

Statement Showing Shareholding Pattern

Name of the Company : Pantaloon Retail (India) Limited

Scrip Code : 523574 / PANTALOONR

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) 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	85,076,986	85,076,986	44.73	44.73	22,210,515	26.11
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
(e-i)	Partnership Firms	-	-	-	-	-	-	-
	Sub Total(A)(1)	2	85,076,986	85,076,986	44.73	44.73	22,210,515	26.11
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	85,076,986	85,076,986	44.73	44.73	22,210,515	26.11
(B)	Public shareholding							
1	Institutions						NA	NA
(a)	Mutual Funds/ UTI	93	16,462,388	16,462,388	8.65	8.65	-	-
(b)	Financial Institutions / Banks	11	6,317,834	6,317,834	3.32	3.32	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	12	8,295,117	8,295,117	4.36	4.36	-	-
(f)	Foreign Institutional Investors	93	49,084,269	49,084,269	25.81	25.81	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	209	80,159,608	80,159,608	42.14	42.14	-	-
B 2	Non-institutions						NA	NA
(a)	Bodies Corporate	725	12,964,775	12,961,270	6.82	6.82	-	-
(b)	Individuals:							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	24,738	6,282,552	4,972,417	3.30	3.30	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	20	5,139,319	5,139,319	2.70	2.70	-	-
(c)	Any Other (specify)	-	-	-	-	-	-	-
(c-i)	Clearing Member	164	362,799	362,799	0.19	0.19	-	-
(c-ii)	Non Resident Indians	359	190,082	188,082	0.10	0.10	-	-
(c-iii)	Directors & their Relatives (Independent Directors)	3	37,600	37,600	0.02	0.02	-	-
	Sub-Total (B)(2)	26,009	24,977,127	23,661,487	13.13	13.13	-	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	26,218	105,136,735	103,821,095	55.27	55.27	-	-
	TOTAL (A)+(B)	26,220	190,213,721	188,898,081	100.00	100.00	22,210,515	11.68
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	26,220	190,213,721	188,898,081	100.00	100.00	22,210,515	11.68

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	Future Corporate Resources Limited (Formerly known as PFH Entertainment Limited)	73,700,581	38.75	13,885,515	18.84	7.30
2	Pantaloon Industries Limited	11,376,405	5.98	8,325,000	73.18	4.38
TOTAL		85,076,986	44.73	22,210,515	26.11	11.68

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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	5,560,706	2.92
2	Smallcap World Fund INC	8,524,816	4.48
3	ICICI Prudential Life Insurance Company Limited	5,940,592	3.12
4	Passport Capital LLC A/c Passport India Invt (Mauritius) Limited	4,494,685	2.36
5	Dharmayug Investment Ltd	4,100,000	2.16
6	The New Economy Fund	4,700,000	2.47
7	Janus Contrarian Fund	3,697,469	1.94
8	FID Funds (Mauritius) Ltd	3,631,720	1.91
9	Morgan Stanley Mauritius Company Limited	1,925,255	1.01
10	Life Insurance Corporation of India	2,943,645	1.55
11	American Fund Insurance Series Global Small Capitalization Fund	2,500,000	1.31
12	Emerging Markets Growth Fund Inc	2,367,636	1.25
13	LIC of India - Market Plus	1,949,688	1.03
	TOTAL	52,336,212	27.51

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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	16,920,393	8.90
	TOTAL		16,920,393	8.90

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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			

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. 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)	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	85,076,986	739,686	85,816,672	44.74	44.74
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-
	Sub Total(A)(1)	85,076,986	740,769	85,817,755	44.74	44.74
(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)	85,076,986	740,769	85,817,755	44.74	44.74
(B)	Public shareholding					
(1)	Institutions					
(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	25.68	25.68
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-
	Sub-Total (B)(1)	80,159,608	367,767	80,527,375	41.98	41.98
(2)	Non-institutions					
(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
	Sub-Total (B)(2)	24,977,127	484,379	25,461,506	13.28	13.28
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	105,136,735	852,146	105,988,881	55.26	55.26
	TOTAL (A)+(B)	190,213,721	1,592,915	191,806,636	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	190,213,721	1,592,915	191,806,636	100.00	100.00

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