## Format of holding of specified securities

Name of Listed Entity:

PNB FINANCE & INDUSTRIES LIMITED

Scrip Code/Name of Scrip/Class of Security

Equity

Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

If under 31(1)(b) then indicate the report for Quarter ending

March 31, 2018

If under 31(1)(c) then indicate date of allotment/extinguishment

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

		Yes*	No*
	Particulars		No
1.	Whether the Listed Entity has issued any partly paid up shares?		No
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4.	Whether the Listed Entity has any shares in locked-in?	· 	NO
5.	Whether any shares held by promoters are pledge or otherwise encumbered?		No

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

The tabular format for disclosure of holding of specified securities is as follows:-

For PNB Finance and Industries Limited

## Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareh	No. of fully paid up	No. of Partly paid-	underlying	Total nos. shares held	Shareholding as a % of total no. of shares (calculated	•			No. of Shares   Shareholding , as a %   Underlying   assuming full   Outstanding   conversion of		Number of Locked in shares		Number of Shares pledged or otherwise encumbered			
		olders	equity shares held	up equity shares held	Depository Receipts		as per 5CRR, 1957) As a % of (A+B+C2)		Voting Right Classeg:y	5 Total	Total as a % of (A+B+C)	convertible securities (including Warrants)	conversion or convertible securities ( as a percentage of diluted share capital) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)={IV}+{V}+ {VI}	(VIII)		(ix	) )		(x)	(XI)= (VII)+(X)		(XII)		(XIII)	(XIV)
(A)	Promoter & Promoter Group	1		) (			ō					(	0		0 0	0	0	C
(B)	Public	989	3200000	) (	a	3200000	100	3200000	0	3200000	100	- (	100		0 0	N.A		3111027
(C)	Non Promoter- Non Public	(		) (	0	, ,	0	0	C	0	0	(	0	,	0 0	0	0	O
(C1)	Shares underlying DRs	1 ,	j 0	) (			NA.					(	) NA		0 0	N.A		C
(C2)	Shares held by Employee Trusts	1				C	0	-				(	0		0 0	N.A		o
	Total	98	3200000	) (	,	3200000	100	3200000	0	3200000	100	(	100	<del></del>	0 0	0	C	3111027

For PNB Finance and Industries Limited

Company Secretary



		Category & Name of the Shareholders	PAN	No. of sharehoider	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number o			each class of securities	No. of Shares Underlying Outstanding convertible securitles (including	Shareholding, as a % assuming full conversion of conuertible securities (as a percentage of diluted share capital)	Number	of Locked in shares	pledged o	er of Shares or otherwise encumbered	Number o equity share held ii dematerializ ed forn
									-	Class X	No of Voti	ng Rights Total	Total as a % of Total Voting rights	Warrants)	as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)	
	-	(1)	(0)	(161)	(iv)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(IX)			(X)	(XI)= (VII)+(X)	(Xii)	)	()	Git)	(XIV)
. 1		indian																		
	(a)	Individual/Hindu Undevided Family		0	0	0		C						0	0-00	0	0.00	0	0.00	
	(b)	Central Government/Staten Government(s)		이	0	0			0		i			0	0.00	0	0.00	0	0.00	
	(c)	Financial Institutions/Banks		0	0	0		0	0			_	-	0	0.00	0	0.00	0	0.00	
	(d)	Any Other (Specity)		0	0	0			0						0.00	0	0.00	0	0.00	(
		Sub Total (A)(1)		0	0	0		0	0	_			-	0	0.00	0	0.00	ō	0.00	С
2		Foreign								-						-				
	(a)	Individual/Non Resident Individual/Foreing Individual		0	0	0	_		0		+			0	0.00	0	0.00	0	0.00	
	(b)	Government		0	0	0		0	0		<del></del>			0	0.00	-	0.00	0	0.00	
	(c)	institutions		0	0	0		0	0			-		0	0.00	0	0.00	0	0.00	
	(d)	Foreign Portfolio Investor		0	0	0		0	0				.	0	0.00	0	0.00		0.00	
	(e)	Any Other (Specity)		0	0	0			0	<u> </u>			_		0.00		0.00	, n	0.00	
	-	Sub Total (A)(2)		0	0			0							0.00		0.00		0.00	<del></del>
_	-	Total Shareholding of Promoter and Promoter Group  (A)= (A)(1)+(A)(2)		0	0,	0		0	0					0	0.00	0	0.00	ő	0.00	c

For PNB Finance and Industries Limited



1		Category & Name of the	PAN	Nos. of shareh	No. of fully paid up	Partly paid-	Nos. of shares	Total nos.	Sharehol	Number of Voting Rights held in each class of				No. of Shares	Total Number of		f Locked in	Number of Shares piedged or		Number of
1		5hareholders		older	equity shares held	up equity shares held	underlying Depository		ding % calculate d	securities				Underlying Dutstanding	shareholding, as a %	shares		otherwise encumbered		equity shares held in
ļ			<u> </u>				Receipts		as per SCRR, 1957	No o	f Voting Rig	;hts	Total as a % of Total	convertible securities	assuming full conversion of	No. (a)	As a % of total	No. (Not	As a % of total	de materializ e form
									As a % of (A+B+C2)	Ciass X	Class Y	Total	Voting rights	(including Warrants)	convertible securities (as a percentage of diluted share capital)		Shar es heid (b)	applicable) (a)	shares held (Not applic able) (b)	
İ		(1)	(ii)	(iii)	(iV)	(V)	[VI)	(Vii)=(iV)+( V)+(Vi)	(Viii)		(1)	k)		(X)	(Xi)= (Vii)+(X)	t)	(ii)	K)	(8)	(XIV)
1		Institutions																		
_	(a)	Mutual Fund		0	0	0		0	0	0	0	0	0	0	0	0	0.00	N.A		
$\Box$	(b)	Venture Capital Funds		D	O	0		0	0				0			_	0.00			
		Alternate investment Funds		D	0		١	0	0	. 0	0	0	0				0.00			<del></del>
1	(d)	Foreign Venture Capital Investor		0	°	l °		0	0	0	0	C	0	0	a	0	0.00	N.A		
$\Box$		Foreign Portfolio investors		0	0		)	0		0	0	0	<u> </u>			0				<u> </u>
		Financiai institutions/Banks		10	50451			50451			0	50451								
4		Insurance Companies		0	0	9	<u> </u>	0	0	0	0	0	0	<u>C</u>		0				<b>├</b> ──
		Providend Fund/Pensions Funds		0	0		1	0	0	0	0	0	O	-		0				
-	(i)	Any Other Specify		0			2	0	<u> </u>	0	0	_	0	C	-		****			
_		Sub Total (B)(1)		10	50451		2	50451	1.58	50451	0	50451	1,58	C	1.58	0	0.00	N.A N.A		+
2		Central Government/State Government/President of India			0					۱		"	Į v	١		"	0.00	N.A		
		5ub Total (B)(2)		0	0	,	)	0	0	С	0		0	c	0	0	0.00	N.A		
3		Non-institutions				ļ .					0						2.55			<del> </del>
	(a	1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		891	112811			112811	. 3.53	112811		112811	3. <b>5</b> 3	C	3.53	ני	0.00	N.A		,
		2. Individual Shareholders holding Nominal Share Capital		а	792431	(	0	792431	24.76	792431	0	792431	24.76	C	24.76	0	0.00	N.A	· <u>···</u> ·	7:
		Above 2 Lacs										510007	4.5.00			-				1 -
		5AMIR JAIN MEERA JAIN	AEHPJ3016Q AEZPJ3882J		518827 196000		0	\$18827 196000		\$ 18827 196000								N.A N.A		15
+			AEHPJ3014N		77604		0	77604				<del>-</del>			2.43			N.A		<del>                                     </del>
-	ſh	) NBFCs Registered with RBi	ALITYSOIGH	-	77004	<del></del>	0	17004	1 0	77004	1 .		2,43		+	0				+
$\dashv$		Employee Trusts		-	0		0	0	0		0	0	0	0	0	0				1
		Dverseas Depositories (Holding DRs) (Balancing Figure)		C	C		o o	O	0	C	0	0	a	(	0	0	0.00	N.A		
		Any other (Specity)									0									
$\Box$	(e1	) Bodies Corporate		38			o	2188767				2188767					0.00	N.A		21
_		ARTEE VINIYOGA LIMITED	AABCA1S49C		801710		0	801710		801710		801710					0.00			8
		ASHOKA VINIYOGA LIMITED	AACCA4784G		651660		0	651660		651 <b>6</b> 60	0	651660					0.00			,
7		CAMAC COMMERCIAL COMPANY LIMITED	AABCC0733E		520000	יו יו	o	520000	16.25	5 <b>2</b> 0000	0	520000	16.25		16.25	0	0.00	N.A		
		COMBINE HOLDING LIMITED	AAACC0807E		161437	7	0	161437	5.04	161437	0	161437	5.04	C	5.04	٥	0.00	N.A		
		Non Resident Indians			21417		0	21417							0.67					
┚		Resident Indian Huf		38	6978		0	6978		•——	+						1			
		Trusts		<u> </u>		<del></del>	0	, c			<del>'</del>		0				0.00			1
		Clearing Members/House			1		0	1	0 0		<u> </u>	27145	0.85				0.00			
	Įet	5) Others Sub Total (8)(3)	<del> </del>	979			0  D	27145 3149549												31
		Total Public Shareholding (8)=	-	989			0	3200000				3200000			100		0.00			31
	ł .	(8)(1)+(B)(2) + B (3)		1	320000	1	٦	320000	1	1 3233001	٦	}	1	1 `	1	1	1	1		1

Details of Shareholder acting as Persons in Concert including their shareholding ( No. & %)

Sr. No. Name of No. of Shares % of shareholding Shareholder Samir Jain Meera Jain & Indu Jain 5188Z7 16.21 Meera Jain Samir Jain & Indu Jain 196000 6.13 Indu Jain Samir Jain 77604 2,43





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

			**		labie	e iv - Statement	snowing sna	renoiding patter	not the won	FIGHIOLE	I- HOD I GOD	ic and choloci	<del></del>	T		fr todi	Ni. ashar as the	was pladead or	Number of		
	Category & Name of the Shareholders	PAN	No. of	No. of fully	Partly paid-up	Nos. of shares	Total no.	Sharehol ding %	Number of Vo	ting Rights	heid in each o	lass of securities	No. of Shares	Total shareholding, as a % assuming full	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		equity shares		
			shareholder		equity shares held		shares held	calculate d as per			Underlying Outstanding	conversion of	<b>3</b> 1	10163			held in				
1				shares heid		Depository		5CRR, 1957					convertible securities	convertible securities				Asa	dematerializ ed		
1	]			Į.		Receipts	ľ	As a % of (A+B+C2)	Noo	f Voting Ri	ghts	Total as a % of	(including Warrants)	(as a percentage of	No.	As a % of total	No. (Not	% of total	form		
			1									l otal voting 1 .			,	diluted share capital)		Shar es heid		share sheld	(Not
			1		,				Class X	Class V	Totai	rights	1			Julia es il ciu	applications	(Not applic	Applicable)		
1	l,						ł	1	1			1				Ì		able)			
<u> </u>				40.0	5.0	(10)	(VII)=(IV)+(V)+	( (VIII)			(IX)		(x)	(XI)= (VII)+(X)		(XII)	()	30)	(XIV)		
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VI)=(IV)+(V)+ VI)	(****)			\ <sub>1</sub>		1.1								
							<b>*</b> "		1												
1								<u> </u>										<del>-</del>	<del>                                     </del>		
1	Custodian/DR									<u> </u>								Ļ			
	Name of DR Holder (if Available)		0	0	0	_	0	0					0	0	0	0.00	N.A		<u>                                     </u>		
	Employees Benefit Trust (Under SEBI		<u> </u>				1											}	[		
	(Share Based Employee Benefit													1					[		
	Regulation 2014)			1						<u> </u>						ļ.,	<del></del>	-	<del> </del>		
	Name of DR Holder (if Available)		0	0	0		0	0		Ι"		1	0	0	0		N.A	ļ	0		
	Total Non Promoter Non Public		0	0	0		0	0					0	0	0	0.00	N.A		ا ا		
	Shareholding $(C)=(C)(1)+(C)(2)$		ا "	1																	

For PNB Finance and Industries Limited

Mompany Secretary

10, Darya Gani New Delhi