



Statement showing Shareholding Pattern

Name of the Company: Punjab National Bank			
Scrip Code, Name of the scrip, class of security: - 532461			
As on : 31 st March, 2013			
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/promoters group			
Held by public			
Total	Nil	Nil	Nil
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			
Held by public			
Total	Nil	Nil	Nil
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			
Held by public			
Total	Nil	Nil	Nil
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	35,34,73,396 (Shares)		

कृते पंजाब नेशनल बैंक / For Punjab National Bank

कम्पनी सचिव / Company Secretary



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		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VIII)/(IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)	1	204571589	204571589	57.87	57.87	Nil	----
(c)	Bodies Corporate							
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	1	204571589	204571589	57.87	57.87	Nil	----
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	----
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	1	204571589	204571589	57.87	57.87	Nil	----
(B)	Public shareholding ³						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds/ UTI	145	11244164	11244164	3.18	3.18		
(b)	Financial Institutions/ Banks	27	1024860	1024860	0.29	0.29		

कृते पंजाब नेशनल बैंक / For Punjab National Bank

कम्पनी सचिव / Company Secretary

(c)	Central Government/ State Government(s)	05	100637	100637	0.03	0.03		
(d)	Venture Capital Funds	--	--	--	--	--		
(e)	Insurance Companies	110	54685772	54685772	15.47	15.47		
(f)	Foreign Institutional Investors	200	63494519	63494519	17.96	17.96		
(g)	Foreign Venture Capital Investors	--	--	--	--	--		
(h)	Any Other (F.F.I./Banks)	1	2227	2227	0.00	0.00		
	Sub-Total (B)(1)	488	130552179	130552179	36.93	36.93		
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	1822	3682113	3642513	1.04	1.04		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	202241	12544720	10961644	3.55	3.55		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	25	1194542	1194542	0.34	0.34		
(c)	Trust & Foundations	46	235612	232812	0.07	0.07		
	Foreign Nationals	2	266	266	0.00	0.00		
	N R I	841	65919	65219	0.02	0.02		
	O C B	1	943	943	0.00	0.00		
	Clearing Members	173	428090	428090	0.12	0.12		
	HUF	2807	197423	185623	0.06	0.06		
	Sub-Total (B)(2)	207958	18349628	16711652	5.20	5.20		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	208446	148901807	147263831	42.13	42.13	NA	NA
	TOTAL (A)+(B)	208447	353473396	351835420	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	--	--	--	NA	--	NA	NA
(1)	Promoter and Promoter Group	--	--	--	--	--		
(2)	Public	--	--	--	--	--		
	GRAND TOTAL (A)+(B)+(C)	208447	353473396	351835420	100.00	100.00		

3

ਕੁੰਝੇ ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ / For Punjab National Bank

[Signature]
ਕੰਪਨੀ ਸਕੱਤਰ / Company Secretary



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

Sr. No.	Name of the Share holder	Details of shares held		Encumbered Shares (*)			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
		No. of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percent age (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1.	President of India	204571589	57.87	--	--	--	--	--	--	--	57.87
TOTAL		204571589	57.87	--	--	--	--	--	--	--	57.87

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

4

ਕੁੰਝੇ ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ / For Punjab National Bank

[Signature]
ਕੰਪਨੀ ਸਕੱਤਰ / Company Secretary

(I)(c)(i) 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.	Name of the Shareholder	Number of shares held	Shares as 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 % of diluted shares capital
				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 ^(35 A/c)	45196027	12.79	--	--	--	--	12.79
2.	Lazard Asset Mgmt LL A/c	13827868	3.91	--	--	--	--	3.91
3.	HDFC Trustee Co. Ltd. ^(12 A/c)	5550987	1.57	--	--	--	--	1.57
4.	Janus Overseas Fund	4584729	1.30	--	--	--	--	1.30
TOTAL		69159611	19.57	--	--	--	--	19.57

5

ਕੁਠੇ ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ / For Punjab National Bank

ਕੰਪਨੀ ਸਕੱਤਰ / Company Secretary



(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 company

Sr. No.	Name of the Shareholder	Number of shares held	Shares as 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 % of diluted shares capital
				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 ^(35 A/c)	45196027	12.79	--	--	--	--	12.79
TOTAL		45196027	12.79	--	--	--	--	12.79

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

Sr. No.	Name 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 (Gol)	204571589	57.87
TOTAL		204571589	57.87

6

ਕੁਠੇ ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ / For Punjab National Bank

ਕੰਪਨੀ ਸਕੱਤਰ / Company Secretary



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 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}
1.	Nil	Nil	Nil	Nil
TOTAL		Nil	Nil	Nil

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.)	No. 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}
1.	Nil	Nil	Nil
TOTAL		Nil	Nil

ਕੁਛੇ ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ / For Punjab National Bank

ਕੰਪਨੀ ਸਕੱਤਰ / Company Secretary



III)(a) **Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.**
(Give description of voting rights for each class of security - [Class X, Class Y, Class Z]:)

Bank has issued only one class of share i.e. Equity Shares

Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a %age of (A+B)	As a %age of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter & Promoter Group (A)= (A)(1)+(A)(2)	NA	NA	NA	NA	NA	NA
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions/ Banks						

ਕੁਛੇ ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ / For Punjab National Bank

ਕੰਪਨੀ ਸਕੱਤਰ / Company Secretary



Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a %age of (A+B)	As a %age of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)	NA	NA	NA	NA	NA	NA
(2)	Non-institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B)(2)	NA	NA	NA	NA	NA	NA
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	NA	NA	NA	NA	NA	NA

ਕੰਪਨੀ ਸਕੱਤਰ / Company Secretary