

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

1.	Name of Listed Entity: PNC Infratech Ltd
2.	Scrip Code/Name of Scrip/Class of Security: 539150
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
	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?		No
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.

GENERATED ON :06/10/2018

NSDL : 29/09/2018

CDSL :29/09/2018

**PNC Infratech Ltd**
**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				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	14	143841000	0	0	143841000	56.0698	143841000	0	143841000	56.0698	0	56.0698	0	0.0000	0	0.0000	143841000
(B)	Public	24848	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	24862	256539165	0	0	256539165	100.0000	256539165	0	256539165	100.0000	0	100.0000	0	0.0000	0	0.0000	256458660

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

	Category & Name of the shareholders	Nos. of share holders	No. of fully paid up equity shares held	Partl y paid-up equity shares held	No. of shares underl ying Depos itory Recei pts	Total nos. shares held	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underl ying Outsta nding conver tible securi ties (includ ing Warra nts)	Sharehold ing , as a % assuming full conversio n of convertibl e securities ( as a percentag e of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialise d form
								No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Shares held(b)	No.	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
1	Indian																	
(a)	Individuals / Hindu Undivided Family	13	119076000	0	0	119076000	46.4163	119076000	0	119076000	46.4163	0	46.4163	0	0.0000	0	0.0000	119076000
	Navin Kumar Jain	1	18096000	0	0	18096000	7.0539	18096000	0	18096000	7.0539	0	7.0539	0	0.0000	0	0.0000	18096000
	Madhavi Jain	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	1	16794000	0	0	16794000	6.5464	16794000	0	16794000	6.5464	0	6.5464	0	0.0000	0	0.0000	16794000
	Pradeep Kumar Jain	1	15349500	0	0	15349500	5.9833	15349500	0	15349500	5.9833	0	5.9833	0	0.0000	0	0.0000	15349500
	Vaibhav Jain	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	1	9256500	0	0	9256500	3.6082	9256500	0	9256500	3.6082	0	3.6082	0	0.0000	0	0.0000	9256500
	Ashita Jain	1	7873500	0	0	7873500	3.0691	7873500	0	7873500	3.0691	0	3.0691	0	0.0000	0	0.0000	7873500
	Meena Jain	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	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	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	1	2514000	0	0	2514000	0.9800	2514000	0	2514000	0.9800	0	0.9800	0	0.0000	0	0.0000	2514000
	Abhinandan Jain	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	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)	1	24765000	0	0	24765000	9.6535	24765000	0	24765000	9.6535	0	9.6535	0	0.0000	0	0.0000	24765000
	Bodies Corporate	1	24765000	0	0	24765000	9.6535	24765000	0	24765000	9.6535	0	9.6535	0	0.0000	0	0.0000	24765000
	Ncj Infrsturcture Private Limited	1	24765000	0	0	24765000	9.6535	24765000	0	24765000	9.6535	0	9.6535	0	0.0000	0	0.0000	24765000
	Sub Total (A)(1)	14	143841000	0	0	143841000	56.0698	143841000	0	143841000	56.0698	0	56.0698	0	0.0000	0	0.0000	143841000

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)	14	143841000	0	0	143841000	56.0698	143841000	0	143841000	56.0698	0	56.0698	0	0.0000	0	0.0000	143841000

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.

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**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	(A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		17	56504693	0	0	56504693	22.0258	56504693	0	56504693	22.0258	0	22.0258	0	0.0000	NA	NA	56504693
	Hdfc Trustee Company Ltd - A/C Hdfc Hybrid Equity	AAATH1809A	1	13833696	0	0	13833696	5.3924	13833696	0	13833696	5.3924	0	5.3924	0	0.0000	NA	NA	13833696
	Icici Prudential Equity & Debt Fund	AAAAI0038F	1	10537405	0	0	10537405	4.1075	10537405	0	10537405	4.1075	0	4.1075	0	0.0000	NA	NA	10537405
	Sbi Magnum Multicap Fund	AABTS6407Q	1	7595111	0	0	7595111	2.9606	7595111	0	7595111	2.9606	0	2.9606	0	0.0000	NA	NA	7595111
	Aditya Birla Sun Life Trustee Private Limited A/C A	AAATB0102C	1	6864970	0	0	6864970	2.6760	6864970	0	6864970	2.6760	0	2.6760	0	0.0000	NA	NA	6864970
	Sundaram Mutual Fund A/C Sundaram Small Cap F	AAATS2554B	1	3252679	0	0	3252679	1.2679	3252679	0	3252679	1.2679	0	1.2679	0	0.0000	NA	NA	3252679
	Idfc Infrastructure Fund	AAETS9556K	1	3171887	0	0	3171887	1.2364	3171887	0	3171887	1.2364	0	1.2364	0	0.0000	NA	NA	3171887
(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		44	15514320	0	0	15514320	6.0475	15514320	0	15514320	6.0475	0	6.0475	0	0.0000	NA	NA	15514320
	Goldman Sachs India Limited	AADCG0260C	1	5488416	0	0	5488416	2.1394	5488416	0	5488416	2.1394	0	2.1394	0	0.0000	NA	NA	5488416
	India Midcap (Mauritius) Ltd.	AACCI2898H	1	3739205	0	0	3739205	1.4576	3739205	0	3739205	1.4576	0	1.4576	0	0.0000	NA	NA	3739205
(f)	Financial Institutions / Banks		3	175919	0	0	175919	0.0686	175919	0	175919	0.0686	0	0.0686	0	0.0000	NA	NA	175919
(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)		64	72194932	0	0	72194932	28.1419	72194932	0	72194932	28.1419	0	28.1419	0	0.0000	NA	NA	72194932
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.	23102	7742401	0	0	7742401	3.0180	7742401	0	7742401	3.0180	0	3.0180	0	0.0000	NA	NA	7661896	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	335000	0	0	335000	0.1306	335000	0	335000	0.1306	0	0.1306	0	0.0000	NA	NA	335000	
(b)	NBFCs registered with RBI	3	111072	0	0	111072	0.0433	111072	0	111072	0.0433	0	0.0433	0	0.0000	NA	NA	111072	
(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)	1677	32314760	0	0	32314760	12.5964	32314760	0	32314760	12.5964	0	12.5964	0	0.0000	NA	NA	32314760	
	Trust (Employees)	1	157000	0	0	157000	0.0612	157000	0	157000	0.0612	0	0.0612	0	0.0000	NA	NA	157000	
	Trusts	1	157000	0	0	157000	0.0612	157000	0	157000	0.0612	0	0.0612	0	0.0000	NA	NA	157000	
	Hindu Undivided Family	472	310074	0	0	310074	0.1209	310074	0	310074	0.1209	0	0.1209	0	0.0000	NA	NA	310074	
	Non Resident Indians (Non Repat)	166	101506	0	0	101506	0.0396	101506	0	101506	0.0396	0	0.0396	0	0.0000	NA	NA	101506	
	Non Resident Indians (Repat)	596	422982	0	0	422982	0.1649	422982	0	422982	0.1649	0	0.1649	0	0.0000	NA	NA	422982	
	Clearing Member	145	369630	0	0	369630	0.1441	369630	0	369630	0.1441	0	0.1441	0	0.0000	NA	NA	369630	
	Bodies Corporate	297	30953568	0	0	30953568	12.0658	30953568	0	30953568	12.0658	0	12.0658	0	0.0000	NA	NA	30953568	
	Ncj Infrastructural Consultants	AADCN1953F	1	26683500	0	0	26683500	10.4013	26683500	0	26683500	10.4013	0	10.4013	0	0.0000	NA	NA	26683500
	Sub Total (B)(3)	24784	40503233	0	0	40503233	15.7883	40503233	0	40503233	15.7883	0	15.7883	0	0.0000	NA	NA	40422728	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	24848	112698165	0	0	112698165	43.9302	112698165	0	112698165	43.9302	0	43.9302	0	0.0000	NA	NA	112617660	

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

No. of shareholders	No. of

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.

Not

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

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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**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				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(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

No

(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