Name of Listed Entity: PNB FINANCE AND INDUSTRIES LIMITED
 Scrip Code/Name of Scrip/Class of Security: EQUITY

Scrip Code/Name of Scrip/Class of Security: EQUITY

Share Holding Pattern Filed under: Reg. 31(1)(b) Quarter ending: 31ST DECEMBER, 2015

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

]		ווומנוטוו
	Particulars Yes*	No.*
>	Whether the Listed Entity has issued any partly paid up shares?	No*
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Zo*
ဒ	Whether the Listed Entity has any shares against which depository receipts are	No*
4	Whether the Listed Entity has any shares in locked-in?	No*
5ī	Whether any shares held by promoters are pledge or otherwise encumbered?	No*
+ 15 11 - 1	+ 17 17 17 17 17 17 17 17 17 17 17 17 17	

table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities. not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible

For PNB Finance and Industries Limited

Company Secretary

Table I - Summary Statement holding of specified securities

3077828	NA	-	0	0	100	0	100	3200000	0	3200000	100	3200000	0	0	3200000	Total 2480	Totai	
0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	Shares held by Employees Trusts	(C2)
0	0		0	_ 0	0	0	0	. 0	0	0	0	0	0	0	0	0	Shares (C1) underlying DRs	(C1)
0	0		0	0 .	0	0	0	0	0	0	0	0	0	0	0	0	Non Promoter- Non Public	<u>Ô</u>
3077828	Z A	-	0	. 0	100	0	100	0 3200000		3200000	100	3200000	0	_0	3200000	2480	Public	(B)
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		Promoter & Promoter Group	Ê
dematerial ized form (XIV)	of total shares held (b)	No. (a)	of total shares held (b)	(a) No.	% of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	securities(in cluding warrants)	Total as a% of(A+B +C)	⊤otal	Class	Class	shares (VIII) as a% of (A+B+C 2)	9		shares held (V)	heid (IV)	ders (III)		9
Number of shares	Number of Shares Pledged or otherwise encumbered	Shares or oth encu	No. of Lock in shares (XII)	No. of Loc shares (XII)	Shareholding as a % assuming full conversion of convertible securifies as a	No. of shares underlying outstanding convertible	held in (IX)	Number of Voting Rights held in each class of securities (IX) No. of Voting Rights	umber of Voting Rigi each class of securit	Number each cl	Shareh olding as a % of total no. of	Total nos. Shares	No. of shares underly ing	No. of partly paid up equity	Nos. No. of Of fully paid shar up equity	Nos. Of shar	Category of shareholder	Cate

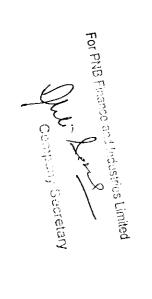


Table II - Statement showing shareholding pattern of the promoter and promoter group

-	1	Ф	۵	0	0		2	ĺ	Ţ	<u> </u>	<u> </u>	(e)	(a)	-	·-	<u>-</u>
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	Sub Total(A)(2)	Any Others(Specify)	Investor	Institutions	Government	Individuals (Non- Residents Individuals/ Foreign Individuals)	Foreign		Sub Total(A)(1)	Any Others(Specify)	Financial Institutions/ Banks	Central Government/ State Government(s)	Individuals/ Hindu Undivided Family	Indian	3	Category & Name of the shareholders
		N A	N A	NA	¥.	NA NA		ļ	NA	NA	NA	NA A	NA		3	PAN
0	0	0	0	0	0	0			0	0	0	0	0		(E)	Nos. Of shareh
0	0	0	0	0	0	0			0	0	0	0	0		held (IV)	No. of fully paid up equity
	0	0	0	0	0	0			0	0	0	0	0		shares held (V)	No. of partly paid up equity
0	0	0	0	0	0	0			0	0	0	0	0			No. of shares underly ing Deposit
0	0	0	0	0	0	0			0	0	0	0	0		<u> </u>	Totai nos. Shares
0	0	0	0	0	0	0			0	0	0	0	0		(Viii) as a% of (A+B+C)	
0	0	0_		0	0	_ 0			0	0		_ 0	0		Class	No. of h
0	0	0	0	0	0	0		_	0	0	0	0	0		Class Class	mber of Vot eld in each securities
0	0	0	0	0	0				0	0	0	0	0		Totai	Number of Voting held in each classecurities of Voting Rights
	0	0	0	0	0	0			0	0	0	0	0		a% of total as total voting rights	
0	0	0	0	0	0	0			0	0	0.	0	0		securities(i ncluding warrants)	No. of shares underlying outstanding
0	0	0	0	0	0	0	i		0	0	0	0	0		% of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Shareholding as a % as a % assuming full conversion of convertible securities(as a
	0	0	0	0	0	0			0	0	0	0	0		(a) No.	No. o
0	0	0	0		0	0			0	0	.0	0	0		% of total share s held (b)	No. of Lock in shares (XII)
	0	0	0	٥	0	0			0	0	0	0	0		(a)	Numb Pk ot enc
0	0	0	0	0	0	0			0	0	0	0	0		As a% of total shares held (b)	Number of Shares Pledged or otherwise encumbered (XIII)
0	0	0	0		0	0			0	0	0	0	0		demateriali zed form (XIV)	Number of shares held

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Table III - Statement showing shareholding pattern of the Public Shareholder

3	(<u>0</u>		T -			Τ				T	T	Γ	3	∋ 3	e)	(6	<u>į</u>	<u>0</u>	D	(a)	_		
Provident Funds/ Pension Funds		-	india	India		1	Allahbad Bank Nominees Limited	The Central Bank Executor Trustee C	Bank of Baroda	of India	of India	Bank of	-			Venture Capital		Alternate				Category & Name of the shareholders (I)	
		Not available	Not available	Not available	Not available	Not available	Not available		NA		N _A	NA		NA	NA		PAN (B)						
0	0												=	0	0		0	c	.	0		Nos. Of shareho Iders (Jii)	
0	0	20000	20000	10000	232	120	76	12	=	5	4	2	50462	0	0		0	0)	0		No. of fully paid up equity shares heid (IV)	
0_	0_	0	0	0	0	0	0_	o	0	0	0	0	0	0	0		0	0	.	0		No. of partly paid up equity shares held (V)	
c	0	0	D	0	0	0	0	0	0	0	0	0	0	0	0		0	0		0		No. of shares underlying Depository Receipts (VI)	
0	0	20000	20000	10000	232	120	76	12	1	5	4	2	50462	0	0		0	0	,	0		Total nos. Shares held (//II)= ((V)+(V)+(V)	
0	0	0.63	0.63	0.32	0	0	0	0	0	0	0	0	1.58	0	0		0	0		0		as a % of total no. of shares (Vill) as a% (Vill) as a% of (A+B+C 2)	Shareh
0 0	0	20000	20000	10000	232	120	76	12	11	5	4_	21	50462	0	0		0	0		0		No. of	Number of Voting Rights held in each class of securities (IX)
0	0	0	0	0_	0	0_	0	0	0	0	0		0	0			0	0		0		No. of Voting Rights S Class Total	Voting
<u> </u>	0	20000	20000	10000	232	120	76	12	11	5	4	2	50462	0	0		0	0		0		Rights	Rights he
0		0.63	0.63	0.32	0	0	0	0	0	0	0	0	1 58	0	0		0	0		0		Total as a% of total voting rights	ld in each
5	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0		0		No. of shares underlying outstanding convertible securities (including warrants) (X)	
!	0	0,63	0,63	0.32	0	0	0	0	0	0	0	0	1.58	0	0		0	0		0		conversion of convertible secunities(a s a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Shareholdin g as a % assuming fuli
o	٥	0	0	0	0	0	0	ပ	0	0	0	0	0	0			0	0		0		(a) N _O .	
5	<u> </u>	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0				As a % of total shares held (b)	No. of Lock in shares (XII)
_	_	_	_	_		_	_	_	_	_		_	<u></u>									No.	Number Pfec oth
5	Þ	N A	NA A	NA	NA	N A	Z Þ	Ž Þ	N A	N N	N A	<u> </u>	NA A	NA	NA NA		N _A	NA		NA		As a% of total shares heid (b)	Number of Shares Pledged or otherwise encumbered
		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0		0		Number of shares held in dematerializ ed form (XIV)	

For PNB Finance and Industries Limited

share capital in excess of Rs. 2 lakh Samir Jain Meera Jain Indu Jain Indu Jain Indu Jain (b) NBFCs registered with RBI (c) Employee Trust (holding DRs (halancin of figure) Bodies Corporate Frust (PAry Other Bodies Corporate Instead (PAry Other Instead (PAR) (P "Total
Public
Shareholding
(B)=
(B)(1)+(B)(2)+
(B)(3) shareholders holding nominal share capital up to Rs 2 lakh li. Individual shareholders holding Individuals-Individuals -Individuals -Government/ Any Other Sub-Total (B)(1) Government/ President of (B)(2) Sub Total State india AEHPJ3016Q Not available Not available Not available
Not available
Not available
Not available 2480 2469 2366 3149538 2192911 400 8179 18543 3200000 518827 196000 77604 137074 50462 2192911 400 8179 18543 3149538 3200000 137074 50462 100,00 98.42 68.53 0.01 0.26 0.58 1.58 2192911 400 8179 18543 3200000 3149538 518827 196000 77604 137074 50462 3149538 2192911 400 8179 18543 518827 196000 77604 3200000 137074 50462 98.42 16.21 6.13 2.43 4.28 ĕ 1.58 68.53 0.01 0.26 0.58 98.42 16.**2**1 6.13 2.43 1.58 ξ Z Z Š š Z Z Š £ š Z Z Z Z ZZ ΝĀ 2171313 400 8179 17757 3077828 3077828 518827 196000 77604 87748

Total Public shareholding includes 131 shares in the form of fractional coupons

For PNB Finance and Industries Limited

Company Secretary

Table IV - Statement showing shareholding pattern of the Non promoter-Non Public shareholder

	0	<u> </u>	<u> </u>	. 0	0	0		0	0	. 0	0	. 0	0	0	0	ing	rotal Non promoter- Non public shareholding (C)= (C)(1)+(C)(2)	
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	s, 3i	Employee Benefit Trust (under SEB) based Employee Benefit Regulations, 2014)	N
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	S.	Custodian/DR Holder	3
	As a% of total No. shares (a) held (b)	As a % of total shares held (b)	No. of sh	convertible securities(a s a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	outstanding convertible convertible securities(including warrants) (X)	Total as a% of total voting rights	Total	Class Total		of total nar. of shares (VIII) as a% of (A+B+C Class 2)	Shares held (VII)= (IV)+(V)+(V)+(V)	shares underlying Depository Receipts (VI)	paid up equity shares held (V)	paid up equity shares held (IV)	N shareho lders (III)	ders (II)	Name of the shareholders (I)	
	_			conversion	No. of shares	•	Rights	oting F	No. of Voting Rights	olding as a %	Total nos.	No. of	No. of partly	No. of fully				
S.	Number of Shares Pledged or otherwise encumbered		No. of Lock in shares (XII)	ng % ldiin		Number of Voting Rights held in each class of securities (IX)	oting Ric ss of sec (IX)	r of Vo	Number în eac	Shareh								<u></u>

