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Share Department, Board & Coordination Division, Plot No.4 Sector 10, Dwarka, New Delhi-110075

Tel No: 011-28044857, E-mail: hosd@pnb.co.in

Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 08.05.2023

Dear Sir (s),

Reg: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Further to our intimation dated 07.06.2022, the Exchange is hereby informed that the Bank has infused capital amounting to Rs.498.75 crore in the Rights Issue of PNB Housing Finance Limited (PNBHFL). The details in respect of the same are enclosed as Annexure.

The above information is submitted in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,



(Ekta Pasricha)
Company Secretary
Encl. A/a

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पंजाब नैशनल बैंक Punjab National Bank

कॉर्पोरेट कार्यालय: प्लॉट सं. 4, सेक्टर-10, द्वारका, नई दिल्ली-110075

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Annexure

Details of the Transaction

a)	Name of the entity in which stake acquired, details in brief such as size, turnover etc.	<p>Name of Company: PNB Housing Finance Limited (PNBHFL)</p> <p>% Shareholding of PNB as on date: 28.15%</p> <p>Turnover and Size: Details are as under:</p> <p style="text-align: right;">(Amount in INR Crore)</p> <table border="1"> <thead> <tr> <th>Particulars</th><th>FY 2020-21</th><th>FY 2021-22</th></tr> </thead> <tbody> <tr> <td>Total Income</td><td>7624</td><td>6201</td></tr> <tr> <td>Total Expenses</td><td>6417</td><td>5117</td></tr> <tr> <td>Gross Profit</td><td>1207</td><td>1084</td></tr> <tr> <td>Net profit</td><td>930</td><td>836</td></tr> </tbody> </table>	Particulars	FY 2020-21	FY 2021-22	Total Income	7624	6201	Total Expenses	6417	5117	Gross Profit	1207	1084	Net profit	930	836
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Total Income	7624	6201															
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Gross Profit	1207	1084															
Net profit	930	836															
b)	Whether the investment would fall within related party transaction(s)	This transaction does not constitute a related party transaction.															
c)	Industry to which the entity being invested belongs	PNBHFL is a Housing Finance Company (HFC).															
d)	Objects and effects of investment (including but not limited to, disclosure of reasons for investment of target entity)	Participation in the Rights Issue in order to retain Bank's shareholding in PNBHFL at 30% or below but above 26% and to retain its status as Promoter.															
e)	Brief details of any governmental or regulatory approvals required for the investment.	RBI vide letter dated 02.06.2022 accorded approval to the Bank for infusion of Capital in PNBHFL for an amount upto Rs.500 crore through subscription in the Rights Issue.															
f)	Indicative time period for completion of the investment	Completed.															
g)	Nature of consideration - whether cash	Cash Consideration															

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	consideration or share swap and details of the same																					
h)	Value of investment or the price at which the shares acquired	1,81,36,365 shares @ Rs.275 per share aggregating to Rs.498.75 Crore.																				
i)	Percentage of shareholding/control and / or number of shares acquired	Post allotment in the Rights Issue, the Bank's shareholding in PNBHFL has reduced from 32.52% to 28.15%.																				
j)	Brief background about the entity in which stake is acquired in terms of products/line of business invested, date of incorporation, history of last 3 years turnover, country in which the entity in which stake is acquired, has presence and any other significant information (in brief)	<p>Date of Incorporation: PNBHFL was incorporated on 11.11.1988 as a Housing Finance Company (HFC).</p> <p>History of last 3 years' turnover:</p> <p style="text-align: right;">(Amount in INR Crores)</p> <table><tr><th>Particulars</th><th>FY 2019-20</th><th>FY 2020-21</th><th>FY 2021-22</th></tr><tr><td>Total Income</td><td>8490</td><td>7624</td><td>6201</td></tr><tr><td>Total Expenses</td><td>7679</td><td>6417</td><td>5117</td></tr><tr><td>Gross Profit</td><td>811</td><td>1207</td><td>1084</td></tr><tr><td>Net profit</td><td>646</td><td>930</td><td>836</td></tr></table> <p>Applicable Country of presence: India</p>	Particulars	FY 2019-20	FY 2020-21	FY 2021-22	Total Income	8490	7624	6201	Total Expenses	7679	6417	5117	Gross Profit	811	1207	1084	Net profit	646	930	836
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