

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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

*** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.**

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NSDL : 31/03/2016

CDSL :31/03/2016

PNC Infratech Ltd
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number 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) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	20	28768200	0	0	28768200	56.0698	28768200	0	28768200	56.0698	0	56.0698	28768200	100.0000	0	0.0000	28768200
(B)	Public	3418	22539633	0	0	22539633	43.9302	22539633	0	22539633	43.9302	0	43.9302	5352800	23.7483	NA	NA	17186831
(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	3438	51307833	0	0	51307833	100.0000	0	0	0	100.0000	0	100.0000	34121000	66.5025	0	0.0000	45955031

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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	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)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Indian																	
	Individuals / Hindu Undivided																	
(a)	Family	14	23815200	0	0	23815200	46.4163	23815200	0	23815200	46.4163	0	46.4163	23815200	100.0000	0	0.0000	23815200
	Madhavi Jain	1	3599700	0	0	3599700	7.0159	3599700	0	3599700	7.0159	0	7.0159	3599700	100.0000	0	0.0000	3599700
	Navin Kumar Jain	1	3551625	0	0	3551625	6.9222	3551625	0	3551625	6.9222	0	6.9222	3551625	100.0000	0	0.0000	3551625
	Yogesh Kumar Jain	1	3291225	0	0	3291225	6.4147	3291225	0	3291225	6.4147	0	6.4147	3291225	100.0000	0	0.0000	3291225
	Pradeep Kumar Jain	1	3002325	0	0	3002325	5.8516	3002325	0	3002325	5.8516	0	5.8516	3002325	100.0000	0	0.0000	3002325
	Renu Jain	1	2334300	0	0	2334300	4.5496	2334300	0	2334300	4.5496	0	4.5496	2334300	100.0000	0	0.0000	2334300
	Chakresh Kumar Jain	1	1851300	0	0	1851300	3.6082	1851300	0	1851300	3.6082	0	3.6082	1851300	100.0000	0	0.0000	1851300
	Ashita Jain	1	1574700	0	0	1574700	3.0691	1574700	0	1574700	3.0691	0	3.0691	1574700	100.0000	0	0.0000	1574700
	Meena Jain	1	1485300	0	0	1485300	2.8949	1485300	0	1485300	2.8949	0	2.8949	1485300	100.0000	0	0.0000	1485300
	Pradeep Kumar Jain	1	1050000	0	0	1050000	2.0465	1050000	0	1050000	2.0465	0	2.0465	1050000	100.0000	0	0.0000	1050000
	Yogesh Kumar Jain	1	1020300	0	0	1020300	1.9886	1020300	0	1020300	1.9886	0	1.9886	1020300	100.0000	0	0.0000	1020300
	Chakresh Kumar Jain	1	435225	0	0	435225	0.8483	435225	0	435225	0.8483	0	0.8483	435225	100.0000	0	0.0000	435225
	Abhinandan Jain	1	348600	0	0	348600	0.6794	348600	0	348600	0.6794	0	0.6794	348600	100.0000	0	0.0000	348600
	Premwati Jain	1	270300	0	0	270300	0.5268	270300	0	270300	0.5268	0	0.5268	270300	100.0000	0	0.0000	270300
	Naveen Kumar Jain	1	300	0	0	300	0.0006	300	0	300	0.0006	0	0.0006	300	100.0000	0	0.0000	300
	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)	6	4953000	0	0	4953000	9.6535	4953000	0	4953000	9.6535	0	9.6535	4953000	100.0000	0	0.0000	4953000
	Bodies Corporate	6	4953000	0	0	4953000	9.6535	4953000	0	4953000	9.6535	0	9.6535	4953000	100.0000	0	0.0000	4953000
	P N C Project Pvt Ltd	1	2133000	0	0	2133000	4.1573	2133000	0	2133000	4.1573	0	4.1573	2133000	100.0000	0	0.0000	2133000
	Shri Parasnath Infrastructures Private Limited	1	1410000	0	0	1410000	2.7481	1410000	0	1410000	2.7481	0	2.7481	1410000	100.0000	0	0.0000	1410000
	Shri Mahaveer Infrastructure Private Limited	1	600000	0	0	600000	1.1694	600000	0	600000	1.1694	0	1.1694	600000	100.0000	0	0.0000	600000
	Pnc Cold Storage Pvt Ltd	1	360000	0	0	360000	0.7016	360000	0	360000	0.7016	0	0.7016	360000	100.0000	0	0.0000	360000
	K M J Infrastructure Private Limited	1	281250	0	0	281250	0.5482	281250	0	281250	0.5482	0	0.5482	281250	100.0000	0	0.0000	281250
	Ncj Infrsturcture Private Limited	1	168750	0	0	168750	0.3289	168750	0	168750	0.3289	0	0.3289	168750	100.0000	0	0.0000	168750
	Sub Total (A)(1)	20	28768200	0	0	28768200	56.0698	28768200	0	28768200	56.0698	0	56.0698	28768200	100.0000	0	0.0000	28768200

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)	20	28768200	0	0	28768200	56.0698	28768200	0	28768200	56.0698	0	56.0698	28768200	100.0000	0	0.0000	28768200

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	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)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Institutions																	
(a)	Mutual Fund	49	8043991	0	0	8043991	15.6779	8043991	0	8043991	15.6779	0	15.6779	0	0.0000	NA	NA	8043991
	Birla Sun Life Trustee Company Private Limited A/C Birla Sun Life Midcap Fund		831761	0	0	831761	1.6211	831761	0	831761	1.6211	0	1.6211	0	0.0000	NA	NA	831761
	Hdfc Trustee Company Limited - Hdfc Infrastructure Fund		827540	0	0	827540	1.6129	827540	0	827540	1.6129	0	1.6129	0	0.0000	NA	NA	827540
	Hdfc Trustee Company Limited A/C Hdfc Balanced Fund		800000	0	0	800000	1.5592	800000	0	800000	1.5592	0	1.5592	0	0.0000	NA	NA	800000
	Hdfc Trustee Company Ltd Hdfc Mf Monthly Income Plan Long Term Plan		613374	0	0	613374	1.1955	613374	0	613374	1.1955	0	1.1955	0	0.0000	NA	NA	613374
	Dsp Blackrock India T.I.G.E.R. Fund		609530	0	0	609530	1.1880	609530	0	609530	1.1880	0	1.1880	0	0.0000	NA	NA	609530
	Sundaram Mutual Fund A/C Sundaram Smile Fund		597428	0	0	597428	1.1644	597428	0	597428	1.1644	0	1.1644	0	0.0000	NA	NA	597428
(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	5	3327795	0	0	3327795	6.4859	3327795	0	3327795	6.4859	0	6.4859	0	0.0000	NA	NA	3327795
	Goldman Sachs India Fund Limited		1693728	0	0	1693728	3.3011	1693728	0	1693728	3.3011	0	3.3011	0	0.0000	NA	NA	1693728
	Kotak Mahindra (Uk) Ltd A/C India Midcap (Mauritius) Ltd		808170	0	0	808170	1.5751	808170	0	808170	1.5751	0	1.5751	0	0.0000	NA	NA	808170
	Abu Dhabi Investment Authority - Behave		759737	0	0	759737	1.4807	759737	0	759737	1.4807	0	1.4807	0	0.0000	NA	NA	759737
(f)	Financial Institutions / Banks	2	8197	0	0	8197	0.0160	8197	0	8197	0.0160	0	0.0160	0	0.0000	NA	NA	8197
(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)	56	11379983	0	0	11379983	22.1798	11379983	0	11379983	22.1798	0	22.1798	0	0.0000	NA	NA	11379983
	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.	3055	378072	0	0	378072	0.7369	378072	0	378072	0.7369	0	0.7369	16100	4.2584	NA	NA	361970
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	304368	0	0	304368	0.5932	304368	0	304368	0.5932	0	0.5932	0	0.0000	NA	NA	304368
(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)	304	10477210	0	0	10477210	20.4203	10477210	0	10477210	20.4203	0	20.4203	5336700	50.9363	NA	NA	5140510
Hindu Undivided Family	89	16237	0	0	16237	0.0316	16237	0	16237	0.0316	0	0.0316	0	0.0000	NA	NA	16237
Foreign Companies	1	3343436	0	0	3343436	6.5164	3343436	0	3343436	6.5164	0	6.5164	0	0.0000	NA	NA	3343436
Nylim Jacob Ballas India (Fvci) Iii Lic		3343436	0	0	3343436	6.5164	3343436	0	3343436	6.5164	0	6.5164	0	0.0000	NA	NA	3343436
Non Resident Indians (Non Repat)	11	2220	0	0	2220	0.0043	2220	0	2220	0.0043	0	0.0043	0	0.0000	NA	NA	2220
Non Resident Indians (Repat)	30	7644	0	0	7644	0.0149	7644	0	7644	0.0149	0	0.0149	0	0.0000	NA	NA	7644
Clearing Member	57	16707	0	0	16707	0.0326	16707	0	16707	0.0326	0	0.0326	0	0.0000	NA	NA	16707
Bodies Corporate	116	7090966	0	0	7090966	13.8204	7090966	0	7090966	13.8204	0	13.8204	5336700	75.2605	NA	NA	1754266
Alberta Merchants Pvt Ltd		3162500	0	0	3162500	6.1638	3162500	0	3162500	6.1638	0	6.1638	3162500	100.0000	NA	NA	0
Guruprasad Holding Pvt Ltd		1815000	0	0	1815000	3.5375	1815000	0	1815000	3.5375	0	3.5375	1815000	100.0000	NA	NA	0
Sub Total (B)(3)	3362	11159650	0	0	11159650	21.7504	11159650	0	11159650	21.7504	0	21.7504	5352800	47.9657	NA	NA	5806848
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	3418	22539633	0	0	22539633	43.9302	22539633	0	22539633	43.9302	0	43.9302	5352800	23.7484	NA	NA	17186831

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

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 be disclosed along with the name of following persons:Institutions/Non Institutions 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) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
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	

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

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Table IIA - Unclaimed Details

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.

No. of shareholders	No of Shares held