

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: BSE - 539150, NSE - PNCINFRA		
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)		31(1)(b)
	a.	If under 31(1)(b) then indicate the report for Quarter ending	31/12/2015
	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.**

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

Category	Category of shareholder	Number of share holders	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		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	0	0	0	0	0	0	28768200	100.0000	0	0.0000	28768200
(B)	Public	3078	22539633	0	0	22539633	43.9302	0	0	0	0	0	0	5352800	23.7483	302421	1.3417	17186831
(C)	Non Promoter - Non Public				0			0	0	0	0	0	0		0.0000	0	0.0000	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0.0000	0	0.0000	0
	Total	3098	51307833	0	0	51307833	100.0000	0	0	0	0	0	0	34121000	66.5025	302421	0.5894	45955031

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Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	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)	(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																	
(a)	Individuals / Hindu Undivided Family	14	23815200	0	0	23815200	46.4163	0	0	0	0.0000	0	0.0000	23815200	100.0000	0	0.0000	23815200
	Madhavi Jain	1	3599700	0	0	3599700	7.0159	0	0	0	0.0000	0	0.0000	3599700	100.0000	0	0.0000	3599700
	Navin Kumar Jain	1	3551625	0	0	3551625	6.9222	0	0	0	0.0000	0	0.0000	3551625	100.0000	0	0.0000	3551625
	Yogesh Kumar Jain	1	3291225	0	0	3291225	6.4147	0	0	0	0.0000	0	0.0000	3291225	100.0000	0	0.0000	3291225
	Pradeep Kumar Jain	1	3002325	0	0	3002325	5.8516	0	0	0	0.0000	0	0.0000	3002325	100.0000	0	0.0000	3002325
	Renu Jain	1	2334300	0	0	2334300	4.5496	0	0	0	0.0000	0	0.0000	2334300	100.0000	0	0.0000	2334300
	Chakresh Kumar Jain	1	1851300	0	0	1851300	3.6082	0	0	0	0.0000	0	0.0000	1851300	100.0000	0	0.0000	1851300
	Ashita Jain	1	1574700	0	0	1574700	3.0691	0	0	0	0.0000	0	0.0000	1574700	100.0000	0	0.0000	1574700
	Meena Jain	1	1485300	0	0	1485300	2.8949	0	0	0	0.0000	0	0.0000	1485300	100.0000	0	0.0000	1485300
	Pradeep Kumar Jain	1	1050000	0	0	1050000	2.0465	0	0	0	0.0000	0	0.0000	1050000	100.0000	0	0.0000	1050000
	Yogesh Kumar Jain	1	1020300	0	0	1020300	1.9886	0	0	0	0.0000	0	0.0000	1020300	100.0000	0	0.0000	1020300
	Chakresh Kumar Jain	1	435225	0	0	435225	0.8483	0	0	0	0.0000	0	0.0000	435225	100.0000	0	0.0000	435225
	Abhinandan Jain	1	348600	0	0	348600	0.6794	0	0	0	0.0000	0	0.0000	348600	100.0000	0	0.0000	348600
	Premwati Jain	1	270300	0	0	270300	0.5268	0	0	0	0.0000	0	0.0000	270300	100.0000	0	0.0000	270300
	Naveen Kumar Jain	1	300	0	0	300	0.0006	0	0	0	0.0000	0	0.0000	300	100.0000	0	0.0000	300
(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)	6	4953000	0	0	4953000	9.6535	0	0	0	0.0000	0	0.0000	4953000	100.0000	0	0.0000	4953000
	Bodies Corporate	6	4953000	0	0	4953000	9.6535	0	0	0	0.0000	0	0.0000	4953000	100.0000	0	0.0000	4953000
	PNC Project Pvt Ltd	1	2133000	0	0	2133000	4.1573	0	0	0	0.0000	0	0.0000	2133000	100.0000	0	0.0000	2133000
	Shri Parasnath Infrastructures Private Limited	1	1410000	0	0	1410000	2.7481	0	0	0	0.0000	0	0.0000	1410000	100.0000	0	0.0000	1410000

	Shri Mahaveer Infrastructure Private Limited	1	600000	0	0	600000	1.1694	0	0	0	0.0000	0	0.0000	600000	100.0000	0	0.0000	600000
	PNC Cold Storage Pvt Ltd	1	360000	0	0	360000	0.7016	0	0	0	0.0000	0	0.0000	360000	100.0000	0	0.0000	360000
	KMJ Infrastructure Private Limited	1	281250	0	0	281250	0.5482	0	0	0	0.0000	0	0.0000	281250	100.0000	0	0.0000	281250
	NCJ Infrsturcture Private Limited	1	168750	0	0	168750	0.3289	0	0	0	0.0000	0	0.0000	168750	100.0000	0	0.0000	168750
	Sub Total (A)(1)	20	28768200	0	0	28768200	56.0698	0	0	0	0.0000	0	0.0000	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	0	0	0	0.0000	0	0.0000	28768200	100.0000	0	0.0000	28768200

Details of Shares which remain unclaimed may be given here alongwith 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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Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	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 % 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	8326563	0	0	8326563	16.2286	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	8326563
	Birla Sun Life Trustee Company Private Limited A/C Birla Sun Life Midcap Fund		831761	0	0	831761	1.6211	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	831761
	Hdfc Trustee Company Limited - Hdfc Infrastructure Fund		827540	0	0	827540	1.6129	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	827540
	Hdfc Trustee Company Limited A/C Hdfc Balanced Fund		800000	0	0	800000	1.5592	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	800000
	Dsp Blackrock India T.I.G.E.R. Fund		616288	0	0	616288	1.2012	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	616288
	Hdfc Trustee Company Ltd Hdfc Mf Monthly Income Plan Long Term Plan		613374	0	0	613374	1.1955	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	613374
	Sundaram Mutual Fund A/C Sundaram Smile Fund		597428	0	0	597428	1.1644	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	597428
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Foreign Portfolio Investor	2	1753728	0	0	1753728	3.4181	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1753728
	Goldman Sachs India Fund Limited		1693728	0	0	1693728	3.3011	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1693728
(f)	Financial Institutions / Banks	1	20374	0	0	20374	0.0397	0	0	0	0.0000	0	0.0000	0	0.0000	20374	100.0000	20374
(g)	Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(i)	Any Other (Specify)	2	1569670	0	0	1569670	3.0593	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1569670
	Foreign Institutional Investors	2	1569670	0	0	1569670	3.0593	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1569670
	Kotak Mahindra (Uk) Ltd A/C India Midcap (Mauritius) Ltd		808170	0	0	808170	1.5751	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	808170
	Abu Dhabi Investment Authority - Behave		761500	0	0	761500	1.4842	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	761500
	Sub Total (B)(1)	54	11670335	0	0	11670335	22.7457	0	0	0	0.0000	0	0.0000	0	0.0000	20374	0.1746	11670335
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	0	0.0000	0
3	Non-Institutions																	
(a)	Individuals		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2755	403343	0	0	403343	0.7861	0	0	0	0.0000	0	0.0000	16100	3.9916	14560	3.6098	387241
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	305000	0	0	305000	0.5945	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	305000
(b)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	0	0.0000	0
(e)	Any Other (Specify)	266	10160955	0	0	10160955	19.8039	0	0	0	0.0000	0	0.0000	5336700	52.5216	267487	2.6325	4824255
	Hindu Undivided Family	76	11275	0	0	11275	0.0220	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	11275
	Foreign Companies	1	3360352	0	0	3360352	6.5494	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	3360352
	Nylim Jacob Ballas India (Fvci) Iii Llc		3360352	0	0	3360352	6.5494	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	3360352
	Non Resident Indians (Non Repat)	12	2171	0	0	2171	0.0042	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2171
	Non Resident Indians (Repat)	27	8299	0	0	8299	0.0162	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	8299
	Clearing Member	47	145520	0	0	145520	0.2836	0	0	0	0.0000	0	0.0000	0	0.0000	29	0.0199	145520
	Bodies Corporate	103	6633338	0	0	6633338	12.9285	0	0	0	0.0000	0	0.0000	5336700	80.4527	267458	4.0320	1296638
	Alberta Merchants Pvt Ltd		3162500	0	0	3162500	6.1638	0	0	0	0.0000	0	0.0000	3162500	100.0000	0	0.0000	0
	Guruprasad Holding Pvt Ltd		1815000	0	0	1815000	3.5375	0	0	0	0.0000	0	0.0000	1815000	100.0000	0	0.0000	0
	Sub Total (B)(3)	3024	10869298	0	0	10869298	21.1845	0	0	0	0.0000	0	0.0000	5352800	49.2470	282047	2.5949	5516496
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	3078	22539633	0	0	22539633	43.9302	0	0	0	0.0000	0	0.0000	5352800	23.7484	302421	1.3417	17186831

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

Details of Shares which remain unclaimed may be given here alongwith 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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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category & Name of shareholders	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	Shareholding, 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)	(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	0	0.0000	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	0	0.0000	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	0	0.0000	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