

Statement Showing Shareholding Pattern

Name of the Company : Pantaloon Retail (India) Limited

Scrip Code : 570002 / PRETAILDVR

Date : 30/09/2010

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	10,836	10,836	0.07	0.07		
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	3	7,396,857	7,396,857	46.43	46.43	200,000	2.70
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)	Partnership Firms							
	Sub Total(A)(1)	12	7,407,693	7,407,693	46.50	46.50	200,000	2.70
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)	12	7,407,693	7,407,693	46.50	46.50	200,000	2.70
(B)	Public shareholding						NA	NA
1	Institutions						NA	NA
(a)	Mutual Funds/ UTI	16	1,095,275	1,095,275	6.88	6.88		
(b)	Financial Institutions/ Banks	5	178,531	178,531	1.12	1.12		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	4	520,380	520,380	3.26	3.26		
(f)	Foreign Institutional Investors	20	1,627,801	1,627,801	10.22	10.22		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub-Total (B)(1)	45	3,421,987	3,421,987	21.48	21.48		
B 2	Non-institutions						NA	NA
(a)	Bodies Corporate	401	2,014,642	2,014,132	12.65	12.65		
(b)	Individuals:							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	18,206	1,134,143	1,001,646	7.12	7.12		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	11	1,922,062	1,922,062	12.07	12.07		
(c)	Any Other (specify)							
(c-i)	Clearing Member	68	3,448	3,448	0.02	0.02		
(c-ii)	Directors & their Relatives	4	1,270	1,270	0.01	0.01		
(c-iii)	Non Resident Indians	251	23,907	23,662	0.15	0.15		
	Sub-Total (B)(2)	18,941	5,099,472	4,966,220	32.02	32.02		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	18,986	8,521,459	8,388,207	53.50	53.50	NA	NA
	TOTAL (A)+(B)	18,998	15,929,152	15,795,900	100.00	100.00	200,000	1.26
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	18,998	15,929,152	15,795,900	100.00	100.00	200,000	1.26

For Pantaloon 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	1,000	0.01	-	-	-
2	Gopikishan Biyani	1,000	0.01	-	-	-
3	Laxminarayan Biyani	1,000	0.01	-	-	-
4	Vijay Biyani	1,000	0.01	-	-	-
5	Sunil Biyani	1,000	0.01	-	-	-
6	Anil Biyani	1,000	0.00	-	-	-
7	Rakesh Biyani	1,000	0.00	-	-	-
8	Ashni Biyani	2,836	0.02	-	-	-
9	Vivek Biyani	1,000	0.00	-	-	-
10	Future Corporate Resources Limited (Formerly known as PFH Entertainment Limited)	3,567,216	22.39	-	-	-
11	Pantaloon Industries Limited	2,927,885	18.38	200,000	6.83	1.26
12	Manz Retail Private Limited	901,756	5.66	-	-	-
TOTAL		7,407,693	46.50	200,000	2.70	1.26

For Pantaloon Retail (India) Limited

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(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	Birla Sun Life Insurance Company Ltd	480,820	3.02
2	Smallcap World Fund INC	551,250	3.46
3	Jay-Vijay Resources Pvt. Ltd.	505,946	3.18
4	Santosh Industries Limited	400,000	2.51
5	Janus Contrarian Fund	382,259	2.40
6	Lata Bhanshali	300,000	1.88
7	Roopchand Bhanshali	291,237	1.83
8	SBIMF - Magnum Sector Funds Umbrella - Emerging Businesses Fund	214,539	1.35
9	Jhunjhunwala Rekha Rakesh	210,589	1.32
10	Talma Chemical Industries Pvt Ltd	205,428	1.29
11	American Funds Insurance Series Global Small Capitalization Fund	200,000	1.26
12	Vivek Mehrotra	259,072	1.63
13	Paragkumar Kishorkumar Shah	227,995	1.43
	Total	4,229,135	26.55

For Pantaloon Retail (India) Limited

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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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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,e tc.)	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. 202,735,454 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	-	1,083	1,083	0.00	0.00
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	90,076,986	739,686	90,816,672	44.80	44.80
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-
	Sub Total(A)(1)	90,076,986	740,769	90,817,755	44.80	44.80
(2)	Foreign					
(a)	Individuals (Non-Residents Individuals/Foreign Individuals)	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-
(c)	Institutions	-	-	-	-	-
	Any Others(Specify)	-	-	-	-	-
	Sub Total(A)(2)	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	90,076,986	740,769	90,817,755	44.80	44.80
(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	19,077,871	109,528	19,187,399	9.46	9.46
(b)	Financial Institutions / Banks	6,137,245	17,853	6,155,098	3.04	3.04
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	5,747,144	-	5,747,144	2.84	2.84
(e)	Insurance Companies	6,297,337	52,038	6,349,375	3.13	3.13
(f)	Foreign Institutional Investors	49,084,269	162,780	49,247,049	24.29	24.29
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-
	Sub-Total (B)(1)	86,343,866	342,199	86,686,065	42.76	42.76
(2)	Non-institutions					
(a)	Bodies Corporate	13,244,429	201,464	13,445,893	6.63	6.63
(b)	Individuals:					
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6,008,719	113,414	6,122,133	3.02	3.02
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	5,023,639	192,206	5,215,845	2.57	2.57
(c)	Any Other (specify)	-	-	-	-	-
(c-i)	Clearing Member	207,394	345	207,739	0.10	0.10
(c-ii)	Non Resident Indians	99,906	2,391	102,297	0.05	0.05
(c-iii)	Directors & their Relatives	37,600	127	37,727	0.02	0.02
(c-iv)	Trust	100,000	0	100,000	0.05	0.05
	Sub-Total (B)(2)	24,721,687	509,947	25,231,634	12.44	12.44
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	111,065,553	852,146	111,917,699	55.20	55.20
	TOTAL (A)+(B)	201,142,539	1,592,915	202,735,454	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	201,142,539	1,592,915	202,735,454	100.00	100.00

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