



Statement Showing Shareholding Pattern

Name of the Company : VISHAL RETAIL LIMITED
 Scrip Code : 532867
 Quarter Ended : JUNE 30, 2009

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	7	1,370,301	869,301	6.12	6.12	183770	13.41
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	
(c)	Bodies Corporate	4	12,752,620	11,544,620	56.93	56.93	886230	6.95
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	
	Sub Total(A)(1)	11	14,122,921	12,413,921	63.05	63.05	1070000	7.58
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00	0	0.00
b	Bodies Corporate			0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)			0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
(A)	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	11	14,122,921	12,413,921	63.05	63.05	1070000	7.58
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	NA	NA
(b)	Financial Institutions / Banks	1	3,227	3,227	0.01	0.01		
(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	5	217,000	217,000	0.97	0.97		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	6	220,227	220,227	0.98	0.98	NA	NA
B 2	Non-institutions							
(a)	Bodies Corporate #	545	4,637,801	4,631,801	20.71	20.71	NA	NA
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	16,960	2,138,698	2,229,317	9.55	9.55		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	32	1,013,781	809,781	4.53	4.53		
(c)	Any Other							
(c-i)	Trusts	1	1	1	0.00	0.00		
(c-ii)	Non-Resident Indians	171	103,146	103,146	0.46	0.46		
(c-iii)	Clearing Members	98	93,596	93,596	0.42	0.42		
(c-iv)	Hindu Undivided Families	537	68,698	68,698	0.31	0.31		
	Sub-Total (B)(2)	18,344	8,055,721	7,936,340	35.96	35.96		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	18,350	8,275,948	8,156,567	36.95	36.95	NA	NA
	TOTAL (A) + (B)	18,361	22,398,869	20,570,488	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	NA	0.00	NA	NA
	GRAND TOTAL (A) + (B) + (C)	18,361	22,398,869	20,570,488	NA	100.00		0.00

For VISHAL RETAIL LIMITED

SD/-
 ARUN GUPTA
 COMPANY SECRETARY

DATED: 4th July 2009
 PLACE: NEW DELHI