,582,591</b>					<b>227,600,303</b>	

For Future Corporate Resources Ltd.

Director / Authorised Signatory  
Mumbai, 21st February, 2014

\* 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.