

**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 ending 30th June, 2017	
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment: NA	
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
		Particulars	
			Yes* No*
	i	Whether the Listed Entity has issued any partly paid up shares?	No
	ii	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
	iii	Whether the Listed Entity has any shares against which depository receipts are issued?	No
	iv	Whether the Listed Entity has any shares in locked-in?	Yes
	v	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.			



PNB Housing Finance Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	No. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Share holding as a % of total no. of shares (calculated as per SCRR, 1957)*	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	Total								
(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	6,47,30,700	-	-	6,47,30,700	38.86	6,47,30,700	-	6,47,30,700	38.86	-	38.86	6,47,30,700	100.00	0	0	6,47,30,700
(B)	Public	99,407	10,18,55,782	-	-	10,18,55,782	61.14	10,18,55,782	-	10,18,55,782	61.14	-	61.14	6,21,92,300	61.06	NA	NA	10,18,55,782
(C)	Non Promoter - Non Public				-				-						0.00	NA	NA	
(C1)	Shares Underlying DRs	-	-	-	-	-	0.00	-	-	-	0.00	-	0.00	-	0.00	NA	NA	-
(C2)	Shares Held By Employee Trust	-	-	-	-	-	0.00	-	-	-	0.00	-	0.00	-	0.00	NA	NA	-
	Total	99,408	16,65,86,482	-	-	16,65,86,482	100.00	16,65,86,482	-	16,65,86,482	100.00	-	100.00	12,69,23,000	76.19	0	0	16,65,86,482

\*The company has allotted 9,44,173 Equity shares under ESOP scheme of the Company on May 11, 2017. Consequently the percentage of shareholding of Punjab National Bank and Quality Investment Holdings reduced.



**PNB Housing Finance Limited**

**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	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	Total								
(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)			
<b>1 Indian</b>																		
(a) Individuals / Hindu Undivided Family		-	-	-	-	-	-	-	-	-	0.00	-	0.00	-	0.00	-	0	-
(b) Central Government / State Government(s)		-	-	-	-	-	-	-	-	-	0.00	-	0.00	-	0.00	-	0	-
(c) Financial Institutions / Banks		-	-	-	-	-	-	-	-	-	0.00	-	0.00	-	0.00	-	0	-
(d) Any Other (Specify)		1	6,47,30,700	-	-	6,47,30,700	38.86	6,47,30,700	-	6,47,30,700	38.86	-	38.86	6,47,30,700	100.00	-	0	6,47,30,700
Bodies Corporate		1	6,47,30,700	-	-	6,47,30,700	38.86	6,47,30,700	-	6,47,30,700	38.86	-	38.86	6,47,30,700	100.00	-	0	6,47,30,700
Punjab National Bank	AAACP0165G	1	6,47,30,700	-	-	6,47,30,700	38.86	6,47,30,700	-	6,47,30,700	38.86	-	38.86	6,47,30,700	100.00	-	0	6,47,30,700
Sub Total (A){1}		1	6,47,30,700	-	-	6,47,30,700	38.86	6,47,30,700	-	6,47,30,700	38.86	-	38.86	6,47,30,700	100.00	-	0	6,47,30,700
<b>2 Foreign</b>																		
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		-	-	-	-	-	-	-	-	-	0.00	-	0.00	-	0.00	-	0	-
(b) Government		-	-	-	-	-	-	-	-	-	0.00	-	0.00	-	0.00	-	0	-
(c) Institutions		-	-	-	-	-	-	-	-	-	0.00	-	0.00	-	0.00	-	0	-
(d) Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	0.00	-	0.00	-	0.00	-	0	-
(e) Any Other (Specify)		-	-	-	-	-	-	-	-	-	0.00	-	0.00	-	0.00	-	0	-
Sub Total (A){2}		-	-	-	-	-	-	-	-	-	0.00	-	0.00	-	0.00	-	0	-
Total Shareholding Of Promoter And Promoter Group (A) = (A){1} + (A){2}		1	6,47,30,700	-	-	6,47,30,700	38.86	6,47,30,700	-	6,47,30,700	38.86	-	38.86	6,47,30,700	100.00	-	0	6,47,30,700

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.

**Note :**

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

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



PNB Housing Finance Limited

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	Shareholding % 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	Total								
	(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	Institutions																		
(a)	Mutual Fund		32	72,90,403	-	-	72,90,403	4.38	72,90,403	-	72,90,403	4.38	-	4.38	-	0.00	NA	NA	72,90,403
	Motilal Oswal Most Focused Multicap 35 Fund	AACTM3577A		29,82,668	-	-	29,82,668	1.79	29,82,668	-	29,82,668	1.79	-	1.79	-	0.00	NA	NA	29,82,668
(b)	Venture Capital Funds		-	-	-	-	-	-	-	-	-	0.00	-	0.00	-	0.00	NA	NA	-
(c)	Alternate Investment Funds		-	-	-	-	-	-	-	-	-	0.00	-	0.00	-	0.00	NA	NA	-
(d)	Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	0.00	-	0.00	-	0.00	NA	NA	-
(e)	Foreign Portfolio Investor		72	2,42,23,910	-	-	2,42,23,910	14.54	2,42,23,910	-	2,42,23,910	14.54	-	14.54	-	0.00	NA	NA	2,42,23,910
	General Atlantic Singapore Fund Fil Pte Ltd	AAFCG5519G		1,14,24,537	-	-	1,14,24,537	6.86	1,14,24,537	-	1,14,24,537	6.86	-	6.86	-	0.00	NA	NA	1,14,24,537
(f)	Financial Institutions / Banks		7	1,57,760	-	-	1,57,760	0.09	1,57,760	-	1,57,760	0.09	-	0.09	-	0.00	NA	NA	1,57,760
(g)	Insurance Companies		-	-	-	-	-	-	-	-	-	0.00	-	0.00	-	0.00	NA	NA	-
(h)	Provident Funds/ Pension Funds		-	-	-	-	-	-	-	-	-	0.00	-	0.00	-	0.00	NA	NA	-
(i)	Any Other (Specify)		-	-	-	-	-	-	-	-	-	0.00	-	0.00	-	0.00	NA	NA	-
	Sub Total (B)(1)		111	3,16,72,073	-	-	3,16,72,073	19.01	3,16,72,073	-	3,16,72,073	19.01	-	19.01	-	0.00	NA	NA	3,16,72,073
2	Central Government/ State Government(s)/ President of		-	-	-	-	-	-	-	-	-	0.00	-	0.00	-	0.00	NA	NA	-
	Sub Total (B)(2)		-	-	-	-	-	-	-	-	-	0.00	-	0.00	-	0.00	NA	NA	-



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	Shareholding % 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	Total									
(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)			
3 Non-Institutions																			
(a) Individuals																			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		92,158	44,27,545	-	-	44,27,545	2.66	44,27,545	-	44,27,545	2.66	-	2.66	-	0.00	NA	NA		44,27,545
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	4,90,922	-	-	4,90,922	0.29	4,90,922	-	4,90,922	0.29	-	0.29	-	0.00	NA	NA		4,90,922
(b) NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	0.00	-	0.00	-	0.00	NA	NA		-
(c) Employee Trusts		-	-	-	-	-	-	-	-	-	0.00	-	0.00	-	0.00	NA	NA		-
(d) Overseas Depositories(holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	0.00	-	0.00	-	0.00	NA	NA		-
(e) Any Other (Specify)		7,126	6,52,65,242	-	-	6,52,65,242	39.18	6,52,65,242	-	6,52,65,242	39.18	-	39.18	6,21,92,300	95.29	NA	NA		6,52,65,242
Trusts		7	16,277	-	-	16,277	0.01	16,277	-	16,277	0.01	-	0.01	-	0.00	NA	NA		16,277
Foreign Nationals		1	425	-	-	425	0.00	425	-	425	0.00	-	0.00	-	0.00	NA	NA		425
Hindu Undivided Family		4,998	2,90,696	-	-	2,90,696	0.17	2,90,696	-	2,90,696	0.17	-	0.17	-	0.00	NA	NA		2,90,696
Foreign Companies		1	6,21,92,300	-	-	6,21,92,300	37.33	6,21,92,300	-	6,21,92,300	37.33	-	37.33	6,21,92,300	100.00	NA	NA		6,21,92,300
Quality Investment Holdings	AAACQ3591P		6,21,92,300	-	-	6,21,92,300	37.33	6,21,92,300	-	6,21,92,300	37.33	-	37.33	6,21,92,300	100.00	NA	NA		6,21,92,300
Non Resident Indians (Non Repat)		344	81,371	-	-	81,371	0.05	81,371	-	81,371	0.05	-	0.05	-	0.00	NA	NA		81,371
Non Resident Indians (Repat)		848	2,04,589	-	-	2,04,589	0.12	2,04,589	-	2,04,589	0.12	-	0.12	-	0.00	NA	NA		2,04,589
Clearing Member		400	1,40,153	-	-	1,40,153	0.08	1,40,153	-	1,40,153	0.08	-	0.08	-	0.00	NA	NA		1,40,153
Bodies Corporate		527	23,39,431	-	-	23,39,431	1.40	23,39,431	-	23,39,431	1.40	-	1.40	-	0.00	NA	NA		23,39,431
Sub Total (B)(3)		99,296	7,01,83,709	-	-	7,01,83,709	42.13	7,01,83,709	-	7,01,83,709	42.13	-	42.13	6,21,92,300	88.61	NA	NA		7,01,83,709
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		99,407	10,18,55,782	-	-	10,18,55,782	61.14	10,18,55,782	-	10,18,55,782	61.14	-	61.14	6,21,92,300	61.06	NA	NA		10,18,55,782

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

No. of shareholders	No. of Shares

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.

Note :

(1) PAN 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 Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



**PNB Housing Finance Limited**

**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	Total								
	(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	Custodian/DR Holder		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-

Note :

- (1) PAN 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 Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

