

**Statement Showing Shareholding Pattern**

Name of the Company : Pantaloon Retail (India) Limited

Scrip Code : 523574 / PANTALOONR

Quarter Ended : 30/06/2006

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) <sup>1</sup>	As a percentage of (A+B+C)
<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	21	3129677	3129677	11.64	11.64
(b)	Central Government/ State Government(s)				0.00	0.00
(c)	Bodies Corporate	5	6447135	6447135	23.98	23.98
(d)	Financial Institutions/ Banks				0.00	0.00
(e)	Any Others(Specify)				0.00	0.00
(e-i)	Partnership Firms	6	2318094	2318094	8.62	8.62
	<b>Sub Total(A)(1)</b>	<b>32</b>	<b>11894906</b>	<b>11894906</b>	<b>44.24</b>	<b>44.24</b>
<b>2</b>	<b>Foreign</b>					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00
b	Bodies Corporate				0.00	0.00
c	Institutions				0.00	0.00
d	Any Others(Specify)				0.00	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+ (A)(2)</b>	<b>32</b>	<b>11894906</b>	<b>11894906</b>	<b>44.24</b>	<b>44.24</b>
<b>(B)</b>	<b>Public shareholding</b>					
<b>1</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	46	1736353	1736253	6.46	6.46
(b)	Financial Institutions / Banks	3	67928	67928	0.25	0.25
(c)	Central Government/ State Government(s)				0.00	0.00
(d)	Venture Capital Funds				0.00	0.00
(e)	Insurance Companies				0.00	0.00
(f)	Foreign Institutional Investors	59	7595216	7595216	28.25	28.25
(g)	Foreign Venture Capital Investors				0.00	0.00
(h)	Any Other (specify)				0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>108</b>	<b>9399497</b>	<b>9399397</b>	<b>34.96</b>	<b>34.96</b>
<b>B 2</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	620	1900342	1898761	7.07	7.07
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	15596	1669929	1245093	6.21	6.21
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	35	1908321	1908321	7.10	7.10
(c)	Any Other (specify)					
(c-i)	Clearing Member	45	2913	2913	0.01	0.01
(c-ii)	Foreign Nationals/NRI/NRN/FC	232	108713	108313	0.40	0.40
	<b>Sub-Total (B)(2)</b>	<b>16528</b>	<b>5590218</b>	<b>5163401</b>	<b>20.79</b>	<b>20.79</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>16636</b>	<b>14989715</b>	<b>14562798</b>	<b>55.76</b>	<b>55.76</b>
	<b>TOTAL (A)+(B)</b>	<b>16668</b>	<b>26884621</b>	<b>26457704</b>	<b>100.00</b>	<b>100.00</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued					<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>16668</b>	<b>26884621</b>	<b>26457704</b>	<b>100.00</b>	<b>100.00</b>

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

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	Kishore Biyani	841533	3.13
2	Gopikishan Biyani	170415	0.63
3	Laxminarayan Biyani	191982	0.71
4	Vijay Biyani	116440	0.43
5	Sunil Biyani	173855	0.65
6	Anil Biyani	194815	0.72
7	Rakesh Biyani	193375	0.72
8	Godavaridevi Biyani	46000	0.17
9	Santosh Biyani	241	0.00
10	Sangeeta Biyani	6156	0.02
11	Lata Biyani	121	0.00
12	Sampat Biyani	33600	0.12
13	Ashni Biyani	5673	0.02
14	Kishore Biyani - HUF	315661	1.17
15	Gopikishan Biyani -HUF	128355	0.48
16	Laxminarayan Biyani - HUF	128355	0.48
17	Vijay Biyani - HUF	136565	0.51
18	Sunil Biyani - HUF	120000	0.45
19	Anil Biyani - HUF	136565	0.51
20	Rakesh Biyani -HUF	120000	0.45
21	Vivek Biyani	69970	0.26
22	Gopikishan Biyani -HUF *	790300	2.94
23	Laxminarayan Biyani-HUF *	566494	2.11
24	Anil Biyani *	669900	2.49
25	Kishore Biyani *	63000	0.23
26	Laxminarayan Biyani **	90000	0.33
27	Gopikishan Biyani **	138400	0.51
28	PFH Entertainment Limited	1514057	5.63
29	Pantaloon Industries Limited	2032881	7.56
30	Varnish Trading Private Limited	1036684	3.86
31	Manz Retail P. Limited	1742814	6.48
32	Dhruv Synthetics P. Limited	120699	0.45
<b>TOTAL</b>		<b>11894906</b>	<b>44.24</b>

\*/\*\* held on behalf of partnership firms

**(I)(c) Statement showing Shareholding of persons belonging to the category  
“Public” and holding more than 1% of the total number of shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	Citigroup Global Markets Mauritius	813021	3.02
2	BSMA Limited	295120	1.10
3	Jhunjhunwala Rekha Rakesh	456179	1.70
4	Smallcap World Fund Inc	587624	2.19
5	American Funds Insurance Series	442990	1.65
6	Morgan Stanley & Co. International Limited	1143333	4.25
7	Frank Russell Investment Company PLC	367074	1.37
8	Deutsche Securities Mauritius Limited	361246	1.34
9	Laxmin Shivanand Mankekar	430896	1.60
10	UTI Leadership Equity Fund	285605	1.06
11	Goldman Sachs Investments (Mauritius)	414095	1.54
12	Lloyd George Investment (Bermuda)	274687	1.02
13	Morgan Stanley Investment Inc	290500	1.08
14	Bennett, Coleman & Company Limited	1144383	4.26
<b>TOTAL</b>		<b>7306753</b>	<b>27.18</b>

**(I)(d) Statement showing details of locked-in shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	Laxminarayan Biyani	13337	0.05
2	Laxminarayan Biyani (HUF)	26654	0.10
3	Kishore Biyani	448174	1.67
4	Kishore Biyani (HUF)	33322	0.12
5	Anil Biyani	33302	0.12
6	Vivek Biyani	18652	0.07
7	Gopikishan Biyani	21299	0.08
8	Gopikishan Biyani (HUF)	26654	0.10
9	Sunil Biyani	26654	0.10
10	Rakesh Biyani	26654	0.10
11	Anil Biyani*	68017	0.25
12	Gopikishan Biyani *	68017	0.25
13	Laxminarayan Biyani **	8002	0.03
14	Pantaloon Industries Limited	240062	0.89
15	Manz Retail Private Limited	112029	0.42
<b>TOTAL</b>		<b>1170829</b>	<b>4.36</b>

\*/ \*\* held on behalf of partnership firms