

DISTRIBUTION OF SHAREHOLDING AS ON 31ST MARCH 2006

	Category	No. of Shares held	Percentage of Shareholding
A	Promoter's Holding		
1	Promoters		
	Indian Promoters	841533	3.13
	Foreign Promoters	0	0.00
2	Persons acting in concert	11053373	41.11
	Sub-Total	11894906	44.24
B	Non-Promoters Holding		
3	Institutional Investors		
a	Mutual Funds	1503102	5.59
b	Banks, Financial Institutions, Insurance Companies (Central/State Govt. Institutions/non-Government Inst)	35814	0.13
c.	FIs	7595216	28.25
	Sub-Total	9134132	33.98
4	Others		
a	Private Corporate Bodies	1914860	7.12
b	Indian Public	3809121	14.17
c.	NRIs/OCBs	122455	0.46
d.	Any other - Clearing Members	9147	0.03
	Sub-Total	5855583	21.78
	GRAND TOTAL	26884621	100.00

Notes:

- 1 The total foreign shareholding is 7717671 shares representing 28.70% of the total paid up share capital of the Company.
- 2 Details of name, number of shares held and percentage of shareholding of entities/ persons holding more than 1% of the shares of the Company are given in Annexure – 1.

For PANTALOON RETAIL (INDIA) LIMITED

**SHIRAJ DEJ
COMPANY SECRETARY**

ANNEXURE 1

DETAILS OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE SHARES OF THE COMPANY

	Sr. No.	Category	No. of Shares	% on total paid-up capital	
A		Promoters' Holding			
	1	Indian Promoters			
		1	Kishore Biyani	841533	3.13
		SUB-TOTAL	841533	3.13	
	2	Persons acting in concert			
		1	Pantaloon Industries Ltd.	2032881	7.56
		2	Manz Retail Pvt. Ltd.	1742814	6.48
		3	PFH Entertainment Ltd.	1514057	5.63
		4	Varnish Trading Pvt. Ltd.	1036684	3.86
		5	Gopikishan Biyani (On behalf of M/s Bansi Silk Mills, Firm)	790300	2.94
6		Anil Biyani (On behalf of M/s. Bansi Silk Mills, Firm)	669900	2.49	
7		Laxminarayan Biyani (On behalf of M/s Bansi Silk Mills, Firm)	566494	2.11	
8		Kishore Biyani HUF	319092	1.19	
	SUB-TOTAL	8672222	32.26		
	TOTAL (A)	9513755	35.39		
B		Non-Promoters Holding			
	a	FIs			
		1	Morgan Stanley & Co. International Ltd	1048333	3.90
		2	Lloyd George Investment Management(Bermuda)	512002	1.90
		3	Deutsche Securities Mauritius Ltd.	471907	1.76
		4	Citigroup Global Markets Mauritius	466666	1.74
		5	Frank Russell Investment Company Plc	453524	1.69
		6	Small Cap World Fund Inc	421524	1.57
		7	American Funds Insurance Series	420000	1.56
		8	Goldman Sachs Investments(Mauritius)	349541	1.30
		9	BSMA Limited	295120	1.10
		10	Merrill Lynch Global Small Cap Fund, Inc	280666	1.04
11	Lloyd George Investment Management(Bermuda)	274687	1.02		
	TOTAL (B)	4993970	18.58		
3		Others			
	a	Private Corporate Bodies			
		1	Bennett, Coleman & Co. Ltd.	1144383	4.26
		TOTAL (C)	1144383	4.26	
	b	Resident Indians			
1		Jhunjhunwala Rekha Rakesh	496179	1.85	
	2	Laxmi Shivanand Mankekar	430896	1.60	
	TOTAL (D)	927075	3.45		
	GRAND TOTAL (A+B+C+D)	16579183	61.67		

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