

Statement Showing Shareholding Pattern

Name of the Company : Pantaloons Retail (India) Limited

Scrip Code : 570002 / PRETAILDVR

Date : 31/03/2010

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	2,602,683	2,602,683	16.34	16.34	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	6	4,805,010	4,805,010	30.16	30.16	290,000	6.04
(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	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)	15	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	19	1,793,896	1,793,896	11.27	11.27	-	-
(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	452,886	452,886	2.84	2.84	-	-
(f)	Foreign Institutional Investors	23	1,667,865	1,667,865	10.47	10.47	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	49	4,080,989	4,080,989	25.62	25.62	-	-
B 2	Non-institutions						NA	NA
(a)	Bodies Corporate	461	2,199,840	2,199,330	13.81	13.81	-	-
(b)	Individuals:							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	19,171	1,119,192	983,077	7.03	7.03	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	1,083,193	1,083,193	6.80	6.80	-	-
(c)	Any Other (specify)							
(c-i)	Clearing Member	63	9,484	9,484	0.06	0.06	-	-
(c-ii)	Directors & their Relatives	4	1,270	1,270	0.01	0.01	-	-
(c-iii)	Non Resident Indians	265	27,491	27,246	0.17	0.17	-	-
	Sub-Total (B)(2)	19,971	4,440,470	4,303,600	27.88	27.88	-	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	20,020	8,521,459	8,384,589	53.50	53.50	NA	NA
	TOTAL (A)+(B)	20,035	15,929,152	15,792,282	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)	20,035	15,929,152	15,792,282	100.00	100.00	290,000	1.82

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	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	-	-	-
7	Rakesh Biyani	310,437	1.95	-	-	-
8	Ashni Biyani	2,836	0.02	-	-	-
9	Vivek Biyani	55,405	0.35	-	-	-
10	Future Corporate Resources Limited (Formerly known as PFH Entertainment Limited)	487,028	3.06	-	-	-
11	Pantaloon Industries Limited	2,927,885	18.38	290,000	9.90	1.82
12	Varnish Trading Private Limited	488,341	3.06	-	-	-
13	Manz Retail Private Limited	901,756	5.66	-	-	-
TOTAL		7,407,693	46.50	290,000	3.91	1.82

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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	646,412	4.06
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	385,043	2.42
6	Janus Contrarian Fund	382,259	2.40
7	Reliance Capital Trustee Co. Ltd A/c Reliance Equity Opportunities Fund	361,063	2.27
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	Bennett, Coleman and Company Limited	182,191	1.14
15	Pivotal Securities Pvt Ltd	159,400	1.00
	<b>Total</b>	<b>4,997,573</b>	<b>31.37</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.	-	-	-
	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. 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	-	260,268	260,268	0.14	0.14
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	85,076,986	480,501	85,557,487	44.60	44.60
(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>-</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>44.74</b>	<b>44.74</b>
(B)	<b>Public shareholding</b>					
(1)	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	16,662,393	179,390	16,841,783	8.78	8.78
(b)	Financial Institutions / Banks	6,545,201	16,634	6,561,835	3.42	3.42
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	7,635,848	45,289	7,681,137	4.01	4.01
(f)	Foreign Institutional Investors	49,016,899	166,787	49,183,686	25.64	25.64
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>79,860,341</b>	<b>408,100</b>	<b>80,268,441</b>	<b>41.85</b>	<b>41.85</b>
(2)	<b>Non-institutions</b>					
(a)	Bodies Corporate	12,671,906	219,984	12,891,890	6.72	6.72
(b)	Individuals:					
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6,587,449	111,919	6,699,368	3.49	3.49
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	5,544,035	108,319	5,652,354	2.95	2.95
(c)	Any Other (specify)	-	-	-	-	-
(c-i)	Clearing Member	190,370	949	191,319	0.10	0.10
(c-ii)	Non Resident Indians	245,034	2,749	247,783	0.13	0.13
(c-iii)	Directors & their Relatives	37,600	127	37,727	0.02	0.02
	<b>Sub-Total (B)(2)</b>	<b>25,276,394</b>	<b>444,047</b>	<b>25,720,441</b>	<b>13.41</b>	<b>13.41</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>105,136,735</b>	<b>852,147</b>	<b>105,988,882</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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