

Statement Showing Post Preferential Allotment Shareholding Pattern

Name of the Company : Pantaloon Retail (India) Limited

Scrip Code : 523574 / PANTALOONR

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)
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	9	26,026,855	26,026,855	14.92	14.92	8,573,230	32.94
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	6	59,050,131	48,050,131	33.86	33.86	15,094,190	25.56
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
(e-i)	Partnership Firms	-	-	-	-	-	-	-
	Sub Total(A)(1)	15	85,076,986	74,076,986	48.79	48.79	23,667,420	27.82
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	85,076,986	74,076,986	48.79	48.79	23,667,420	27.82
(B)	Public shareholding						NA	NA
1	Institutions						NA	NA
(a)	Mutual Funds/ UTI	59	15,048,392	15,048,392	8.63	8.63	-	-
(b)	Financial Institutions / Banks	8	4,029,020	4,029,020	2.31	2.31	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	0.00	0.00	-	-
(e)	Insurance Companies	13	1,162,370	1,162,370	0.67	0.67	-	-
(f)	Foreign Institutional Investors	50	36,673,564	36,673,564	21.03	21.03	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	130	56,913,346	56,913,346	32.64	32.64	-	-
B 2	Non-institutions						NA	NA
(a)	Bodies Corporate	807	17,792,551	13,688,546	10.20	10.20	-	-
(b)	Individuals:							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	27,761	7,320,766	5,941,255	4.20	4.20	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	23	6,493,234	6,493,234	3.72	3.72	-	-
(c)	Any Other (specify)							
(c-i)	Clearing Member	213	572,125	572,125	0.33	0.33	-	-
(c-ii)	Non Resident Indians	382	209,913	207,913	0.12	0.12	-	-
(c-iii)	Directors & their Relatives (Independent Directors)	3	12,600	10,100	0.01	0.01	-	-
	Sub-Total (B)(2)	29,189	32,401,189	26,913,173	18.58	18.58	-	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	29,319	89,314,535	83,826,519	51.21	51.21	-	-
	TOTAL (A)+(B)	29,334	174,391,521	157,903,505	100.00	100.00	23,667,420	13.57
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	29,334	174,391,521	157,903,505	100.00	100.00	23,667,420	13.57

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	8210750	4.71	-	-	-
2	Gopikishan Biyani	2770850	1.59	1,354,850	48.90	0.78
3	Laxminarayan Biyani	2440955	1.40	-	-	-
4	Vijay Biyani	2752730	1.58	2,752,730	100.00	1.58
5	Sunil Biyani	2984775	1.71	1,341,275	44.94	0.77
6	Anil Biyani	3180005	1.82	770,000	24.21	0.44
7	Rakesh Biyani	3104375	1.78	2,354,375	75.84	1.35
8	Ashni Biyani	28365	0.02	-	-	-
9	Vivek Biyani	554050	0.32	-	-	-
10	PFH Entertainment Limited	18870285	10.82	1,727,785	9.16	0.99
11	Pantaloon Industries Limited	11376405	6.52	9,966,905	87.61	5.72
12	Varnish Trading Private Limited	5183420	2.97	1,399,500	27.00	0.80
13	Manz Retail Private Limited	9017565	5.17	2,000,000	22.18	1.15
14	Erudite Trading Private Limited	12352456	7.08	-	-	-
15	Chaste Investrade Private Limited	2250000	1.29	-	-	-
<b>TOTAL</b>		<b>85076986</b>	<b>48.79</b>	<b>23667420</b>	<b>27.82</b>	<b>13.57</b>

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
1	Bennett, Coleman and Company Limited	5,933,707	3.40
2	Smallcap World Fund INC	8,524,816	4.89
3	Janus Contrarian Fund	3,593,672	2.06
4	FID Funds (Mauritius) Ltd	5,216,173	2.99
5	Passport Capital LLC A/c Passport India Invt (Mauritius) Limited	4,494,685	2.58
6	American Fund Insurance Series Global Small Capitalization Fund	2,500,000	1.43
7	Life Insurance Corporation of India	2,469,914	1.42
8	Deutsche Securities Mauritius Ltd	1,943,573	1.11
9	The New Economy Fund	2,000,000	1.15
10	Dharmayug Investment Ltd	4,100,000	2.35
	<b>TOTAL</b>	<b>40,776,540</b>	<b>23.38</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	11,042,625	6.33
2	Chaste Investrade Private Limited	Promoter/Promoter Group	940,168	0.54
3	PFH Entertainment Ltd	Promoter/Promoter Group	17,142,500	9.83
4	Dharmayug Investment Ltd	Public	4,100,000	2.35
	<b>TOTAL</b>		<b>33,225,293</b>	<b>19.05</b>

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 (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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