

Statement Showing Shareholding Pattern

Name of the Company : Pantaloon Retail (India) Limited

Scrip Code : 570002 / PRETAILDVR

Date : 30/06/2009

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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	9	2,602,683	2,602,683	16.34	16.34	902,322	34.67
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	6	4,805,010	4,805,010	30.16	30.16	1,730,178	36.01
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
(e-i)	Partnership Firms	-	-	-	-	-	-	-
	<b>Sub Total(A)(1)</b>	<b>15</b>	<b>7,407,693</b>	<b>7,407,693</b>	<b>46.50</b>	<b>46.50</b>	<b>2,632,500</b>	<b>35.54</b>
2	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/Foreign Individuals)	-	-	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-	-	-
c	Institutions	-	-	-	-	-	-	-
d	Any Others(Specify)	-	-	-	-	-	-	-
	<b>Sub Total(A)(2)</b>	<b>-</b>	<b>-</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>15</b>	<b>7,407,693</b>	<b>7,407,693</b>	<b>46.50</b>	<b>46.50</b>	<b>2,632,500</b>	<b>35.54</b>
<b>(B)</b>	<b>Public shareholding</b>						NA	NA
1	<b>Institutions</b>						NA	NA
(a)	Mutual Funds/ UTI	41	2,100,645	2,100,645	13.19	13.19	-	-
(b)	Financial Institutions / Banks	3	166,344	166,344	1.04	1.04	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	4	899,793	899,793	5.65	5.65	-	-
(f)	Foreign Institutional Investors	29	1,711,987	1,711,987	10.75	10.75	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>77</b>	<b>4,878,769</b>	<b>4,878,769</b>	<b>30.63</b>	<b>30.63</b>	<b>-</b>	<b>-</b>
<b>B 2</b>	<b>Non-institutions</b>						NA	NA
(a)	Bodies Corporate	529	1,756,188	1,756,188	11.02	11.02	-	-
(b)	Individuals:							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	21,219	1,110,464	970,319	6.97	6.97	-	-
	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	83	29,242	29,242	0.18	0.18	-	-
(c-ii)	Directors & their Relatives (Independent Directors)	3	1,260	1,010	0.01	0.01	-	-
(c-iii)	Non Resident Indians	286	28,550	28,305	0.18	0.18	-	-
	<b>Sub-Total (B)(2)</b>	<b>22,125</b>	<b>3,642,690</b>	<b>3,501,480</b>	<b>22.87</b>	<b>22.87</b>	<b>-</b>	<b>-</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>22,202</b>	<b>8,521,459</b>	<b>8,380,249</b>	<b>53.50</b>	<b>53.50</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>22,217</b>	<b>15,929,152</b>	<b>15,787,942</b>	<b>100.00</b>	<b>100.00</b>	<b>2,632,500</b>	<b>16.53</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>22,217</b>	<b>15,929,152</b>	<b>15,787,942</b>	<b>100.00</b>	<b>100.00</b>	<b>2,632,500</b>	<b>16.53</b>

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	821,075	5.15	-	0.00	-
2	Gopikishan Biyani	277,085	1.74	135,485	48.90	0.85
3	Laxminarayan Biyani	244,095	1.53	-	0.00	-
4	Vijay Biyani	275,273	1.73	275,273	100.00	1.73
5	Sunil Biyani	298,477	1.87	134,127	44.94	0.84
6	Anil Biyani	318,000	2.00	122,000	38.36	0.77
7	Rakesh Biyani	310,437	1.95	235,437	75.84	1.48
8	Ashni Biyani	2,836	0.02	-	0.00	-
9	Vivek Biyani	55,405	0.35	-	0.00	-
10	PFH Entertainment Limited	787,028	4.94	261,828	33.27	1.64
11	Pantaloon Industries Limited	1,137,640	7.14	888,500	78.10	5.58
12	Varnish Trading Private Limited	518,341	3.25	379,850	73.28	2.38
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	-	0.00	-
15	Chaste Investrade Private Limited	225,000	1.41	-	-	-
TOTAL		7,407,693	46.50	2,632,500	35.54	16.53

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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	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	371,411	2.33
5	Jhunjhunwala Rekha R	260,589	1.64
6	Reliance Capital Trustee Co. Ltd A/c Reliance Equity Opportunities Fund	238,378	1.50
7	Birla Sun Life Insurance Company Ltd	859,825	5.40
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	Canara Rebeco Mutual Fund A/c Canara Robeco Mulicap	161,677	1.01
12	Pivotal Securites Pvt Ltd	159,400	1.00
	<b>Total</b>	<b>4,309,465</b>	<b>27.05</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
		TOTAL	<b>1,198,278</b>	7.52

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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	-	-	-

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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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## (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)	Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	26,026,855	260,268	26,287,123	14.94	14.94
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	59,050,131	480,501	59,530,632	33.83	33.83
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-
	Sub Total(A)(1)	85,076,986	740,769	85,817,755	48.76	48.76
(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	48.76	48.76
(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	15,048,392	210,064	15,258,456	8.67	8.67
(b)	Financial Institutions /Banks	4,029,020	16,634	4,045,654	2.30	2.30
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	1,162,370	89,979	1,252,349	0.71	0.71
(f)	Foreign Institutional Investors	36,673,564	171,198	36,844,762	20.94	20.94
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-
	Sub-Total (B)(1)	56,913,346	487,875	57,401,221	32.62	32.62
(2)	Non-institutions					
(a)	Bodies Corporate	17,792,551	175,618	17,968,169	10.21	10.21
(b)	Individuals:					
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	7,320,766	111,050	7,431,816	4.22	4.22
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	6,493,234	71,698	6,564,932	3.73	3.73
(c)	Any Other (specify)	-	-	-	-	-
(c-i)	Clearing Member	572,125	2,924	575,049	0.33	0.33
(c-ii)	Non Resident Indians	209,913	2,855	212,768	0.12	0.12
(c-iii)	Directors & their Relatives (Independent Directors)	12,600	126	12,726	0.01	0.01
	Sub-Total (B)(2)	32,401,189	364,271	32,765,460	18.62	18.62
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	89,314,535	852,146	90,166,681	51.24	51.24
	TOTAL (A)+(B)	174,391,521	1,592,915	175,984,436	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	174,391,521	1,592,915	175,984,436	100.00	100.00

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