

Statement Showing Shareholding Pattern

Name of the Company : Pantaloon Retail (India) Limited

Scrip Code : 570002 / PRETAILDVR

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
(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	1,077,822	41.41
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	6	4,805,010	4,805,010	30.16	30.16	1,510,618	31.44
(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	2,588,440	34.94
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	2,588,440	34.94
(B)	Public shareholding						NA	NA
1	Institutions						NA	NA
(a)	Mutual Funds/ UTI	46	2,088,322	2,088,322	13.11	13.11	-	-
(b)	Financial Institutions / Banks	4	171,342	171,342	1.08	1.08	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	5	278,098	278,098	1.75	1.75	-	-
(f)	Foreign Institutional Investors	44	2,319,232	2,319,232	14.56	14.56	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	99	4,856,994	4,856,994	30.49	30.49	-	-
B 2	Non-institutions						NA	NA
(a)	Bodies Corporate	560	1,545,444	1,544,799	9.70	9.70	-	-
(b)	Individuals:							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	21,727	1,158,770	1,014,623	7.27	7.27	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	893,171	893,171	5.61	5.61	-	-
(c)	Any Other (specify)							
(c-i)	Clearing Member	77	13,172	13,172	0.08	0.08	-	-
(c-ii)	Directors & their Relatives (Independent Directors)	3	1,260	1,010	0.01	0.01	-	-
(c-iii)	Non Resident Indians	291	52,648	52,403	0.33	0.33	-	-
	Sub-Total (B)(2)	22,665	3,664,465	3,519,178	23.00	23.00	-	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	22,764	8,521,459	8,376,172	53.50	53.50	NA	NA
	TOTAL (A)+(B)	22,779	15,929,152	15,783,865	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	22,779	15,929,152	15,783,865	100.00	100.00	2,588,440	16.25

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	821,075	5.15	63,000	7.67	0.40
2	Gopikishan Biyani	277,085	1.74	210,485	75.96	1.32
3	Laxminarayan Biyani	244,095	1.53	-	0.00	-
4	Vijay Biyani	275,273	1.73	275,273	100.00	1.73
5	Sunil Biyani	298,477	1.87	141,627	47.45	0.89
6	Anil Biyani	318,000	2.00	152,000	47.80	0.95
7	Rakesh Biyani	310,437	1.95	235,437	75.84	1.48
8	Ashni Biyani	2,836	0.02	-	0.00	-
9	Vivek Biyani	55,405	0.35	-	0.00	-
10	PFH Entertainment Limited	787,028	4.94	261,828	33.27	1.64
11	Pantaloon Industries Limited	1,137,640	7.14	888,500	78.10	5.58
12	Varnish Trading Private Limited	518,341	3.25	94,950	18.32	0.60
13	Manz Retail Private Limited	901,756	5.66	233,240	25.87	1.46
14	Erudite Trading Private Limited	1,235,245	7.75	32,100	2.60	0.20
15	Chaste Investrade Private Limited	225,000	1.41	-	-	-
<b>TOTAL</b>		<b>7,407,693</b>	<b>46.50</b>	<b>2,588,440</b>	<b>34.94</b>	<b>16.25</b>

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(I)(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 (I)(a) above)
1	ICICI Prudential Power	634,89	3.99
2	Smallcap World Fund INC	551,250	3.46
3	Passport Capital LLC A/c Passport India Invt (Mauritius) Limited	427,74	2.69
4	Payash Securities Pvt Ltd	408,16	2.56
5	Janus Contrarian Fund	371,41	2.33
6	Jhunjhunwala Rekha R	260,58	1.64
7	Reliance Capital Trustee Co. Ltd A/c Reliance Equity Opportunities Fund	238,37	1.50
8	Birla Sun Life Insurance Company Ltd	224,152	1.41
9	Talma Chemical Industries Pvt Ltd	205,42	1.29
10	American Funds Insurance Series Global Small Capitalization Fund	200,00	1.26
11	Bennett, Coleman and Company Limited	182,19	1.14
12	Canara Rebeco Mutual Fund A/c Canara Robeco Mulicap	161,677	1.01
13	Pivotal Securites Pvt Ltd	159,400	1.00
	<b>TOTAL</b>	<b>4,025,273</b>	<b>25.27</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	1,104,262	6.93
2	Chaste Investrade Private Limited	Promoter/Promoter Group	94,016	0.59
		TOTAL	<b>1,198,278</b>	7.52

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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	-	-	-

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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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