

1. Name of Listed Entity: **PNB FINANCE AND INDUSTRIES LIMITED**
2. Scrip Code/Name of Scrip/Class of Security: **EQUITY**
3. Share Holding Pattern Filed under: Reg. 31(1)(b)
Quarter ending: **31st December, 2016**

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		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.

For PNB Finance and Industries Limited

Shweta
Company Secretary

Table I - Summary Statement holding of specified securities

Category of shareholder (I)	Category of shareholder (II)	Nos. of shares held (III)	No. of fully paid up equity shares held (IV)	No. of partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. Shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (VIII) as a % of (A+B+C ²)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No. of shares underlying convertible securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C ²)	No. of Lock in shares (XII)		Number of Shares Pledged or otherwise encumbered		Number of shares held in dematerialized form (XIV)
								Class	Class	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(B)	Public	2418	3200000	0	0	3200000	100	3200000	0	3200000	100	0	100	0	0	NA	0	3081523
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	2418	3200000	0	0	3200000	100	3200000	0	3200000	100	0	100	0	0	NA	0	3081523

For PNB Finance and Industries Limited

[Signature]
Company Secretary

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

1	Category & Name of the shareholders (I)	PAN (II)	Nos. Of share holders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Shares nos. held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total shares (VIII) as a % of (A+B+C 2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of total voting rights	No. of convertible underlying securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. of Lock in shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		Number of shares held in dematerialized form (XIV)	
									No. of Class	Class	Total				(a)	As a % of total shares held (b)	(a)	As a % of total shares held (b)		
1	Indian																			
(a)	Individuals/ Hindu Undivided Family	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Central Government/ State Government(s)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions/ Banks	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Others (Specify)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total(A)(1)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Foreign																			
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Others (Specify)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total(A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For PNB Finance and Industries Limited

Pratik Sharma
Company Secretary

Table III - Statement showing shareholding pattern of the Public Shareholder

1	Institutions	(a) Mutual Funds/ UTT Venture Capital Funds	(b) NA	0	0	0	0	0	0	0	0	0	0	0	0	0	Number of Voting Rights held in each class of securities (ix)			No. of shares underlying outstanding convertible securities/including warrants (x)	Shareholding (full conversion of convertible securities as a % of diluted share capital) (xi) = (vii)+(x) (A+B+C2)	No. of Lock in shares (xii)		Number of Shares Pledged or otherwise encumbered		Number of shares held in dematerialized form (xiv)	
																	Class	No. of Voting Rights	Class Total			(a)	(b)	(a)	(b)		
(i)	Category & Name of the shareholders	PAN (ii)	No. of shares (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. Shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (viii) as a % of (A+B+C2)	Class	No. of Voting Rights	Class Total	Total as a % of total voting rights	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(a)	(b)	(a)	(b)	(xv)								
			11	50462	0	0	50462	1.58	Class	50462	0	50462	1.58	0	1.58	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions / Banks	Not available	0	0	0	0	0	0	Class	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	State Bank of India	Not available	10000	10000	0	0	10000	0.32	Class	10000	0	10000	0.32	0	0.32	0	0	0	0	0	0	0	0	0	0	0	0
	State Bank of India	Not available	20000	20000	0	0	20000	0.63	Class	20000	0	20000	0.63	0	0.63	0	0	0	0	0	0	0	0	0	0	0	0
	State Bank of India	Not available	20000	20000	0	0	20000	0.63	Class	20000	0	20000	0.63	0	0.63	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0	Class	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	Class	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other Funds		0	0	0	0	0	0	Class	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Sub-Total (B)(1)		11	50462	0	0	50462	1.58	Class	50462	0	50462	1.58	0	1.58	0	1.58	0	0	0	0	0	0	0	0	0	0

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2	Central Government/ State Government/ President of India																			NA
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
3	Non-institutions individuals -i. Individual shareholders holding nominal share capital in excess of Rs 2 lakh																			NA
(a)	ii. Individual shareholders holding nominal share capital in excess of Rs 2 lakh	2282	134875	0	0	134875	4.21	134875	4.21	134875	0	134875	4.20	134875	0	134875	4.2	134875	0	NA
	Samir Jain	3	792431	0	0	792431	24.36	792431	24.36	792431	0	792431	24.36	792431	0	792431	24.36	792431	0	NA
	Meera Jain		518827	0	0	518827	16.21	518827	16.21	518827	0	518827	16.21	518827	0	518827	16.21	518827	0	518827
	Indu Jain		196000	0	0	196000	6.13	196000	6.13	196000	0	196000	6.13	196000	0	196000	6.13	196000	0	196000
	NBFCs registered with RBI		77604	0	0	77604	2.43	77604	2.43	77604	0	77604	2.43	77604	0	77604	2.43	77604	0	77604
(b)	Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
(c)	Overseas Depositories (holding DRs/balances) (i. Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
	Bodies Corporate	46	2192561	0	0	2192561	68.52	2192561	68.52	2192561	0	2192561	68.53	2192561	0	2192561	68.53	2192561	0	2170953
	Artise Vinnyoga Ltd		801710			801710		801710		801710		801710		801710		801710		801710		801710
	Ashoka Vinnyoga Ltd		651660			651660		651660		651660		651660		651660		651660		651660		651660
	Ganac Commercial Ltd		520000			520000		520000		520000		520000		520000		520000		520000		520000
	Combine Holding Ltd		161437			161437		161437		161437		161437		161437		161437		161437		161437
	Trusts	1	200	0	0	200	0.01	200	0.01	200	0	200	0.01	200	0	200	0.01	200	0	NA
	HUF	40	8640	0	0	8640	0.27	8640	0.27	8640	0	8640	0.27	8640	0	8640	0.27	8640	0	8640
	NRI	12	18543	0	0	18543	0.58	18543	0.58	18543	0	18543	0.58	18543	0	18543	0.58	18543	0	17757
	Others	23	2288	0	0	2288	0.0715	2288	0.0715	2288	0	2288	0.0715	2288	0	2288	0.0715	2288	0	0
(B)	Sub-Total (B)(3)	2407	3149538	0	0	3149538	98.42	3149538	98.42	3149538	0	3149538	98.42	3149538	0	3149538	98.42	3149538	0	3081523
	* Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	2418	3200000	0	0	3200000	100.00	3200000	100.00	3200000	0	3200000	100.00	3200000	0	3200000	100.00	3200000	0	NA
	Total Public shareholding includes 131 shares in the form of fractional coupons.																			

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

1	Category & Name of the shareholders (i)	PAN (ii)	Nos. Of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. Shares held (vii)= (iv)+(v)+(vi)	Shareholding as a % of total shares (viii) as a % of (A+B+C 2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of total voting rights	No. of shares underlying convertible securities(including warrants) (x)	Shareholding as a % assuming full conversion of convertible securities/as a % of diluted share capital (xi)=(vii)+(x) As a % of (A+B+C2)	No. of Lock in shares (xii)		Number of Shares Pledged or otherwise encumbered		Number of shares held in dematerialized form (xiv)
									Class	Class Total	Total				(a)	(b)	(a)	(b)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI based Employee Benefit Regulations, 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)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For PMS Finance And Industries Limited

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