

(I) (a)	Statement showing Shareholding Pattern		
Name of the Company: PANTALOONS FASHION AND RETAIL LIMITED			
Scrip Code, Name of the scrip, class of security:		BSE- 535755 , NSE - PFRL ; Equity	
Quarter Ended		31.12.2013	
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares
Held by Promoter / Promoter Group		0	0.0000
Held by public		0	0.0000
Total		0	0.0000
Outstanding convertible securities:-		No. of outstanding securities	As a % of total No. of outstanding convertible securities
Held by Promoter / Promoter Group		0	0.0000
Held by public		0	0.0000
Total		0	0.0000
Warrants:-		No. of warrants	As a % of total no. of warrants
Held by Promoter / Promoter Group		0	0.0000
Held by public		0	0.0000
Total		0	0.0000
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			
		92793529	



Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) =
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	63056196	63056196	67.95	67.95		0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Relatives of promoters)	0	0	0	0.00	0.00	0	0.00
	Sub Total (A)(1)	1	63056196	63056196	67.95	67.95	0	0.00
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1	63056196	63056196	67.95	67.95	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	2	47331	47331	0.05	0.05	-	-
(b)	Financial Institutions / Banks	6	560807	560807	0.60	0.60	-	-
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	-	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-
(e)	Insurance Companies	0	0	0	0.00	0.00	-	-
(f)	Foreign Institutional Investors	10	349606	349606	0.38	0.38	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-
(i)	Any Other (specify)	0	0	0	0.00	0.00	-	-
	Foreign Financial Institutions	0	0	0	0.00	0.00	-	-
	Sub Total (B) (1)	18	957744	957744	1.03	1.03		



2	Non-institutions								
(a)	Bodies Corporate	782	25637891	25637198	27.63	27.63	-	-	
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	42419	1885754	1656372	2.03	2.03	-	-	
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	20	1176377	1156125	1.27	1.27	-	-	

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (XI) =
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-
(d)	Any Other							
i	Non Resident Indians (Repat)	227	16829	16389	0.02	0.02	-	-
ii	Non Resident Indians (Non Repat)	105	16962	16962	0.02	0.02	-	-
iii	Foreign National	1	20	20	0.00	0.00	-	-
iv	Clearing Member	155	45306	45306	0.05	0.05	-	-
v	Directors / Relatives of Directors	1	100	100	0.00	0.00	-	-
vi	Persons Acting in Concert	0	0	0				
vii	Trusts	5	350	350				
viii	Hindu Undivided Family	0	0	0	0.00	0.00	-	-
	Sub Total (B)(2)	43715	28779589	28528822	31.01	31.01	-	-
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	43733	29737333	29486566	32.05	32.05	NA	NA
	Total (A)+(B)	43734	92793529	92542762	100.00	100.00		
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.00	0.00	0	0.00
ii	Public	0	0	0	0.00	0.00	0	0.00
	Sub Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	43734	92793529	92542762	100.00	100.00	0.0000	0.00



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(II)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	INDIGOLD TRADE AND SERVICES LIMITED	63056196	67.95		0.00	0.00					
	TOTAL	63056196	67.95	0	0.00	0.00					



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	FUTURE CORPORATE RESOURCES LIMITED	16758974	18.06					
2	PIL INDUSTRIES LIMITED	2870242	3.09					
3	BENNETT, COLEMAN AND COMPANY LIMITED	2513295	2.71					
	TOTAL	22142511	23.86					

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	FUTURE CORPORATERESOURCES LIMITED	16758974	18.06					
	TOTAL	16758974	18.06					



(I)(d)	<u>Statement showing details of locked-in shares</u>			
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 (I)(a) above}	Promoter/Promoter Group/ Public
1	INDIGOLD TRADE AND SERVICES LIMITED	46477011	50.09	CORPORATE BODIES (PROMOTER GROUP)
TOTAL		46477011	50.09	



(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 of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL



Statement showing holding of Depository Receipts (DRs), where underlying shares held by (II) (b) "Promoter/ Promoter Group" are in excess of 1% of the total number of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

