

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[(Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & address of shareholders	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale	No. & % of shares/voting rights post-acquisition/sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Details Relating to Equity Shares of the Company											
Manz Retail Private Limited Knowledge House Shyam Nagar Off Jogeshwari Vikhroli Link Road, Jogeshwari (East) Mumbai 400 060 PAN : AAACM1978J	Nil	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Details Relating to Class B Shares (Series 1) of the Company										
	9,01,756 6,76,317 Voting Rights 0.26%	18/07/2012 acquisition of Equity shares	19/07/2012	Market Purchase	9,71,756 7,28,817 Voting Rights 0.32%	Anand Rathi Shares And Stock Brokers Limited (SEBI Reg. INB011371557)	BSE @ Rs.122.85 Average Price per Share	70,000	Rs. 85.99 lacs	N.A.	N.A.
						Total	Total	70,000 Shares	Rs. 85.99 lacs		

Calculation of total Voting Rights of the Company		
	No. of Shares	Voting rights
Equity Shares	215,653,439	215,653,439
Class B (Series 1)	15,929,152	11,946,864
Total Voting Rights		227,600,303

Mumbai, 23rd July, 2012

for Pantaloon Retail (India) Limited

Company Secretary

