

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

1.	Name o	f Listed Entity: PNB Housing Finance Limited											
2.	Scrip Co	Scrip Code/Name of Scrip/Class of Security: 540173											
3.	Share H	olding 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: 31.03.21											
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment											
4.	Declara	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.

GENERATED ON :02/04/2021 NSDL : 31/03/2021 CDSL :31/03/2021

PNB Ho	ousing Finance Limited						
Table I -	Summary Statement holding of specified se	curities					

									Number of Voting Rights held in each class of					Number of Locked in		ocked in Number of Shares pledged or		
								securities				No. of Shares	Shareholding, as a %	shares	otherwise en		nbered	4
							Shareholding as					Underlying	assuming full					Number of
					No. of shares		a % of total no.	No of Voting Ri	lo of Voting Rights			Outstanding	conversion of		As a % of			equity shares
			No. of fully paid	No. of Partly	underlying		of shares		to or voting rights		Total as a	convertible	convertible securities (total			held in
		Nos. of	up equity	paid-up equity	Depository	Total nos.	(calculated as				% of	securities (including	as a percentage of		Shares			dematerialised
Category	Category of shareholder	shareholders	shares held	shares held	Receipts	shares held	per SCRR, 1957)	Class eg: X	Class eg: y	Total	(A+B+C)	Warrants)	diluted share capital)	No. (a)	held(b)	No. (a)	Shares held(b)	form
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a % of		(E	K)		(X)	(XI)= (VII)+(X) As a % of	()	(II)	()	3II)	(XIV)
(A)	Promoter & Promoter Group	1	54914840	0		54914840	32.6353	54914840	0	54914840	32.6353	0	32.6353	0				0 54914840
(B)	Public	105901	113353283	0	0	113353283	67.3647	113353283	0	113353283	67.3647	0	67.3647	0		NA	NA	113353266
(C)	Non Promoter - Non Public				0				0			0				NA	NA	T
(C1)	Shares Underlying DRs		0	0	0	0	0	0	0	0	0	0	0	0		NA	NA	0
(C2)	Shares Held By Employee Trust		0	0		0	0	0	0	0	0	0	0	0		NA	NA	0
	Total	105902	168268123	0	0	168268123	100	168268123	0	168268123	100	0	100	0				0 168268106

GENERATED ON :02/04/2021 NSDL : 31/03/2021 CDSL :31/03/2021

	ousing Finance Limited																		
Table II -	Statement showing shareholding pattern of	of the Promote	r and Promot	er Group															
									Number of Voting Rights held in each class of securities				No. of Shares	Shareholding . as a %	Number o		Number of Shares pledged or otherwise encumbered		
			Nos. of	No. of fully paid		No. of shares underlying Depository	Total nos.	Shareholding % calculated as per SCRR, 1957 As a % of	No of Voting R	to of Voting Rights Fotal as a		Underlying Outstanding convertible	derlying assuming full tstanding conversion of		As a % of total Shares		As a % of total	Number of equity shares held in dematerialised	
	Category & Name of the shareholders	PAN	shareholders	shares held	held	Receipts	shares held	(A+B+C2)	Class eg: X	Class eg: y	Total	(A+B+C)	Warrants)	diluted share capital)	No. (a)	held(b)	No. (a)	Shares held(b)	form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a % of		(E	()		(X)	(XI)= (VII)+(X) As a % of	(CIII)	0	KIII)	(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family			0 0						0		0						0	0 0
(b)	Central Government / State Government(s)			0 0						0		0						0	0 0
(c)	Financial Institutions / Banks			0 0						0		0						0	0 0
(d)	Any Other (Specify)			54914840			5491484	32.6353	54914840	0	54914840	32.6353		32.635	3 (0	54914840
	Bodies Corporate			54914840		1	5491484	32.6353	54914840	0	54914840	32.6353		32.6353)	54914840
	Punjab National Bank	AAACP0165G		1 54914840			5491484	32.6353	54914840	0	54914840	32.6353		32.6353)	54914840
	Sub Total (A)(1)			54914840			5491484	32.6353	54914840	0	54914840	32.6353		32.635	3 (0	54914840
2	Foreign																		
	Individuals (Non-Resident Individuals / Foreign Individuals)			0 0														0	0 0
(b)	Government			0 0						0		0						0	0 0
(c)	Institutions			0						0		0						0	0 0
(d)	Foreign Portfolio Investor			0 0						0		0						0	0 0
(e)	Any Other (Specify)			0 0						0		0						0	0 0
	Sub Total (A)(2)			0 0) (0						0	0 0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			1 54914840			5491484	32.6353	54914840		54914840	32.6353		32.635				0	0 54914840

Note: 1

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	using Finance Limited																		
able III -	Statement showing shareholding pattern of	f the Public sha	reholder																
								Shareholding % calculated as per	Number of Voti securities	ing Rights h	eld in each class	of	No. of Shares		Number of Locked in shares		n Number of Shares pledged or otherwise encumbered		
				No. of fully paid		No. of shares underlying Depository	l c				Total as a	Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of		As a % of total			Number of equity shares held in	
	Category & Name of the shareholders	PAN	Nos. of shareholders	up equity shares held	equity shares held	Depository Receipts	Total nos. shares held	SCRR, 1957 As a % of (A+B+C2)	Class eg: X	Class eg: v	Total	% of (A+B+C)	securities (including Warrants)	(as a percentage of diluted share capital)	No. (a)	Shares held(b)		a % of total ares held(b)	dematerialised form
	0)	(11)	(111)	(IV)	(v)	(VI)	(VII) = (IV)+(V)+	(VIII) As a % of			X)		(X)	(XI)= (VII)+(X) As a % of		XII)	(XIII)		(XIV)
ı	Institutions	,,	- ' '		- ' '						Ť –					T .	T T		
a)	Mutual Fund		4	3495799	0	0	3495799	2.0779	3495799		3495799	2.0775	0	2.0775	-		NA NA		349579
	Franklin India Taxshield	AAATT4931H	1	2692140	0	0	2692140	1.5999	2692140		2692140	1.5999	0	1,5999			NA NA		269214
ы	Venture Capital Funds				0	0			0		0	0	0	1.333			NA NA		1
	Alternate Investment Funds		3	331957	0		331957	0.1973	331957		331957	0.1973	0	0.1973			NA NA		33199
d)	Foreign Venture Capital Investors				0	0	0				0	0		3.1373			NA NA		1
	Foreign Portfolio Investor		97	41239952	0		41239952	24,5085	41239952		41239952	24.5085	0	24,5085			NA NA		4123995
-,	Investment Opportunities V Pte. Limited	AAFCI1325L	1	16687956	0		16687956	9.9179	16687956		16687956	9.9175	0	9.9179		1 (NA NA		1668795
	General Atlantic Singapore Fund Fil Pte Ltd	AAFCG5519G	1	16593240	0		16593240	9.8612	16593240		16593240	9.8612	0	9,8612			NA NA		1659324
n	Financial Institutions / Banks	POR C033130	,	300005	0			0.1783	300005		300005	0.1783	0	0.1783			NA NA		30000
g)	Insurance Companies			1438012	0		1438012	0.8546	1438012		1438012	0.8546		0.8546			NA NA		143801
h)	Provident Funds/ Pension Funds			1430011	0		1450012	0.0340	1430011		1430012	0.0340		0.054			NA NA		143001
	Any Other (Specify)				0							- 0	0				NA NA		+
	Sub Total (B)(1)		110	46805725			46805725	27.8162	46805725		46805725	27.8162		27.8162			NA NA		4680572
	Central Government/ State Government(s)/		110	40003723			40803723	27.0102	40003723	,	40803723	27.0102		27.6102		-	THE NA		4080372
2	President of India																		
	Central Government / State Government(s)		,	1060		0	1060	0.0006	1060		1060	0.0006	0	0.0006			NA NA		106
	Sub Total (B)(2)		1	1060	0		1060	0.0006	1060		1060	0.0006	0	0.0008		0 0	NA NA		106
3	Non-Institutions																		
(a)	Individuals			0	0)	NA NA		
	 Individual shareholders holding nominal share capital up to Rs. 2 lakhs. 		99828	8564312	0		8564312	5.0897	8564312		8564312	5.0897	0	5.0897			D NA NA		856429
	ii. Individual shareholders holding nominal share																		
	capital in excess of Rs. 2 lakhs.	l	22			0	1070126	0.636			1070126	0.636	0	0.636			NA NA		107012
b)	NBFCs registered with RBI		3	4644	0	0	4644	0.0028	4644		4644	0.0028	0	0.0028			NA NA		464
	Trust Employee			- 0	0		0		0		0	0	0			0	NA NA		1
(d)	Overseas Depositories(holding DRs) (balancing figure)		0			0	0					0	0				D NA NA		
	Any Other (Specify)		5937	56907416	0		56907416	33.8199	56907416		56907416	33.8195	0	33.8195			NA NA		5690741
	Trusts		3337	787478	0	0	787478	0.468	787478		787478	0.468	0	0.468			NA NA		78747
	Hindu Undivided Family		4100	410935	0		410935	0.2442			410935	0.2442	0	0.2442			NA NA		41093
	Foreign Companies		1	54192300				32.2059	54192300		54192300	32,2059	0	32,2059			NA NA		5419230
	Quality Investment Holdings	AAACO3591P	1	54192300	0	0	54192300	32.2059	54192300		54192300	32.2059	0	32.2059			NA NA		5419230
	Non Resident Indians (Non Repat)		452		0	0	226761	0.1348	226761		226761	0.1348	n	0.1348			NA NA		22676
	Non Resident Indians (Repat)		855				294512	0.175			294512	0.175	0	0.175			NA NA		29451
	Clearing Member		139				156358	0.0929			156358	0.0929		0.0929			NA NA		15635
	Bodies Corporate		385		0			0.4987	839072		839072	0.0929	0	0.4987			D NA NA		83907
	Sub Total (B)(3)		105790	66546498	0		66546498	39,5479	66546498		66546498	39,5479		39,5479			NA NA		6654648
	Total Public Shareholding (B)=		103790	J0340436	-		30340438	37.5473	55346438	— '	W340438	33.3473		39.3473	<u> </u>	1 '	The last		0034048

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders

No. of shareholders

Note:

(1) PAIN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Recipits, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian

GENERATED ON:02/04/2021 NSDL:31/03/2021 CDSL:31/03/2021

INNO II	ousing Finance Limited																		
Table IV	IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
									Number of Vo	ting Rights	held in each cla	ass of					Number of Sha		
									securities				No. of Shares	Shareholding, as a %	shares		otherwise encu	ımbered	1
								Shareholding %					Underlying	assuming full					Number of
						No. of shares		calculated as	No of Voting I	Diobte			Outstanding	conversion of		As a % of			equity shares
				No. of fully paid	Partly paid-up	underlying		per SCRR, 1957	NO OF YOUNG	uginus		Total as a	convertible	convertible securities (total			held in
			Nos. of	up equity	equity shares	Depository	Total nos.	As a % of				% of	securities (including	as a percentage of		Shares		As a % of total	dematerialised
	Category & Name of the shareholders	PAN	shareholders	shares held	held	Receipts	shares held	(A+B+C2)	Class eg: X	Class eg:	Total	(A+B+C)	Warrants)	diluted share capital)	No. (a)	held(b)	No. (a)	Shares held(b)	form
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a % of			IX)		(X)	(XI)= (VII)+(X) As a % of	0	XII)	(XIII)	(XIV)
1	Custodian/DR Holder) (0 (0	0	0		0	NA	NA	
	Employee Benefit Trust (under SEBI (Share based																		
2	Employee Benefit) Regulations, 2014)									0 (0			NA.	NA.	
	Total Non-Promoter- Non Public Shareholding (C)=																		
1	(C)(1)4(C)(2)		1 .	d e	d a	d i	d (al .	ol a	ء اد	d e	d e				NA	NA	1

Note: 1
[1] PAN would not be displayed on website of Stock Exchange(s).
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[2] The above format needs to disclose name of all holders holding more than 1% of total number of shares
[3] W.J. the information partnaring to Deportery Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by costodian.

GENERATED ON 32/04/2021 NSO: 31/03/2021 CDS: 31/03/2021