Shareholding Pattern (Regulation: 31)

| General information about compan | y |
|--|------------------------------|
| Scrip code | 26055 |
| NSE Symbol | NA |
| MSEI Symbol | |
| ISIN | |
| Name of the company | PNB Finance & Industries Ltd |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2025 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| | Declaration | | | | | | | | | | |
|------------|--|--------|-----------------------------|-----------------------|-----------------------------|--|--|--|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | No | No | No | | | | | | |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No | | | | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No | | | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | | | | | | | |

| Table VI - Statement showing foreign ownership limits | | | | | | | | | | |
|---|---------------------|---------------------|--|--|--|--|--|--|--|--|
| Particular | Approved limits (%) | Limits utilized (%) | | | | | | | | |
| As on shareholding date | 10 | 0 | | | | | | | | |
| As on the end of previous 1st quarter | 10 | 0 | | | | | | | | |
| As on the end of previous 2nd quarter | 10 | 0 | | | | | | | | |
| As on the end of previous 3rd quarter | 10 | 0 | | | | | | | | |
| As on the end of previous 4th quarter | 10 | 0 | | | | | | | | |

| | | | Table I | - Summar | ry Statement h | olding of spe | ecified securities | | | | | |
|--------------|--------------------------------------|--------------|-----------------------|-------------------|--------------------------|--|--|--|---|----------|--------------|------------|
| | Category of | Nos. Of | No. of fully | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | | Number of Voting Rights held class of securities (IX) | | d in each | |
| Category (I) | shareholder | shareholders | paid up equity shares | paid-up equity | underlying Depository | shares held $(VII) - (IV) + $ (calculated as per SCRR, | | shares held $(VII) - (IV) + $ (calculated as per SCRR, | No of Vot | ing (XIV | V) Rights | Total as a |
| | (II) | (III) | held (IV) | shares held (V) | Receipts (VI) | (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) | |
| (A) | Promoter & Promoter Group | | | | | | | | | | | |
| (B) | Public | 905 | 3200000 | | | 3200000 | 100 | 3200000 | | 3200000 | 100 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 905 | 3200000 | | | 3200000 | 100 | 3200000 | | 3200000 | 100 | |

| | | | Table | I - Summary | Statement hol | ding | of speci | ified | securiti | es | | | |
|----------|---|---|---------------------------------|--|--|--|-------------------------------|-----------------------|---------------------------------|---------------------------------|-------------------------|--------------------------|---------------------------|
| Category | Category of shareholder | No. Of Shares Underlying Outstanding | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a | Locl | nber of ked in es (XII) | Shar pled other | ged or rwise mbered | Number of equity shares held in | Sub-categ | gorization (| of shares |
| | (II) | convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | rercentage of liluted share apital) (XI)= No. total Share (a) Share for of | | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | | | | | | | | | | | | |
| (B) | Public | | | | 100 | | | | | 3182931 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | _ | | | 100 | | | | | 3182931 | 0 | 0 | 0 |

| | Table | II - Statemei | nt showing | shareholo | ling pattern o | of the Prom | oter and Promoter | Group | | | |
|------------------|--|----------------------|------------------|--------------------|-----------------------|---------------------|---|---------------------------|---------------|--------|---------------------------|
| | | | No. of fully | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % | Number o | | | ld in each |
| Sr. | Category & Name of the | Nos. Of shareholders | paid up equity | paid-up equity | underlying Depository | shares held (VII) = | of total no. of shares (calculated as per | No of Voting (XIV) Rights | | | Total as a % of |
| | Shareholders (I) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | Total Voting rights |
| A | Table II - Statement | t showing sharel | nolding patterr | of the Pror | noter and Promo | ter Group | | • | | | |
| (1) | Indian | | | | | | | | | | |
| (2) | Foreign | | | | | | | | | | |
| В | Table III - Statemer | nt showing share | cholding patter | n of the Pub | olic shareholder | | | | | | |
| (1) | Institutions (Domes | stic) | | | | | | | | | |
| (d) | Banks | 5 | 10368 | | | 10368 | 0.32 | 10368 | | 10368 | 0.32 |
| Sub-Total (B)(1) | | 5 | 10368 | | | 10368 | 0.32 | 10368 | | 10368 | 0.32 |
| (2) | Institutions (Foreig | n) | | | | | | | | | |
| (3) | Central Governmen | t / State Govern | ment(s) | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 73647 | | | 73647 | 2.3 | 73647 | | 73647 | 2.3 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 800 | 113316 | | | 113316 | 3.54 | 113316 | | 113316 | 3.54 |
| (h) | Resident Individuals holding nominal | 2 | 792431 | | | 792431 | 24.76 | 792431 | | 792431 | 24.76 |

| -, - | | | 5 1 | | | , 0 | oo9_paopp | | | |
|---|--|------------------|-----------------|--------------|---------------|----------------|-----------|---------|---------|-------|
| | share capital in excess of Rs. 2 lakhs | | | | | | | | | |
| (i) | Non Resident Indians (NRIs) | 17 | 22867 | | | 22867 | 0.71 | 22867 | 22867 | 0.71 |
| (1) | Bodies Corporate | 42 | 2183367 | | | 2183367 | 68.23 | 2183367 | 2183367 | 68.23 |
| (m) | Any Other (specify) | 38 | 4004 | | | 4004 | 0.13 | 4004 | 4004 | 0.13 |
| Sub-Total (B)(4) | | 900 | 3189632 | | | 3189632 | 99.68 | 3189632 | 3189632 | 99.68 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | 905 | 3200000 | | | 3200000 | 100 | 3200000 | 3200000 | 100 |
| С | Table IV - Statemer | nt showing share | holding pattern | n of the Nor | Promoter- Non | Public shareho | older | • | | |
| Total (A+B+C2) | | 905 | 3200000 | | | 3200000 | 100 | 3200000 | 3200000 | 100 |
| Total (A+B+C) | | 905 | 3200000 | | | 3200000 | 100 | 3200000 | 3200000 | 100 |

| | J | Гable II - Sta | tement showi | ng shareholdin | g pa | ttern of | the] | Promoter and | Promoter Gro | ир | | |
|-------------------|---|---|---|--|---------|---------------------------------|---------|--|--|-------------------------|--------------------------|---------------------------|
| | No. Of Shares | No. of | No. Of Shares Underlying | Shareholding, as a % assuming full conversion of | Loc | nber of ked in es (XII) | pled | nber of Shares ged or otherwise umbered (XIII) | Number of | Sub-categ | ategorization of shares | |
| Sr. | Underlying Outstanding convertible securities (X) | Shares Underlying Outstanding Warrants (Xi) | Outstanding convertible securities and No. Of Warrants (Xi) (a) | convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | equity shares held in dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| A | Table II - Stat | ement showing | shareholding p | attern of the Prom | oter a | nd Prom | oter C | roup | | | • | - |
| (1) | Indian | | | | | | | | | | | |
| (2) | Foreign | | | | | | | | | | | |
| В | Table III - Sta | tement showing | g shareholding j | pattern of the Publ | ic sha | reholder | | | | | | |
| (1) | Institutions (I | Domestic) | | | | | | | | | | |
| (d) | | | | 0.32 | | | | | 0 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | | | 0.32 | | | | | 0 | 0 | 0 | 0 |
| (2) | Institutions (F | Foreign) | • | | • | - | • | • | • | | - | - |
| (3) | Central Gover | rnment / State (| Government(s) | | | | | | | | | |
| (4) | Non-institutio | Non-institutions | | | | | | | | | | |
| (f) | | | | 2.3 | | | | | 73647 | 0 | 0 | 0 |
| (g) | | | | 3.54 | | | | | 106755 | 0 | 0 | 0 |
| (h) | | | | 24.76 | | | | | 792431 | 0 | 0 | 0 |
| (i) | | | | 0.71 | | | | | 22867 | 0 | 0 | 0 |

| | | | • . | - | | | • | | | | | |
|---|-----------------|----------------|------------------|--------------------|------|-----------|-------|-----------------|---------|---|---|---|
| (1) | | | | 68.23 | | _ | | | 2183227 | 0 | 0 | 0 |
| (m) | | | | 0.13 | | | | | 4004 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 99.68 | | | | | 3182931 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | | | 100 | | | | | 3182931 | 0 | 0 | 0 |
| С | Table IV - Stat | tement showing | g shareholding p | oattern of the Non | Prom | oter- Noi | ı Pub | lic shareholder | | | • | |
| Total (A+B+C2) | | | | 100 | | | | | 3182931 | | | |
| Total (A+B+C) | | | | 100 | | | | | 3182931 | | | |
| Disclosure of notes on shareholding pattern for company remarks explanatory Textual Information(1) | | | | | | | | | | | | |

| | Text Block |
|-----------------------|---|
| Textual Information() | Total public shareholding includes 331 shares in the form of fractional coupons |

| | Bodies Corporate | | | | | | | | | | | |
|---|------------------------------|-------------------------|------------------------------|------------------------|-----------------------|--|--|--|--|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | | | | | | | | |
| Name of the Shareholders (I) | Artee Viniyoga Limited | Ashoka Viniyoga Limited | Camac Commercial Co. Limited | Combine Holding Limite | Click here to go back | | | | | | | |
| PAN (II) | AABCA1549C | AACCA4784G | AABCC0733E | AAACC0807E | Total | | | | | | | |
| No. of fully paid up equity shares held (IV) | 801710 | 651660 | 520000 | 161437 | 2134807 | | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 801710 | 651660 | 520000 | 161437 | 2134807 | | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 25.05 | 20.36 | 16.25 | 5.04 | 66.71 | | | | | | | |
| Number of Voting | Rights held in each class of | securities (IX) | | | | | | | | | | |
| Class eg: X | 801710 | 651660 | 520000 | 161437 | 2134807 | | | | | | | |
| Class eg:y | | | | | | | | | | | | |
| Total | 801710 | 651660 | 520000 | 161437 | 2134807 | | | | | | | |
| Total as a % of Total Voting rights | 25.05 | 20.36 | 16.25 | 5.04 | 66.71 | | | | | | | |

| No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares | | | | | |
|---|-----------------|--------|--------|--------|---------|
| Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 25.05 | 20.36 | 16.25 | 5.04 | 66.71 |
| Number of Locked | in shares (XII) | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 801710 | 651660 | 520000 | 161437 | 2134807 |
| Reason for not prov | viding PAN | | | | |
| Reason for not providing PAN | | | | | |

| Sub-categorization of shares | | | | | | |
|------------------------------------|-------------------------|---|---|---|---|--|
| Shareholding (No. of shares) under | | | | | | |
| Sub-category (i) | 0 0 0 0 | | | | | |
| Sub-category (ii) | Sub-category (ii) 0 0 0 | | | | | |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | |

| | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | |
|---|---|------------|-----------------------|--|--|--|
| Searial No. | 1 | 2 | | | | |
| Name of the Shareholders (I) | Samir Jain | Meera Jain | Click here to go back | | | |
| PAN (II) | AEHPJ3016Q | AEZPJ3882J | Total | | | |
| No. of fully paid up equity shares held (IV) | 518827 | 273604 | 792431 | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 518827 | 273604 | 792431 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 16.21 | 8.55 | 24.76 | | | |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 518827 | 273604 | 792431 | | | |
| Class eg:y | | | | | | |
| Total | 518827 | 273604 | 792431 | | | |
| Total as a % of Total Voting rights | 16.21 | 8.55 | 24.76 | | | |

| | 3 1 | 1 7 3 | 3_1 _ 1 1 | | | |
|---|------------------------------|--------|-----------|--|--|--|
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 16.21 | 8.55 | 24.76 | | | |
| Number of Locked | in shares (XII) | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 518827 | 273604 | 792431 | | | |
| Reason for not prov | Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | | |

| Sub-categorization of shares | | | | | |
|------------------------------------|-----|---|---|--|--|
| Shareholding (No. of shares) under | | | | | |
| Sub-category (i) | 0 0 | | | | |
| Sub-category (ii) | 0 | 0 | 0 | | |
| Sub-category (iii) | 0 | 0 | 0 | | |

| Any Other (specify) | | | | | | |
|---|---|----------|----------|-----------------------|--|--|
| Searial No. | 1 | 2 | 3 | | | |
| Category | HUF | Trusts | Firm | | | |
| Category / More than 1 percentage | Category | Category | Category | | | |
| Name of the Shareholders (I) | | | | Click here to go back | | |
| PAN (II) | | | | Total | | |
| No. of the Shareholders (I) | 34 | 2 | 2 | 38 | | |
| No. of fully paid up equity shares held (IV) | 2558 | 840 | 606 | 4004 | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2558 | 840 | 606 | 4004 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.08 | 0.03 | 0.02 | 0.13 | | |
| Number of Voting | Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 2558 | 840 | 606 | 4004 | | |

| | | 3 1 | 1 7 3 | 3_1 _ 1 1 | |
|---|------|------|-------|-----------|--|
| Class eg:y | | | | | |
| Total | 2558 | 840 | 606 | 4004 | |
| Total as a % of Total Voting rights | 0.08 | 0.03 | 0.02 | 0.13 | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.08 | 0.03 | 0.02 | 0.13 | |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in | 2558 | 840 | 606 | 4004 | |

| dematerialized form (XIV) | | | | | | |
|------------------------------|------------------------------------|---|---|---|--|--|
| Reason for not pro | viding PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Sub-categorization | Sub-categorization of shares | | | | | |
| Shareholding (No. | Shareholding (No. of shares) under | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | | |
| Sub-category (ii) | 0 | 0 | 0 | 0 | | |
| Sub-category (iii) | 0 | 0 | 0 | 0 | | |

| Searial No. | Name of Shareholder | Name of the PAC | Number of shares | Percentage of shareholding by PAC |
|-------------|---------------------|-----------------|------------------|-----------------------------------|
| 1 | Samir Jain | Meera Jain | 518827 | 16.21 |
| 2 | Meera Jain | Samir Jain | 273604 | 8.55 |