

Introductory sub-table (I)(a)

| | | | |
|--|--|--|---|
| Name of the Company: PRITISH NANDY COMMUNICATIONS LIMITED | | | |
| Scrip Code: 532387 | | Name of the scrip: PNC | |
| class of security: Equity | | | |
| Quarter ended: September 30, 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 | 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 | Rs.144,670,000 (14,467,000 equity shares of Rs. 10 each) | | |

Statement Showing Shareholding Pattern

| Table (I)(a) | | | | | | | | |
|---------------|---|------------------------|------------------------|--|--|----------------------------|---------------------------------------|----------------------|
| Category code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Share pledged or otherwise encumbered | |
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of Shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 5 | 3896307 | 3896307 | 26.93 | 26.93 | 0.00 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (c) | Bodies Corporate | 2 | 2098232 | 2098232 | 14.50 | 14.50 | 0.00 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | | | | 0.00 | 0.00 | 0.00 | 0.00 |
| | Sub Total(A)(1) | 7 | 5994539 | 5994539 | 41.44 | 41.44 | 0.00 | 0.00 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| d | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | | | | | | | |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 7 | 5994539 | 5994539 | 41.44 | 41.44 | 0.00 | 0.00 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (b) | Financial Institutions/ Banks | 4 | 217334 | 217334 | 1.50 | 1.50 | 0.00 | 0.00 |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (e) | Insurance Companies | 1 | 25000 | 25000 | 0.17 | 0.17 | 0.00 | 0.00 |
| (f) | Foreign Institutional Investors | 3 | 3000000 | 3000000 | 20.74 | 20.74 | 0.00 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (h) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | | | | | | | |
| | Sub-Total (B)(1) | 8 | 3242334 | 3242334 | 22.41 | 22.41 | 0.00 | 0.00 |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 187 | 712367 | 712366 | 4.92 | 4.92 | 4926.00 | 0.69 |
| (b) | Individuals | | | | | | | |
| I | Individual shareholders holding nominal share capital up to Rs 1 lakh | 5480 | 2555354 | 2550974 | 17.66 | 17.66 | 7422.00 | 0.29 |
| II | Individual shareholders holding nominal share capital in excess of Rs 1 lakh | 54 | 1400389 | 1400389 | 9.68 | 9.68 | 47381.00 | 3.38 |
| (c) | Any Other (specify) | | | | 0.00 | 0.00 | 0.00 | 0.00 |
| (c-i) | Clearing Member | 62 | 84017 | 84017 | 0.58 | 0.58 | 10530.00 | 12.53 |
| (c-ii) | Overseas Bodies Corporate | 1 | 475000 | 475000 | 3.28 | 3.28 | 0.00 | 0.00 |
| (c-iii) | Trust | 1 | 3000 | 3000 | 0.02 | 0.02 | 0.00 | 0.00 |
| | Sub-Total (B)(2) | 5785 | 5230127 | 5225746 | 36.15 | 36.15 | 70259 | 1.34 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 5793 | 8472461 | 8468080 | 58.56 | 58.56 | 70259 | 0.83 |
| | TOTAL (A)+(B) | 5800 | 14467000 | 14462619 | 100.00 | 100.00 | 70259 | 0.49 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| 2 | Public | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Sub-Total (C) | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 5800 | 14467000 | 14462619 | 100.00 | 100.00 | 70259 | 0.49 |

(I)(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 (*) | | |
|--------------|---------------------------------|------------------------|-------------------------------------|-----------------------|--------------------|--|
| | | 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) |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) |
| 1 | PRITISH NANDY | 2952197 | 20.41 | 0 | 0.00 | 0.00 |
| 2 | ARTINVEST INDIA PRIVATE LIMITED | 1394789 | 9.64 | 0 | 0.00 | 0.00 |
| 3 | IDEAS.COM INDIA PVT. LTD. | 703443 | 4.86 | 0 | 0.00 | 0.00 |
| 4 | RINA PRITISH NANDY | 625000 | 4.32 | 0 | 0.00 | 0.00 |
| 5 | RANGITA PRITISH NANDY | 193500 | 1.34 | 0 | 0.00 | 0.00 |
| 6 | ISHITA PRITISH NANDY | 125610 | 0.87 | 0 | 0.00 | 0.00 |
| TOTAL | | 5994539 | 41.44 | 0 | 0.00 | 0.00 |

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

(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**

| 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) |
|--------------|---|-----------------------|--|
| 1 | CRESTA FUND LIMITED | 1000000 | 6.91 |
| 2 | ELARA INDIA OPPORTUNITIES FUND LIMITED | 1000000 | 6.91 |
| 3 | MAVI INVESTMENT FUND LIMITED | 1000000 | 6.91 |
| 4 | INTERNATIONAL COMMUNICATIONS INVESTMENT (MAURITIUS) LIMITED | 475000 | 3.28 |
| TOTAL | | 3475000 | 24.02 |

(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 | 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) |
|--------------|---|------------------|--|
| 1 | CRESTA FUND LIMITED | 1000000 | 6.91 |
| 2 | ELARA INDIA OPPORTUNITIES FUND LIMITED | 1000000 | 6.91 |
| 3 | MAVI INVESTMENT FUND LIMITED | 1000000 | 6.91 |
| TOTAL | | 3000000 | 20.74 |

(I)(d) **Statement showing details of locked-in-shares**

| Sr. No. | Name of the shareholder | Category of Shareholders (Promoters/Public) | Number of 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) |
|--------------|-------------------------|---|------------------|--|
| N.A. | | | | |
| TOTAL | | | | |

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

| 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) |
|--------------|---|---------------------------|---|---|
| N.A. | | | | |
| TOTAL | | | | |

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares 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) |
|--------------|-----------------------|---|---|---|
| TOTAL | | | | |

Note:

- The above information has been furnished by Link Intime India Pvt Ltd, RTA of the Company.
- Individual Holdings under Public Shareholding inter alia includes :
 - Non Resident Holdings with and without repatriation benefits
 - 40,000 Shares held by Mr Pallab Bhattacharya, Director of the Company
 - 26,702 Shares held by Mr Nabankur Gupta, Independent Director of the Company
- No of shareholders have been stated on the basis of DP Folio/ Registered Folios furnished by RTA.