

Statement Showing Shareholding Pattern

Name of the Company : Pantaloons Retail (India) Limited

Scrip Code : 523574 / PANTALOONR

Date : 31/12/2007

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	27238855	27238855	18.07	18.07
(b)	Central Government/ State Government(s)				0.00	0.00
(c)	Bodies Corporate	5	38298075	38298075	25.40	25.40
(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)	14	65536930	65536930	43.47	43.47
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)	14	65536930	65536930	43.47	43.47
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	85	15804902	15804902	10.48	10.48
(b)	Financial Institutions / Banks	1	115450	115450	0.08	0.08
(c)	Central Government/ State Government(s)				0.00	0.00
(d)	Venture Capital Funds				0.00	0.00
(e)	Insurance Companies	17	2103639	2103639	1.40	1.40
(f)	Foreign Institutional Investors	65	37957759	37957759	25.18	25.18
(g)	Foreign Venture Capital Investors				0.00	0.00
(h)	Any Other (specify)				0.00	0.00
	Sub-Total (B)(1)	168	55981750	55981750	37.14	37.14
B 2	Non-institutions					
(a)	Bodies Corporate	728	13462982	10456577	8.93	8.93
(b)	Individuals:					
i	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	17279	5189704	3680228	3.44	3.44
ii	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	89	10264410	10251910	6.81	6.81
(c)	Any Other (specify)					
(c-i)	Clearing Member	186	122797	122797	0.08	0.08
(c-ii)	Directors & their Relatives (Independent Directors)	1	2500	0	0.00	0.00
(c-iii)	Non Resident Indians	246	190292	188292	0.13	0.13
	Sub-Total (B)(2)	18529	29232685	24699804	19.39	19.39
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	18697	85214435	80681554	56.53	56.53
	TOTAL (A)+(B)	18711	150751365	146218484	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					0.00
	GRAND TOTAL (A)+(B)+(C)	18711	150751365	146218484	100.00	100.00

For Pantaloons Retail (India) Limited

Sanjay Rathi
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	9160750	6.08
2	Gopikishan Biyani	2770850	1.84
3	Laxminarayan Biyani	2490955	1.65
4	Vijay Biyani	2832730	1.88
5	Sunil Biyani	3036775	2.01
6	Anil Biyani	3225005	2.14
7	Rakesh Biyani	3134375	2.08
8	Ashni Biyani	28365	0.02
9	Vivek Biyani	559050	0.37
10	PFH Entertainment Limited	7870285	5.22
11	Pantaloon Industries Limited	10164405	6.74
12	Varnish Trading Private Limited	5183420	3.44
13	Manz Retail Private Limited	9017565	5.98
14	Erudite Trading Private Limited	6062400	4.02
	TOTAL	65536930	43.47

For Pantaloon Retail (India) Limited

Sanjay Rathi
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	FID FUNDS (MAURITIUS) LIMITED	2167126	1.44
2	JHUNJHUNWALA REKHA RAKESH	2330895	1.55
3	MORGAN STANLEY MAURITIUS COMPANY LIMITED	6289380	4.17
4	DEUTSCHE SECURITIES MAURITIUS LIMITED	1626182	1.08
5	JANUS CONTRARIAN FUND	3746492	2.49
6	AMERICAN FUNDS INSURANCE SERIES GLOBAL S	2520750	1.67
7	SMALLCAP WORLD FUND, INC	6643120	4.41
8	LAXMI SHIVANAND MANKEKAR	2287980	1.52
9	MORGAN STANLEY INVESTMENT MANAGEMENT INC	1584699	1.05
10	MORGAN STANLEY MUTUAL FUND A/C MORGAN ST	1533500	1.02
11	BENNETT, COLEMAN AND COMPANY LIMITED	8721915	5.79
TOTAL		39452039	26.17

For Pantaloon Retail (India) Limited

Sanjay Rathi
 Compliance Officer

(l)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	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	408165	0.27
2	Erudite Trading Private Limited	6062400	4.02
3	Sanjay R Rathi	100	0.00
4	Sadashiv Vasudeo Nayak	250	0.00
5	Rajan Malhotra	2415	0.00
6	Kailash Bhatia	100	0.00
7	Lata Bhanshali	500000	0.33
8	Amit Mafatlal Shah	250000	0.17
9	Subodh P Shah	250000	0.17
10	G R Venkatesh	10	0.00
11	Mayur Toshniwal	550	0.00
12	Vishnu Prasad M	750	0.00
13	Bennett, Coleman & Company Limited	8721915	5.79
14	Malini Chopra	200	0.00
15	Kush Dorab Medhora	1400	0.00
16	Sankarson Banerjee	100	0.00
TOTAL		16198355	10.75

For Pantaloon Retail (India) Limited

Sanjay Rathi
Compliance Officer