

Statement Showing Shareholding Pattern

Name of the Company : Pantaloons Retail (India) Limited

Scrip Code : 523574 / PANTALOONR

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)
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	90,076,986	90,076,986	44.78	44.78	21,310,515	23.66
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
(e-i)	Partnership Firms	-	-	-	-	-	-	-
	Sub Total(A)(1)	2	90,076,986	90,076,986	44.78	44.78	21,310,515	23.66
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)	2	90,076,986	90,076,986	44.78	44.78	21,310,515	23.66
(B)	Public shareholding						NA	NA
1	Institutions						NA	NA
(a)	Mutual Funds/ UTI	96	19,077,871	19,077,871	9.49	9.49	-	-
(b)	Financial Institutions /Banks	12	6,137,245	6,137,245	3.05	3.05	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	2	5,747,144	5,747,144	2.86	2.86	-	-
(e)	Insurance Companies	3	6,297,337	6,297,337	3.13	3.13	-	-
(f)	Foreign Institutional Investors	98	49,084,269	49,084,269	24.40	24.40	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	211	86,343,866	86,343,866	42.93	42.93		
B 2	Non-institutions						NA	NA
(a)	Bodies Corporate	647	13,244,429	13,240,924	6.58	6.58	-	-
(b)	Individuals:							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	23,900	6,008,719	4,726,299	2.99	2.99	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	20	5,023,639	5,023,639	2.50	2.50	-	-
(c)	Any Other (specify)							
(c-i)	Clearing Member	182	207,394	207,394	0.10	0.10	-	-
(c-ii)	Non Resident Indians	316	99,906	97,906	0.05	0.05	-	-
(c-iii)	Directors & their Relatives (Independent Directors)	3	37,600	37,600	0.02	0.02	-	-
(c-iv)	Trust	1	100,000	100,000	0.05	0.05	-	-
	Sub-Total (B)(2)	25,069	24,721,687	23,433,762	12.29	12.29		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	25,280	111,065,553	109,777,628	55.22	55.22		
	TOTAL (A)+(B)	25,282	201,142,539	199,854,614	100.00	100.00	21,310,515	10.59
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	25,282	201,142,539	199,854,614	100.00	100.00	21,310,515	10.59

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	Future Corporate Resources Limited (Formerly known as PFH Entertainment Limited)	78,700,581	39.13	13,885,515	17.64	6.90
2	Pantaloon Industries Limited	11,376,405	5.66	7,425,000	65.27	3.69
TOTAL		90,076,986	44.78	21,310,515	23.66	10.59

For Pantaloon Retail (India) Limited

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(I)(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 (I)(a) above}
1	Bennett,Coleman and Company Limited	4403212	2.19
2	Smallcap World Fund INC	8524816	4.24
3	Janus Contrarian Fund	3697469	1.84
4	FID Funds (Mauritius) Ltd	3631720	1.81
5	IDBI Trusteeship Services Limited	4104051	2.04
6	Life Insurance Corp of India	2943645	1.46
7	Julius Baer International Equity Fund	3524512	1.75
8	American Fund Insurance Series Global Small Capitalization Fund	2500000	1.24
9	ICICI Prudential Life Insurance Company Ltd	5703794	2.84
10	The New Economy Fund	4700000	2.34
11	Dharmayug Invst Ltd	4100000	2.04
12	Emerging Markets Growth Fund Inc	2367636	1.18
	TOTAL	50200855	24.96

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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	Future Corporate Resources Limited	Promoter/Promoter Group	21,920,393	10.90
	TOTAL		21,920,393	10.90

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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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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Company Secretary

(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 (II+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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