

(D)(a) Statement showing Shareholding Pattern

Name of the Company : Punjab National Bank  
Scrip Code, Name of the scrip, class of security : PNB  
As on Date : 30-Jun-2014

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
<b>Total</b>	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
<b>Total</b>	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
<b>Total</b>	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	362069926		



**(D)(a) Statement showing Shareholding Pattern**

Sr. no.	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares			Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100	
<b>(A)</b>	<b>Promoter and Promoter Group<sup>2</sup></b>								
<b>(1)</b>	<b>Indian</b>								
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0	0	0	0
(b)	Central Government/State Government(s)	1	213168119	213168119	58.87	58.87	0	0	0.00
(c)	Bodies Corporate	0	0	0	0	0	0	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0	0
	<b>Sub-Total (A)(1)</b>	1	213168119	213168119	58.87	58.87	0	0	0.00
<b>(2)</b>	<b>Foreign</b>								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0	0.00
	<b>Sub-Total (A)(2)</b>	0	0	0	0.00	0.00	0	0	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	1	213168119	213168119	58.87	58.87	0	0	0.00
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>								
<b>(1)</b>	<b>Institutions</b>								
(a)	Mutual Funds/UTI	185	18667560	18667560	5.16	5.16	N.A.	N.A.	N.A.
(b)	Financial Institutions/Banks	22	555680	555680	0.15	0.15	N.A.	N.A.	N.A.

*[Handwritten signature]*

(c)	Central Government/State Government(s)	2	80339	80339	0.02	0.02	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	94	51144956	51144956	14.13	14.13	N.A.	N.A.
(f)	Foreign Institutional Investors	191	62884916	62884916	17.37	17.37	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (Total)	1	2227	2227	0.00	0.00	N.A.	N.A.
(i1)	FFI/Banks	1	2227	2227	0.00	0.00	N.A.	N.A.
	<b>Sub-Total (B)(1)</b>	495	133335678	133335678	36.83	36.83	N.A.	N.A.
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	1611	2030405	1991005	0.56	0.56	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	189538	12017946	10509355	3.32	3.32	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	21	539176	539176	0.15	0.15	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0	0	N.A.	N.A.
(d)	Any Other (Total)	3739	978602	960702	0.27	0.27	N.A.	N.A.
(d1)	Foreign Nationals	1	66	66	0.00	0.00	N.A.	N.A.
(d2)	HUF	2626	196631	181531	0.05	0.05	N.A.	N.A.
(d3)	NRI	786	58783	58783	0.02	0.02	N.A.	N.A.
(d4)	OCB	1	943	943	0.00	0.00	N.A.	N.A.
(d5)	Trusts	45	278405	275605	0.08	0.08	N.A.	N.A.
(d6)	clearing members	280	443774	443774	0.12	0.12	N.A.	N.A.
	<b>Sub-Total (B)(2)</b>	194909	15566129	14000238	4.30	4.30	N.A.	N.A.
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	195404	148901807	147335916	41.13	41.13	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	195405	362069926	360504035	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository	0	0	0	N.A.	0.00	N.A.	N.A.

Receipts have been issued							
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.
C2	Public	0	0	0	N.A.	0.00	N.A.
<b>GRAND TOTAL (A)+(B)+(C)</b>		195405	362069926	360504035	N.A.	100.00	0

<sup>1</sup>For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup>For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup>For definitions of "Public Shareholding", refer to Clause 40A.

**(D)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder (II)	PAN of the Shareholder (III)	Total Shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)	
			Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percentage (VII) = (VI) / (IV) * 100 (VIII)	as a % of grand total (A) + (B) + (C) of sub-clause (D)(a) (VIII)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)			
1	President of India		213168119	58.87	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL</b>		213168119	58.87	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00

*Handwritten signature/initials*

**D(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	PAN of the Shareholder	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}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	LiC of india child fortune plus balance(36)	AAACL0582H	43743114	12.08	0	0.00	0	0.00	0
2	LAZARD Asset Management LLC A/c LAZARD-Emerging market portfolio	AAAAL0206A	13500071	3.73	0	0.00	0	0.00	0
3	HDFC Trustee Company Ltd HDFC Index Fund Nifty Plan(13)	AAATH1809A	7854999	2.17	0	0.00	0	0.00	0
	<b>TOTAL</b>		<b>65098184</b>	<b>17.98</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

*[Handwritten signature]*

D(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	LiC of india child fortune plus balance(36)	AAACL0582H	43743114	12.08	0	0.00	0	0.00	0.00
	TOTAL		43743114	12.08	0	0.00	0	0.00	0.00

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

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of locked-in 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}
1	President of India		213168119	58.87
	TOTAL		213168119	58.87

D(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}
	TOTAL	0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' 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	0	0.00

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Sr. no.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	<b>(II)</b>						
(A)	<b>Promoter and Promoter Group<sup>2</sup></b>						
(1)	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(1)</b>	0	0	0	0	0.00	0.00
(2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00

	Sub-Total (A)(2)	0	0	0	0	0	0	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	0	0	0	0	0	0.00	0.00	0.00
<b>(B)</b>	<b>Public shareholding</b>									
<b>(1)</b>	<b>Institutions</b>									
(a)	Mutual Funds/UTI	0	0	0	0	0	0	0.00	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0	0	0.00	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0	0	0.00	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0	0	0.00	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0	0	0.00	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0.00	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0.00	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0.00	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0	0	0.00	0.00	0.00
	<b>Sub-Total (B)(1)</b>	0	0	0	0	0	0	0.00	0.00	0.00
<b>(2)</b>	<b>Non-institutions</b>									
(a)	Bodies Corporate	0	0	0	0	0	0	0.00	0.00	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0	0	0.00	0.00	0.00
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0	0	0.00	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0.00	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0	0	0.00	0.00	0.00
	<b>Sub-Total (B)(2)</b>	0	0	0	0	0	0	0.00	0.00	0.00
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	0	0	0	0	0	0	0.00	0.00	0.00
	<b>TOTAL (A)+(B)</b>	0	0	0	0	0	0	0.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0.00	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	0	0	0	0	0	0	0.00	0.00	0.00

For Punjab National Bank

र. गोपीनाथ / (A. Gopinathan)  
कम्पनी सचिव / Company Secretary