

Introductory sub-table (I)(a)

Name of the Company:	PNB Gills Ltd.		
Scrip Code	532366		
Class of Security	Equity Shares (All shares are fully paid up)		
Quarter ended:	31st December, 2014		
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	NA	NA	NA
Held by public	NA	NA	NA
Total - D	NA	NA	NA
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	NA	NA	NA
Held by public	NA	NA	NA
Total - E	NA	NA	NA
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	NA	NA	NA
Held by public	NA	NA	NA
Total - F	NA	NA	NA
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	180010134		0
			100%



Statement Showing Shareholding Pattern

Table (I)(a)									
Category code	Category of Shareholder	Number of Shares	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 (IX) = (VIII)/(IV)*100	Shares Pledged or otherwise encumbered
(D)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(d)	Financial Institutions/ Banks	1	133333333	133333333	74.07	74.07	0	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(1)	1	133333333	133333333	74.07	74.07	0	0.00	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
c	Institutions	0	0	0	0.00	0.00	0	0.00	
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	1	133333333	133333333	74.07	74.07	0	0.00	
(B)	Public shareholding								
1	Institutions								NOT APPLICABLE
(a)	Mutual Funds/ UTI	1	32732	32732	0.02	0.02	0	0.00	
(b)	Financial Institutions/ Banks	2	887503	887503	0.49	0.49	0	0.00	
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	



(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	3	1308622	1308622	0.73	0.73	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	6	2228857	2228857	1.24	1.24	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	720	11241842	11067450	6.25	6.25	0	0.00
(b)	Individuals							
	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	28863	15305433	14964116	8.50	8.50	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	343	15298804	15264139	8.50	8.50	0	0.00
(c)	Any Other (specify)							
(c-i)	Trust & Foundation	3	10865	10865	0.01	0.01	0	0.00
(c-ii)	Non Resident Individuals	210	2589401	2588469	1.44	0.01	0	0.00
(c-iii)	Directors & their Relatives	2	1599	1599	0.00	0.00	0	0.00
	Sub-Total (B)(2)	30141	44447944	43896638	24.69	24.69	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	30147	46676801	46125495	25.93	25.93	0	0.00
	TOTAL (A)+(B)	30148	180010134	179458828	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0.00
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	30148	180010134	179458828	100.00	100.00	0	0.00



(D)(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 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
		No. of shares held	As a % of grand total (A)+(B)+(C)	No.	As a %	As a % of grand total (A)+(B)+(C) of sub-clause (D)(a)	No. of warrants held	As a % of total no. of warrants of the same class	No. of convertible securities held	As a % of total no. of convertible securities of the same class				
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(i) 100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)			
1	Punjab National Bank	133333333	74.07	0	0.00	0.00	0	0	0	0	0	0		
TOTAL		133333333	74.07	0	0.00	0.00	0	0	0	0	0	0		

(D)(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	No. of shares held	Shares as a % of total no. of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (D)(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
				No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t total number of convertible securities of the same class			
1	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	2351722	1.31	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL		2351722	1.31	NIL	NIL	NIL	NIL	NIL	NIL	NIL



(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(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. 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
				No. of warrants	As a % total no. of warrants of the same class	No. of convertible securities held	% w.r.t total no. of convertible securities of the same class	
NIL								
NIL								

(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}
NIL			

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. 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}
Not Applicable				

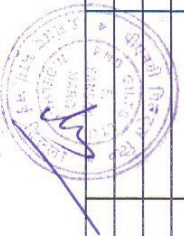
(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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}
Not Applicable				



(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer : NOT APPLICABLE

Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights	Total Voting Rights		
		Class X	Class Y	Class Z		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)	
(I) (A)	(II) Promoter and Promoter Group	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
		1	Indian					
		(a)	Individuals/ Hindu Undivided Family	N.A	N.A	N.A		
		(b)	Central Government/ State Government(s)	N.A	N.A	N.A		
		(c)	Bodies Corporate	N.A	N.A	N.A		
		(d)	Financial Institutions/ Banks	N.A	N.A	N.A		
		(e)	Any Others(Specify)	N.A	N.A	N.A		
		(e-i)						
		(e-ii)						
			Sub Total(A)(1)	N.A	N.A	N.A	N.A	N.A
		2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	N.A	N.A	N.A				
b	Bodies Corporate	N.A	N.A	N.A				
c	Institutions	N.A	N.A	N.A				
d	Any Others(Specify)	N.A	N.A	N.A				
	Sub Total(A)(2)	N.A	N.A	N.A	N.A	N.A		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	N.A	N.A	N.A	N.A	N.A		
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	N.A	N.A	N.A				
(b)	Financial Institutions/ Banks	N.A	N.A	N.A				
(c)	Central Government/ State Government(s)	N.A	N.A	N.A				
(d)	Venture Capital Funds	N.A	N.A	N.A				
(e)	Insurance Companies	N.A	N.A	N.A				
(f)	Foreign Institutional Investors	N.A	N.A	N.A				
(g)	Foreign Venture Capital Investors	N.A	N.A	N.A				
(h)	Any Other (specify)	N.A	N.A	N.A				



	Sub-Total (B)(1)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
B 2	Non-institutions							
(a)	Bodies Corporate	N.A	N.A	N.A	N.A	N.A	N.A	N.A
(b)	Individuals	N.A	N.A	N.A	N.A	N.A	N.A	N.A
(b-i)	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	N.A	N.A	N.A	N.A	N.A	N.A	N.A
(b-ii)	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	N.A	N.A	N.A	N.A	N.A	N.A	N.A
(c)	Any Other (specify)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub-Total (B)(2)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	TOTAL (A)+(B)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
(C)	Shares held by Custodians and against which Depository Receipts have been issued	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	GRAND TOTAL (A)+(B)+(C)	N.A	N.A	N.A	N.A	N.A	N.A	N.A

