

Statement Showing Shareholding Pattern

Name of the Company : Pantaloon Retail (India) Limited

Scrip Code : 570002 / PRETAILDVR

Date : 30/06/2010

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) <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	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	290,000	3.92
(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	290,000	3.91
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	290,000	3.91
(B)	Public shareholding						NA	NA
1	Institutions						NA	NA
(a)	Mutual Funds/ UTI	16	1,489,317	1,489,317	9.35	9.35	-	-
(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	391,752	391,752	2.46	2.46	-	-
(f)	Foreign Institutional Investors	20	1,630,258	1,630,258	10.24	10.24	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	43	3,677,669	3,677,669	23.09	23.09	-	-
B 2	Non-institutions						NA	NA
(a)	Bodies Corporate	434	1,868,595	1,868,085	11.73	11.73	-	-
(b)	Individuals:							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	18,773	1,126,753	992,190	7.07	7.07	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	11	1,713,398	1,713,398	10.76	10.76	-	-
(c)	Any Other (specify)							
(c-i)	Clearing Member	75	112,750	112,750	0.71	0.71	-	-
(c-ii)	Directors & their Relatives	4	1,270	1,270	0.01	0.01	-	-
(c-iii)	Non Resident Indians	263	21,024	20,779	0.13	0.13	-	-
	Sub-Total (B)(2)	19,560	4,843,790	4,708,472	30.41	30.41	-	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	19,603	8,521,459	8,386,141	53.50	53.50	NA	NA
	TOTAL (A)+(B)	19,615	15,929,152	15,793,834	100.00	100.00	290,000	1.82
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	19,615	15,929,152	15,793,834	100.00	100.00	290,000	1.82

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	290,000	9.90	1.82
12	Manz Retail Private Limited	901,756	5.66	-	-	-
<b>TOTAL</b>		<b>7,407,693</b>	<b>46.50</b>	<b>290,000</b>	<b>3.91</b>	<b>1.82</b>

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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	423,830	2.66
2	Smallcap World Fund INC	551,250	3.46
3	Payash Securities Pvt Ltd	508,162	3.19
4	Santosh Industries Limited	400,000	2.51
5	Birla Sun Life Insurance Company Ltd	344,321	2.16
6	Janus Contrarian Fund	382,259	2.40
7	Reliance Capital Trustee Co. Ltd A/c Reliance Dual Advantage Fixed Tenure Fund	200,000	1.26
8	Lata Bhanshali	300,000	1.88
9	Roopchand Bhanshali	291,237	1.83
10	SBI Mutual Fund A/c Magnum Global Fund	214,539	1.35
11	Jhunjhunwala Rekha Rakesh	210,589	1.32
12	Talma Chemical Industries Pvt Ltd	205,428	1.29
13	American Funds Insurance Series Global Small Capitalization Fund	200,000	1.25
14	Jugal Kishore Maheshwari	308,728	1.94
	<b>Total</b>	<b>4,540,343</b>	<b>28.50</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	N.A.	N.A.		-
2	N.A.	N.A.		-
		TOTAL	-	-

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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.	-	-	-
	<b>Total</b>	-	-	-

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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. 191,806,636 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		1,083	1,083	0.00	0.00
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	85,076,986	739,686	85,816,672	44.74	44.74
(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>44.74</b>	<b>44.74</b>
(2)	<b>Foreign</b>					
(a)	Individuals (Non-Residents Individuals/Foreign Individuals)					
(b)	Bodies Corporate					
(c)	Institutions					
	Any Others(Specify)					
	<b>Sub Total(A)(2)</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>44.74</b>	<b>44.74</b>
(B)	<b>Public shareholding</b>					
(1)	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	16,462,388	148,932	16,611,320	8.66	8.66
(b)	Financial Institutions/ Banks	6,317,834	16,634	6,334,468	3.30	3.30
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies	8,295,117	39,175	8,334,292	4.34	4.34
(f)	Foreign Institutional Investors	49,084,269	163,026	49,247,295	25.66	25.68
(g)	Foreign Venture Capital Investors					
(h)	Any Other (specify)					
	<b>Sub-Total (B)(1)</b>	<b>80,159,608</b>	<b>367,767</b>	<b>80,527,375</b>	<b>41.98</b>	<b>41.98</b>
(2)	<b>Non-institutions</b>					
(a)	Bodies Corporate	12,964,775	186,860	13,151,635	6.86	6.86
(b)	Individuals:					
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6,282,552	112,675	6,395,227	3.33	3.33
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	5,139,319	171,340	5,310,659	2.77	2.77
(c)	Any Other (specify)					
(c-i)	Clearing Member	362,799	11,275	374,074	0.20	0.20
(c-ii)	Non Resident Indians	190,082	127	190,209	0.10	0.10
(c-iii)	Directors & their Relatives	37,600	2,102	39,702	0.02	0.02
	<b>Sub-Total (B)(2)</b>	<b>24,977,127</b>	<b>484,379</b>	<b>25,461,506</b>	<b>13.28</b>	<b>13.28</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>105,136,735</b>	<b>852,146</b>	<b>105,988,881</b>	<b>55.26</b>	<b>55.26</b>
	<b>TOTAL (A)+(B)</b>	<b>190,213,721</b>	<b>1,592,915</b>	<b>191,806,636</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>190,213,721</b>	<b>1,592,915</b>	<b>191,806,636</b>	<b>100.00</b>	<b>100.00</b>

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