

Statement Showing Shareholding Pattern

Name of the Company : Pantaloons Retail (India) Limited

Scrip Code : 570002 / PRETAILDVR

Date : 30/09/2009

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) <sup>1</sup>	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 <sup>2</sup>							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	9	2,602,683	2,602,683	16.34	16.34	45,000	1.73
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	6	4,805,010	4,805,010	30.16	30.16	582,250	12.12
(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	627,250	8.47
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	627,250	8.47
(B)	Public shareholding						NA	NA
1	Institutions						NA	NA
(a)	Mutual Funds/ UTI	32	2,167,105	2,167,105	13.61	13.61	-	-
(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	1,019,900	1,019,900	6.40	6.40	-	-
(f)	Foreign Institutional Investors	27	1,677,843	1,677,843	10.53	10.53	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	66	5,031,190	5,031,190	31.58	31.58	-	-
B 2	Non-institutions						NA	NA
(a)	Bodies Corporate	503	1,695,002	1,694,492	10.65	10.65	-	-
(b)	Individuals:							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	20,371	989,205	850,351	6.21	6.21	-	-
	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	89	64,241	64,241	0.40	0.40	-	-
(c-ii)	Directors & their Relatives (Independent Directors)	3	1,260	1,010	0.01	0.01	-	-
(c-iii)	Non Resident Indians	275	23,575	23,330	0.15	0.15	-	-
	Sub-Total (B)(2)	21,246	3,490,269	3,350,410	21.92	21.92	-	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	21,312	8,521,459	8,381,600	53.50	53.50	NA	NA
	TOTAL (A)+(B)	21,327	15,929,152	15,789,293	100.00	100.00	627,250	3.94
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	21,327	15,929,152	15,789,293	100.00	100.00	627,250	3.94

(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	45,000	14.15	0.28
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	89,050	11.31	0.56
11	Pantaloon Industries Limited	1,137,640	7.14	293,200	25.77	1.84
12	Varnish Trading Private Limited	518,341	3.25	-	-	-
13	Manz Retail Private Limited	901,756	5.66	200,000	22.18	1.26
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	627,250	8.47	3.94

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	364,520	2.29
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	979,930	6.15
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
13	Canara Robeco Mutual Fund A/c Canara Robeco Multicap	178,894	1.12
	<b>Total</b>	<b>4,781,942</b>	<b>30.02</b>

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(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
		<b>TOTAL</b>	<b>1,198,278</b>	<b>7.52</b>

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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	-	-	-

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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, 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			

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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. 175,984,436 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)	<b>Promoter and Promoter Group</b>					
(1)	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	-	260,268	260,268	0.15	0.15
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	85,076,986	480,501	85,557,487	48.62	48.62
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-
	<b>Sub Total(A)(1)</b>	<b>85,076,986</b>	<b>740,769</b>	<b>85,817,755</b>	<b>48.76</b>	<b>48.76</b>
(2)	<b>Foreign</b>					
(a)	Individuals (Non-Residents Individuals/Foreign Individuals)	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-
(c)	Institutions	-	-	-	-	-
zz	Any Others(Specify)	-	-	-	-	-
	<b>Sub Total(A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+ (A)(2)</b>	<b>85,076,986</b>	<b>740,769</b>	<b>85,817,755</b>	<b>48.76</b>	<b>48.76</b>
(B)	<b>Public shareholding</b>					
(1)	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	15,392,005	216,710	15,608,715	8.87	8.87
(b)	Financial Institutions /Banks	5,903,345	16,634	5,919,979	3.36	3.36
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	1,734,917	101,990	1,836,907	1.04	1.04
(f)	Foreign Institutional Investors	36,578,037	167,784	36,745,821	20.88	20.88
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>59,608,304</b>	<b>503,118</b>	<b>60,111,422</b>	<b>34.16</b>	<b>34.16</b>
(2)	<b>Non-institutions</b>					
(a)	Bodies Corporate	11,227,252	169,500	11,396,752	6.48	6.48
(b)	Individuals:					
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	7,319,126	98,923	7,418,049	4.22	4.22
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10,420,831	71,698	10,492,529	5.96	5.96
(c)	Any Other (specify)	-	-	-	-	-
(c-i)	Clearing Member	456,684	6,424	463,108	0.26	0.26
(c-ii)	Non Resident Indians	269,738	126	269,864	0.15	0.15
(c-iii)	Directors & their Relatives (Independent Directors)	12,600	2,357	14,957	0.01	0.01
	<b>Sub-Total (B)(2)</b>	<b>29,706,231</b>	<b>349,028</b>	<b>30,055,259</b>	<b>17.08</b>	<b>17.08</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>89,314,535</b>	<b>852,146</b>	<b>90,166,681</b>	<b>51.24</b>	<b>51.24</b>
	<b>TOTAL (A)+(B)</b>	<b>174,391,521</b>	<b>1,592,915</b>	<b>175,984,436</b>	<b>100.00</b>	<b>100.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>174,391,521</b>	<b>1,592,915</b>	<b>175,984,436</b>	<b>100.00</b>	<b>100.00</b>

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