



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/118/23-24

Date: 13.02.2024

To,
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip code:539150

To,
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
NSE Symbol: PNCINFRA

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosures received to the Company under Regulation 7(2) of PIT Regulations, from Designated Person(s) of the Company, in Form C in respect to acquisition/transfer of Equity Shares of the Company.

We request you to kindly take the above disclosure on your records.

Thanking you,

For PNC Infratech Limited

Tapan Jain
Company Secretary & Compliance Officer
ICSI M. No.: A22603

Encl: a/a



Corporate Office : PNC Tower,
3/22-D, Civil Lines, Bypass Road,
NH-2, Agra-282002

Tel. : 91-562-4054400 (30 Lines)
91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : ho@pncinfratech.com

Regd. Office : NBCC Plaza, Tower II,
4th Floor, Pushp Vihar, Sector-V, Saket
New Delhi--110017 (India)

Tel. : 91-11-29574800 (10 Lines)
91-11-29566511, 64724122

Fax : +91-11-29563844

Email : delhioffice@pncinfratech.com
Web. : www.pncinfratech.com
CIN : L45201DL1999PLC195937



FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6 (2) and clause 13(1) of PNC Infratech Limited: Code of Conduct to Regulate, Monitor and Report Trading by Insiders]

Name of the Company : PNC Infratech Limited
ISIN of the Company : INE195J01029

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Table with 9 main columns: Name, PAN, CIN/DIN, & address with contact nos.; Category of Person; Securities held prior to acquisition/disposal; Securities acquired/Disposed; Securities held post acquisition/disposal; Date of allotment advice/acquisition of shares/disposal of shares, specify; Date of intimation to company; Mode of acquisition/disposal; Exchange on which the trade was executed. Includes sub-columns for Type of securities, No. and % of shareholding, Value, Transaction Type, and From/To dates.

PNC Infratech Limited

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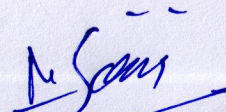
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Naveen Kumar Jain PAN: ACQPJ4543H Address: D-53, Kamla Nagar, Agra- 282005	Promoter	Equity shares	18096000 (7.05%)	Equity shares	10700000	Nil (Gift of shares to Vaibhav Jain)	Transfer by way of gift	Equity	7396000 (2.88%)	12.02.2024		12.02.2024	Off market transfer by way of gift	

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges.

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Date: 12.02.2024
Place: Agra


Signature: Naveen Kumar Jain
Designation: Promoter



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Table with 9 main columns: Name, PAN, CIN/DIN, & address with contact nos.; Category of Person; Securities held prior to acquisition/disposal; Securities acquired/Disposed; Securities held post acquisition/disposal; Date of allotment- advice/ acquisition of shares/ disposal of shares, specify; Date of intimation to company; Mode of acquisition / disposal (on market/ public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.); Exchange on which the trade was executed. Includes sub-columns for Type of securities, No. and % of shareholding, and Transaction Type.

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Vaibhav Jain PAN: AJPPJ5744G Address: D-53, Kamla Nagar, Agra- 282005	Promoter Group	Equity shares	11671500 (4.55%)	Equity shares	10700000	Nil (Gift of shares from Naveen Kumar Jain)	Acquisiti on by way of gift	Equity	22371500 (8.72%)	12.02.2024		12.02.2024	Off market by way of gift	NA

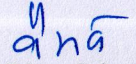
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16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Date: 12.02.2024

Place: Agra


Signature: Vaibhav Jain
Designation: Promoter Group