

October 12, 2011

Ref: PRIL /SAST/8A/07102011

To,

Dept. of Corporate Services (CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Fax Nos.: 22723121 / 22722037 /
22722039 / 22722041 / 22722061 /
22723719 / 22721082

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East)
Mumbai- 400 051
Fax Nos. 26598237 / 26598238

BSE Scrip Code: 570002

NSE Symbol: PRETAILDVR

Dear Sir / Madam,

Sub: Disclosure pursuant to regulation 8A(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997

We enclose herewith disclosure pursuant to regulation 8A(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997 with regard to disclosures received from the promoter group for creation of pledge on Class B Shares (Series 1).

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Pantaloons Retail (India) Limited



Deepak Tanna
Company Secretary



Encl: as above

REPORTING FORMAT U/R 8A(4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE

(Format for filing the details of the shares pledged by the promoter or every person forming part of the promoter group by the company to the stock exchange(s) in terms of Regulations 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997)

This report is required to be filed by the company every time when the aggregate quantity of shares pledged by the promoter / every person forming part of promoter group exceeds the limits specified in Regulation 8A(4) during a quarter.

Date of Reporting			October 7, 2011			
Name of the company			Pantaloan Retail (India) Limited			
Total no. of outstanding shares of the company			15,929,152	Class B Shares (Series 1) of Rs. 2/- each		
Name of the entity (I)	A Details of transaction(s)		Total no. of shares held by the entity in the company (IV)	B Information on pledge		
	Date of transaction (II)	Number of shares pledged/ invoked/- REVOKED (III)		Total No. of shares pledged (V)	% of total shares pledged to total no. of shares held by the entity in the company (VI) = (V) / (IV)	% of shares pledged to total no. of outstanding shares of the company (VII)
Kishore Biyani	-	-	1,000	-	0.00%	0.00%
Gopikishan Biyani	-	-	1,000	-	0.00%	0.00%
Laxminarayan Biyani	-	-	1,000	-	0.00%	0.00%
Vijay Biyani	-	-	1,000	-	0.00%	0.00%
Sunil Biyani	-	-	1,000	-	0.00%	0.00%
Anil Biyani	-	-	1,000	-	0.00%	0.00%
Rakesh Biyani	-	-	1,000	-	0.00%	0.00%
Ashni Biyani	-	-	2,836	-	0.00%	0.00%
Vivek Biyani	-	-	1,000	-	0.00%	0.00%
Future Corporate Resources Limited	-	-	767,216	-	0.00%	0.00%
Pantaloan Industries Limited	-	-	2,927,885	200,000	6.83%	1.26%
Manz Retail Private Limited	-	-	901,756	-	0.00%	0.00%
Gargi Developers Private Limited	27/09/2011	294,000	2,800,000	294,000	10.50%	1.85%
TOTAL		294,000	7,407,693	494,000	6.67%	3.10%

Calculation of total Voting Rights of the Company		
	No. of Shares	Voting rights
Equity Shares	207,490,174	207,490,174
Class B (Series 1)	15,929,152	1,592,915
Total Voting Rights		209,083,089

Details of total Voting Rights of total capital pledged by Promoters				
Class of shares pledged	No. of total votes	voting right Pledged	% of total voting right pledged to total holding	% of Voting rights pledged to total no. of outstanding voting rights
Equity	90,593,966	26,911,574	29.71%	12.87%
Class B Shares (Series 1)	1,020,769	49,400	4.84%	0.02%
				12.89%

Notes:

- 1) "Entity" means "Promoter or every person forming part of the Promoter Group"
- 2) Details under (A) shall include chronological details of all individual transactions(s) in a quarter which when taken together exceeds the limit specified under Regulation 8A(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.
- 3) Names of the promoter and promoter group shall be the same as appearing in other filings made with stock exchanges.

Mumbai, 12th day of October, 2011



for Pantaloan Retail (India) Limited

[Signature]
Company Secretary