

General information about company

| | |
|--|-----------------------|
| Scrip code | 533295 |
| NSE Symbol | PSB |
| MSEI Symbol | NOTLISTED |
| ISIN | INE608A01012 |
| Name of the company | PUNJAB & SIND BANK |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2021 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | Yes |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
|---------|--|--------|-----------------------------|--------------------|-------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|--|---|------------|------------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 1 | 3933932610 | | | 3933932610 | 97.07 | 3933932610 | | 3933932610 | 97.07 |
| (B) | Public | 124419 | 118735354 | | | 118735354 | 2.93 | 118735354 | | 118735354 | 2.93 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 124420 | 4052667964 | | | 4052667964 | 100 | 4052667964 | | 4052667964 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 97.07 | 3933932610 | 100 | | | 3933932610 |
| (B) | Public | | | | 2.93 | | | | | 118650225 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 3933932610 | 97.07 | | | 4052582835 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--|---|----------------------------|--|--|---|--|---|---|------------|------------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (b) | Central Government/ State Government(s) | 1 | 3933932610 | | | 3933932610 | 97.07 | 3933932610 | | 3933932610 | 97.07 |
| Sub-Total (A)(1) | | 1 | 3933932610 | | | 3933932610 | 97.07 | 3933932610 | | 3933932610 | 97.07 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 1 | 3933932610 | | | 3933932610 | 97.07 | 3933932610 | | 3933932610 | 97.07 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 2 | 840759 | | | 840759 | 0.02 | 840759 | | 840759 | 0.02 |
| (c) | Alternate Investment Funds | 1 | 37000 | | | 37000 | 0 | 37000 | | 37000 | 0 |
| (e) | Foreign Portfolio Investors | 5 | 262229 | | | 262229 | 0.01 | 262229 | | 262229 | 0.01 |
| (f) | Financial Institutions/ Banks | 4 | 50996 | | | 50996 | 0 | 50996 | | 50996 | 0 |
| (g) | Insurance Companies | 6 | 42192658 | | | 42192658 | 1.04 | 42192658 | | 42192658 | 1.04 |
| Sub-Total (B)(1) | | 18 | 43383642 | | | 43383642 | 1.07 | 43383642 | | 43383642 | 1.07 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 117027 | 47819038 | | | 47819038 | 1.18 | 47819038 | | 47819038 | 1.18 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share | 239 | 13991575 | | | 13991575 | 0.35 | 13991575 | | 13991575 | 0.35 |

| | | | | | | | | | | | |
|--|---|--------|------------|--|--|------------|------|------------|--|------------|------|
| | capital in excess of Rs. 2 lakhs. | | | | | | | | | | |
| (b) | NBFCs registered with RBI | 1 | 10000 | | | 10000 | 0 | 10000 | | 10000 | 0 |
| (e) | Any Other (specify) | 7134 | 13531099 | | | 13531099 | 0.33 | 13531099 | | 13531099 | 0.33 |
| Sub-Total (B)(3) | | 124401 | 75351712 | | | 75351712 | 1.86 | 75351712 | | 75351712 | 1.86 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 124419 | 118735354 | | | 118735354 | 2.93 | 118735354 | | 118735354 | 2.93 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 124420 | 4052667964 | | | 4052667964 | 100 | 4052667964 | | 4052667964 | 100 |
| Total (A+B+C) | | 124420 | 4052667964 | | | 4052667964 | 100 | 4052667964 | | 4052667964 | 100 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (b) | | | | 97.07 | 3933932610 | 100 | | | 3933932610 |
| Sub-Total (A)(1) | | | | 97.07 | 3933932610 | 100 | | | 3933932610 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 97.07 | 3933932610 | 100 | | | 3933932610 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0.02 | | | | | 840759 |
| (c) | | | | 0 | | | | | 37000 |
| (e) | | | | 0.01 | | | | | 262229 |
| (f) | | | | 0 | | | | | 50996 |
| (g) | | | | 1.04 | | | | | 42192658 |
| Sub-Total (B)(1) | | | | 1.07 | | | | | 43383642 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 1.18 | | | | | 47813909 |
| (a(ii)) | | | | 0.35 | | | | | 13991575 |
| (b) | | | | 0 | | | | | 10000 |
| (e) | | | | 0.33 | | | | | 13451099 |
| Sub-Total (B)(3) | | | | 1.86 | | | | | 75266583 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 2.93 | | | | | 118650225 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 3933932610 | 97.07 | | | 4052582835 |
| Total (A+B+C) | | | | 100 | 3933932610 | 97.07 | | | 4052582835 |

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Text Block

Textual Information()

presently holding of GOI in equity of the Bank is 97.07% while 2.93% is held by public. CG vide not dt 03-08-18, has deferred the requirement of achieving MPS of 25% by 2 years from the date of commencement of the Securities Contract (Regulation) (Second Amendment) Act, 2018 i.e. upto 02-08-20 and further central government notification dt 31.07.2020 it is deferred by 3 yrs,i.e,02-08-2021 We submit that Bank will adhere to all timelines in compliance with respect to MPS.

| Central Government/ State Government(s) | | |
|--|--------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | President Of India | Click here to go back |
| PAN (II) | ZZZZZ9999Z | Total |
| No. of fully paid up equity shares held (IV) | 3933932610 | 3933932610 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3933932610 | 3933932610 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 97.07 | 97.07 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 3933932610 | 3933932610 |
| Class eg:y | | |
| Total | 3933932610 | 3933932610 |
| Total as a % of Total Voting rights | 97.07 | 97.07 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and warrants (X) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 97.07 | 97.07 |

| | | |
|---|------------------------|------------|
| Number of Locked in shares (XII) | | |
| No. (a) | 3933932610 | 3933932610 |
| As a % of total Shares held (b) | 100 | 100 |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 3933932610 | 3933932610 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | Textual Information(1) | |
| Shareholder type | Promoter | |

Text Block

Textual Information(1)

PAN not applicable

Insurance Companies

| | | |
|--|-------------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | Life Insurance Corporation Of India | Click here to go back |
| PAN (II) | AAACL0582H | Total |
| No. of fully paid up equity shares held (IV) | 42014077 | 42014077 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 42014077 | 42014077 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.04 | 1.04 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 42014077 | 42014077 |
| Class eg:y | | |
| Total | 42014077 | 42014077 |
| Total as a % of Total Voting rights | 1.04 | 1.04 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % | 1.04 | 1.04 |

| | | |
|---|----------|----------|
| of (A+B+C2) | | |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 42014077 | 42014077 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| Any Other (specify) | | | | | | | |
|---|----------|----------|---------------------------|----------|---|------------------|------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Trusts | HUF | Non-Resident Indian (NRI) | LLP | Unclaimed or Suspense or Escrow Account | Clearing Members | Bodies Corporate |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) | | | | | | | |
| PAN (II) | | | | | | | |
| No. of the Shareholders (I) | 7 | 5620 | 1001 | 13 | 1 | 172 | 320 |
| No. of fully paid up equity shares held (IV) | 106450 | 3566033 | 1553210 | 355472 | 2402 | 2402362 | 5545170 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 106450 | 3566033 | 1553210 | 355472 | 2402 | 2402362 | 5545170 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.09 | 0.04 | 0.01 | 0 | 0.06 | 0.14 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 106450 | 3566033 | 1553210 | 355472 | 2402 | 2402362 | 5545170 |
| Class eg:y | | | | | | | |
| Total | 106450 | 3566033 | 1553210 | 355472 | 2402 | 2402362 | 5545170 |
| Total as a % of Total Voting rights | 0 | 0.09 | 0.04 | 0.01 | 0 | 0.06 | 0.14 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of | | | | | | | |

| | | | | | | | |
|--|--------|---------|---------|--------|------|---------|---------|
| convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0 | 0.09 | 0.04 | 0.01 | 0 | 0.06 | 0.14 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 106450 | 3566033 | 1473210 | 355472 | 2402 | 2402362 | 5545170 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

Any Other (specify)

| | |
|---|-----------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 7134 |
| No. of fully paid up equity shares held (IV) | 13531099 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 13531099 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.34 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 13531099 |
| Class eg:y | |
| Total | 13531099 |
| Total as a % of Total Voting rights | 0.34 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible | |

| | |
|--|----------|
| securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.34 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 13451099 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence