

Statement Showing Shareholding Pattern

Name of the Company : Pantaloons Retail (India) Limited

Scrip Code : 570002 / PRETAILDVR

Date : 31/12/2009

Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	9	2,602,683	2,602,683	16.34	16.34	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	6	4,805,010	4,805,010	30.16	30.16	385,700	8.03
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
(e-i)	Partnership Firms	-	-	-	-	-	-	-
	Sub Total(A)(1)	15	7,407,693	7,407,693	46.50	46.50	385,700	5.21
2	Foreign							
a	Individuals (Non-Residents Individuals/Foreign Individuals)	-	-	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-	-	-
c	Institutions	-	-	-	-	-	-	-
d	Any Others(Specify)	-	-	-	-	-	-	-
	Sub Total(A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+ (A)(2)	15	7,407,693	7,407,693	46.50	46.50	385,700	5.21
(B)	Public shareholding						NA	NA
1	Institutions						NA	NA
(a)	Mutual Funds/ UTI	30	2,148,946	2,148,946	13.50	13.50	-	-
(b)	Financial Institutions / Banks	3	166,342	166,342	1.04	1.04	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	4	1,130,168	1,130,168	7.09	7.09	-	-
(f)	Foreign Institutional Investors	26	1,675,843	1,675,843	10.52	10.52	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	63	5,121,299	5,121,299	32.15	32.15	-	-
B 2	Non-institutions						NA	NA
(a)	Bodies Corporate	480	1,674,586	1,674,076	10.52	10.52	-	-
(b)	Individuals:							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	19,651	973,417	835,393	6.11	6.11	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	5	716,986	716,986	4.50	4.50	-	-
(c)	Any Other (specify)							
(c-i)	Clearing Member	71	8,310	8,310	0.05	0.05	-	-
(c-ii)	Directors & their Relatives (Independent Directors)	3	1,260	1,010	0.01	0.01	-	-
(c-iii)	Non Resident Indians	273	25,601	25,356	0.16	0.16	-	-
	Sub-Total (B)(2)	20,483	3,400,160	3,261,131	21.35	21.35	-	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	20,546	8,521,459	8,382,430	53.50	53.50	NA	NA
	TOTAL (A)+(B)	20,561	15,929,152	15,790,123	100.00	100.00	385,700	2.42
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	20,561	15,929,152	15,790,123	100.00	100.00	385,700	2.42

For Pantaloons Retail (India) Limited

Deepak Tanna
Company Secretary

(l)(b) Statement showing Shareholding of persons belonging to the category

"Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total shares held		Shares Pledged or otherwise encumbered		
		Number of shares	As a % of Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub clause (l)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	Kishore Biyani	821,075	5.15	-	-	-
2	Gopikishan Biyani	277,085	1.74	-	-	-
3	Laxminarayan Biyani	244,095	1.53	-	-	-
4	Vijay Biyani	275,273	1.73	-	-	-
5	Sunil Biyani	298,477	1.87	-	-	-
6	Anil Biyani	318,000	2.00	-	-	-
7	Rakesh Biyani	310,437	1.95	-	-	-
8	Ashni Biyani	2,836	0.02	-	-	-
9	Vivek Biyani	55,405	0.35	-	-	-
10	PFH Entertainment Limited	787,028	4.94	-	-	-
11	Pantaloon Industries Limited	1,137,640	7.14	385,700	33.90	2.42
12	Varnish Trading Private Limited	518,341	3.25	-	-	-
13	Manz Retail Private Limited	901,756	5.66	-	-	-
14	Erudite Trading Private Limited	1,235,245	7.75	-	-	-
15	Chaste Investrade Private Limited	225,000	1.41	-	-	-
TOTAL		7,407,693	46.50	385,700	5.21	2.42

For Pantaloon Retail (India) Limited

Deepak Tanna
Company Secretary

(l)(c) Statement showing Shareholding of persons belonging to the category
 "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	ICICI Prudential Power	711,154	4.46
2	Smallcap World Fund INC	551,250	3.46
3	Payash Securities Pvt Ltd	408,162	2.56
4	Janus Contrarian Fund	382,259	2.40
5	Jhunjhunwala Rekha Rakesh	260,589	1.64
6	Reliance Capital Trustee Co. Ltd A/c Reliance Equity Opportunities Fund	361,063	2.27
7	Birla Sun Life Insurance Company Ltd	1,090,198	6.84
8	Talma Chemical Industries Pvt Ltd	205,428	1.29
9	American Funds Insurance Series Global Small Capitalization Fund	200,000	1.26
10	Bennett, Coleman and Company Limited	182,191	1.14
11	SBI Mutual Fund A/c Magnum Global Fund	219,361	1.38
12	Pivotal Securites Pvt Ltd	159,400	1.00
	Total	4,731,055	29.70

For Pantaloon Retail (India) Limited

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 Company Secretary

(l)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	Erudite Trading Private Limited	Promoter/Promoter Group	1,104,262	6.93
2	Chaste Investrade Private Limited	Promoter/Promoter Group	94,016	0.59
		TOTAL	1,198,278	7.52

For Pantaloon Retail (India) Limited

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Company Secretary

II(a) Statement Showing details of depository Receipts (DRs)

Sr No	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage total number of shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a)}
1	N.A.	-	-	-
2	N.A.	-	-	-
3	N.A.	-	-	-
4	N.A.	-	-	-
	Total	-	-	-

For Pantaloon Retail (India) Limited

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Company Secretary

II(b) Statement Showing Holding of Depository Receipts (DRs), Where underlying shares are in excess of 1% of total number of shares

Sr No	Name of DR holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage total number of shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a)}
1	N.A.	N.A.		
2	N.A.	N.A.		
3	N.A.	N.A.		
4	N.A.	N.A.		
	Total			

For Pantaloon Retail (India) Limited

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(III) (a) Statement Showing the voting pattern of shareholders

Equity Shares: Each Equity share carries 1 vote each

Class B Shares (Series 1): Every 10 Class B Shares (Series 1) carry 1 vote

Category code	Category of Shareholder	Number of Voting Rights held in each class of securities		Total Voting Rights (III+IV)	Total Voting Rights i.e. 191,806,636 votes (VI)	
		Equity Shares	Class B Shares(Series 1)		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VII)	(VIII)
(A)	Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	-	260,268	260,268	0.14	0.14
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	85,076,986	480,501	85,557,487	44.61	44.61
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-
	Sub Total(A)(1)	85,076,986	740,769	85,817,755	44.74	44.74
(2)	Foreign					
(a)	Individuals (Non-Residents Individuals/Foreign Individuals)	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-
(c)	Institutions	-	-	-	-	-
zz	Any Others(Specify)	-	-	-	-	-
	Sub Total(A)(2)	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+ (A)(2)	85,076,986	740,769	85,817,755	44.74	44.74
(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	20,243,093	214,895	20,457,988	10.67	10.67
(b)	Financial Institutions / Banks	5,960,929	16,634	5,977,563	3.12	3.12
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	8,121,543	113,017	8,234,560	4.29	4.29
(f)	Foreign Institutional Investors	43,114,427	167,584	43,282,011	22.57	22.57
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-
	Sub-Total (B)(1)	77,439,992	512,130	77,952,122	40.64	40.64
(2)	Non-institutions					
(a)	Bodies Corporate	13,923,348	167,459	14,090,807	7.35	7.35
(b)	Individuals:					
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6,999,435	97,342	7,096,777	3.70	3.70
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	6,122,408	71,699	6,194,107	3.23	3.23
(c)	Any Other (specify)	-	-	-	-	-
(c-i)	Clearing Member	324,969	831	325,800	0.17	0.17
(c-ii)	Non Resident Indians	288,983	2,560	291,543	0.15	0.15
(c-iii)	Directors & their Relatives (Independent Directors)	37,600	126	37,726	0.02	0.02
	Sub-Total (B)(2)	27,696,743	340,016	28,036,759	14.62	14.62
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	105,136,735	852,146	105,988,881	55.26	55.26
	TOTAL (A)+(B)	190,213,721	1,592,915	191,806,636	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	190,213,721	1,592,915	191,806,636	100.00	100.00

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