

1.	Name of Listed Entity: PNB Housing Finance Limited														
2.	Scrip Code/Name of Scrip/Class of Security: 540173														
3.	Share Holding Pattern Filed under: Reg. 31(1)(b)														
	a. If under 31(1)(b) then indicate the report for Quarter: December 31, 2017														
	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?	47	No											
	4	Whether the Listed Entity has any shares in locked-in?	Yes												
	5	Whether any shares held by promoters are pledge or otherwise encumbered?													
	* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid 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.														



						Ta	able I - Si	ummary Statem	ent ho	lding of spec	ified sec	urities						
Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held (Refer Note-1)	No. of Partly paid-up equity	No. of shares under lying Depositor	Total nos, shares held	Share holding as a % of total no. of shares	Number of Voting Rights	held in ead	ch class of securities		g	Share holding, as a % assuming full conversion of convertible	Number of Locked is	n shares#	Number of Si encumbered	ares pledged or otherwise	Number of equity shares held in dematerialised form
				shares held	y Receipts	ts	(calculated as per SCRR,	No of Voting Rights Total as of (A+B+				ng	securities (as a percentage of diluted share	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	1
								Class eg: X	Class eg:	/ Total		e securities (including Warrants)	capital)					
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)			(x)	(XI)= (VII)+(X) As a % of (A+B+C2)		บ่		(XIV)			
(A)	Promoter & Promoter Group	1	549,14,840	-	-	549,14,840	32.96	549,14,840	(2)	549,14,840	32.96	-	32.96	331,31,374	60.33			549,14,840
(B)	Public	1,04,403	1116,71,642		(*)	1116,71,642	67.04	1116,71,642	(€/)	1116,71,642	67.04	-	67.04	· ·	¥	NA	NA	1116,71,632
(C)	Non Promoter - Non Public				(*0				(=0			14.5			4	NA	NA	
(C1)	Shares Underlying DRs	-	-	140	-			-	(4)	-	· -	980	-		- Y	NA	NA	
(C2)	Shares Held By Employee	1 3	-	,=	9			Ě		•	7	-				NA	NA	-
	Total	1,04,404	1665,86,482	2 -		1665,86,482	100.00	1665,86,482	:=:	1665,86,482	100.00	(a):	100.00	331,31,374	19.89	-	*	1665,86,472

#During the quarter, 3,15,99,326 equity shares held by PNB and 6,21,92,300 equity shares held by Quality Investment Holdings were released from locked in provision.

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Nos. of No. of fully paid up Total nos, shares held Shareholdi Number of Voting Rights held in each class of securities Shareholdin Number of Locked in shares No. of Category & Name of the shareholders paid-up Shares pledged or otherwise shares held in sharehold equity shares held shares g, as a % calculated Underlyin assuming dematerialised form equity underlyin ncumbered shares held SCRR, 1957 No of Voting Rights Total as a % Outstandi conversion No. (a) As a % of No. (a) As a % of Deposito As a % of y Receipts of (A+B+C) total Share: (A+B+C2) held(b) Shares Class eg: X Class eg: y Total securities (securities as a fincluding percentage Warrants) of diluted capital (11) (111) (IV) $\{VII\} = \{IV\} + \{V\} + \{VI\}$ (VIII) As a (XIII) (XIV) (VII)+(X) As (A+B+C2) a % of (A+B+C2) Indian Individuals / Hindu Undivided Family Central Government / State Government(s) Financial Institutions / Banks 60.33 549,14,840 549,14,840 32.96 549,14,840 549,14,840 32.96 32.96 331,31,374 549,14,840 Any Other (Specify) 549,14,840 **Bodies Corporate** 549,14,840 549,14,840 32.96 549,14,840 32.96 32.96 331,31,374 60.33 549,14,840 Punjab National Bank* AAACP0165G 549,14,840 549,14,840 32.96 549,14,840 549,14,840 32.96 32.96 331,31,374 60.33 549,14,840 1 Sub Total (A)(1) 549,14,840 549,14,840 32.96 549,14,840 549,14,840 32.96 32.96 331,31,374 60.33 549,14,840 Foreign 2 Individuals (Non-Resident Individuals / Foreign Individuals) (b) Government Institutions Foreign Portfolio Investor Any Other (Specify) Sub Total (A)(2) 549,14,840 Total Shareholding Of 549,14,840 549,14,840 32.96 549,14,840 32,96 32,96 331,31,374 60.33 549,14,840 Promoter And Promoter Group (A)= (A)(1)+(A)(2)

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.

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.

^{*}During the quarter, Punjab National Bank (PNB) sold 98,15,860 equity shares though OFS scheme.

						Tab	le III - Statement	showing sha	reholding patter	of the	Public sharehold	ler							
					Partly	No. of		Shareholdi	Number of Votin	g Right:	s held in each cla	ss of	No. of Shares Underlying		Numbe	er of in shares	Share or ot	ber of es pledged herwise mbered	Number of
	Category & Name of the		Nos. of	No. of fully paid	paid- up	underl ying	Total nos. shares held	as per SCRR, 1957 As a % of (A+B+C2)	No of Voting Rights				Outstanding	assuming full conversion of convertible					equity shares
	shareholders	PAN	sharehold ers	up equity shares held		Deposi			Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)	securities (including Warrants)	securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	dematerialised form
	(1)	(11)	(111)	(IV)	(V)	(VI)			(IX)				(x)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)		(XIII)	(XIV)
1	Institutions																		
(a)	Mutual Fund		33	. 107,62,632			107,62,632	6.46	107,62,632	223	107,62,632	6.46		6.46			NA	NA	107,62,632
	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Advantage Fund	AAATB0102C		49,22,218			49,22,218	2.95	49,22,218	¥	49,22,218	2.95		2.95	ñ <u>s</u> k	-	NA	NA	49,22,218
	Motilal Oswal Most Focused Multicap 35 Fund	AACTM3577A		39,55,478	- 1	28	39,55,478	2.37	39,55,478		39,55,478	2.37	i#	2.37			NA	NA	39,55,478
(b)	Venture Capital Funds				-	24				-			, e	-	*	-	NA	NA	
(c)	Alternate Investment Funds		1	19,249		1.5	19,249	0.01	19,249	329	19,249	0.01	N#F	0.01	ī	*	NA	NA	19,249
(d)	Foreign Venture Capital Investors					-						44	1 lb 12	-	-	-	NA	NA	
(e)	Foreign Portfolio Investor		81	284,26,378	•	3	284,26,378	17.06	284,26,378	- 2	284,26,378	17.06		17.06			NA	NA	284,26,378
	General Atlantic Singapore Fund Fil Pte Ltd	AAFCG5519G		141,99,928	(II 2001)		141,99,928	8.52	141,99,928	:#<	141,99,928	8.52		8,52		245	NA	NA	141,99,928
	T. Rowe Price International Discovery Fund	AAACT6074A		16,97,678	Å .e		16,97,678	1.02	16,97,678	æ	16,97,678	1.02		1.02	5		NA	NA	16,97,678
(f)	Financial Institutions / Banks		12	8,75,029			8,75,029	0.53	8,75,029		8,75,029	0.53		0.53	*		NA	NA	8,75,029
(g)	Insurance Companies			(24.)	-		-		USE	•		,,,,,,	7.		- 7		NA	NA	<u> </u>
(h)	Provident Funds/ Pension Funds					-						-	- 1				NA	NA	
(i)	Any Other (Specify)		-	78			-	720	7.0	2		•	7. 2		- 4	-	NA	NA	
	Sub Total (B)(1)		127	400,83,288	-		400,83,288	3 24.06	400,83,288	2	400,83,288	24.06		24.06	-	4	NA	NA	400,83,288
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)							-									NA	NA	



			9		Partly	No. of		Shareholdi	Number of Votin	g Rights	s held in each cla	ss of	No. of Shares	Shareholding, as a % assuming full	Numbe Locked	er of I in shares	Number of Shares pledged or otherwise encumbered		_Number of
			Nos. of			underl	Total nos.	as per SCRR, 1957 As a % of (A+B+C2)	No of Voting Rights				Outstanding	conversion of					equity shares held in
	Category & Name of the shareholders		sharehold ers	up equity shares held		10.00	shares held		Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)	securities (including Warrants)	securities (as	No. (a)	As a % of total Shares held(b)	No. (a)	No. of total	dematerialised form
	(1)	(11)	(m)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)		(IX)				(x)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
3	Non-Institutions														-			414	1
(a)	Individuals				- 20										-	1	NA	NA	
(-1	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		96,912	54,37,653			54,37,653	3.26	54,37,653		54,37,653	3.26	-	3.26		-	NA	NA	54,37,643
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		16	7,39,248	-		7,39,248	0.44	7,39,248		7,39,248	0.44		0.44		*	NA	NA	7,39,248
11.1	NBFCs registered with		-							₩.		-	*				NA	NA	9
(b)	RBI	-		12		1	1 -1	· .		-		1	9				NA	NA	
(c)	Employee Trusts		35		-														
(d)	Overseas Depositories(holding DRs) (balancing figure)			*	¥	-	180	-			-	Ť			-		NA	NA	-
(e)			7,348	654,11,453		-	654,11,453	39.27		_					_		1.00	NA	654,11,453 16,435
/6/	Trusts		9	16,435	- 6		16,435	0.03									NA NA	NA NA	525
	Foreign Nationals		2	525	-		529	0.00	525		52!	5 0.00	-	0.00	-				
	Hindu Undivided Family		4,888	3,39,844	12	-	3,39,844	0.20	3,39,844		3,39,84			27000			NA	NA	3,39,844
	Foreign Companies		1	621,92,300	-		621,92,300	37.3	621,92,300	-	621,92,30	0 37.33	3 -	37.33	3 -		NA	NA	621,92,300
	Quality Investment Holdings	AAACQ3591P		621,92,300		-	621,92,300	37.3	3 621,92,300	-	621,92,30	0 37.3	3 .	37.33	3 -	AT.	NA	NA	621,92,300
	Non Resident Indians (Non Repat)		46:	1 1,04,294			1,04,29	0.0	6 1,04,294		1,04,29	4 0.0	6 -	0.00	-		NA	NA	1,04,294
	Non Resident Indians (Repat)		1,05	2,96,309	-		2,96,309	0.1	S	-	7/ - 17						.,,,,	NA	2,96,309
	Clearing Member		31	8 1,68,608	8 -		1,68,60	8 0.1	0 1,68,608	-	- /	- 17 July 20			-		1,11,1	NA	1,68,608
-	Bodies Corporate		61	8 22,93,13	8 -		22,93,13	8 1.3	8 22,93,138	3 -	22,93,13	8 1.3	8 -	1.3	8 -	-	NA	NA	22,93,138
	Sub Total (B)(3)		1,04,27	6 715,88,35	4 -		715,88,35	4 42.9	715,88,35	4 -	715,88,35	42.9	7	42.9	7 .		NA	NA	715,88,344
	Total Public Shareholding (B)=		1,04,40	3 1116,71,64	2 -	-	1116,71,64	2 67.0	1116,71,64	2 -	- 1116,71,64	67.0	4	67.0	4		NA	NA	1116,71,632

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 hear 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.



Category & Name of the shareholders	PAN	Nos. of share holders	fully paid up equity	Partly paid-up equity shares	No. of shares underlying Depository	nos. shares held	Share holding % calculated as per		of Voting F securities	Rights hel	d in each	No. of Shares Underlying Outstanding convertible		in shares		d Number of Shares pledged or otherwise encumbered		of equity shares held in demater
			shares held	held	Receipts		SCRR, 1957 As a % of (A+B+C2)	No of Vo	a %		Total as a % of (A+B+C)	securities (including Warrants)	conversion of convertible securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	alised form
(1)	(11)	(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)	
Custodian/DR Holder						-	-	-	2		_	141	_			NA	NA	
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		-		-		-		5		_		-	~		-	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.