

## 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 sharehold- ers	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 demateria lised 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								
(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	92692	112698165	0	0	112698165	43.9302	112698165	0	112698165	43.9302	0	43.9302	0	0.0000	NA	NA	112698165
(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	92706	256539165	0	0	256539165	100.0000	256539165	0	256539165	100.0000	0	100.0000	0	0.0000	0	0.0000	256539165

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

	Category & Name of the shareholders	Entity Type	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 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)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)= (VII)+(X) As a	(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
	Naveen Kumar Jain	Promoters	ACQPJ4543H	1	18096000	0	0	18096000	7.0539	18096000	0	18096000	7.0539	0	7.0539	0	0.0000	0	0.0000	18096000
	Madhavi Jain	Promoter Group	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	Promoters	AAVPJ6426E	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	ADDPJ5438P	1	15349500	0	0	15349500	5.9833	15349500	0	15349500	5.9833	0	5.9833	0	0.0000	0	0.0000	15349500
	Vaibhav Jain	Promoter Group	AJPPJ5744G	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	Promoter Group	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	Promoter Group	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	Promoter Group	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	Promoter Group	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	Promoter Group	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	Promoters	AAVPJ6427F	1	2514000	0	0	2514000	0.9800	2514000	0	2514000	0.9800	0	0.9800	0	0.0000	0	0.0000	2514000
	Abhinandan Jain	Promoter Group	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 Huf	Promoter Group	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)			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	Promoter Group	AABCN5577B	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.

## 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				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	Sub-categorization of shares		
									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)		Shareholding(No. of shares) under		
									Class eg: X	Class eg: y	Total									Sub-category(i)	Sub-category(ii)	Sub-category(iii)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)	(X)	(XI)= (VII)+(X) As a	(XII)	(XIII)	(XIV)	(XV)								
1	Institutions (Domestic)		21	68250335	0	0	68250335	26.6043	68250335	0	68250335	26.6043	0	26.6043	0	0.0000	NA	NA	68250335	0	0	0
(a)	Mutual Fund																					
	Hdfc Small Cap Fund	AAATH1809A	1	24113343	0	0	24113343	9.3995	24113343	0	24113343	9.3995	0	9.3995	0	0.0000	NA	NA	24113343	0	0	0
	Hsbc Value Fund	AAATH2467G	1	8403220	0	0	8403220	3.2756	8403220	0	8403220	3.2756	0	3.2756	0	0.0000	NA	NA	8403220	0	0	0
	Icici Prudential Smallcap Fund	AAAAI0038F	1	5939214	0	0	5939214	2.3151	5939214	0	5939214	2.3151	0	2.3151	0	0.0000	NA	NA	5939214	0	0	0
	Kotak Emerging Equity Scheme	AAATK4475F	1	4165098	0	0	4165098	1.6236	4165098	0	4165098	1.6236	0	1.6236	0	0.0000	NA	NA	4165098	0	0	0
	Nippon Life India Trustee Ltd-A/C Nippon India Small	AAATR0090B	1	3950264	0	0	3950264	1.5398	3950264	0	3950264	1.5398	0	1.5398	0	0.0000	NA	NA	3950264	0	0	0
	Invesco India Equity And Bond Fund	AAATL5351M	1	3881136	0	0	3881136	1.5129	3881136	0	3881136	1.5129	0	1.5129	0	0.0000	NA	NA	3881136	0	0	0
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fu	AAACTA5925A	1	3805180	0	0	3805180	1.4833	3805180	0	3805180	1.4833	0	1.4833	0	0.0000	NA	NA	3805180	0	0	0
	Canara Robeco Mutual Fund A/C Canara Robeco Sma	AAATC3901G	1	3324246	0	0	3324246	1.2958	3324246	0	3324246	1.2958	0	1.2958	0	0.0000	NA	NA	3324246	0	0	0
(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		1	375000	0	0	375000	0.1462	375000	0	375000	0.1462	0	0.1462	0	0.0000	NA	NA	375000	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		3	1246615	0	0	1246615	0.4859	1246615	0	1246615	0.4859	0	0.4859	0	0.0000	NA	NA	1246615	0	0	0
(f)	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			
(G)	Asset Reconstruction 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		1	438	0	0	438	0.0002	438	0	438	0.0002	0	0.0002	0	0.0000	NA	NA	438	0	0	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)		27	69872488	0	0	69872488	27.2366	69872488	0	69872488	27.2366	0	27.2366	0	0.0000	NA	NA	69872488	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)	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			
(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		102	27636343	0	0	27636343	10.7728	27636343	0	27636343	10.7728	0	10.7728	0	0.0000	NA	NA	27636343	0	0	0
	Goldman Sachs Funds - Goldman Sachs India Equity Portfolio	AAGCG9887L	1	5041791	0	0	5041791	1.9653	5041791	0	5041791	1.9653	0	1.9653	0	0.0000	NA	NA	5041791			
	India Midcap (Mauritius) Ltd.	AACCI2898H	1	2897152	0	0	2897152	1.1293	2897152	0	2897152	1.1293	0	1.1293	0	0.0000	NA	NA	2897152			
(e)	Foreign Portfolio Investors Category II		4	528373	0	0	528373	0.2060	528373	0	528373	0.2060	0	0.2060	0	0.0000	NA	NA	528373	0	0	0
(f)	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			
(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)		106	28164716	0	0	28164716	10.9787	28164716	0	28164716	10.9787	0	10.9787	0	0.0000	NA	NA	28164716	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 a promoter		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																					
(a)	Associate companies / 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 Directors)		2	98500	0	0	98500	0.0384	98500	0	98500	0.0384	0	0.0384	0	0.0000	NA	NA	98500	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 Group' category)	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 'author of the trust'	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)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	88793	11918047	0	0	11918047	4.6457	11918047	0	11918047	4.6457	0	4.6457	0	0.0000	NA	NA	11918047	0	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	2	475065	0	0	475065	0.1852	475065	0	475065	0.1852	0	0.1852	0	0.0000	NA	NA	475065	0	0	0	0
(i)	Non Resident Indians (NRIs)	2463	853770	0	0	853770	0.3328	853770	0	853770	0.3328	0	0.3328	0	0.0000	NA	NA	853770	0	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	290	823451	0	0	823451	0.3210	823451	0	823451	0.3210	0	0.3210	0	0.0000	NA	NA	823451	0	0	0	0
(m)	Any Other (Specify)	1009	492128	0	0	492128	0.1918	492128	0	492128	0.1918	0	0.1918	0	0.0000	NA	NA	492128	0	0	0	0
	Trusts	2	1525	0	0	1525	0.0006	1525	0	1525	0.0006	0	0.0006	0	0.0000	NA	NA	1525	0	0	0	0
	Body Corp-Ltd Liability Partnership	26	80651	0	0	80651	0.0314	80651	0	80651	0.0314	0	0.0314	0	0.0000	NA	NA	80651	0	0	0	0
	Hindu Undivided Family	976	409393	0	0	409393	0.1596	409393	0	409393	0.1596	0	0.1596	0	0.0000	NA	NA	409393	0	0	0	0
	Clearing Member	5	559	0	0	559	0.0002	559	0	559	0.0002	0	0.0002	0	0.0000	NA	NA	559	0	0	0	0
	Sub Total (B)(4)	92559	14660961	0	0	14660961	5.7149	14660961	0	14660961	5.7149	0	5.7149	0	0.0000	NA	NA	14660961	0	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	92692	112698165	0	0	112698165	43.9302	112698165	0	112698165	43.9302	0	43.9302	0	0.0000	NA	NA	112698165	0	0	0	0

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

No. of shareholders	No. of Shares	%
0		

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
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 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)= (VII)+(X) As a	(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

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.