

SHOPPERS STOP LIMITED			
(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE 35 OF LISTING AGREEMENT			
<b>SCRIP CODE:</b>	<b>BSE: 532638</b>	<b>NSE: SHOPERSTOP</b>	
<b>Class of Security:</b>	<b>Equity Shares of Rs. 5/- each.</b>		
<b>QUARTER ENDED:</b>	<b>September 30, 2015</b>		
<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company.</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities.</b>	<b>As a % of total no. of shares of the Company assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>8,34,39,548</b>	<b>0</b>	<b>100.00</b>

Certified True Copy

For Shoppers Stop Limited

*Prashant Mehta*

Prashant Mehta  
Vice President - Legal  
& Company Secretary



SHOPPERS STOP LIMITED

STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE 35 OF LISTING AGREEMENT  
 QUARTER ENDED: SEPTEMBER 30, 2015.

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (iii)	TOTAL NUMBER OF SHARES (iv)	NO OF SHARES HELD IN DEMATERIALIZED FORM (v)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES AS A PERCENTAGE OF (A+B)			SHARES PLEDGE OR OTHERWISE ENCUMBERED NUMBER OF SHARES (viii)	AS A PERCENTAGE [(X)-(viii)/(iv)*100
					(vi)	(vii)	(A+B+C)		
(A)	PROMOTER AND PROMOTER GROUP								
(a)	INDIAN								
(1)	Individual /HUF	4	36,95,000		4.43		36,95,000	100.00	
(b)	Central Government/State Government(s)	0	-		0.00		-	0.00	
(c)	Bodies Corporate	10	5,23,34,674		62.72		33,82,204	6.46	
(d)	Financial Institutions / Banks	0	-		0.00		-	0.00	
(e)	Others	0	-		0.00		-	0.00	
	<b>Sub-Total A(1) :</b>	<b>14</b>	<b>5,60,29,674</b>		<b>67.15</b>		<b>70,77,204</b>	<b>12.63</b>	
(2)	FOREIGN								
(a)	Individuals (NRIs/Foreign Individuals)	0	-		0.00		-	0.00	
(b)	Bodies Corporate	0	-		0.00		-	0.00	
(c)	Institutions	0	-		0.00		-	0.00	
(d)	Qualified Foreign Investor	0	-		0.00		-	0.00	
(e)	Others	0	-		0.00		-	0.00	
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>-</b>		<b>0.00</b>		<b>-</b>	<b>0.00</b>	
	<b>Total A=A(1)+A(2)</b>	<b>14</b>	<b>5,60,29,674</b>		<b>67.15</b>		<b>70,77,204</b>	<b>12.63</b>	
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	22	1,01,55,661		12.17			12.17	
(b)	Financial Institutions /Banks	2	9,841		0.01			0.01	
(c)	Central Government / State Government(s)	0	-		0.00			0.00	
(d)	Venture Capital Funds	0	-		0.00			0.00	
(e)	Insurance Companies	0	-		0.00			0.00	
(f)	Foreign Institutional Investors / Foreign Portfolio Investors	35	37,29,100		4.47			4.47	
(g)	Foreign Venture Capital Investors	0	-		0.00			0.00	
(h)	Qualified Foreign Investor	0	-		0.00			0.00	
(i)	Others	0	-		0.00			0.00	
	<b>Sub-Total B(1) :</b>	<b>59</b>	<b>1,38,94,602</b>		<b>16.65</b>		<b>16,65</b>	<b>16.65</b>	
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	236	1,09,75,816		13.15			13.15	
(b)	Individuals	7657	10,10,153		1.21			1.21	
	(i) Individuals holding nominal share capital upto Rs.1 lakh	13	14,81,162		1.78			1.78	
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh								
(c)	Others	228	40,505		0.05			0.05	
(d)	NON RESIDENT INDIANS / FOREIGN NATIONALS								
	CLEARING MEMBERS	16	1,136		0.00			0.00	
	TRUSTS	1	6,500		0.01			0.01	
	Qualified Foreign Investor	0	0		0.00			0.00	
	<b>Sub-Total B(2) :</b>	<b>8151</b>	<b>1,35,15,272</b>		<b>16.20</b>		<b>16,20</b>	<b>16.20</b>	
	<b>Total B=B(1)+B(2) :</b>	<b>8210</b>	<b>2,74,09,874</b>		<b>32.85</b>		<b>32,85</b>	<b>32.85</b>	
	<b>Total (A+B) :</b>	<b>8224</b>	<b>8,34,39,548</b>		<b>100.00</b>		<b>100,00</b>	<b>100.00</b>	
(C)	Shares held by custodians, against which Depository Receipts have been issued								
(1)	Promoter and Promoter Group	0	0		0.00			0.00	
(2)	Public	0	0		0.00			0.00	
	<b>GRAND TOTAL (A+B+C) :</b>	<b>8224</b>	<b>8,34,39,548</b>		<b>100.00</b>		<b>70,77,204</b>	<b>8.48</b>	





Sr.No.	(i) 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
		(ii) No. of Shares held	(iii) As a % of grand total (A)+(B)+(C)	(iv) Pledge Shares	(v) AS a percentage (VI)=(V)/(iii)*100	(vi) AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a)	(vii) Number of warrants held	(viii) As a % total number of warrants of the same class	(ix) Number of convertible securities held	(x) As a % total number of convertible securities of the same class	(xi)	(xii)			
1	PALM SHELTER ESTATE DEVELOPMENT PVT LTD	11,813,300	14.16	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	14.16
2	RAGHUKOOL ESTATE DEVELOPMENT PVT LTD	8,269,300	9.90	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	9.90
3	CAPSTAN TRADING PVT LTD	8,129,768	9.75	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	9.75
4	CASA MARIA PROPERTIES PVT LTD	7,913,300	9.48	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	9.48
5	ANBEE CONSTRUCTION PVT LTD	6,511,762	7.80	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	7.80
6	CAPE TRADING PVT LTD	6,261,040	7.51	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	7.51
7	K RAHEJA CORP PVT LTD	3,382,204	4.05	3,382,204	100.00	4.05	0	0.00	0	0.00	0	0.00	0	0.00	4.05
8	NEEL CHANDRU RAHEJA	1,150,000	1.38	1,150,000	100.00	1.38	0	0.00	0	0.00	0	0.00	0	0.00	1.38
9	RAVI CHANDRU RAHEJA	1,100,000	1.32	1,100,000	100.00	1.32	0	0.00	0	0.00	0	0.00	0	0.00	1.32
10	JYOTI CHANDRU RAHEJA	747,500	0.90	747,500	100.00	0.90	0	0.00	0	0.00	0	0.00	0	0.00	0.90
11	CHANDRU LACHMANDAS RAHEJA	697,500	0.84	697,500	100.00	0.84	0	0.00	0	0.00	0	0.00	0	0.00	0.84
12	INCORBIT MALLS INDIA PRIVATE LIMITED	20,000	0.02	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.02
13	IVORY PROPERTIES AND HOTELS PVT LTD	20,000	0.02	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.02
14	K RAHEJA PRIVATE LIMITED	20,000	0.02	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.02
	<b>TOTAL :</b>	<b>56,029,674</b>	<b>67.15</b>	<b>7,077,204</b>	<b>12.63</b>	<b>8.48</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>67.15</b>



**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**

Sl.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares i.e. Grant total (a)-(f), (c) (d)-(e) (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 the warrants of the same class		
1	RELIANCE CAPITAL TRUSTEE CO. LTD./A/C RELIANCE EQUITY OPPORTUNITIES FUND	55,12,932	6.61	0	0.00	0	6.61
2	KICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	21,14,171	2.53	0	0.00	2,53	2.53
3	MIRAJ MARKETING COMPANY LLP	18,56,250	2.22	0	0.00	0	2.22
4	ZODIAC CLOTHING COMPANY LIMITED	17,13,750	2.05	0	0.00	0	2.05
5	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/CBIRLA SUN LIFE TAX RELIEF 96	13,74,651	1.65	0	0.00	0	1.65
6	RELIANCE CAPITAL TRUSTEE CO. LTD. - A/C RELIANCE PAX SAVER (ELSS) FUND	13,59,080	1.63	0	0.00	0	1.63
7	LO FUNDS - EMERGING CONSUMER	13,50,000	1.62	0	0.00	0	1.62
8	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF NISSAY INDIA EQUITY SELECTION MOTHER FUND	13,17,685	1.58	0	0.00	0	1.58
9	HASHAMI INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	12,50,000	1.50	0	0.00	0	1.50
10	VIDYA INVESTMENT AND TRADING CO PVT LTD	12,23,009	1.47	0	0.00	0	1.47
	<b>TOTAL :</b>	<b>1,90,71,458</b>	<b>22.86</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>22.86</b>



(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 held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details 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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
1			RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE EQUITY OPPORTUNITIES FUND	55,12,932	6.61	Number of warrants held	0.00	0	0.00	6.61
			TOTAL :	55,12,932	6.61		0.00	0	0.00	6.61

