

Statement Showing Shareholding Pattern

Name of the Company : Pantaloons Retail (India) Limited

Scrip Code : 523574 / PANTALOONR

Date : 31/12/2008

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	76	14286681	14286681	8.97	8.97
(b)	Financial Institutions / Banks	6	1815310	1815310	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	2382947	2382947	1.50	1.50
(f)	Foreign Institutional Investors	65	37954118	37954118	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)	152	56439056	56439056	35.43	35.43
B 2	Non-institutions					
(a)	Bodies Corporate	700	15148808	15144803	9.51	9.51
(b)	Individuals:					
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	25407	6472719	5072578	4.06	4.06
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	21	6813418	6813418	4.28	4.28
(c)	Any Other (specify)					
(c-i)	Clearing Member	147	109712	109712	0.07	0.07
(c-ii)	Directors & their Relatives (Independent Directors)	3	12600	10100	0.01	0.01
(c-iii)	Non Resident Indians	335	218222	216222	0.14	0.14
	Sub-Total (B)(2)	26613	28775479	27366833	18.06	18.06
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	26765	85214535	83805889	53.50	53.50
	TOTAL (A)+(B)	26780	159291521	157882875	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					0.00
	GRAND TOTAL (A)+(B)+(C)	26780	159291521	157882875	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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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	7671915	4.82
3	Smallcap World Fund Inc	8353509	5.24
4	Janus Contrarian Fund	3593672	2.26
5	FID Funds (Mauritius) Limited	7537001	4.73
6	Passport Capital LLC A/c Passport India Invt (Mauritius) Limited	4494685	2.82
7	Jhunjhunwala Rekha Rakesh	2330895	1.46
8	American Funds Insurance Series Global Small Capitalisation Fund	2000000	1.26
9	Reliance Capital Trustee Co. Ltd. A/c Reliance Equity Opportunities Fun	1605786	1.01
	TOTAL	37587463	23.60

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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	11042625	6.93
2	Chaste Investrade Private Limited	Promoter/Promoter Group	940168	0.59
TOTAL			11982793	7.52

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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

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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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