HO:FINANCE DIVISION (SHARE DEPARTMENT), 5,SANSAD MARG, NEW DELHI-110001

Tel Nos : 011-23708257 Fax No : 011-23766079, E-max 1038

FD/SD/SE/61/63

20<sup>th</sup> January 2016

Script Code: 532461
The Dy. General Manager
Bombay Stock Exchange Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Email:corprelations@bse.co.in

Dear Sir,

Reg.: Shareholding Pattern – Quarter ended 31-12-2015.

We are enclosing the Shareholding Pattern of the Bank for the quarter ended 31<sup>st</sup> December 2015.

This is in compliance of clause 31 of the Listing Agreement. Kindly take it on record.

Thanking you,

Yours sincerely,

(A Gopinathan) Company Secretary

Encl: as above

# Format of holding of specified securities

- 1. Name of Listed Entity : Punjab National Bank
- 2. Scrip Code/Name of Scrip/Class of Security: 532461
- 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: 31-12-2015
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

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



## PUNJAB NATIONAL BANK

# SHAREHOLDING PATTERN AS ON 31/12/2015

## Table - I Summary Staement holding of specified securities

Cat or (I	ry Category of Shareholder (II)	No of Sharehol ders (III)	No. of fully paid Equity Share Held (IV)	Paid Equity Shares	No . Of shares underlyi ng Deposit ory Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2)	No of Votin		held in each ties (IX)	class of	No of shares undelying outstandin g convertible securities (including warrants) (X)	socurities (as a	No. of Locke (XI		No of Shares pledged or otherwise encumbered (XIII)	No of Equity Shares Held in Dematerializ ed form (XIV)
								Class X	Class	Total	Total as a % of (A+B+C)		l	No. (a)	As a % of total shares held (b)	As a % of total No. (a) share s held (b)	
(A)	Promoter & Promoter Group		1219088455		0	1219088455	62.0844	1219088455		1219088455	62.0844	0	62.0844	1219088455	100		1219088455
(B)	Public	348571	744509035		0	744509035		744509035		744509035		0	37.9156		0	0 0	•
(C)	Non Promoter - Non Public		0	0	0	0		0	0	0	0	0	0	(	0 0	0 0	0
(C1	Shares Underlying DRs	0	0	0	0	0	0.0000	0		C	0	0	0	(	0	0 0	0
(C2	2) Share Held By Employees	0	0	0	0	0	0.0000	0	0	C	0	0	0	(	0	0 0	0
	Trusts																
	Total	0	0	0	0	0	0.0000	0	0	0	0	0	. 0		<u> </u>	0 0	
	Total A+B+C1+C2	348572	1963597490	0	0	1963597490	100.0000	1963597490	0	1963597490	100	0	100	121908845	62.0844	0 0	1956343780



PUNJAB NATIONAL BANK

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

S.No.	Category & Name of the Shareholder (I)	PAN (II)		No. of fully paid Equity Share Held (IV)	Partly Paid Equity	No . Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2)	No of Vot		: held in each o ties (IX)	class of	undelying outstanding convertible securities (including	Shareholding as a N assuming full convertions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+R+C2)	io. of Locked (XII)		No of S pledg other encum (XI	ed or wise ibered	No of Equity Shares Held in Dematerializ d form (XIV	d ze
				•					Class X	Class	Total	Total as a		IATHIC?	No. (a)	As a %		As a % of		
					İ					Y	;	% of				of total	(a)	total		
											1	(A+B+C)				shares		shares		
(1) Inc				•			_	_							,					0
	dividual/huf		0		0 10	0	1219088455	62.0944	121908845		1219088455	62 0844		62.0844	1219088455	, <u> </u>			12190884	55
	ntral Govt /state Govt/		1	1219088455	, ,	U	1213000433	02.0044	12150004.	,, 0	1213000433	02.0044		02.00						
	esident Of India esident Of India	XXXX1111X		1 <b>2</b> 19 <b>08</b> 8455	. 0	0	1219088455	62.0844	12190884	55 0	1219088455	62. <b>08</b> 44	ĺ	62.0844	121908845	5 0	0	0	12190884	55
	nancial Inst/banks	AAGATTTA	0		0					0 0	0	0	(	0	(	00	0	0	<u>.</u>	0
<del></del>	ny other			-	İ									_						
	her - Body Corporate		0		0	0	0			00	0	0		0	121908845	0 <u>0</u> 5 100	<u>0</u> _	0	12190884	U .
	b - Total		1	121908845	50	<u> </u>	1219088455	62.0844	12190884	55 <u>0</u>	1219088455	62.0844		62.0844	121908845				12130004.	33
	reign				0 0			0		0 0	n	0		) 0	1	0 0	0	0	- )	o <sup>¹</sup>
(a) ind	dividual(nri/ Foriegn Individual )			,	, ,	, ,	•	, ,			•	_							_	
(b) Go	overnment		-	<u>.</u>	0 0	<u>,</u>		0		0_0	0	0	<u>.</u>	0	1	00	0	0	<u>)</u>	0
	stitutions				0 0	0		0		00	0	0	<u>)</u>	0	(	00	0	0	<u>)</u>	0
	reign Portfolio Investors			<u> </u>	0 0	<u> </u>	(	0		00	0	0	<u>)</u> (	0		00		0	<u>)</u>	U
(e) Ar	ny Other			_		-		_			•			. 0					ī	n
	ıb - Total			)	<u> </u>	2	(	0 0044	12190884	55 0	121 <b>9088</b> 455	62 0944	<u>'</u>	62.0844	121908845	5 100			<u>.</u> ) 121 <b>90</b> 884	155
	otal Shareholding of Promoter nd Promotor Group			l 1 <b>21908845</b> -			1219088455	02.0844	12130004		1213000433	JZ.0044	'	02.30					-	



## PUNJAB NATIONAL BANK

## Table - III Statement showing shareholding pattern of the Public shareholding

S.No.	Category & Name of the Shareholder (I)		Sharehold	No. of fully paic Equity Share Held (IV)	Partly (Paid strain) Equity strain Shares theld (V)	Of : share ( s	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2)	No of Voting Ri	ghts held ir	n each class of	securities (IX)	No of shares undelying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full convertions of convertible securities (as a % of diluted equity capital) (XI)=VII+) as a % of (A+B+C2	Share		or other		No of Equity Shares Held in Dematerialized form (XIV)
	-								Class X	Class	Total	Total as a			No	As a % of	No.	As a % of	2
									Classia	Y	, otal	% of			(a)	total	(a)	total	
												(A+B+C)				shares		shares held	
(1)	_ Institutions															held (b)		(b)	
(1) (a)	_ Mutual Funds			119007721		0	119007721	6.0607	11900772		119007721	1 6.0607		0 6.060	7	0 0	0	0	1 <b>19</b> 00 <b>772</b> 1
(b)	Venture Capital Funds		0	(		0	0		11300772		113007721	0.0007				0 0			
(c)	_ Alternate Investment Funds		0	C		0	0	0	(	00	C	0 0		0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0		0	0	_	(		C	00		-		0 0			•
(e) (f)	Foreign Portfolio Investros Financial Inst/banks		50	36446349 2034090		0	36446349 2034090		36446349 2034090		36446349 2034 <b>09</b> 0			0 1. <b>85</b> 6		0			
(g)	Insurance Companies		76	274709995		<del>-</del>	274709995		2747 <b>0999</b> 9		274709995			0 0.103 0 13.990		0 0		0	
	Life Insurance Corporation Of India P & Gs Fund	AAACL0582 H		28106647		0	28106647	1.4314	2810664		28106647			0 1.431		0 0		0	
•	Life Insurance Corporation Of India	AAACL0582	****	191518908	0	0	191518908	9.7535	19151890	3 0	191518908	9.7535		0 9.753	 5 (	<b>o</b> 0		0	191518908
(h)	Provident Funds/ Pension Fund	н	0	c		0	0	0			C					0 0		0	
<u>(i)</u>	_ Any other Other - Foreign Fin Inst/bank		120	201138103	0		201138103	<b>10.243</b> 3	201138103	3 0	201138103	3 10.2433		0 10.243	3 (	0 0	0	0	<b>2011381</b> 03
	Lazard Asset Management Llc A/c Lazard Emerging Markets Portfolio	AAAAL0206 A		57724394		0	57724394	2.9397	57724394		57724394			0 2.939		0 0			•
	Sub-total (B)(1)		384	633336258	0	0	633336258	32.2539	633336258	3 0	633336258	32.2539		0 <b>32.2</b> 53	9 —	0 0	0	0	633336258
(2)	Central Govt /state Govt/ President Of India		2	345800	0	0	345800	<b>0.01</b> 76	34580	0	345800			0 0.017		<b>o</b>		0	
(2)	Sub-total (B)(2)		2	345800	0	0	345800	0.0176	345800	0	345800	0.0176		0 0.017	6	0 0	0	0	<b>3458</b> 00
(3)	Non-institutions (i) Individual-Holding Nom, Val. upto																		
(a)	_ Rs.2 lakhs		3 <b>4</b> 57 <b>68</b>	88446093		0	88446093	4.5043	88446093	0	<b>884</b> 460 <b>9</b> 3	4.5 <b>043</b>		0 4.504	3 (	0	0	0	<b>8139</b> 6383
	(ii) Individual-Holding Nom. Val. greater then Rs.2 lakhs		4	2061674	0	0	2061674	<b>0.1</b> 05	206167	0	<b>20</b> 61674	4 0.105		0 0.10	5 (	<b>o</b> o	0	0	2061674
<u>(b)</u>	Nbfc Registered With Rbi		0	C		0	0	_	(	· — <u> </u>	C	00		0	0	0 0	0	0	0
<u>(c)</u>	_ Employees Trust		0	C	0	0	0	0	(	00	C	00		0	۰	0 0	0	0	0
(d)	Overseas Depository Holding DRs		0	C	0	0	0	0	(	0	C	0		0	0 (	0	0	0	0
<u>(e)</u>	_ Any Other _ Other_ Pady Corp		2073	12200420			42200422	0.000	42206 :		40000:								
	Other - Body Corp Other - Trusts		2072 51	13389439 3895934		0	13389 <b>4</b> 39 389 <b>5</b> 934		13389439 389593		13389439			0 0.681 0 0.198	_	0			-
	Other - Foreign Body Corp		1	3033334 4715			3693934 47 <b>1</b> 5		3895934 471		3895934 4715			0 0.198 0 0.000		0 0			-
	Other - Clearing Member		289	3029122			3029122		302912		302 <b>912</b> 2			0 0.000	_	0	·		•
	Sub-total (B)(3)		348185	110826977		0	110826977	5.6441	11082697		110826977			0 5.644		0 0			-
	Total Public Shareholding		348571	<b>7</b> 4450 <b>9</b> 035	0	0	<b>744509</b> 035	37. <b>91</b> 56	74450 <b>9</b> 03	0	744509035	37.9156	•	0 37.915	6	0 0	0	0	-



# PUNJAB NATIONAL BANK

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

S.No.	Table - IV Statement showing shareno  Category & Name of the Shareholder  (I)		No of Sharehold ers (III)	No. of fully paid	No. Of Partly Paid Equity Shares Held (V)	No . Of shares underlying Depository Receipts (VI)	Held (VII) = IV+V+V	(VIII) as a	No of Voting Rights held in each class of constant of constant of constant of constant of the		ights held in each class of ecurities (IX) see (ir		g Rights held in each class of securities (IX)		Voting Rights held in each class of		Rights held in each class of securities (IX)		s held in each class of ities (IX)		No of shares undelying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full convertions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Demateri alized form (XIV)
	_					-		(448462)	Class X	Class Y	Total	Total as a % of (A+B+C)		(A.B.C.)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)									
(1) (a) (2)	Custodian/DR Holder names Employees Benefit Trust (under SEBI Based emplyees benefit ) Regulation 2014 names	1				- - -							- - -														
	Toral Non-Promoter Non Public shareholding C = C1+C2					_							<u> </u>														

ए. गोपीनाथन / (A. Gopinathan) कम्पनी सविव/Company Secretary

