

पंजाब नैशनल बैंक 🔰 punjab national bank

Share Department, Finance Division, Head Office, Plot No.4, Sector 10, Dwarka, New Delhi - 110075 Tel Nos : 011 - 28044866, E-mail : hosd@pnb.co.in



ormat for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)		Punjab National Bank			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition as follows		President of India (Govt of India)			
		Yes NSE, BSE			
		Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
	ore the acquisition under sideration, holding of acquirer og with PACs of:	138,34,59,223	57.04%	57.04%	
(a)	Shares carrying voting rights	138,34,59,223	57.04%	57.04%	
(b)	Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	Nil	Nil	Nîl	
(c)	Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil	
(d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil	
(e)	Total (a+b+c+d)	138,34,59,223	57.04%	57.04%	
Det	ails of acquisition				
(a)	Shares carrying voting rights acquired	33,49,85,922	5.21%	5.21%	
(b)	VRs acquired otherwise than by equity shares	Nil	Nil	Nil	

1.

कृते पंजाब नेशनल बैंक/For Punjab National Bank

प्रधान कार्यालय : फ्लॉट संख्या-4, सेक्टर-10, द्वारका, नई दिल्ली-110075 • दूरभाष : 011-28075000, 28045000 Www.pnbindia.in • वैबसाईट Head Office : Plot No.- 4, Sector-10, Dwarka, New Delhi-110075 • Telephone : 011-28075000, 28045000 • Website Website Website Website Val High Scretary पंजाब नैशनल बैंक की निशल्क 24 घंटे कालसेंटर सेवा में आपका स्वागत है Punjab National Bank welcomes you to toll free 24 hours call center :1800 180 2222/1800 103 2222



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(c) Warrants/convertible	Nfl	NHL	Nil	
securities/any other instrument			and the second second	
that entitles the acquirer to				
* receive shares carrying voting				
rights in the TC (specify holding				
in each category) acquired		1000		
(d) Shares in the nature of	Nil	Nil	Nil	
encumbrance (pledge/ lien/ non-				
disposal undertaking/ others)	33 (0 05 033	5 3 4 64	5.0400	
(e) Total (a+b+c+/-d)	33,49,85,922	5.21%	5.21%	
After the acquisition, holding of		A		
acquirer along with PACs of:				
(a) Shares carrying voting rights	171,84,45,145	62.25	62.25	
(b) VRs otherwise than by equity	Nil	Nil	Nil	
shares				
(c) Warrants/convertible	Nil	Nil	Nil	
securities/any other instrument			1.	
that entitles the acquirer to	the factor of			
receive shares carrying voting				
rights in the TC (specify holding				
in each category) after				
acquisition				
(d) Shares in the nature of	Nil	Nil	Nil	
encumbrance (pledge/ lien/ non-				
disposal undertaking/ others)				
(e) Total (a+b+c+d)	171,84,45,145	62.25	62.25	
Mode of acquisition (e.g. open market			60 	
/ public issue / rights issue /				
preferential allotment / inter-se				
transfer/encumbrance, etc.)		1753-174.		
Salient features of the securities	N.A.			
acquired including time till	5V-30 m73			
redemption, ratio at which it can be				
converted into equity shares, etc.				
Date of acquisition of/ date of receipt	A REAL PROPERTY AND A REAL			
of intimation of allotment of	LINGILUIU			
shares/VR/ warrants / convertible				
securities/any other instrument that				
entitles the acquirer to receive shares in the TC.				
Equity share capital / total voting	Rs.485,11,74,610/-			
capital of the TC before the said	K3.403,11,74,010/*			
acquisition				
Equity share capital/ total voting	Rs.552,11,46,454/-			
capital of the TC after the said	A AND A STORE OF A CALL AND A CAL			
	NII			
acquisition		NIII		
Total diluted share/voting capital of the TC after the said acquisition		NIL		

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कम्पनी समिव/Company Secretary

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ert-B***

ne of the Target Company:

Punjab National Bank

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Promoter group		PAN of the acquirer and/ or PACs	
President of India (Govt of India)	Promoter group	Not applicable being President of India	

कृते पंजाब नैशनल बैंक /For Punjay National Bank

Rie / BALBIR SINGH (Balbir Singh) ar Company Secretary **Company Secretary**

Place: New Delhi Date: 31.03.2018

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.