

Statement Showing Shareholding Pattern

Name of the Company : Pantaloon Retail (India) Limited

Scrip Code : 523574 / PANTALOONR

Date : 31/03/2009

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>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	9	26,026,855	26,026,855	16.34	16.34	12,681,515	48.72
(b)	Central Government/ State Government(s)				0.00	0.00		
(c)	Bodies Corporate	6	48,050,131	48,050,131	30.16	30.16	14,344,305	29.85
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)	Partnership Firms							
	<b>Sub Total(A)(1)</b>	<b>15</b>	<b>74,076,986</b>	<b>74,076,986</b>	<b>46.50</b>	<b>46.50</b>	<b>27,025,820</b>	<b>36.48</b>
<b>2</b>	<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>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+ (A)(2)</b>	<b>15</b>	<b>74,076,986</b>	<b>74,076,986</b>	<b>46.50</b>	<b>46.50</b>	<b>27,025,820</b>	<b>36.48</b>
<b>(B)</b>	<b>Public shareholding</b>						NA	NA
<b>1</b>	<b>Institutions</b>						NA	NA
(a)	Mutual Funds/ UTI	54	12,863,087	12,863,087	8.08	8.08		
(b)	Financial Institutions / Banks	5	1,785,430	1,785,430	1.12	1.12		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	6	2,616,340	2,616,340	2.05	1.64		
(f)	Foreign Institutional Investors	55	37,154,184	37,154,184	23.32	23.32		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	<b>Sub-Total (B)(1)</b>	<b>120</b>	<b>54,419,041</b>	<b>54,419,041</b>	<b>34.16</b>	<b>34.16</b>		
<b>B 2</b>	<b>Non-institutions</b>						NA	NA
(a)	Bodies Corporate	705	16,577,099	16,573,094	10.41	10.41		
(b)	Individuals:							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	26,237	6,646,614	5,259,473	4.17	4.17		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	27	7,259,992	7,259,992	4.56	4.56		
(c)	Any Other (specify)							
(c-i)	Clearing Member	154	118,847	118,847	0.07	0.07		
(c-ii)	Directors & their Relatives (Independent Directors)	3	12,600	10,100	0.01	0.01		
(c-iii)	Non Resident Indians	350	180,342	178,342	0.11	0.11		
	<b>Sub-Total (B)(2)</b>	<b>27,476</b>	<b>30,795,494</b>	<b>29,399,848</b>	<b>19.33</b>	<b>19.33</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>27,596</b>	<b>85,214,535</b>	<b>83,818,889</b>	<b>53.50</b>	<b>53.50</b>	NA	NA
	<b>TOTAL (A)+(B)</b>	<b>27,611</b>	<b>159,291,521</b>	<b>157,895,875</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>27,611</b>	<b>159,291,521</b>	<b>157,895,875</b>	<b>100.00</b>	<b>100.00</b>	<b>27,025,820</b>	<b>16.97</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	8210750	5.15	630,000	7.67	0.40
2	Gopikishan Biyani	2770850	1.74	1,354,850	48.90	0.85
3	Laxminarayan Biyani	2440955	1.53	-	0.00	-
4	Vijay Biyani	2752730	1.73	2,752,730	100.00	1.73
5	Sunil Biyani	2984775	1.87	1,416,275	47.45	0.89
6	Anil Biyani	3180005	2.00	1,520,000	47.80	0.95
7	Rakesh Biyani	3104375	1.95	2,354,375	75.84	1.48
8	Ashni Biyani	28365	0.02	-	0.00	-
9	Vivek Biyani	554050	0.35	-	0.00	-
10	PFH Entertainment Limited	7870285	4.94	2,653,285	33.71	1.67
11	Pantaloon Industries Limited	11376405	7.14	9,076,405	79.78	5.70
12	Varnish Trading Private Limited	5183420	3.25	949,500	18.32	0.60
13	Manz Retail Private Limited	9017565	5.66	3,997,400	44.33	2.51
14	Erudite Trading Private Limited	12352456	7.75	321,000	2.60	0.20
15	Chaste Investrade Private Limited	2250000	1.41	-	-	-
<b>TOTAL</b>		<b>74076986</b>	<b>46.50</b>	<b>27025820</b>	<b>36.48</b>	<b>16.97</b>

For Pantaloon Retail (India) Limited

Deepak Tanna  
 Company Secretary

(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	Bennett, Coleman and Company Limited	5,933,707	3.73
2	Smallcap World Fund Inc	8,524,816	5.35
3	Janus Contrarian Fund	3,593,672	2.26
4	FID Funds (Mauritius) Limited	7,995,263	5.02
5	Passport Capital LLC A/c Passport India Invt (Mauritius) Limited	4,494,685	2.82
6	Jhunjhunwala Rekha Rakesh	1,630,895	1.02
7	American Funds Insurance Series Global Small Capitalisation Fund	2,000,000	1.26
8	Reliance Capital Trustee Co. Ltd. A/c Reliance Equity Opportunities Fund	2,054,108	1.29
9	Deutsche Securities Mauritius Ltd	1,939,983	1.22
10	Money Matters Financial Services Limited	1,650,000	1.04
11	Pivotal Securities Pvt Ltd	1,594,000	1.00
	TOTAL	41,411,129	26.00

For Pantaloon Retail (India) Limited

Deepak Tanna  
 Company Secretary

(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	6.93
2	Chaste Investrade Private Limited	Promoter/Promoter Group	940,168	0.59
		TOTAL	11,982,793	7.52

For Pantaloon Retail (India) Limited

Deepak Tanna  
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

Deepak Tanna  
Dy. Company Secretary &  
Compliance Officer

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

Deepak Tanna  
Company Secretary