

April 21, 2015

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Re: Scrip Code – 532387


Dear Sir/Madam,

Sub: Compliance with Clause 35 of the Listing Agreement for the Quarter ended March 31, 2015

Please find enclosed herewith the rectified Shareholding Pattern pursuant to Clause 35 of the Listing Agreement for the quarter ended March 31, 2015.

Kindly acknowledge receipt.

Yours truly,
For Pritish Nandy Communications Ltd



Wholetime Director and CEO

Encl: As above



Name of the Company: PRITISH NANDY COMMUNICATIONS LIMITED

Scrip Code: 532387

Name of the scrip: PNC

class of security: Equity

Quarter ended: March 31, 2015

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-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 company, assuming full conversion of the 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 shares of Rs. 10 each)		



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Statement Showing Shareholding Pattern							RECTIFIED	
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Share pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
					(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	5	3896307	3896307	26.93	26.93	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	2	2098232	2098232	14.50	14.50	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0.00	0.00
					0.00	0.00	0.00	0.00
	Sub Total(A)(1)	7	5994539	5994539	41.44	41.44	0.00	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
c	Institutions	0	0	0	0.00	0.00	0.00	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0.00	0.00
					0.00	0.00	0.00	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=	7	5994539	5994539	41.44	41.44	0.00	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0.00	0.00
(b)	Financial Institutions/ Banks	4	217334	217334	1.50	1.50	0.00	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00
(e)	Insurance Companies	1	25000	25000	0.17	0.17	0.00	0.00
(f)	Foreign Institutional Investors	3	3000000	3000000	20.74	20.74	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
					0.00	0.00	0.00	0.00
	Sub-Total (B)(1)	8	3242334	3242334	22.41	22.41	0.00	0.00
B 2	Non-Institutions							
(a)	Bodies Corporate	161	526989	526988	3.64	3.64	0.00	0.00
(b)	Individuals							
i	Individual shareholders holding nominal share capital up to Rs 1 lakh	5364	2632292	2628012	18.20	18.20	0.00	0.00
ii	Individual shareholders holding nominal share capital in excess of Rs 1 lakh	55	1544970	1544970	10.68	10.68	0.00	0.00
(c)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
(c-i)	Clearing Member	35	47876	47876	0.33	0.33	0.00	0.00
(c-ii)	Overseas Bodies Corporate	1	475000	475000	3.28	3.28	0.00	0.00
(c-iii)	Trust	1	3000	3000	0.02	0.02	0.00	0.00
	Sub-Total (B)(2)	5617	5230127	5225846	36.15	36.15	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	5625	8472461	8468180	58.56	58.56	0	0.00
	TOTAL (A)+(B)	5632	14467000	14462719	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0.00	0.00
2	Public	0	0	0	0	0.00	0.00	0.00
	Sub-Total (C)	0	0	0	0	0	0	0.00
	GRAND TOTAL (A)+(B)+(C)	5632	14467000	14462719	100.00	100.00	0	0.00




(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		
		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)
1	PRITISH NANDY	2952197	20.41	0	0.00	0.00
2	ARTINVEST INDIA PRIVATE LIMITED	1394789	9.64	0	0.00	0.00
3	IDEAS COM INDIA PVT. LTD.	703443	4.86	0	0.00	0.00
4	RINA PRITISH NANDY	825000	4.32	0	0.00	0.00
5	RANGITA PRITISH NANDY	193500	1.34	0	0.00	0.00
6	ISHITA PRITISH NANDY	125610	0.87	0	0.00	0.00
	TOTAL	5994539	41.44	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

(ii)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.		Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)
1	APMS INVESTMENT FUND LTD	1000000	6.91
2	CRESTA FUND LIMITED	1000000	6.91
3	ELARA INDIA OPPORTUNITIES FUND LIMITED	1000000	6.91
4	INTERNATIONAL COMMUNICATIONS INVESTMENTS (MAURITIUS) LIMITED	475000	3.28
	TOTAL	3475000	24.02

(i)(c)(iii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PACI) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)
1	APMS INVESTMENT FUND LTD	1000000	6.91
2	CRESTA FUND LIMITED	1000000	6.91
3	ELARA INDIA OPPORTUNITIES FUND LIMITED	1000000	6.91
	TOTAL	3000000	20.74

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

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

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

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

(iii) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (i)(a) above)
	TOTAL			

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
- 3 No of shareholders have been stated on the basis of DP Folio/ Registered Folios furnished by RTA.

For Prithish Nandy Communications Ltd.

Director

