

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ  
Punjab & Sind Bank  
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ

ਪੀ.ਐਸ.ਬੀ. (ਭਾਰਤ ਸਰਕਾਰ ਦਾ ਉਪਕਰਮ/A Govt. of India Undertaking)

ਪ੍ਰ.ਕਾ. ਲੇਖਾ ਏਵੰ ਲੇਖਾ ਪਰਿਕਸ਼ਾ ਵਿਭਾਗ  
"ਸ਼ੇਅਰ ਕੱਖ" ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,  
21, ਰਾਜੇਨ੍ਦਰ ਪਲੇਸ, ਨਵੀਂ ਦਿੱਲੀ-110008  
H.O. Account & Audit Department  
"SHARES CELL" Bank House, 1st Floor  
21, Rajendra Place, New Delhi-110008  
Phone : 011-25782926, 25812922, 25817353, 25728930, Telefax : 25781639, 15728919, Email : complianceofficer@psb.co.in

ਸੰਦਰਭ/Ref. No.

Ref: PSB/HO/Shares Cell/ /2015-16

ਦਿਨਾਂਕ/Dated: .....  
April 13, 2015

To,  
Bombay Stock Exchange Limited,  
Department of Corporate Services,  
25<sup>th</sup> floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

FAX: 022-22723121 / 2039  
SCRIP CODE : 533295  
SCRIP ID : PSB  
email: corp.relations@bse.com

National Stock Exchange of India Ltd.,  
Exchange Plaza, C – 1, Block – G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051.

FAX: 022-26598237 / 8238  
: 022-26598347 / 8348  
SYMBOL: PSB SERIES : EQ  
email: cmlist@nse.co.in

Dear Sir,

**Reg: Submission of documents as on 31.03.2015 as per Listing Agreement**

We are enclosing following documents as per Listing Agreement:

1. Reconciliation of Share Capital Audit Report, as on 31.03.2015, in compliance of SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002.
2. Certificate for the half year ended 31.03.2015 from Practicing Company Secretary as per **Clause-47 (c)** of the Listing Agreement.
3. Shareholding Pattern as on 31.03.2015 for the quarter ended March 2015, in compliance of Clause 35 of the Listing Agreement.
4. Corporate Governance Report for the quarter ended 31.03.2015, in compliance of Clause 49 of the Listing Agreement.

Please acknowledge receipt.

Yours faithfully,

[Ajit Singh Ahuja]  
Company Secretary

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## Introductory sub-table (I)(a)



Name of the Company: PUNJAB & SIND BANK			
Scrip Code, Name of the scrip, class of security: Equity Shares; BSE: 533295 PSB; NSE: PSB EQ			
Quarter ended: MARCH 31, 2015			
<b>Partly paid-up shares:-</b>			
	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
Total - D	0	0	0
<b>Outstanding convertible securities:-</b>			
	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
Total - E	0	0	0
<b>Warrants:-</b>			
	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
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
400411027			100





**PUNJAB & SIND BANK Statement Showing Shareholding Pattern MARCH 31, 2015**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)				
(i)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family				0.00	0.00		#DIV/0!
(b)	Central Government/ State Government(s)	1	318822775	318822775	79.62	79.62		0.00
(c)	Bodies Corporate				0.00	0.00		#DIV/0!
(d)	Financial Institutions/ Banks		0		0.00	0.00		#DIV/0!
(e)	Any Others(Specify)		0		0.00	0.00		#DIV/0!
(e-i)					0.00	0.00		#DIV/0!
(e-ii)					0.00	0.00		#DIV/0!
	<b>Sub Total(A)(1)</b>	<b>1</b>	<b>318822775</b>	<b>318822775</b>	<b>79.62</b>	<b>79.62</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		#DIV/0!
b	Bodies Corporate				0.00	0.00		#DIV/0!
c	Institutions				0.00	0.00		#DIV/0!
d	Qualified foreign Investor				0.00	0.00		#DIV/0!
e-i	Any Others(Specify)				0.00	0.00		#DIV/0!
e-ii					0.00	0.00		#DIV/0!
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>
	<b>Total Shareholding of Promoter and</b>	<b>1</b>	<b>318822775</b>	<b>318822775</b>	<b>79.62</b>	<b>79.62</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions /Banks	20	43258965	43258965	10.80	10.80		
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies				0.00	0.00		
(f)	Foreign Institutional Investors	19	6970363	6970363	1.74	1.74		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Qualified foreign Investor				0.00	0.00		
(i-i)	Any Other (specify)				0.00	0.00		
(i-ii)					0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>39</b>	<b>50229328</b>	<b>50229328</b>	<b>12.54</b>	<b>12.54</b>		



