

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

|           |                                                                                                                                    |
|-----------|------------------------------------------------------------------------------------------------------------------------------------|
| <b>1.</b> | <b>Name of Listed Entity:</b> PNC Infratech Ltd                                                                                    |
| <b>2.</b> | <b>Scrip Code/Name of Scrip/Class of Security:</b> 539150                                                                          |
| <b>3.</b> | <b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>                                                 |
|           | <b>a.</b> <b>If under 31(1)(b) then indicate the report for Quarter ending: September 30, 2017</b>                                 |
|           | <b>b.</b> <b>If under 31(1)(c) then indicate date of allotment/extinguishment</b>                                                  |
| <b>4.</b> | <b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b> |

|          | <b>Particulars</b>                                                                            | <b>Yes*</b> | <b>No*</b> |
|----------|-----------------------------------------------------------------------------------------------|-------------|------------|
| <b>1</b> | <b>Whether the Listed Entity has issued any partly paid up shares?</b>                        |             | <b>No</b>  |
| <b>2</b> | <b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>           |             | <b>No</b>  |
| <b>3</b> | <b>Whether the Listed Entity has any shares against which depository receipts are issued?</b> |             | <b>No</b>  |
| <b>4</b> | <b>Whether the Listed Entity has any shares in locked-in?</b>                                 | <b>Yes</b>  |            |
| <b>5</b> | <b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>               |             | <b>No</b>  |

**\* 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.**

Table I - Summary Statement holding of specified securities

| Category | Category of shareholder       | Nos. of shareholders | 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 | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities |             |           |                         | Shares Underlying Outstanding convertible securities (including securities) | ing, as a % assuming full conversion of convertible securities | 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)     |                         |                                                                             |                                                                |                            |                                |                                                  |                                |                                                     |
| (A)      | Promoter & Promoter Group     | 15                   | 143841000                               | 0                                        | 0                                            | 143841000              | 56.0698                                                                   | 143841000                                                | 0           | 143841000 | 56.0698                 | 0                                                                           | 56.0698                                                        | 51307835                   | 35.6698                        | 0                                                | 0.0000                         | 143841000                                           |
| (B)      | Public                        | 19537                | 112698165                               | 0                                        | 0                                            | 112698165              | 43.9302                                                                   | 112698165                                                | 0           | 112698165 | 43.9302                 | 0                                                                           | 43.9302                                                        | 0                          | 0.0000                         | NA                                               | NA                             | 112617660                                           |
| (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                         | 19552                | 256539165                               | 0                                        | 0                                            | 256539165              | 100.0000                                                                  | 256539165                                                | 0           | 256539165 | 100.0000                | 0                                                                           | 100.0000                                                       | 51307835                   | 20.0000                        | 0                                                | 0.0000                         | 256458660                                           |

**PNC Infratech Ltd**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

|     | 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 |             |          |                         | Shares Underlying Outstanding convertible securities (including | ing , as a % assuming full conversion of convertible securities | 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) =                | (VIII) As a                                                    | (IX)                                                     |             |          |                         | (X)                                                             | (XI)=                                                           | (XII)                      |                                | (XIII)                                           |                                | (XIV)                                               |
| 1   | Indian                                                              |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |          |                         |                                                                 |                                                                 |                            |                                |                                                  |                                |                                                     |
| (a) | Individuals / Hindu Undivided Family                                |            | 13                   | 11907600                                | 0                                 | 0                                            | 11907600               | 46.4163                                                        | 11907600                                                 | 0           | 11907600 | 46.4163                 | 0                                                               | 46.4163                                                         | 51307835                   | 43.0883                        | 0                                                | 0.0000                         | 11907600                                            |
|     | Navin Kumar Jain                                                    | ACQPJ4543H | 1                    | 18096000                                | 0                                 | 0                                            | 18096000               | 7.0539                                                         | 18096000                                                 | 0           | 18096000 | 7.0539                  | 0                                                               | 7.0539                                                          | 17758125                   | 98.1329                        | 0                                                | 0.0000                         | 18096000                                            |
|     | Madhavi Jain                                                        | AAVPJ6428L | 1                    | 17998500                                | 0                                 | 0                                            | 17998500               | 7.0159                                                         | 17998500                                                 | 0           | 17998500 | 7.0159                  | 0                                                               | 7.0159                                                          | 0                          | 0.0000                         | 0                                                | 0.0000                         | 17998500                                            |
|     | Yogesh Kumar Jain                                                   | AAVPJ6426E | 1                    | 16794000                                | 0                                 | 0                                            | 16794000               | 6.5464                                                         | 16794000                                                 | 0           | 16794000 | 6.5464                  | 0                                                               | 6.5464                                                          | 16361960                   | 97.4274                        | 0                                                | 0.0000                         | 16794000                                            |
|     | Pradeep Kumar Jain                                                  | ADDPJ5438P | 1                    | 15349500                                | 0                                 | 0                                            | 15349500               | 5.9833                                                         | 15349500                                                 | 0           | 15349500 | 5.9833                  | 0                                                               | 5.9833                                                          | 15011625                   | 97.7988                        | 0                                                | 0.0000                         | 15349500                                            |
|     | Renu Jain                                                           | ABOPJ7945A | 1                    | 11671500                                | 0                                 | 0                                            | 11671500               | 4.5496                                                         | 11671500                                                 | 0           | 11671500 | 4.5496                  | 0                                                               | 4.5496                                                          | 0                          | 0.0000                         | 0                                                | 0.0000                         | 11671500                                            |
|     | Chakresh Kumar Jain                                                 | AABHC4578C | 1                    | 9256500                                 | 0                                 | 0                                            | 9256500                | 3.6082                                                         | 9256500                                                  | 0           | 9256500  | 3.6082                  | 0                                                               | 3.6082                                                          | 0                          | 0.0000                         | 0                                                | 0.0000                         | 9256500                                             |
|     | Ashita Jain                                                         | ABLPJ5947K | 1                    | 7873500                                 | 0                                 | 0                                            | 7873500                | 3.0691                                                         | 7873500                                                  | 0           | 7873500  | 3.0691                  | 0                                                               | 3.0691                                                          | 0                          | 0.0000                         | 0                                                | 0.0000                         | 7873500                                             |
|     | Meena Jain                                                          | ABLPJ5946J | 1                    | 7426500                                 | 0                                 | 0                                            | 7426500                | 2.8949                                                         | 7426500                                                  | 0           | 7426500  | 2.8949                  | 0                                                               | 2.8949                                                          | 0                          | 0.0000                         | 0                                                | 0.0000                         | 7426500                                             |
|     | Pradeep Kumar Jain                                                  | AAHPJ7964G | 1                    | 5250000                                 | 0                                 | 0                                            | 5250000                | 2.0465                                                         | 5250000                                                  | 0           | 5250000  | 2.0465                  | 0                                                               | 2.0465                                                          | 0                          | 0.0000                         | 0                                                | 0.0000                         | 5250000                                             |
|     | Yogesh Kumar Jain                                                   | AAAHY0776R | 1                    | 5101500                                 | 0                                 | 0                                            | 5101500                | 1.9886                                                         | 5101500                                                  | 0           | 5101500  | 1.9886                  | 0                                                               | 1.9886                                                          | 0                          | 0.0000                         | 0                                                | 0.0000                         | 5101500                                             |
|     | Chakresh Kumar Jain                                                 | AAVPJ6427F | 1                    | 2514000                                 | 0                                 | 0                                            | 2514000                | 0.9800                                                         | 2514000                                                  | 0           | 2514000  | 0.9800                  | 0                                                               | 0.9800                                                          | 2176125                    | 86.5603                        | 0                                                | 0.0000                         | 2514000                                             |
|     | Abhinandan Jain                                                     | ADUPJ2691P | 1                    | 1743000                                 | 0                                 | 0                                            | 1743000                | 0.6794                                                         | 1743000                                                  | 0           | 1743000  | 0.6794                  | 0                                                               | 0.6794                                                          | 0                          | 0.0000                         | 0                                                | 0.0000                         | 1743000                                             |
|     | Naveen Kumar Jain                                                   | AAAHN6599P | 1                    | 1500                                    | 0                                 | 0                                            | 1500                   | 0.0006                                                         | 1500                                                     | 0           | 1500     | 0.0006                  | 0                                                               | 0.0006                                                          | 0                          | 0.0000                         | 0                                                | 0.0000                         | 1500                                                |
| (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                                                   |
| (d) | Any Other (Specify)                                                 |            | 2                    | 24765000                                | 0                                 | 0                                            | 24765000               | 9.6535                                                         | 24765000                                                 | 0           | 24765000 | 9.6535                  | 0                                                               | 9.6535                                                          | 0                          | 0.0000                         | 0                                                | 0.0000                         | 24765000                                            |
|     | Bodies Corporate                                                    |            | 2                    | 24765000                                | 0                                 | 0                                            | 24765000               | 9.6535                                                         | 24765000                                                 | 0           | 24765000 | 9.6535                  | 0                                                               | 9.6535                                                          | 0                          | 0.0000                         | 0                                                | 0.0000                         | 24765000                                            |
|     | Pppl Construtions Private Limited                                   | AAICP4011F | 1                    | 23921250                                | 0                                 | 0                                            | 23921250               | 9.3246                                                         | 23921250                                                 | 0           | 23921250 | 9.3246                  | 0                                                               | 9.3246                                                          | 0                          | 0.0000                         | 0                                                | 0.0000                         | 23921250                                            |
|     | Ncj Infrsturcture Private Limited                                   | AABCN5577B | 1                    | 843750                                  | 0                                 | 0                                            | 843750                 | 0.3289                                                         | 843750                                                   | 0           | 843750   | 0.3289                  | 0                                                               | 0.3289                                                          | 0                          | 0.0000                         | 0                                                | 0.0000                         | 843750                                              |
|     | Sub Total (A)(1)                                                    |            | 15                   | 14384100                                | 0                                 | 0                                            | 14384100               | 56.0698                                                        | 14384100                                                 | 0           | 14384100 | 56.0698                 | 0                                                               | 56.0698                                                         | 51307835                   | 35.6698                        | 0                                                | 0.0000                         | 14384100                                            |
| 2   | Foreign                                                             |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |          |                         |                                                                 |                                                                 |                            |                                |                                                  |                                |                                                     |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals)        |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0        | 0.0000                  | 0                                                               | 0.0000                                                          | 0                          | 0.0000                         | 0                                                | 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 Group (A)=(A)(1)+(A)(2) |            | 15                   | 14384100                                | 0                                 | 0                                            | 14384100               | 56.0698                                                        | 14384100                                                 | 0           | 14384100 | 56.0698                 | 0                                                               | 56.0698                                                         | 51307835                   | 35.6698                        | 0                                                | 0.0000                         | 14384100                                            |

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.

| PNC Infratech Ltd                                                            |                                                                                     |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |          |                         |                                                                 |                                                                |                            |                                |                                                  |                                |                                                     |
|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------|----------------------|-----------------------------------------|-----------------------------------|----------------------------------------------|------------------------|----------------------------------------------------------------|----------------------------------------------------------|-------------|----------|-------------------------|-----------------------------------------------------------------|----------------------------------------------------------------|----------------------------|--------------------------------|--------------------------------------------------|--------------------------------|-----------------------------------------------------|
| 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 |             |          |                         | Shares Underlying Outstanding convertible securities (including | ing, as a % assuming full conversion of convertible securities | Number of Locked in shares |                                | Number of Shares pledged or otherwise encumbered |                                | Number of equity shares held in dematerialised form |
|                                                                              | (I)                                                                                 | (II)       | (III)                | (IV)                                    | (V)                               | (VI)                                         | (VII) =                | (VIII) As a                                                    | Class eg: X                                              | Class eg: y | Total    | Total as a % of (A+B+C) | (X)                                                             | (XI)=                                                          | No. (a)                    | As a % of total Shares held(b) | No. (a)                                          | As a % of total Shares held(b) | (XIV)                                               |
| 1                                                                            | Institutions                                                                        |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |          |                         |                                                                 |                                                                |                            |                                |                                                  |                                |                                                     |
| (a)                                                                          | Mutual Fund                                                                         |            | 57                   | 56906781                                | 0                                 | 0                                            | 56906781               | 22.1825                                                        | 56906781                                                 | 0           | 56906781 | 22.1825                 | 0                                                               | 22.1825                                                        | 0                          | 0.0000                         | NA                                               | NA                             | 56906781                                            |
|                                                                              | Hdfc Trustee Company Limited A/C Hdfc Balanced                                      | AAATH1809A |                      | 7266000                                 | 0                                 | 0                                            | 7266000                | 2.8323                                                         | 7266000                                                  | 0           | 7266000  | 2.8323                  | 0                                                               | 2.8323                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 7266000                                             |
|                                                                              | Sbi Magnum Multicap Fund                                                            | AABTS6407Q |                      | 2811495                                 | 0                                 | 0                                            | 2811495                | 1.0959                                                         | 2811495                                                  | 0           | 2811495  | 1.0959                  | 0                                                               | 1.0959                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 2811495                                             |
|                                                                              | Icici Prudential Balanced Fund                                                      | AAAAI0038F |                      | 2765252                                 | 0                                 | 0                                            | 2765252                | 1.0779                                                         | 2765252                                                  | 0           | 2765252  | 1.0779                  | 0                                                               | 1.0779                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 2765252                                             |
|                                                                              | Sundaram Mutual Fund A/C Sundaram Smile Fund                                        | AAATS2554B |                      | 2660022                                 | 0                                 | 0                                            | 2660022                | 1.0369                                                         | 2660022                                                  | 0           | 2660022  | 1.0369                  | 0                                                               | 1.0369                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 2660022                                             |
|                                                                              | Hdfc Trustee Company Ltd Hdfc Mf Monthly Income                                     | AAATH1809A |                      | 2566870                                 | 0                                 | 0                                            | 2566870                | 1.0006                                                         | 2566870                                                  | 0           | 2566870  | 1.0006                  | 0                                                               | 1.0006                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 2566870                                             |
| (b)                                                                          | Venture Capital Funds                                                               |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0        | 0.0000                  | 0                                                               | 0.0000                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |
| (c)                                                                          | Alternate Investment Funds                                                          |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0        | 0.0000                  | 0                                                               | 0.0000                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |
| (d)                                                                          | Foreign Venture Capital Investors                                                   |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0        | 0.0000                  | 0                                                               | 0.0000                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |
| (e)                                                                          | Foreign Portfolio Investor                                                          |            | 27                   | 13922642                                | 0                                 | 0                                            | 13922642               | 5.4271                                                         | 13922642                                                 | 0           | 13922642 | 5.4271                  | 0                                                               | 5.4271                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 13922642                                            |
|                                                                              | Goldman Sachs India Limited                                                         | AADCG0260C |                      | 6969061                                 | 0                                 | 0                                            | 6969061                | 2.7166                                                         | 6969061                                                  | 0           | 6969061  | 2.7166                  | 0                                                               | 2.7166                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 6969061                                             |
|                                                                              | India Midcap (Mauritius) Ltd.                                                       | AACCI2898H |                      | 3739205                                 | 0                                 | 0                                            | 3739205                | 1.4576                                                         | 3739205                                                  | 0           | 3739205  | 1.4576                  | 0                                                               | 1.4576                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 3739205                                             |
| (f)                                                                          | Financial Institutions / Banks                                                      |            | 4                    | 66787                                   | 0                                 | 0                                            | 66787                  | 0.0260                                                         | 66787                                                    | 0           | 66787    | 0.0260                  | 0                                                               | 0.0260                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 66787                                               |
| (g)                                                                          | Insurance Companies                                                                 |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0        | 0.0000                  | 0                                                               | 0.0000                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |
| (h)                                                                          | Provident Funds/ Pension Funds                                                      |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0        | 0.0000                  | 0                                                               | 0.0000                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |
| (i)                                                                          | 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)                                                                    |            | 88                   | 70896210                                | 0                                 | 0                                            | 70896210               | 27.6356                                                        | 70896210                                                 | 0           | 70896210 | 27.6356                 | 0                                                               | 27.6356                                                        | 0                          | 0.0000                         | NA                                               | NA                             | 70896210                                            |
| 2                                                                            | Central Government/ State Government(s)/ President of India                         |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |          |                         |                                                                 |                                                                |                            |                                |                                                  |                                |                                                     |
|                                                                              | Sub Total (B)(2)                                                                    |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0        | 0.0000                  | 0                                                               | 0.0000                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |
| 3                                                                            | Non-Institutions                                                                    |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |          |                         |                                                                 |                                                                |                            |                                |                                                  |                                |                                                     |
| (a)                                                                          | Individuals                                                                         |            |                      | 0                                       | 0                                 |                                              |                        |                                                                |                                                          |             |          |                         |                                                                 | 0                                                              |                            |                                | NA                                               | NA                             |                                                     |
|                                                                              | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         |            | 17990                | 7477125                                 | 0                                 | 0                                            | 7477125                | 2.9146                                                         | 7477125                                                  | 0           | 7477125  | 2.9146                  | 0                                                               | 2.9146                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 7396620                                             |
|                                                                              | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0        | 0.0000                  | 0                                                               | 0.0000                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |
| (b)                                                                          | NBFCs registered with RBI                                                           |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0        | 0.0000                  | 0                                                               | 0.0000                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |
| (c)                                                                          | Employee Trusts                                                                     |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0        | 0.0000                  | 0                                                               | 0.0000                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |
| (d)                                                                          | Overseas Depositories(holding DRs) (balancing figure)                               |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0        | 0.0000                  | 0                                                               | 0.0000                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |
| (e)                                                                          | Any Other (Specify)                                                                 |            | 1459                 | 34324830                                | 0                                 | 0                                            | 34324830               | 13.3800                                                        | 34324830                                                 | 0           | 34324830 | 13.3800                 | 0                                                               | 13.3800                                                        | 0                          | 0.0000                         | NA                                               | NA                             | 34324830                                            |
|                                                                              | Foreign Nationals                                                                   |            | 1                    | 1000                                    | 0                                 | 0                                            | 1000                   | 0.0004                                                         | 1000                                                     | 0           | 1000     | 0.0004                  | 0                                                               | 0.0004                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 1000                                                |
|                                                                              | Hindu Undivided Family                                                              |            | 442                  | 321113                                  | 0                                 | 0                                            | 321113                 | 0.1252                                                         | 321113                                                   | 0           | 321113   | 0.1252                  | 0                                                               | 0.1252                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 321113                                              |
|                                                                              | Non Resident Indians (Non Repat)                                                    |            | 99                   | 62473                                   | 0                                 | 0                                            | 62473                  | 0.0244                                                         | 62473                                                    | 0           | 62473    | 0.0244                  | 0                                                               | 0.0244                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 62473                                               |
|                                                                              | Non Resident Indians (Repat)                                                        |            | 380                  | 406625                                  | 0                                 | 0                                            | 406625                 | 0.1585                                                         | 406625                                                   | 0           | 406625   | 0.1585                  | 0                                                               | 0.1585                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 406625                                              |
|                                                                              | Clearing Member                                                                     |            | 206                  | 417359                                  | 0                                 | 0                                            | 417359                 | 0.1627                                                         | 417359                                                   | 0           | 417359   | 0.1627                  | 0                                                               | 0.1627                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 417359                                              |
|                                                                              | Bodies Corporate                                                                    |            | 331                  | 33116260                                | 0                                 | 0                                            | 33116260               | 12.9089                                                        | 33116260                                                 | 0           | 33116260 | 12.9089                 | 0                                                               | 12.9089                                                        | 0                          | 0.0000                         | NA                                               | NA                             | 33116260                                            |
|                                                                              | Alberta Realtors                                                                    | AAOCA8740L |                      | 15812500                                | 0                                 | 0                                            | 15812500               | 6.1638                                                         | 15812500                                                 | 0           | 15812500 | 6.1638                  | 0                                                               | 6.1638                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 15812500                                            |
|                                                                              | Ghpl Projects                                                                       | AAGCG6302G |                      | 9075000                                 | 0                                 | 0                                            | 9075000                | 3.5375                                                         | 9075000                                                  | 0           | 9075000  | 3.5375                  | 0                                                               | 3.5375                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 9075000                                             |
|                                                                              | Sub Total (B)(3)                                                                    |            | 19449                | 41801955                                | 0                                 | 0                                            | 41801955               | 16.2946                                                        | 41801955                                                 | 0           | 41801955 | 16.2946                 | 0                                                               | 16.2946                                                        | 0                          | 0.0000                         | NA                                               | NA                             | 41721450                                            |
|                                                                              | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)                                 |            | 19537                | 11269816                                | 0                                 | 0                                            | 11269816               | 43.9302                                                        | 11269816                                                 | 0           | 11269816 | 43.9302                 | 0                                                               | 43.9302                                                        | 0                          | 0.0000                         | NA                                               | NA                             | 11261766                                            |

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.

**PNC Infratech Ltd**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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 |             |       |                         | Shares Underlying Outstanding convertible securities (including | ing, as a % assuming full conversion of convertible securities | 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) =                                      | (VIII) As a            | (IX)                                                           |                                                          |             |       | (X)                     | (XI)=                                                           | (XII)                                                          |                            | (XIII)                         |                                                  | (XIV)                          |                                                     |
| 1   | Custodian/DR Holder                                                                  |       | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0     | 0.0000                  | 0                                                               | 0.0000                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |
| 2   | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |       | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0     | 0.0000                  | 0                                                               | 0.0000                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |
|     | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)                       |       | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0     | 0.0000                  | 0                                                               | 0.0000                                                         | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |

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.