

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: PNB Housing Finance Limited			
2. Scrip Code/Name of Scrip/Class of Security: 540173 (PNBHOUSING)			
3. Share Holding Pattern Filed under: Reg. 31(1)(b)			
a.	If under 31(1)(b) then indicate the report for Quarter: September 30, 2021		
b.	If under 31(1)(c) then indicate date of allotment/extinguishment: N.A.		
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
Sr. No.	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
<p>* 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.</p>			



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares under lying Depository Receipts	Total nos. shares held	Share holding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Shares Under lying Outstanding convertible securities (including Warrants) (as a percentage of diluted share capital)	Share holding, assuming full conversion of convertible securities (including Warrants) (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 dematerialised form
								No of Voting Rights Class eg: X	Total Class eg: Y			No. (a)	As a % of total Shares held(b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	1	5,49,14,840	-	-	5,49,14,840	32.58	-	5,49,14,840	32.58	-	-	-	-	5,49,14,840
(B)	Public	1,05,324	11,36,63,215	-	-	11,36,63,215	67.42	-	11,36,63,215	67.42	-	-	NA	NA	11,36,63,215
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(C1)	Shares Underlying DRs	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(C2)	Shares Held By Employee Trust	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
	Total	1,05,325	16,85,78,055	-	-	16,85,78,055	100.00	-	16,85,78,055	100.00	-	-	-	-	16,85,78,055



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

Category & Name of the shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Party paid-up equity shares held	No. of shares under Depository Receipts	Total nos. shares held	Share holding % 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)	Share holding, 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 dematerialised form
								No of Voting Rights Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held(b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vi)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	
1 Indian																
(a) Individuals / Hindu Undivided Family																
(b) Central Government / State Government(s)																
(c) Financial Institutions / Banks																
Punjab National Bank	AAACF0185G	1	5,49,14,840			5,49,14,840	32.58	5,49,14,840							5,49,14,840	
Prathama UP Gramin Bank	AAAH0003E	-														
Punjab Gramin Bank	AAALP030F	-														
Himachal Pradesh Gramin Bank	AAALH049C	-														
Sarva Haryana Gramin Bank	AAAKS14E4M	-														
Dakshin Bihar Gramin Bank	AAEAD5069K	-														
Assam Gramin Vikash Bank	AAIAA8534E	-														
Banglya Gramin Vikash Bank	AAALB0462D	-														
Tripura Gramin Bank	AAALT1090R	-														
Manipur Rural Bank	AAAAAM9427C	-														
Any Other (Specify)																
PNB MetLife India Insurance Company Limited	AAACM6448H	-														
PNB Gilts Limited	AAACP7685B	-														
PNB Investment Services Limited	AAECP9801F	-														
PNB Insurance Broking Private Limited	AAECA3425A	-														
Punjab National Bank (International) Limited	AAECP350P	-														
Canara HSBC OBC Life Insurance Company Limited	AAADC1881F	-														
India SME Asset Reconstruction Company Limited	AAACI9734R	-														
Drak PNB Bank Ltd		-														
JSC Tongri Bank		-														



Everest Bank Ltd										
PAN number is not available being a foreign entity. Business Identification Number is 500061903										
2	Sub Total (A1)	1	5,49,14,840	32.59	5,49,14,840	32.59	5,49,14,840	32.59	5,49,14,840	32.59
	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)									
(b)	Government									
(c)	Institutions									
(d)	Foreign Portfolio Investor									
(e)	Any Other (Specify)									
	Sub Total (A2)									
Total Shareholding of Promoter and Promoter Group		1	5,49,14,840	32.59	5,49,14,840	32.59	5,49,14,840	32.59	5,49,14,840	32.59

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.: Nil
Note :
The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % 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 % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights	Class eg: X	Class eg: Y			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)
1																		
(a)		5	25,35,458	-	-	25,35,458	1.50	25,35,458	1.50	-	1.50	-	NA	NA	25,35,458			
	AAAT4931H	1	24,92,140	-	-	24,92,140	1.48	24,92,140	1.48	-	1.48	-	NA	NA	24,92,140			
(b)		-	-	-	-	-	0.00	-	0.00	-	0.00	-	NA	NA	-			
(c)		4	2,37,757	-	-	2,37,757	0.14	2,37,757	0.14	-	0.14	-	NA	NA	2,37,757			
(d)		-	-	-	-	-	0.00	-	0.00	-	0.00	-	NA	NA	-			
(e)		101	4,37,54,047	-	-	4,37,54,047	25.95	4,37,54,047	25.95	-	25.95	-	NA	NA	4,37,54,047			
	AAFC1325L	1	1,66,87,956	-	-	1,66,87,956	9.90	1,66,87,956	9.90	-	9.90	-	NA	NA	1,66,87,956			
	AAFCG5519G	1	1,65,93,240	-	-	1,65,93,240	9.84	1,65,93,240	9.84	-	9.84	-	NA	NA	1,65,93,240			
	AAAUG0594R	1	23,76,092	-	-	23,76,092	1.41	23,76,092	1.41	-	1.41	-	NA	NA	23,76,092			
(f)		2	3,00,005	-	-	3,00,005	0.18	3,00,005	0.18	-	0.18	-	NA	NA	3,00,005			
(g)		5	21,55,359	-	-	21,55,359	1.28	21,55,359	1.28	-	1.28	-	NA	NA	21,55,359			
(h)		-	-	-	-	-	0.00	-	0.00	-	0.00	-	NA	NA	-			
(i)		-	-	-	-	-	0.00	-	0.00	-	0.00	-	NA	NA	-			
		117	4,89,82,626	-	-	4,89,82,626	29.06	4,89,82,626	29.06	-	29.06	-	NA	NA	4,89,82,626			
2		1	1,060	-	-	1,060	0.00	1,060	0.00	-	0.00	-	NA	NA	1,060			
		1	1,060	-	-	1,060	0.00	1,060	0.00	-	0.00	-	NA	NA	1,060			



Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Party paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % 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 conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								No of Voting Rights	Class eg: X	Class eg: Y			No. (a)	As a % of total Shares held(b)		
	(i)	(ii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	
3 Non-Institutions																
(a) Individuals																
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		96,289	69,46,278	-	-	69,46,278	4.12	69,46,278	-	4.12	-	4.12	-	NA	69,46,261	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		25	9,40,981	-	-	9,40,981	0.55	9,40,981	-	0.55	-	0.55	-	NA	9,40,981	
(b) NBFCs registered with RBI		2	544	-	-	544	0.00	544	-	0.00	-	0.00	-	NA	544	
(c) Employee Trusts		-	-	-	-	0	0.00	0	-	0.00	-	0.00	-	NA	0	
(d) Overseas Depositories(holding DIs) (balancing figure)		-	-	-	-	0.00	0.00	-	-	0.00	-	0.00	-	NA	-	
(e) Any Other (Specify)		5,512	5,67,91,726	-	-	5,67,91,726	33.6887	5,67,91,726	-	33.69	-	33.69	-	NA	5,67,91,726	
Trusts		7	5,62,201	-	-	5,62,201	0.33	5,62,201	-	0.33	-	0.33	-	NA	5,62,201	
Hindu Undivided Family		3,723	3,52,376	-	-	3,52,376	0.21	3,52,376	-	0.21	-	0.21	-	NA	3,52,376	
Foreign Companies		1	5,41,92,300	-	-	5,41,92,300	32.15	5,41,92,300	-	32.15	-	32.15	-	NA	5,41,92,300	
Quality Investment Holdings	AAACQ3591P	1	5,41,92,300	-	-	5,41,92,300	32.15	5,41,92,300	-	32.15	-	32.15	-	NA	5,41,92,300	
Non Resident Indians (Non Repat)		485	2,00,438	-	-	2,00,438	0.12	2,00,438	-	0.12	-	0.12	-	NA	2,00,438	
Non Resident Indians (Repatriate)		796	2,22,132	-	-	2,22,132	0.13	2,22,132	-	0.13	-	0.13	-	NA	2,22,132	
Body Corporate-Ltd Liability-Partnership-DR		33	1,81,039	-	-	1,81,039	0.11	1,81,039	-	0.11	-	0.11	-	NA	1,81,039	
Clearing Member		69	1,25,688	-	-	1,25,688	0.07	1,25,688	-	0.07	-	0.07	-	NA	1,25,688	
Bodies Corporate		398	9,55,552	-	-	9,55,552	0.57	9,55,552	-	0.57	-	0.57	-	NA	9,55,552	
Sub Total (B)(3)		1,01,828	6,46,79,529	-	-	6,46,79,529	38.36	6,46,79,529	-	38.36	-	38.36	-	NA	6,46,79,512	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1,01,946	11,36,63,215	-	-	11,36,63,215	67.42	11,36,63,215	-	67.42	-	67.42	-	NA	11,36,63,198	

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.: Nil

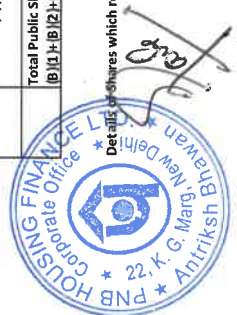


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Share holding % 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)	Share holding, 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 dematerialised 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 eg: X	Class eg: Y
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)					
1																		
2																		
Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)																		



(Signature)

Details of Significant Beneficial Owners

Sr. No.	Details of SBO				Details of the registered owner				Details of holding/ exercise of rights of the SBO in the reporting company, whether direct or indirect				Date of creation/ acquisition of significant beneficial interest	
	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 on distributable dividend or any other distribution	Exercise of control		Exercise of significant influence

NIL

