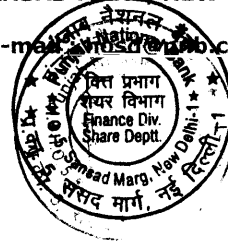


HO:FINANCE DIVISION (SHARE DEPARTMENT), 5,SANSAD MARG, NEW DELHI-110001

Tel Nos : 011-23708257 Fax No : 011-23766079, E-mail: [correlations@bse.co.in](mailto:correlations@bse.co.in)

FD/SD/SE/61/63



20<sup>th</sup> January 2016

**Script Code : 532461**

The Dy. General Manager  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
**Mumbai – 400 001**  
Email: [correlations@bse.co.in](mailto:correlations@bse.co.in)

Dear Sir,

**Reg.: Shareholding Pattern – Quarter ended 31-12-2015.**

We are enclosing the Shareholding Pattern of the Bank for the quarter ended 31<sup>st</sup> December 2015.

This is in compliance of clause 31 of the Listing Agreement. Kindly take it on record.

Thanking you,

Yours sincerely,

(A Gopinathan)  
Company Secretary

Encl : as above

### Format of holding of specified securities

1. Name of Listed Entity : Punjab National Bank
2. Scrip Code/Name of Scrip/Class of Security : 532461
3. Share Holding 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 : 31-12-2015
  - 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?                                 | yes  |     |
| 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-



PUNJAB NATIONAL BANK

SHAREHOLDING PATTERN AS ON 31/12/2015

Table - I Summary Statement holding of specified securities

| Category (I) | Category of Shareholder (II) | No of Shareholders (III) | No. of fully paid Equity Share Held (IV) | No. Of Paid Equity Shares Held (V) | No. Of shares underlying Depository Receipts (VI) | Total Nos. Shares Held (VII) = IV+V+VI | Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2) | No of Voting Rights held in each class of securities (IX) |                         |            | No of shares underlying outstanding convertible securities (including warrants) (X) | Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2) | No. of Locked in Shares (XII)   | No of Shares pledged or otherwise encumbered (XIII) | No of Equity Shares Held in Dematerialized form (XIV) |
|--------------|------------------------------|--------------------------|--|------------------------------------|---|--|---|---|-------------------------|------------|---|--|---------------------------------|---|---|
|              |                              |                          |  |                                    |   |  |   | Class X   | Class Y                 | Total      |   |  |                                 |   |   |
|              |                              |                          |  |                                    |   |  |   |   | 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)                       |
| (A)          | Promoter & Promoter Group    | 1                        | 1219088455                               | 0                                  | 0   | 1219088455                             | 62.0844   | 1219088455  | 0                       | 1219088455 | 62.0844   | 1219088455   | 100                             | 0   | 0   |
| (B)          | Public                       | 348571                   | 744509035                                | 0                                  | 0   | 744509035                              | 37.9156   | 744509035   | 0                       | 744509035  | 37.9156   | 0  | 0                               | 0   | 737255325   |
| (C)          | Non Promoter - Non Public    | 0                        | 0  | 0                                  | 0   | 0                                      | 0.0000  | 0   | 0                       | 0          | 0   | 0  | 0                               | 0   | 0   |
| (C1)         | Shares Underlying DRs        | 0                        | 0  | 0                                  | 0   | 0                                      | 0.0000  | 0   | 0                       | 0          | 0   | 0  | 0                               | 0   | 0   |
| (C2)         | Share Held By Employees      | 0                        | 0  | 0                                  | 0   | 0                                      | 0.0000  | 0   | 0                       | 0          | 0   | 0  | 0                               | 0   | 0   |
|              | Trusts                       |                          |  |                                    |   |  |   |   |                         |            |   |  |                                 |   |   |
|              | Total                        | 0                        | 0  | 0                                  | 0   | 0                                      | 0.0000  | 0   | 0                       | 0          | 0   | 0  | 0                               | 0   | 0   |
|              | Total A+B+C1+C2              | 348572                   | 1963597490                               | 0                                  | 0   | 1963597490                             | 100.0000  | 1963597490  | 0                       | 1963597490 | 100   | 100  | 1219088455                      | 62.0844   | 0   |



PUNJAB NATIONAL BANK

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

| S.No. | Category & Name of the Shareholder (I)            | PAN (II)  | No of Shareholders (III) | No. of fully paid Equity Share Held (IV) | No. Of Partly Paid Equity Shares Held (V) | No. Of shares underlying Depository Receipts (VI) | Total Nos. Shares Held (VII) = IV+V+VI | Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2) | No of Voting Rights held in each class of securities (IX) |         | No of shares undelying outstanding convertible securities (including warrants) (X) | Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+R+C?) | No. of Locked in Shares (XII) |                         | No of Shares pledged or otherwise encumbered (XIII) | No of Equity Shares Held in Dematerialized form (XIV) |         |                        |            |
|-------|---|-----------|--------------------------|--|---|---|--|---|---|---------|--|--|-------------------------------|-------------------------|---|---|---------|------------------------|------------|
|       |   |           |                          |  |   |   |  |   | Class X   | Class Y |  |  | Total                         | Total as a % of (A+B+C) |   |   | No. (a) | As a % of total shares | No. (a)    |
| (1)   | Indian  |           |                          |  |   |   |  |   |   |         |  |  |                               |                         |   |   |         |                        |            |
| (a)   | Individual/huf                                    |           | 0                        | 0  | 0   | 0   | 0                                      | 0   | 0   | 0       | 0  | 0  | 0                             | 0                       | 0   | 0   |         |                        |            |
| (b)   | Central Govt /state Govt/ President Of India      |           | 1                        | 1219088455                               | 0   | 0   | 1219088455                             | 62.0844   | 1219088455  | 0       | 1219088455   | 62.0844  | 0                             | 62.0844                 | 1219088455  | 100   | 0       | 0                      | 1219088455 |
|       | President Of India                                | XXXX1111X |                          | 1219088455                               | 0   | 0   | 1219088455                             | 62.0844   | 1219088455  | 0       | 1219088455   | 62.0844  | 0                             | 62.0844                 | 1219088455  | 0   | 0       | 0                      | 1219088455 |
| (c)   | Financial Inst/banks                              |           | 0                        | 0  | 0   | 0   | 0                                      | 0   | 0   | 0       | 0  | 0  | 0                             | 0                       | 0   | 0   | 0       |                        |            |
| (d)   | Any other   |           |                          |  |   |   |  |   |   |         |  |  |                               |                         |   |   |         |                        |            |
|       | Other - Body Corporate                            |           | 0                        | 0  | 0   | 0   | 0                                      | 0   | 0   | 0       | 0  | 0  | 0                             | 0                       | 0   | 0   | 0       |                        |            |
|       | Sub - Total                                       |           | 1                        | 1219088455                               | 0   | 0   | 1219088455                             | 62.0844   | 1219088455  | 0       | 1219088455   | 62.0844  | 0                             | 62.0844                 | 1219088455  | 100   | 0       | 0                      | 1219088455 |
| (2)   | Foreign   |           |                          |  |   |   |  |   |   |         |  |  |                               |                         |   |   |         |                        |            |
| (a)   | Individual(nri/ Foreign Individual )              |           | 0                        | 0  | 0   | 0   | 0                                      | 0   | 0   | 0       | 0  | 0  | 0                             | 0                       | 0   | 0   | 0       |                        |            |
| (b)   | Government  |           | 0                        | 0  | 0   | 0   | 0                                      | 0   | 0   | 0       | 0  | 0  | 0                             | 0                       | 0   | 0   | 0       |                        |            |
| (c)   | Institutions                                      |           | 0                        | 0  | 0   | 0   | 0                                      | 0   | 0   | 0       | 0  | 0  | 0                             | 0                       | 0   | 0   | 0       |                        |            |
| (d)   | Foreign Portfolio Investors                       |           | 0                        | 0  | 0   | 0   | 0                                      | 0   | 0   | 0       | 0  | 0  | 0                             | 0                       | 0   | 0   | 0       |                        |            |
| (e)   | Any Other   |           |                          |  |   |   |  |   |   |         |  |  |                               |                         |   |   |         |                        |            |
|       | Sub - Total                                       |           | 0                        | 0  | 0   | 0   | 0                                      | 0   | 0   | 0       | 0  | 0  | 0                             | 0                       | 0   | 0   | 0       |                        |            |
|       | Total Shareholding of Promoter and Promotor Group |           | 1                        | 1219088455                               | 0   | 0   | 1219088455                             | 62.0844   | 1219088455  | 0       | 1219088455   | 62.0844  | 0                             | 62.0844                 | 1219088455  | 100   | 0       | 0                      | 1219088455 |

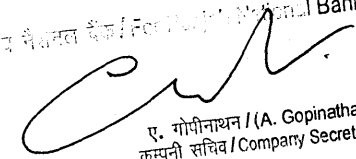




PUNJAB NATIONAL BANK

Table - IV Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

| S.No. | Category & Name of the Shareholder (I)  | PAN (II) | No of Shareholders (III) | No. of fully paid Equity Share Held (IV) | No. Of Partly Paid Equity Shares Held (V) | No . Of shares underlying Depository Receipts (VI) | Total Nos. Shares Held (VII) = IV+V+VI | Sharehold ing % as of total no of Shares (VIII) as a % of (A+B+C2) | No of Voting Rights held in each class of securities (IX) |         |       | No of shares underlying outstanding convertible securities (including warrants) (X) | Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2) | No. of Locked in Shares (XII) | No of Shares pledged or otherwise encumbered (XIII) | No of Equity Shares Held in Demateri alized form (XIV) |
|-------|---|----------|--------------------------|--|---|--|--|--|---|---------|-------|---|--|-------------------------------|---|--|
|       |   |          |                          |  |   |  |  |  | Class X   | Class Y | Total |   |  |                               |   |  |
| (1)   | Custodian/DR Holder   |          |                          |  |   |  |  |  |   |         |       |   |  |                               |   |  |
| (a)   | names   |          |                          |  |   |  |  |  |   |         |       |   |  |                               |   |  |
| (2)   | Employees Benefit Trust (under SEBI Based employees benefit ) Regulation 2014 |          |                          |  |   |  |  |  |   |         |       |   |  |                               |   |  |
| (a)   | names   |          |                          |  |   |  |  |  |   |         |       |   |  |                               |   |  |
|       | Total Non-Promoter Non Public shareholding C = C1+C2                          |          |                          |  |   |  |  |  |   |         |       |   |  |                               |   |  |

कृते पंजाब नेशनल बैंक / For Punjab National Bank  
  
 ए. गोपीनाथन / (A. Gopinathan)  
 कम्पनी सचिव / Company Secretary

