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:

BSE: 540173 & NSE:PNBHOUSING

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

31(1)(b)

a. If under 31(1)(b) then indicate the report for Quarter ending

31/03/2024

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	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

<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.

PNB Housing Finance Limited
Table I - Summary Statement holding of specified securities

			No. of fully	No. of Partly paid-	No. of shares	1	Shareholdin g as a % of total no. of	Number of of securitie		ights held in	each class	No. of Shares Underlying Outstandin	Shareholding, as a % assuming full conversion of		er of Locked shares	Numbe pledged otherwi encumb	se	Number of equity shares held in
Category	Category of shareholder		equity shares held	up equity shares held	underlyin	Total nos. shares held	shares (calculated as per SCRR, 1957)	No of Votir	g Rights Class eg: Y	Total	Total as a % of (A+B+C)	g convertible securities (including Warrants)	convertible securities ( as	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	dematerialis ed form
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %		1	(IX)		(X)	(XI)= (VII)+(X)		(XII)		XIII)	(XIV)
(A)	Promoter & Promoter Group	1	73051205	0	0	73051205	28.1265	73051205	0	73051205	28.1265	0	28.1265	0	0.0000	0	0.0000	73051205
(B)	Public	133176	186672681	0	0	186672681	71.8735	186672681	0	186672681	71.8735	0	71.8735	0	0.0000	NA	NA	186672681
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	133177	259723886	0	0	259723886	100.0000	259723886	0	259723886	100.0000	0	100.0000	0	0.0000	0	0.0000	259723886

## PNB Housing Finance Limited

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

				Nos. of	No. of fully	Partly paid-up	No. of shares underlyin	Total nos.	Sharehol ding % calculate	Number	_	Rights held securities	l in each	No. of Shares Underlyin g Outstand	Sharehol ding , as a % assuming full		of Locked hares	Number of Shares pledged or otherwise encumbered		Number of equity shares
	Category & Name of the shareholders	Entity Type	PAN	sharehol ders	equity shares held	equity shares held	g Deposito ry Receipts	shares held	d as per SCRR, 1957 As a % of (A+B+C2)	No c	of Voting R Class eg:	ights Total	Total as a % of Total Voting Rights	ing convertib le securities (including	conversio n of convertib le securities	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	held in demateri alised form
	(1)		(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(1	X)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	O	KII)	(>)	(III)	(XIV)
1	Indian																			
(a)	Individuals / Hindu Undivided Family			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Punjab National Bank	Promoter		1	73051205	0	0	7305120 5	28.1265	7305120 5	0	7305120 5	28.1265	0	28.1265	0	0.0000	0	0.0000	7305120 5
	Prathama UP Gramin Bank	Promoter Group		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Punjab Gramin Bank	Promoter Group		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	- 0	0.0000	0
	Himachal Pradesh Gramin Bank	Promoter Group		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	- 0	0.0000	0
	Sarva Haryana Gramin Bank	Promoter Group		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
J	Dakshin Bihar Gramin Bank	Promoter Group		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Assam Gramin Vikash Bank	Promoter Group		0	0	0	0	0	0.0000	0	0	0	0.0000	-0	0.0000	. 0	0.0000	0	0.0000	0
	Bangiya Gramin Vikash Bank	Promoter Group		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	. 0	0.0000	0	0.0000	0
	Tripura Gramin Bank	Promoter Group		- 0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Manipur Rural Bank	Promoter Group		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)			. 0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	PNB Metlife India Insurance Company Limited	Promoter Group		. 0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	PNB Gilts Limited	Promoter Group		0	0	0	0	0	0.0000	0	0	-0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	PNB Investment Services Limited	Promoter Group		0	0	0	- 0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	PNB Insurance Broking Private Limited	Promoter Group		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Punjab National Bank (International) Limited	Promoter Group		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Canara HSBC OBC Life Insurance Co Limited	Promoter Group		0	0	0	0	0	0.0000	0	0	0	0.0000	-0	0.0000	0	0.0000	0	0.0000	0
	India SME Asset Reconstruction Co Ltd	Promoter Group		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	PNB Cards and Services Limited	Promoter Group		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	- 0
	Druk PNB Bank Ltd*	Promoter Group		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	JSC Tengri Bank*	Promoter Group		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Everest Bank Ltd*	Promoter Group		0	0	0	0	0	0.0000	0	0	. 0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)			1	73051205	0	0	7305120	28.1265	7305120	0	7305120	28.1265	0	28.1265	0	0.0000	0	0.0000	7305120
2	Foreign																			
	Individuals (Non-Resident Individuals /			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(a)	Foreign Individuals)			U	0	U	U	U	0.0000	U	U	U	0.0000	U	0.0000	U	0.0000	U	0.0000	0
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter			1	73051205	0	0	7305120	28.1265	7305120	0	7305120	28.1265	0	28,1265	0	0.0000	0	0.0000	7305120

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchange(s)

<sup>(2)</sup> The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

<sup>\*</sup>PAN is not available, being a foreign entity

PNB Housing Finance Limited
Table III - Statement showing shareholding pattern of the Public shareholder

						No. of shares		Sharehol ding % calculate	Number o		ghts held ir	n each class	No. of Shares Underlying	Shareholding , as a % assuming full conversion of	Number o	f Locked in	Number of pledged of otherwise encumbe	or e	Number of equity	Sub-catego	rization o	f shares
			Nos. of		equity	underlyin g Depositor				ing Rights		Total as a % of Total	Outstanding convertible securities	convertible securities ( as a percentage		As a % of total		As a % of total			Sub-	Sub-
	Category & Name of the shareholders	PAN	sharehold ers	held	shares held	y Receipts	shares held	% of (A+B+C2)	Class eg:	Class eg:	Total	Voting Rights	(including Warrants)	of diluted share capital)	No. (a)	Shares held(b)	No. (a)	Shares held(b)	alised form	category(	category( ii)	category(
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(	IX)		(X)	(XI)= (VII)+(X)		(II)		(III)	(XIV)		(XV)	-
1	Institutions (Domestic)																					
(a)	Mutual Fund		15	8747323	0	0	8747323	3.3679	8747323	0	8747323	3.3679	0	3.3679	0	0.0000	NA	NA	8747323	0	0	0
	Tata Mutual Fund- Tata Equity P/E Fund		,	E27017E		,	E27017E	2.0707	F27017F		F27017F	2.0707		2 0707		0.0000	NI A	N/A	F27017F			
(b)	Venture Capital Funds		1	5378175	0	0	5378175	2.0707 <b>0.0000</b>	5378175 0	0	5378175 0	2.0707 0.0000	0		0	0.0000	NA NA	NA NA	5378175	0	0	0
(c)	Alternate Investment Funds		10	7316990	0		7316990	2.8172	7316990	0	7316990		0		0	0.0000	NA	NA	7316990	0	n	0
(0)	Pioneer Investment Fund		1	5495016		0	5495016	2.1157	5495016	0	5495016		0		0	0.0000	NA	NA	5495016	0		0
(d)	Banks	1	0		0	0	0	0.0000	0	0	0	0.0000	0		0	0.0000	NA	NA	0			
(e)	Insurance Companies		8	1791924	0	0	1791924		1791924	0	1791924		0		0	0.0000	NA	NA	1791924	0	0	0
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0	0.0000	NA		0		-	
(G)	Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0	0.0000	NA		0		_	
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	Ó	0.0000	0	0.0000	NA		0			
(i)	NBFCs registered with RBI		1	1	0	0	1	0.0000	1	0	1	0.0000	0	0.0000	0	0.0000	NA	NA	1	0	0	0
(i)	Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(1)		34	17856238		0	17856238	C 97F1	17056330	0	17056220	C 97F1		C 07F4	0	0.0000			47056330			
2	Sub Total (B)(1) Institutions (Foreign)		34	17850258	U	U	1/850238	D-8/51	17856238	U	17856238	6.8/51	U	6.8751	0	0.0000	NA	NA	17856238	0	U	0
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	N/A	0			-
(b)	Foreign Venture Capital Investors			0	0	7	0	0.0000	0	0	0	0.0000	0		0	0.0000	NA	NA NA	0			
(c)	Sovereign Wealth Funds		0	0	0	0	n	0.0000	0	0	0	0.0000	0		0	0.0000	NA	NA	0	-		
(0)	Foreign Portfolio Investors Category		-	-				0.0000	-		0	0.0000	-	0.0000		0.000	IVA	INA	•			
(d)	I		111	64620228	0	0	64620228	24.8804	64620228	0	64620228	24.8804	0	24.8804	0	0.0000	NA	NA	64620228	0	0	0
	Asia Opportunities V (Mauritius) Limited		1	25,550005			25550005	0.0750	25550005		25550000	0.0750		0.0750								
	General Atlantic Singapore Fund Fii		1	25650006	0	0	25650006	9.8759	25650006	U	25650006	9.8759	0	9.8759	0	0.0000	NA	NA	25650006			
	Pte Ltd		1	25504424	_	0	25504424	0 0100	25504424		25504424	0.0100		9.8198	0	0.0000	NA	l <sub>NIA</sub>	25504424			
	Foreign Portfolio Investors Category		-	25504424	0		23304424	9.0190	23304424	0	23304424	3.0130	0	5.0190	0	0.0000	INA	NA	25504424			
(e)	II		5	323995	lo .	0	323995	0.1247	323995	0	323995	0.1247	0	0.1247	0	0.0000	NA	NA	323995	l 1	3	0
,,	Overseas Depositories(holding DRs)				_			012211	02000	_	525555	0.22.17	•	0.2247		0.0000	1973	TWO.	323333		,	
(f)	(balancing figure)		0	0	o	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			1
(g)	Any Other (Specify)		0	0	0	0	0		0	0	0	0.0000	0		0	0.0000	NA		0			
																		1				
	Sub Total (B)(2)		116	64944223	0	0	64944223	25.0051	64944223	0	64944223	25.0051	0	25.0051	0	0.0000	NA	NA	64944223	0 0	0	0
	Central Government/ State																					
3	Government(s)					1																
	Central Government / President of																					
(a)	India			1318	0		1318	0.0005	1318	0	1318	0.0005	0	0.0005	0	0.0000	NA	NA	1318	0 (	)	0
(b)	State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Shareholding by Companies or																					
	Bodies Corporate where Central /														l.	l						
(C)	State Government is a promoter		U	0	U	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
4	Sub Total (B)(3)					0	1318		1318	0			0		0		NA			0 (	)	0
(2)	Non-Institutions		-	0	0	_	0		0				0		0	0.0000	NA		0			
(a)	Associate companies / Subsidiaries Directors and their relatives		U	U	U	U	U	0.0000	0	U	0	0.0000	0	0.0000	U	0.0000	NA	NA	0			
	(excluding Independent Directors																					1
(b)	and nominee Directors)		0	0	0			0.0000	0	0	o	0.0000	o	0.0000	0	0.0000	NA.	NA I	0			1
(C)	Key Managerial Personnel		2	9518	0	0	9518		9518	0			0	0.0007	0		NA NA	NA NA		0 (	1	0
(~)	Relatives of promoters (other than		-	3310	-	-	A)TD	0.0037	3310	<u> </u>	2210	0.003/	0	0.0037	·	0.0000	INA	INA	2210	,	,	-
	'immediate relatives' of promoters																					[
	disclosed under 'Promoter and																					
		ı	L	1	I			0.0000		L .		0.0000	0	0.0000	I	1	1	1	1			411 /

# **PNB Housing Finance Limited**

ers up equity shares held held beld beld beld beld beld beld beld b	Category & Name of the shareholders	PAN	Nos. of	No. of	Partly	No. of	Total nos.	Sharehol	Number o	f Voting Ri	ghts held in	each class	No. of	Shareholding,	Number o	f Locked in	Number o	f Shares	Numbe
Shares held			sharehold	fully paid	paid-up	shares	shares	ding %	of securiti	es			Shares	as a %	shares		pledged o	r	equity
held   held   Depositor   Y   1957 As a   % of   1957 As a   % of   (A+B+C)   Class eg:   (A+B+C)   X   Y     (III)   (III)   (IV)   (VI)   (VII)   As a   (IX)			ers	up equity	equity	underlyin	held	calculate					Underlying	assuming full			otherwise	!	shares
1957 As a				shares	shares	g		d as per					Outstanding	conversion of			encumber	red	held i
Receipts   % of (A+B+C2)   Class eg:   Class eg:   Total				held	held	Depositor		SCRR,	No of Voti	ing Rights		Total as a	convertible	convertible	No. (a)	As a % of	No. (a)	As a % of	dema
(A+B+C2)   Class eg:   Class eg:   Total   Warrants   Of diluted share capital   held(b)   held(b)   held(b)						У						% of	securities	securities ( as		total		total	ised f
(i)   (ii)   (iii)   (iv)   (v)   (vi)   (vii)   (vii)   (vii)   (vii)   (vii)   (vii)   (vii)   (viii)   (vi						Receipts						(A+B+C)	(including	a percentage		Shares		Shares	
(i) (ii) (iii) (iv) (v) (vi) (vii) = (viii) As a (ix) (x) (xii) = (viii) +(x) (xiii) (xiiii) (xiiii) (xiii) (xiii) (xiii) (xiii) (xiii) (xiiii) (xiii) (xiii) (xiii) (xiii								(A+B+C2)	Class eg:	Class eg:	Total		Warrants)	of diluted		held(b)		held(b)	
Custodian/DR Holder									X	У				share capital)					
Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 0 0 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 NA NA  Total Non-Promoter- Non Public	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)= (VII)+(X)	()	(II)	()	(III)	(X
Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity)         8         0	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	1
Employee Benefits and Sweat Equity) Regulations, 2021  0 0 0 0 0 0 0 0.0000 0 0 0.0000 0 0.0000 0 0.0000 NA NA  Total Non-Promoter- Non Public	Employee Benefit Trust / Employee																		
Regulations, 2021 0 0 0 0 0 0.0000 0 0 0.0000 0 0.0000 0 0.0000 NA NA  Total Non-Promoter- Non Public	Welfare Trust under SEBI (Share based																		
Total Non-Promoter- Non Public	Employee Benefits and Sweat Equity)																		
Total Non-Promoter- Non Public	Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA.	NA.	
	Tatal Name Bassacker, Name Buddle																		
	Shareholding (C)= (C)(1)+(C)(2)		0				_	0.0000				0.0000	_	0.0000		0.0000	NA.	NA NA	

## Note:

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchange(s).

<sup>(2)</sup> The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

<sup>(3)</sup> W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

# **PNB Housing Finance Limited**

Particulars	Approved Limits (%)	Limits Utilized (%)			
As on Shareholding date	100.00	57.68			
As on the end of Previous 1st Quarter	100.00	57.55			
As on the end of Previous 2nd Quarter	100.00	57.68			
As on the end of Previous 3rd Quarter	100.00	57.65			
As on the end of Previous 4th Quarter	100.00	56.53			

<sup>1)&</sup>quot;Approved Limits (%)" means the limit approved by Board of Directors/ shareholders of the listed entity. In case the listed entity has no Board approved limit, provide details of sectoral/ statutory cap prescribed by Government/ Regulatory Authorities.

<sup>(2)</sup> Details of Foreign Ownership includes foreign ownership / investments as specifed in rule 2(s) of the Foreign Exchange Management (Non - debt instruments)Rules, 2019, made under the Foreign Exchange Management Act, 1999.