

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 ਕਲੱਬ" ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,
21, ਰਾਜੇਨਦਰ 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,
25th 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			
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/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0
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	0	0	0
Held by public	0	0	0
Total - E	0	0	0
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	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) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter							
1	Indian							
(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!
	Sub Total(A)(1)	1	318822775	318822775	79.62	79.62	0	0.00
2	Foreign							
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!
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	#DIV/0!
	Total Shareholding of Promoter and	1	318822775	318822775	79.62	79.62	0	0.00
(B)	Public shareholding							
1	Institutions							
(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		
	Sub-Total (B)(1)	39	50229328	50229328	12.54	12.54		





B 2	Non-institutions							
(a)	Bodies Corporate	856	4986536	4986536	1.25	1.25		
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	137650	19440257	19434319	4.86	4.86		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	136	4387074	4387074	1.10	1.10		
(c)	Any Other (specify)				0.00	0.00		
(c-i)	Trusts	14	294186	294186	0.07	0.07		
(c-ii)	Non Resident Indians	1137	927545	927545	0.23	0.23		
(c-iii)	Clearing Members	71	115269	115269	0.03	0.03		
(c-iv)	Hindu Undivided Families	7929	1205927	1205927	0.30	0.30		
(c-v)	Foreign Corporate Bodies	1	530	530	0.00	0.00		
(c-vi)	Executive Director/Independent Directors	2	1600	1600	0.00	0.00		
(c-vii)	Qualified foreign Investor							
	Sub-Total (B)(2)	147796	31358924	31352986	7.83	7.83		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	147835	81588252	81582314	20.38	20.38		
	TOTAL (A)+(B)	147836	400411027	400405089	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group		0			0.00		#DIV/0!
2	Public		0			0.00		
	Sub-Total (C)	0	0	0		0	0	
	GRAND TOTAL (A)+(B)+(C)	147836	400411027	400405089		100.00	0	0.00





PUNJAB & SIND BANK

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

As on 31.03.2015

Sr.	Name of the shareholder	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	
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	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		
No.	(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	PRESIDENT OF INDIA	318822775	79.62			0.00	0.00		#DIV/0!		#DIV/0!	
2												
3												
4												
5												
6												
7												
8												
9												
10												
11												
12												
13												
TOTAL		318822775	79.62	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0	0

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



PUNJAB & SIND BANK



(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

As on 31.03.2015

Sr. No.	Name of the shareholder	Number of shares held	Shares as a 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 shares underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share 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	LIFE INSURANCE CORPORATION OF INDIA	42014177	10.49					
			0.00					
			0.00					
			0.00					
			0.00					
TOTAL		42014177	10.49	0	#DIV/0!	0	#DIV/0!	0





PUNJAB & SIND BANK

(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

As on 31.03.2015

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a 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 a % of diluted share capital
				Number of warrants	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	LIFE INSURANCE CORPORATION O	42014177	10.49		#DIV/0!		#DIV/0!	
2					#DIV/0!		#DIV/0!	
3					#DIV/0!		#DIV/0!	
4					#DIV/0!		#DIV/0!	
5					#DIV/0!		#DIV/0!	
6					#DIV/0!		#DIV/0!	
7					#DIV/0!		#DIV/0!	
8					#DIV/0!		#DIV/0!	
9					#DIV/0!		#DIV/0!	
10					#DIV/0!		#DIV/0!	
TOTAL		42014177	10.49	0	#DIV/0!	0	#DIV/0!	0





PUNJAB & SIND BANK

(I)(d) Statement showing details of locked-in shares				As on 31.03.2015
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]	Promoter/Promoter Group/Public
1	LIFE INSURANCE CORPORATION OF INDIA	30436252	7.60	Public
2	PRESIDENT OF INDIA	318822775	79.62	Promoter/Promoter Group
3			0.00	
4			0.00	
5			0.00	
6			0.00	
7			0.00	
8			0.00	
9			0.00	
TOTAL		349259027	87.23	



PUNJAB & SIND BANK



(II)(a) Statement showing details of Depository Receipts (DRs)

As on 31.03.2015

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			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00





(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

As on 31.03.2015.

PUNJAB & SIND BANK

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL			0	0.00



PUNJAB & SIND BANK



DISTRIBUTION SCHEDULE AS ON MARCH 31, 2015

Share or Debenture holding of nominal Rs.	Share / Debenture Holders		Share / Debenture Amount	
	Number	% to total	Amount in Rs.	% to total
Upto 2,500	132843	89.86	84986190	2.122
2,501 - 5,000	7864	5.319	30115250	0.752
5,001 - 10,000	3919	2.651	30605110	0.764
10,001 - 20,000	1765	1.194	25815070	0.645
20,001 - 30,000	476	0.322	12090660	0.302
30,001 - 40,000	239	0.162	8540090	0.213
40,001 - 50,000	178	0.12	8438340	0.211
50,001 - 1,00,000	278	0.188	20266730	0.506
1,00,001 & Above	272	0.184	3783252830	94.484
Total	147834	100	4004110270	100

