

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 31st March, 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
<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>				



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	64,730,700	-	-	64,730,700	39.08	64,730,700	-	64,730,700	39.08	-	39.08	64,730,700	100.00	0	0	64,730,700
(B)	Public	101,014	100,911,609	-	-	100,911,609	60.92	100,911,609	-	100,911,609	60.92	-	60.92	62,192,300	61.63	NA	NA	100,911,609
(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	101,015	165,642,309	-	-	165,642,309	100.00	165,642,309	-	165,642,309	100.00	-	100.00	126,923,000	76.62	0	0	165,642,309



PNB Housing Finance Limited

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

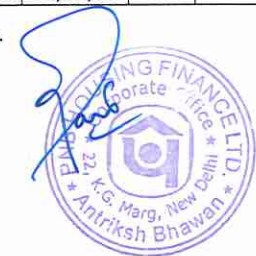
	Category & Name of the shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each 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)	
1	Indian																		
(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	64,730,700	-	-	64,730,700	39.08	64,730,700	-	64,730,700	39.08	-	39.08	64,730,700	100.00	-	0	64,730,700
	Bodies Corporate		1	64,730,700	-	-	64,730,700	39.08	64,730,700	-	64,730,700	39.08	-	39.08	64,730,700	100.00	-	0	64,730,700
	Punjab National Bank	AAACP0165G	1	64,730,700	-	-	64,730,700	39.08	64,730,700	-	64,730,700	39.08	-	39.08	64,730,700	100.00	-	0	64,730,700
	Sub Total (A)(1)		1	64,730,700	-	-	64,730,700	39.08	64,730,700	-	64,730,700	39.08	-	39.08	64,730,700	100.00	-	0	64,730,700
2	Foreign																		
(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	64,730,700	-	-	64,730,700	39.08	64,730,700	-	64,730,700	39.08	-	39.08	64,730,700	100.00	-	0	64,730,700

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		34	6,720,510	-	-	6,720,510	4.06	6,720,510	-	6,720,510	4.06	-	4.06	-	0.00	NA	NA	6,720,510
	Motilal Oswal Most Focused Multicap 35 Fund	AACTM3577A		2,400,496	-	-	2,400,496	1.45	2,400,496	-	2,400,496	1.45	-	1.45	-	0.00	NA	NA	2,400,496
(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		79	25,428,871	-	-	25,428,871	15.35	25,428,871	-	25,428,871	15.35	-	15.35	-	0.00	NA	NA	25,428,871
	General Atlantic Singapore Fund Fii Pte Ltd	AAFCG5519G		11,424,537	-	-	11,424,537	6.90	11,424,537	-	11,424,537	6.90	-	6.90	-	0.00	NA	NA	11,424,537
(f)	Financial Institutions / Banks		5	88,803	-	-	88,803	0.05	88,803	-	88,803	0.05	-	0.05	-	0.00	NA	NA	88,803
(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)		118	32,238,184	-	-	32,238,184	19.46	32,238,184	-	32,238,184	19.46	-	19.46	-	0.00	NA	NA	32,238,184
2	Central Government/ State Government(s)/ President of India		-	-	-	-	-	-	-	-	-	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.		93,863	3,473,565	-	-	3,473,565	2.10	3,473,565	-	3,473,565	2.10	-	2.10	-	0.00	NA	NA	3,473,565
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	219,765	-	-	219,765	0.13	219,765	-	219,765	0.13	-	0.13	-	0.00	NA	NA	219,765
(b) NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	0.00	-	0.00	-	0.00	NA	NA	-
(c) Employee Trusts		-	-	-	-	-	-	-	-	-	0.00	-	0.00	-	0.00	NA	NA	-
Overseas Depositories(holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	0.00	-	0.00	-	0.00	NA	NA	-
(d) Any Other (Specify)		7,027	64,980,095	-	-	64,980,095	39.23	64,980,095	-	64,980,095	39.23	-	39.23	62,192,300	95.71	NA	NA	64,980,095
Trusts		3	617	-	-	617	0.00	617	-	617	0.00	-	0.00	-	0.00	NA	NA	617
Foreign Nationals		1	425	-	-	425	0.00	425	-	425	0.00	-	0.00	-	0.00	NA	NA	425
Hindu Undivided Family		5,387	239,720	-	-	239,720	0.14	239,720	-	239,720	0.14	-	0.14	-	0.00	NA	NA	239,720
Foreign Companies		1	62,192,300	-	-	62,192,300	37.55	62,192,300	-	62,192,300	37.55	-	37.55	62,192,300	100.00	NA	NA	62,192,300
Quality Investment Holdings#	AAACQ3591P		62,192,300	-	-	62,192,300	37.55	62,192,300	-	62,192,300	37.55	-	37.55	62,192,300	100.00	NA	NA	62,192,300
Non Resident Indians (Non Repat)		295	59,870	-	-	59,870	0.04	59,870	-	59,870	0.04	-	0.04	-	0.00	NA	NA	59,870
Non Resident Indians (Repat)		700	137,563	-	-	137,563	0.08	137,563	-	137,563	0.08	-	0.08	-	0.00	NA	NA	137,563
Clearing Member		275	242,726	-	-	242,726	0.15	242,726	-	242,726	0.15	-	0.15	-	0.00	NA	NA	242,726
Bodies Corporate		365	2,106,874	-	-	2,106,874	1.27	2,106,874	-	2,106,874	1.27	-	1.27	-	0.00	NA	NA	2,106,874
Sub Total (B)(3)		100,896	68,673,425	-	-	68,673,425	41.46	68,673,425	-	68,673,425	41.46	-	41.46	62,192,300	90.56	NA	NA	68,673,425
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		101,014	100,911,609	-	-	100,911,609	60.92	100,911,609	-	100,911,609	60.92	-	60.92	62,192,300	61.63	NA	NA	100,911,609

#Destimoney Enterprises Limited transferred 6,21,92,300 equity shares to its holding company Quality Investments Holdings pursuant to in-specie distribution of assets as per the winding up scheme.

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	-	

Not

(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

