

## Statement Showing Shareholding Pattern

Name of the Company : Pantaloon Retail (India) Limited

Scrip Code : 523574 / PANTALOONR

Quarter Ended : 30/09/2006

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	43	1723642	1723542	6.41	6.41
(b)	Financial Institutions / Banks	1	12141	12141	0.05	0.05
(c)	Central Government/ State Government(s)				0.00	0.00
(d)	Venture Capital Funds				0.00	0.00
(e)	Insurance Companies	1	46609	46609	0.17	0.17
(f)	Foreign Institutional Investors	65	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>110</b>	<b>9377608</b>	<b>9377508</b>	<b>34.88</b>	<b>34.88</b>
<b>B 2</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	672	1945453	1943872	7.24	7.24
(b)	Individuals:					
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	15788	1672701	1266359	6.22	6.22
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	33	1881859	1881859	7.00	7.00
(c)	Any Other (specify)					
(c-i)	Clearing Member	107	16524	16524	0.06	0.06
(c-ii)	Directors & their Relatives (Independent Directors)	1	500	0	0.00	0.00
(c-iii)	Non Residednt Indians	199	95230	94830	0.35	0.35
	<b>Sub-Total (B)(2)</b>	<b>16800</b>	<b>5612267</b>	<b>5203444</b>	<b>20.88</b>	<b>20.88</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>16910</b>	<b>14989875</b>	<b>14580952</b>	<b>55.76</b>	<b>55.76</b>
	<b>TOTAL (A)+(B)</b>	<b>16942</b>	<b>26884781</b>	<b>26475858</b>	<b>100.00</b>	<b>100.00</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued					0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>16942</b>	<b>26884781</b>	<b>26475858</b>	<b>100.00</b>	<b>100.00</b>

(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	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

(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	CITIGROUP GLOBAL MARKETS MAURITIUS	1010209	3.76
2	BSMA LIMITED	295120	1.10
3	JHUNJHUNWALA REKHA RAKESH	456179	1.70
4	MORGAN STANLEY AND CO.INTERNATIONAL	1334633	4.96
5	DEUTSCHE SECURITIES MAURITIUS LIMITED	381566	1.42
6	AMERICAN FUNDS INSURANCE SERIES GLOBAL	500000	1.86
7	SMALLCAP WORLD FUND, INC	1300000	4.84
8	LAXMI SHIVANAND MANKEKAR	430896	1.60
9	PIVOTAL SECURITIES PVT LTD	276372	1.03
10	MORGAN STANLEY INVESTMENT MANAGEMENT INC	290500	1.08
11	BENNETT, COLEMAN AND COMPANY LIMITED	1144383	4.26
	<b>TOTAL</b>	<b>7419858</b>	<b>27.60</b>

(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	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