## Introductory sub-table (I)(a)

| Scrip Code: 532387 Name of the scrip: PNC Class of Security: Equity                                   |                               |                                                           |                                                                                                            |  |  |  |
|-------------------------------------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------|------------------------------------------------------------------------------------------------------------|--|--|--|
| Quarter ended: September 30, 201                                                                      | 5                             |                                                           |                                                                                                            |  |  |  |
| Partly paid-up shares:-                                                                               | No. of partly paid-up shares  | As a % of total no. of partly paid-<br>up shares          | As a % of total no. of shares of the company                                                               |  |  |  |
| Held by promoter/promoter group                                                                       | 0                             | 0                                                         | 0                                                                                                          |  |  |  |
| Held by public                                                                                        | 0                             | 0                                                         | 0                                                                                                          |  |  |  |
| Total - D                                                                                             | 0                             | 0                                                         | 0                                                                                                          |  |  |  |
| Outstanding convertible securities:-                                                                  | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the<br>company, assuming full conversion of the<br>convertible securities |  |  |  |
| Held by promoter/promoter group                                                                       | 0                             | 0                                                         | 0                                                                                                          |  |  |  |
| Held by public                                                                                        | 0                             | 0                                                         | 0                                                                                                          |  |  |  |
| Total - E                                                                                             | 0                             | 0                                                         | 0                                                                                                          |  |  |  |
| Warrants:-                                                                                            | No. of warrants               | As a % of total no. of warrants                           | As a % of total no. of shares of the company, assuming full conversion of warrants                         |  |  |  |
| Held by promoter/promoter group                                                                       | 0                             | 0                                                         | 0                                                                                                          |  |  |  |
| Held by public                                                                                        | 0                             | 0                                                         | 0                                                                                                          |  |  |  |
| Total - F                                                                                             | 0                             | 0                                                         | 0                                                                                                          |  |  |  |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities |                               | Rs.144,670,000 (14,467,000 equity shar                    | es of Rs. 10 each)                                                                                         |  |  |  |



| ategory<br>ode | Category of<br>Shareholder                                                       | Number of<br>Shareholders | Tab<br>Total number<br>of shares        | Number of<br>shares held in<br>dematerialized<br>form | Total shareholding as a<br>percentage of total number of<br>shares |                            | Share pledged or otherwise encumbered |                     |
|----------------|----------------------------------------------------------------------------------|---------------------------|-----------------------------------------|-------------------------------------------------------|--------------------------------------------------------------------|----------------------------|---------------------------------------|---------------------|
|                |                                                                                  |                           |                                         |                                                       | As a percentage of (A+B)                                           | As a percentage of (A+B+C) | Number of<br>Shares                   | As a percentage     |
| (1)            | (II)                                                                             | (111)                     | (IV)                                    | (V)                                                   | (VI)                                                               | (VII)                      | (VIII)                                | (IX)=(VIII)/(IV)*10 |
| (A)            | Shareholding of Promoter and<br>Promoter Group                                   |                           |                                         |                                                       |                                                                    |                            |                                       |                     |
| _ 1            | Indian                                                                           |                           |                                         |                                                       |                                                                    |                            |                                       |                     |
| (a)            | Individuals/ Hindu Undivided Family                                              | 5                         | 3,896,307                               | 3,896,307                                             | 26.93                                                              | 26.93                      | 0.00                                  | 0.0                 |
| (b)            | Central Government/ State                                                        | A PARTY CONTRACTOR        |                                         |                                                       | 0.00                                                               | 0.00                       | 0.00                                  | 0.00                |
| (0)            | Government(s)  Bodies Corporate                                                  | 2                         | 2,098,232                               | 2,098,232                                             | 0.00<br>14.50                                                      |                            | 0.00                                  | 0.00                |
| (c)            | Financial Institutions/ Banks                                                    |                           | 2,090,232                               | 2,030,232                                             | 0.00                                                               | 0.00                       | 0.00                                  | 0.0                 |
| (e)            | Any Others(Specify)                                                              |                           |                                         |                                                       | 0.00                                                               | 0.00                       | 0.00                                  | 0.00                |
| (=)            | Sub Total(A)(1)                                                                  | 7                         | 5,994,539                               | 5,994,539                                             | 41.44                                                              | 41.44                      | 0                                     |                     |
|                | Sub Total(A)(T)                                                                  |                           | 0,334,033                               | 0,354,035                                             | 41.44                                                              | 41.44                      |                                       |                     |
| 2              | Foreign                                                                          |                           | 6-02                                    |                                                       |                                                                    |                            |                                       | TOTAL TOTAL         |
| а              | Individuals (Non-Residents Individuals/<br>Foreign Individuals)                  |                           |                                         |                                                       |                                                                    |                            |                                       | 4.77                |
|                |                                                                                  | •                         | 0                                       |                                                       | 0.00                                                               | 0.00                       | 0.00                                  | 0.0                 |
| b              | Bodies Corporate Institutions                                                    | -                         | 0                                       |                                                       | 0.00                                                               |                            | 0.00                                  | 0.0                 |
| d              | Any Others(Specify)                                                              | -                         | 0                                       |                                                       | 0.00                                                               |                            | 0.00                                  | 0.0                 |
| u              | Any Others(Specify)                                                              |                           | -                                       | - 0                                                   | 0.00                                                               |                            | 0.00                                  | 0,0                 |
|                | Sub Total(A)(2)                                                                  | -                         | 0                                       | 0                                                     | 0.00                                                               | 0.00                       | 0.00                                  | 0.00                |
|                |                                                                                  |                           |                                         |                                                       | 0.00                                                               | 0.00                       |                                       |                     |
|                | Total Shareholding of Promoter and Promoter Group (A)=                           | 7                         | 5,994,539                               | 5,994,539                                             | 41.44                                                              | 41.44                      |                                       |                     |
| (B)            | Public shareholding                                                              |                           | 100                                     |                                                       |                                                                    |                            | 100                                   |                     |
| 1              | Institutions                                                                     |                           |                                         |                                                       |                                                                    |                            | 7                                     |                     |
| (a)            | Mutual Funds/ UTI                                                                |                           | -                                       |                                                       | 0.00                                                               | 0.00                       | 0.00                                  | 0.0                 |
| (b)            | Financial Institutions/ Banks                                                    | 4                         | 217,334                                 | 217,334                                               | 1.50                                                               | 1.50                       | 0.00                                  | 0.0                 |
| (c)            | Central Government/ State                                                        |                           |                                         |                                                       |                                                                    | 1-11-0                     |                                       |                     |
| 7-15           | Government(s)                                                                    |                           | -                                       | -                                                     | 0.00                                                               | 0.00                       | 0.00                                  | 0.00                |
| (d)<br>(e)     | Venture Capital Funds<br>Insurance Companies                                     | 1                         | 25,000                                  | 25,000                                                | 0.00                                                               | 0.00                       | 0.00                                  | 0.0                 |
| (f)            | Foreign Institutional Investors                                                  | 1                         | 1,000,000                               |                                                       | 6.91                                                               | 6.91                       | 0.00                                  | 0.0                 |
| (g)            | Foreign Venture Capital Investors                                                |                           | -                                       | 1,000,000                                             | 0.00                                                               | 0.00                       | 0.00                                  | 0.0                 |
| (h)            | Any Other (specify)                                                              | -                         | TE TO VE                                |                                                       | 0.00                                                               | 0.00                       | 0.00                                  | 0.00                |
|                | Sub-Total (B)(1)                                                                 | 6                         | 1,242,334                               | 1,242,334                                             | 8.59                                                               | 8.59                       | 0                                     |                     |
|                |                                                                                  | 386                       | 100000000000000000000000000000000000000 |                                                       |                                                                    |                            | THE                                   | W                   |
| B 2            | Non-institutions                                                                 |                           |                                         |                                                       |                                                                    |                            |                                       |                     |
| (a)            | Bodies Corporate                                                                 | 161                       | 521,674                                 | 521,673                                               | 3.61                                                               | 3.61                       | 0.00                                  | 0.00                |
| (b)            | Individuals                                                                      |                           |                                         |                                                       | 0.00                                                               | 0.00                       |                                       |                     |
| 1              | Individual shareholders holding nominal<br>share capital up to Rs 1 lakh         | 5,028                     | 2,380,220                               | 2,375,940                                             | 16.45                                                              | 16.45                      | 0.00                                  | 0.00                |
| 11             | Individual shareholders holding nominal                                          |                           |                                         |                                                       |                                                                    |                            |                                       | A TAIN TO SEE       |
|                | share capital in excess of Rs 1 lakh                                             |                           | Reput                                   |                                                       |                                                                    |                            |                                       |                     |
|                |                                                                                  | 255                       | 1,815,627                               | 1,815,627                                             | 12.55                                                              |                            | 0.00                                  | 0.00                |
| (c)            | Any Other (specify)                                                              | 22                        | 04.000                                  | 04.000                                                | 0.00                                                               |                            | 0.00                                  |                     |
| - II           | Clearing Member Foreign Portfolio Investor (Corporate)                           | 32                        | 34,606                                  | 34,606                                                | 0.24                                                               | 0.24                       | 0.00                                  | 0.00                |
|                | Foreign Fortiono investor (Corporate)                                            | 2                         | 2,000,000                               | 2,000,000                                             | 13.82                                                              | 13.82                      | 0.00                                  | 0.00                |
| III            | Overseas Bodies Corporate                                                        | 1                         | 475,000                                 |                                                       | 3.28                                                               |                            | 0.00                                  | 0.00                |
| IV             | Trust                                                                            | 1                         | 3,000                                   |                                                       | 0.02                                                               | 0.02                       | 0.00                                  | 0.00                |
|                | Sub-Total (B)(2)                                                                 | 5,480                     | 7,230,127                               |                                                       | 49.98                                                              | 49.98                      | 0                                     | (                   |
| (B)            | Total Public Shareholding (B)=<br>(B)(1)+(B)(2)                                  | 5,486                     | 8,472,461                               | 8,468,180                                             | 58.56                                                              | 58.56                      |                                       |                     |
|                | TOTAL (A)+(B)                                                                    | 5,493                     | 14,467,000                              | 14,462,719                                            | 100                                                                | 100                        |                                       |                     |
| (C)            | Shares held by Custodians and against which Depository Receipts have been issued |                           |                                         |                                                       |                                                                    |                            |                                       |                     |
| 1              | Promoter and Promoter Group                                                      | 0                         |                                         |                                                       | 0                                                                  |                            | 0.00                                  | 0.00                |
| 2              | Public                                                                           | 0                         |                                         |                                                       | 0                                                                  |                            | 0.00                                  | 0.00                |
|                | Sub-Total (C)                                                                    | 0                         | 0                                       | 0                                                     | 0                                                                  | 0.00                       | 0                                     | 0.00                |
| _              | GRAND TOTAL (A)+(B)+(C)                                                          | 5,493                     | 14 467 000                              | 14,462,719                                            | 100.00                                                             | 100.00                     |                                       | 0.00                |
|                | GRAND TOTAL (A)+(B)+(C)                                                          | 5,493                     | 14,467,000                              | 14,462,719                                            | 100.00                                                             | 100.00                     | 0                                     | 0.0                 |



## (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the

| Sr. No. | Name of the shareholder         | Details of Shares held |                                        | Encumbered shares (*) |                    |                                                            |  |
|---------|---------------------------------|------------------------|----------------------------------------|-----------------------|--------------------|------------------------------------------------------------|--|
|         |                                 | Number of shares held  | As a % of grand total<br>(A) +(B) +(C) | No.                   | As a percentage    | As a % of grand total (A)+(B)+(C) of sub-<br>clause (I)(a) |  |
| (1)     | (11)                            | (III)                  | (IV)                                   | (V)                   | (VI)=(V)/(III)*100 | (VII)                                                      |  |
| 1       | PRITISH NANDY                   | 2,952,197              | 20.41                                  | 0                     | 0.00               | 0.00                                                       |  |
| 2       | ARTINVEST INDIA PRIVATE LIMITED | 1,394,789              | 9.64                                   | 0                     | 0.00               | 0.00                                                       |  |
| 3       | IDEAS.COM INDIA PVT. LTD.       | 703,443                | 4.86                                   | 0                     | 0.00               | 0.00                                                       |  |
| 4       | RINA PRITISH NANDY              | 625,000                | 4.32                                   | 0                     | 0.00               | 0.00                                                       |  |
| 5       | RANGITA PRITISH NANDY           | 193,500                | 1.34                                   | 0                     | 0.00               | 0.00                                                       |  |
| 6       | ISHITA PRITISH NANDY            | 125,610                | 0.87                                   | 0                     | 0.00               | 0.00                                                       |  |
|         | TOTAL                           | 5,994,539              | 41.45                                  | 0                     | 0.00               | 0.00                                                       |  |

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(i)(c)(l) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to

| Sr. No. |                                                              | Number of shares<br>held | Shares as a percentage of total number or<br>shares (i.e., Grand Total (A)+(B)+(C)<br>Indicated in Statement at para (I)(a)<br>above) |
|---------|--------------------------------------------------------------|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| 1       | ELARA INDIA OPPORTUNITIES FUND LIMITED                       | 1,000,000                | 6.91                                                                                                                                  |
| 2       | APMS INVESTMENT FUND LTD                                     | 1,000,000                | 6.91                                                                                                                                  |
| 3       | CRESTA FUND LTD                                              | 1,000,000                | 6.91                                                                                                                                  |
| 4       | INTERNATIONAL COMMUNICATIONS INVESTMENTS (MAURITIUS) LIMITED | 475,000                  | 3.28                                                                                                                                  |
|         | TOTAL                                                        | 3,475,000                | 24.01                                                                                                                                 |

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with

PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Shares as a percentage of Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with of shares total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) ELARA INDIA OPPORTUNITIES FUND LIMITED 1,000,000 6.91 APMS INVESTMENT FUND LTD 1,000,000 6.91 CRESTA FUND LTD 1,000,000 6.91 TOTAL 3,000,000 20.74

(I) (d) Statement showing details of locked-in-shares

| Sr. No. | Name of the shareholder | Category of<br>Shareholders<br>(Promoters/Public) | Number of<br>Shares | Locked-in shares as a percentage of total number of shares (i.e<br>Grand Total (A)+(B)+(C) indicated in statement at para (I)(a)<br>above) |
|---------|-------------------------|---------------------------------------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
|         |                         | N.A                                               |                     |                                                                                                                                            |
|         | TOTAL                   |                                                   |                     |                                                                                                                                            |

(II) (a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of<br>Shares<br>underlying<br>outstanding<br>DRs | Shares underlying outstanding DRs as a percentage of total<br>number of shares (i.e., Grand Total (A)+(B)+(C) indicated in<br>statement at para (I)(a) above) |
|---------|-------------------------------------------------|---------------------------|---------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
|         |                                                 | N.                        | Α.                                                      |                                                                                                                                                               |
|         | TOTAL                                           |                           |                                                         |                                                                                                                                                               |

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1%

of the total number of shares

Type of outstanding DR (ADRs, GDRs, SDRs, etc.)

TOTAL

Shares underlying outstanding DRs as a percentage of total number of Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total {A}^{\*}(E)^{\*}(C) indicated in statement at para {I}^{\*}(a) above}

## Note:

- 1 The above information has been furnished by Link Intime India Pvt Ltd, RTA of the Company.
- 2 Individual Holdings under Public Shareholding inter alia includes :
- a) Non Resident Holdings with and without repatriation benefits
- b) 50,000 Shares held by Mr Pallab Bhattacharya, Director of the Company
- c) 26,702 Shares held by Mr Nabankur Gupta, Independent Director of the Company
- d) 4,281 Shares out of public holding of the Company are in Physical form
- 3 No of shareholders have been stated on the basis of DP Folio/ Registered Folios furnished by RTA.

For Pritish Nandy Communications Ltd.

Company Secretary

