

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 MARCH, 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  
  
Company Secretary

Table I - Summary Statement holding of specified securities

Category of shareholder (I)	Category of shareholder (II)	Nos. Of shares held up equity (IV)	No. of shares held up equity shares held (V)	Total nos. Shares held (VI)	Shareholding as a % of total no. of shares (VII)= (IV)+(V)+(VI)	Number of Voting Rights held in each class of securities (IX)	No. of shares underlying outstanding 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)	Number of Shares Pledged or otherwise encumbered			Number of shares held in dematerialized form (XIV)	
									No. of Voting Rights	Total as a % of(A+B+C)	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
(B) Public	2479	3200000	0	3200000	100	3200000	0	3200000	100	0	0	0	3078535
(C) Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1) Shares underlying DRs	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
Total	2479	3200000	0	3200000	100	3200000	0	3200000	100	0	100	0	NA
													3078535

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

Category & Name of the shareholders (I)	PAN (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of party paid up equity shares held (V)	Total nos. Shares held (VI)= (VII)+(V) +(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)	No. of shares underlying outstanding convertible securities(as a % of diluted share capital) (X)= (VII)+(X) As a % of (A+B+C2)	Shareholding as a % assuming full conversion of convertible securities(i including warrants) (XI)	No. of Lock in shares (XII)	Number of Shares Pledged or otherwise encumbered (XIII)	Number of shares held in dematerialized form (XIV)
									No. of Voting Rights			
									No. of shares underlying Depositary Receipts (V)	Class	Total	No. (a)
<b>1 Indian</b>												
(a) Individuals/ Hindu Undivided Family	NA	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
(c) Financial Institutions/ Banks	NA	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
<b>Sub Total(A)(1)</b>	NA	0	0	0	0	0	0	0	0	0	0	0
<b>2 Foreign</b>												
a Residents Individuals/ Foreign Individuals	NA	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
c Institutions	NA	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
e Any Others(Specify)	NA	0	0	0	0	0	0	0	0	0	0	0
<b>Sub Total(A)(2)</b>	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	0	0	0	0	0	0	0	0	0	0	0	0

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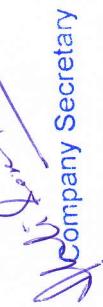

  
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Table III - Statement showing shareholding pattern of the Public Shareholder

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 no. of shares (VIII) as a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding in conversion of convertible securities(a % of diluted share capital) (X)=(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)		
								No. of Voting Rights								
								No. Class	Class	Total						
<b>1 Institutions</b>																
(a) Mutual Funds/ UTI	NA	0	0	0	0	0	0	0	0	0	0	0	NA			
(b) Venture Capital Funds	NA	0	0	0	0	0	0	0	0	0	0	0	NA			
(c) Alternative Investment Funds	NA	0	0	0	0	0	0	0	0	0	0	0	NA			
(d) Foreign Venture Capital Investors	NA	0	0	0	0	0	0	0	0	0	0	0	NA			
(e) Foreign Portfolio	NA	0	0	0	0	0	0	0	0	0	0	0	NA			
(f) Financial Institutions / Banks.	11	50462	0	0	50462	1.58	50462	0	50462	1.58	0	0	0			
The State Bank of India	Not available	2	0	0	2	0	2	0	2	0	0	0	NA			
Central Bank of India	Not available	4	0	0	4	0	4	0	4	0	0	0	NA			
State Bank of India	Not available	5	0	0	5	0	5	0	5	0	0	0	NA			
Bank of Baroda	Not available	11	0	0	11	0	11	0	11	0	0	0	NA			
The Central Bank Executor	Not available	12	0	12	0	12	0	12	0	0	0	0	NA			
Trustee C Alahbad Bank Nominees Limited	Not available	76	0	76	0	76	0	76	0	0	0	0	NA			
New Bank of India	Not available	120	0	120	0	120	0	120	0	0	0	0	NA			
Bank of India	Not available	232	0	232	0	232	0	232	0	0	0	0	NA			
State Bank of India	Not available	10000	0	10000	0.32	10000	0	10000	0.32	0	0	0	NA			
State Bank of India	Not available	20000	0	20000	0.63	20000	0	20000	0.63	0	0.63	0	NA			
State Bank of India	Not available	20000	0	20000	0.63	20000	0	20000	0.63	0	0.63	0	NA			
(g) Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	NA			
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	NA			

  
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(i) Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
<b>Sub-Total</b>	<b>11</b>	<b>60462</b>	<b>0</b>	<b>0</b>	<b>50462</b>	<b>1.58</b>	<b>50462</b>	<b>0</b>	<b>50462</b>	<b>1.58</b>	<b>0</b>	<b>1.58</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>0</b>	
2 Central Government/ State Government/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>0</b>
3 Non-Institutions																		NA	0
Individuals -i. Individual shareholders holding nominal share capital up to Rs 2 lakh	2364	137183	0	0	137183	4.29	137183	0	137183	4.29	0	4.29	0	0	0	0	0	NA	86564
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.	3	518827	0	0	518827	16.21	518827	0	518827	16.21	0	16.21	0	0	0	0	0	NA	518827
Samir Jain AEHP/3316Q	196000	0	0	196000	6.13	196000	0	196000	6.13	0	6.13	0	0	0	0	0	0	NA	196000
Meera Jain Not available	77604	0	0	77604	2.43	77604	0	77604	2.43	0	2.43	0	0	0	0	0	0	NA	77604
(b) NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(c) Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(d) Overseas Depositories (holding DRs/balancing a figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(e) Any Other Bodies Corporate	48	2192627	0	0	2192627	68.52	2192627	0	2192627	68.52	0	68.52	0	0	0	0	0	NA	2171029
Trusts Not available	1	400	0	0	400	0.01	400	0	400	0.01	0	0.01	0	0	0	0	0	NA	400
HUF Not available	40	8354	0	0	8354	0.26	8179	0	8354	0.26	0	0.26	0	0	0	0	0	NA	8354
NRI Not available	12	18543	0	0	18543	0.58	18543	0	18543	0.58	0	0.58	0	0	0	0	0	NA	17757
<b>(B) Sub-Total</b>	<b>2468</b>	<b>3149638</b>	<b>0</b>	<b>0</b>	<b>3149638</b>	<b>98.42</b>	<b>3149638</b>	<b>0</b>	<b>3149638</b>	<b>98.42</b>	<b>0</b>	<b>98.42</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>3078535</b>
<b>*Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>2479</b>	<b>3200000</b>	<b>0</b>	<b>0</b>	<b>3200000</b>	<b>100.00</b>	<b>3200000</b>	<b>100</b>	<b>3200000</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>3078535</b>	

\*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

Category & Name of the shareholders (I)	PAN No. Of shareholders (II)	No. of fully paid up equity shares held (IV)	No. of partly paid up equity shares held (V)	No. of underlying Depository Receipts (VI)	Total nos. Shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares held (VIII) as a% of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		Shareholding as a % assuming full conversion of convertible securities(a s a % of diluted share capital) (X)= (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)
							No. of Voting Rights	Total as a% of total voting rights				
1 Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0
Employee Benefit Trust (under SEBI based Employee Benefit Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total Non promoter- Non public shareholding (C)= (C)(1)+(C)(2)</b>												

For PNB Finance and Industries Limited



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