

Statement Showing Shareholding Pattern

Name of the Company : Pantaloons Retail (India) Limited

Scrip Code : 523574 / PANTALOONR

Date : 30/09/2008

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	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group²					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	9	26026855	26026855	16.34	16.34
(b)	Central Government/ State Government(s)				0.00	0.00
(c)	Bodies Corporate	6	48050131	48050131	30.16	30.16
(d)	Financial Institutions/ Banks				0.00	0.00
(e)	Any Others(Specify)				0.00	0.00
(e-i)	Partnership Firms				0.00	0.00
	Sub Total(A)(1)	15	74076986	74076986	46.50	46.50
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)		Nil		0.00	0.00
b	Bodies Corporate		Nil		0.00	0.00
c	Institutions		Nil		0.00	0.00
d	Any Others(Specify)				0.00	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+ (A)(2)	15	74076986	74076986	46.50	46.50
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	97	17022539	17022539	10.69	10.69
(b)	Financial Institutions / Banks	5	1810180	1810180	1.14	1.14
(c)	Central Government/ State Government(s)				0.00	0.00
(d)	Venture Capital Funds				0.00	0.00
(e)	Insurance Companies	5	1344039	1344039	0.84	0.84
(f)	Foreign Institutional Investors	67	37957759	37957759	23.83	23.83
(g)	Foreign Venture Capital Investors				0.00	0.00
(h)	Any Other (specify)				0.00	0.00
	Sub-Total (B)(1)	174	58134517	58134517	36.50	36.50
B 2	Non-institutions					
(a)	Bodies Corporate	709	14501805	14497800	9.10	9.10
(b)	Individuals:					
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	24215	6225208	4812532	3.91	3.91
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	19	5712548	5712548	3.59	3.59
(c)	Any Other (specify)					
(c-i)	Clearing Member	196	405432	405432	0.25	0.25
(c-ii)	Directors & their Relatives (Independent Directors)	3	12600	10100	0.01	0.01
(c-iii)	Non Resident Indians	310	222425	220425	0.14	0.14
	Sub-Total (B)(2)	25452	27080018	25658837	17.00	17.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	25626	85214535	83793354	53.50	53.50
	TOTAL (A)+(B)	25641	159291521	157870340	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					0.00
	GRAND TOTAL (A)+(B)+(C)	25641	159291521	157870340	100.00	100.00

For Pantaloons Retail (India) Limited

Deepak Tanna
Dy. Company Secretary &
Compliance Officer

(l)(b) Statement showing Shareholding of persons belonging to the category
“Promoter and Promoter Group”

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	Kishore Biyani	8210750	5.15
2	Gopikishan Biyani	2770850	1.74
3	Laxminarayan Biyani	2440955	1.53
4	Vijay Biyani	2752730	1.73
5	Sunil Biyani	2984775	1.87
6	Anil Biyani	3180005	2.00
7	Rakesh Biyani	3104375	1.95
8	Ashni Biyani	28365	0.02
9	Vivek Biyani	554050	0.35
10	PFH Entertainment Limited	7870285	4.94
11	Pantaloon Industries Limited	11376405	7.14
12	Varnish Trading Private Limited	5183420	3.25
13	Manz Retail Private Limited	9017565	5.66
14	Erudite Trading Private Limited	12352456	7.75
15	Chaste Investrade Private Limited	2250000	1.41
	TOTAL	74076986	46.50

For Pantaloon Retail (India) Limited

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Dy. Company Secretary &
Compliance Officer

(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	8721915	5.48
2	Morgan Stanley Mauritius Company Limited	6522971	4.09
3	Smallcap World Fund Inc	5500000	3.45
4	Janus Contrarian Fund	3714412	2.33
5	FID Funds (Mauritius) Limited	3899297	2.45
6	Passport Capital LLC A/c Passport India Invt (Mauritius) Limited	2610170	1.64
7	Jhunjhunwala Rekha Rakesh	2330895	1.46
8	American Funds Insurance Series Global Small Capitalisation Fund	2000000	1.26
9	Deutsche Securities Mauritius Limited	7732289	4.85
	TOTAL	43031949	27.01

For Pantaloon Retail (India) Limited

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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.	0.00	0.00	0.00
2	N.A.	0.00	0.00	0.00
3	N.A.	0.00	0.00	0.00
4	N.A.	0.00	0.00	0.00
	Total	0.00	0.00	0.00

For Pantaloon Retail (India) Limited

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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	Kishore Biyani	Promoter/Promoter Group	408165	0.26
2	Erudite Trading Private Limited	Promoter/Promoter Group	12352456	7.75
3	Chaste Investrade Private Limited	Promoter/Promoter Group	2250000	1.41
TOTAL			15010621	9.42

For Pantaloon Retail (India) Limited

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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.	0.00	0.00
2	N.A.	N.A.	0.00	0.00
3	N.A.	N.A.	0.00	0.00
4	N.A.	N.A.	0.00	0.00
	Total		0.00	0.00

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