

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

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
Future Corporate Resources Limited 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.
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.	Total	200,000 Shares	Rs. 166.30 lacs	N.A.	N.A.

Details Relating to Class B Shares (Series 1) of the Company

Calculation of Total Voting Rights of the Target Company	
No. of Shares	* Voting rights
215,653,439	215,653,439
15,929,152	11,946,864
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 Future Retail Limited

 Deepak Tanna
 Company Secretary
 Mumbai, 24th February, 2014