

PNB FINANCE AND INDUSTRIES LIMITED

Format of holding of specified securities

1. Name of Listed Entity:	PNB FINANCE AND INDUSTRIES LIMITED
2. Scrip Code/Name of Scrip/Class of Security	26055 (Equity Shares)
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending b. If under 31(1)(c) then indicate date of allotment/extinguishment	March 31, 2023
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

	Particulars	Yes*	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
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

** 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, locked-in 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.*

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



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class:Equity	Class:gy	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	0	0	0	0	0	0.00	0		0.00	0	0.00	0		0		0	
(B)	Public	818	3200000	0	0	3200000	100.00	3200000		3200000.00	100.00	100.00	0		313	0.01	3180535	
(C)	Non Promoter- Non Public				0	0												
(C1)	Shares underlying DRs	0			0	0		0		0			0		0		0	
(C2)	Shares held by Employee Trusts	0	00	0	0	0	0.00	00		0	0.00	0	0.00	0	0		0	
	Total	818	3200000	0	0	3200000	100.00	3200000	0.00	3200000.00	100.00	100.00	0	0.00	313	0.01	3180535	

Philip



PNB Finance and Industries Limited
New Delhi

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	No. of share holder	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 of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a %)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
										No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
										Class X	Class Y	Total								
	(I)		(II)	(III)	(IV)	(V)	(VII)=(IV)+V	(VIII)	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)			
1	Indian																			
	(a) Individual/Hindu Undivided			0	0	0	0	0	0.00	0	0	0	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
	(b) Central Government/State			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
	(c) Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
	(d) Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
	Sub Total (A)(1)			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
2	Foreign																			
	(a) Individual/Non Resident			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
	(b) Government			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
	(c) Institutions			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
	(d) Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
	(e) Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
	Sub Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
	Total Shareholding of Promoter			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	

Anil Kumar

Finance and Industries Limited
New Delhi

(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)		1	71689	0	71689	2.24	71689	71689	2.24	0	2.24	0	0.00	0	0.00	71689	
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF			71689	0	71689	2.24	71689	71689	2.24	0	2.24	0	0.00	0	0.00	71689	
(g)	Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		721	113595	0	113595	3.55	113595	113595	3.55	0	3.55	0	0.00	0	0.00	104743	
(h)	Individual Shareholders holding Nominal Share Capital in excess of 2 Lacs		2	792431	0	792431	24.76	792431	792431	24.76	0	24.76	0	0.00	0	0.00	792431	
	SAMIR JAIN	AEHPJ3016Q		518827	0	518827	16.21	518827	518827	16.21	0	16.21	0	0.00	0	0.00	518827	
	MEERA JAIN	AEZPJ3882J		273604	0	273604	8.55	273604	273604	8.55	0	8.55	0	0.00	0	0.00	273604	
(i)	Non Resident Indians (NRIs)		10	22088	0	22088	0.69	22088	22088	0.69	0	0.69	0	0.00	0	0.00	21988	
(j)	Foreign Nationals		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(k)	Foreign Companies		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(l)	Bodies Corporate		37	2186351	0	2186351	68.32	2186351	2186351	68.32	0	68.32	0	0.00	0	0.00	2186211	
	ARTEE VINIYOGA LIMITED	AARCA1549C		801710	0	801710	25.05	801710	801710	25.05	0	25.05	0	0.00	0	0.00	801710	
	ASHOKA VINIYOGA LIMITED	AACCA4784G		651660	0	651660	20.36	651660	651660	20.36	0	20.36	0	0.00	0	0.00	651660	
	CAMAC COMMERCIAL COMPANY LIMITED	AABCC0733E		520000	0	520000	16.25	520000	520000	16.25	0	16.25	0	0.00	0	0.00	520000	
	COMBINE HOLDING LIMITED	AAACC0807E		161437	0	161437	5.04	161437	161437	5.04	0	5.04	0	0.00	0	0.00	161437	
(m)	Any Other (specify)																	
(m1)	Employee Trusts		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(m2)	Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(m3)	Resident Indian Huf		39	2633	0	2633	0.08	2633	2633	0.08	0	0.08	0	0.00	0	0.00	2633	
(m4)	Trusts		2	840	0	840	0.03	840	840	0.03	0	0.03	0	0.00	0	0.00	840	
(m5)	Firms		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(m6)	Escrow Account		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(m7)	Clearing Members/House		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(m8)	Others		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Sub Total (B)(4)		812	3189627	0	3189627	99.68	3189627	3189627	99.68	0	99.68	0	0.00	0	0.00	3180535	0
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B(3) +B(4)		818	3200000	0	3200000	100.00	3200000	3200000	100.00	0	100.00	0	0.00	0	0.00	3180535	0

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

Details of the shareholders acting as persons in concert (holding more than 1%) including their shareholding (No. and %)

Sr. No.	Shareholder	PAC	No. of Shares	% of shareholding
1	Samir Jain	Meera Jain	518827	16.21
2	Meera Jain	Samir Jain	273604	8.55

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc

Sr. No.	Name of Shareholder	No. of Shares	% of holding
1	IEPF	71689	2.24



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

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)	(xiii)		(xiv)		
C1 Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2 Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non Promoter Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



Table V - Statement Showing Details of Significant beneficial Owners (SBOs): Not applicable

Sr.No.	Details of the SBO			Details of the Registered Owner			Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect			Date of creation / acquisition of significant beneficial interest	
	(I)			(II)			(III)				(IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Whether by Virtue of :				
							Shares		%		
							Voting Rights		%		
							Rights of distributable dividend or any other distribution		%		
							Exercise of control				
							Exercise of significant influence				

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted for each of the categories.accordingly

* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.



Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		

Not Applicable

[Signature]

