

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.

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.	As a % of total Shares held(b)	No.	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	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	11	143841000	0	0	143841000	56.0698	143841000	0	143841000	56.0698	0	56.0698	0	0.0000	0	0.0000	143841000
(B)	Public	167173	112698165	0	0	112698165	43.9302	112698165	0	112698165	43.9302	0	43.9302	0	0.0000	NA	NA	112698165
(C)	Public			0	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	167184	256539165	0	0	256539165	100.0000	256539165	0	256539165	100.0000	0	100.0000	0	0.0000	0	0.0000	256539165

	A/C Nippon India Small Cap Fund	1	3282291	0	0	3282291	1.2795	3282291	0	3282291	1.2795	0	1.2795	0	0.0000	NA	NA	3282291			
(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	5	1369224	0	0	1369224	0.5337	1369224	0	1369224	0.5337	0	0.5337	0	0.0000	NA	NA	1369224	0	0	0
(d)	Banks	1	100	0	0	100	0.0000	100	0	100	0.0000	0	0.0000	0	0.0000	NA	NA	100	0	0	0
(e)	Insurance Companies	1	41059	0	0	41059	0.0160	41059	0	41059	0.0160	0	0.0160	0	0.0000	NA	NA	41059	0	0	0
(f)	Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(G)	Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(h)	Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(i)	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			
(j)	Other Financial Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	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)	21	62982853	0	0	62982853	24.5510	62982853	0	62982853	24.5510	0	24.5510	0	0.0000	NA	NA	62982853	0	0	0
2	Institutions (Foreign)																				
(a)	Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Foreign Portfolio Investors Category I	92	17793003	0	0	17793003	6.9358	17793003	0	17793003	6.9358	0	6.9358	0	0.0000	NA	NA	17793003	0	0	0
	The Master Trust Bank Of Japan, Ltd. As Trustee Of Hsbc India Infrastructure Equity	1	4300000	0	0	4300000	1.6762	4300000	0	4300000	1.6762	0	1.6762	0	0.0000	NA	NA	4300000			
(e)	Category II	9	605413	0	0	605413	0.2360	605413	0	605413	0.2360	0	0.2360	0	0.0000	NA	NA	605413	0	0	0
(f)	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			
(g)	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)(2)	101	18398416	0	0	18398416	7.1718	18398416	0	18398416	7.1718	0	7.1718	0	0.0000	NA	NA	18398416	0	0	0
3	Central Government/ State Government(s)																				
(a)	Central Government / President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	State Government / Governor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			

	Sub Total (B)(3)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
4	Non-Institutions		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(a)	Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Directors and their relatives (excluding Independent Directors and nominee)	2	97500	0	0	97500	0.0380	97500	0	97500	0.0380	0	0.0380	0	0.0000	NA	NA	97500	0	0	0
(C)	Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	Investor Education and Protection Fund (IEPF)	1	262	0	0	262	0.0001	262	0	262	0.0001	0	0.0001	0	0.0000	NA	NA	262	0	0	0
(g)	nominal share capital up to Rs. 2 lakhs.	1617 39	23137487	0	0	23137487	9.0191	23137487	0	23137487	9.0191	0	9.0191	0	0.0000	NA	NA	23137487	0	0	0
(h)	nominal share capital in excess of Rs. 2 lakhs.	12	2728200	0	0	2728200	1.0635	2728200	0	2728200	1.0635	0	1.0635	0	0.0000	NA	NA	2728200	0	0	0
(i)	Non Resident Indians (NRIs)	3296	1211454	0	0	1211454	0.4722	1211454	0	1211454	0.4722	0	0.4722	0	0.0000	NA	NA	1211454	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(l)	Bodies Corporate	353	2916414	0	0	2916414	1.1368	2916414	0	2916414	1.1368	0	1.1368	0	0.0000	NA	NA	2916414	0	0	0
(m)	Any Other (Specify)	1648	1225579	0	0	1225579	0.4777	1225579	0	1225579	0.4777	0	0.4777	0	0.0000	NA	NA	1225579	0	0	0
	Trusts	1	20691	0	0	20691	0.0081	20691	0	20691	0.0081	0	0.0081	0	0.0000	NA	NA	20691	0	0	0
	Partnership	41	371262	0	0	371262	0.1447	371262	0	371262	0.1447	0	0.1447	0	0.0000	NA	NA	371262	0	0	0
	Hindu Undivided Family	1592	813222	0	0	813222	0.3170	813222	0	813222	0.3170	0	0.3170	0	0.0000	NA	NA	813222	0	0	0
	Clearing Member	14	20404	0	0	20404	0.0080	20404	0	20404	0.0080	0	0.0080	0	0.0000	NA	NA	20404	0	0	0
	Sub Total (B)(4)	1670 51	31316896	0	0	31316896	12.2075	31316896	0	31316896	12.2075	0	12.2075	0	0.0000	NA	NA	31316896	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	1671 73	112698165	0	0	112698165	43.9302	112698165	0	112698165	43.9302	0	43.9302	0	0.0000	NA	NA	112698165	0	0	0

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

No. of shareholders	%
0	

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders
0

Note :

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

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(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.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares) under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director) on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

PNC Infratech Ltd

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

	Category & Name of the shareholders	Entity Type	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 Total Voting Rights	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)	(IV)+(V)+ (VI)	% of	(IX)			(X)	(VII)+(X)	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		10	119076000	0	0	119076000	46.4163	119076000	0	119076000	46.4163	0	46.4163	0	0.0000	0	0.0000	119076000
	Madhavi Jain	Promoter Group	1	25255000	0	0	25255000	9.8445	25255000	0	25255000	9.8445	0	9.8445	0	0.0000	0	0.0000	25255000
	Vaibhav Jain	Promoter Group	1	22371500	0	0	22371500	8.7205	22371500	0	22371500	8.7205	0	8.7205	0	0.0000	0	0.0000	22371500
	Yogesh Jain	Promoters	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	Promoters	1	15349500	0	0	15349500	5.9833	15349500	0	15349500	5.9833	0	5.9833	0	0.0000	0	0.0000	15349500
	Ashita Jain	Promoter Group	1	12975000	0	0	12975000	5.0577	12975000	0	12975000	5.0577	0	5.0577	0	0.0000	0	0.0000	12975000
	Meena Jain	Promoter Group	1	12676500	0	0	12676500	4.9414	12676500	0	12676500	4.9414	0	4.9414	0	0.0000	0	0.0000	12676500
	Naveen Kumar Jain	Promoters	1	7396000	0	0	7396000	2.8830	7396000	0	7396000	2.8830	0	2.8830	0	0.0000	0	0.0000	7396000
	Chakresh Kumar Jain	Promoters	1	4514000	0	0	4514000	1.7596	4514000	0	4514000	1.7596	0	1.7596	0	0.0000	0	0.0000	4514000

	Abhinandan Jain	Promoter Group	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 Huf	Promoter Group	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 Infrastructure Private Limited	Promoter Group	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)		11	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)		11	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.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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 X	Class Y									Total
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) As	(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 / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021	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

Not

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

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.