| General information about company | | | | | | |
|--|--------------------------------------|--|--|--|--|--|
| Scrip code | 532387 | | | | | |
| NSE Symbol | PNC | | | | | |
| MSEI Symbol | NOTLISTED | | | | | |
| ISIN | INE392B01011 | | | | | |
| Name of the company | Pritish Nandy Communications Limited | | | | | |
| Whether company is SME | Yes | | | | | |
| Class of Security | Equity Shares | | | | | |
| Type of report | Quarterly | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2021 | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No | | | | | |

| | Declaration | | | | | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No | | | |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | | | | |

| | | Tab | ole I - Sur | nmary | Statement | holding o | of specified sec | urities | | | |
|--------------|---|--------------|----------------------|-----------------------------------|--------------------------|----------------------|------------------------------------|----------------|--|-----------|-----------------|
| | Category | Nos. Of | No. of fully paid | No. Of Partly No. Of shares | | | | | Voting Rights held in each curities (IX) | | |
| Category (I) | of shareholder | shareholders | up equity | paid-up equity | underlying Depository | held (VII) | shares (calculated as per SCRR, | No of Voti | ng (XIV | 7) Rights | Total as a |
| | (II) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | = (IV)+ (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 6 | 7934141 | | | 7934141 | 54.84 | 7934141 | | 7934141 | 54.84 |
| (B) | Public | 8737 | 6532859 | | | 6532859 | 45.16 | 6532859 | | 6532859 | 45.16 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 8743 | 14467000 | | | 14467000 | 100 | 14467000 | | 14467000 | 100 |

| | | Table | e I - Summ | ary Statement | holding of specified | secu | rities | | | |
|----------|---|---|---------------------------------|---|---|--|--|--|--|---|
| Category | Category Of | ategory Shares Underlying Sh | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (| Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares |
| (I) | shareholder (II) | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 54.84 | | | | | 7934141 |
| (B) | Public | | | | 45.16 | | | | | 6528629 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 14462770 |

| | | | N. C | No. Of | No. Of | Total nos. | Shareholding as a % of | Number of class of sec | | Rights held (IX) | in each |
|---|---|----------------------------------|---|---------------------------------|------------------------------------|---------------------------|---|------------------------|---------------------------|---------------------|---------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares | Partly paid- up equity | shares underlying Depository | shares held (VII) = | total no. of shares (calculated as per SCRR, | No of Voti | No of Voting (XIV) Rights | | Total as a % of |
| | Shareholders (1) | (III) | held (IV) | shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| A | Table II - Statemen | t showing shar | eholding pa | ttern of t | he Promoter | and Promote | er Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 3987748 | | | 3987748 | 27.56 | 3987748 | | 3987748 | 27.56 |
| (d) | Any Other (specify) | 2 | 3946393 | | | 3946393 | 27.28 | 3946393 | | 3946393 | 27.28 |
| Sub-Total (A)(1) | | 6 | 7934141 | | | 7934141 | 54.84 | 7934141 | | 7934141 | 54.84 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 6 | 7934141 | | | 7934141 | 54.84 | 7934141 | | 7934141 | 54.84 |
| В | Table III - Stateme | nt showing sha | reholding pa | attern of | the Public sh | areholder | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 2 | 110000 | | | 110000 | 0.76 | 110000 | | 110000 | 0.76 |
| (g) | Insurance Companies | 1 | 25000 | | | 25000 | 0.17 | 25000 | | 25000 | 0.17 |
| Sub-Total (B)(1) | | 3 | 135000 | | | 135000 | 0.93 | 135000 | | 135000 | 0.93 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 8355 | 3200251 | | | 3200251 | 22.12 | 3200251 | | 3200251 | 22.12 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 20 | 2370988 | | | 2370988 | 16.39 | 2370988 | | 2370988 | 16.39 |
| (e) | Any Other (specify) | 359 | 826620 | | | 826620 | 5.71 | 826620 | | 826620 | 5.71 |
| Sub-Total (B)(3) | | 8734 | 6397859 | | | 6397859 | 44.22 | 6397859 | | 6397859 | 44.22 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 8737 | 6532859 | | | 6532859 | 45.16 | 6532859 | | 6532859 | 45.16 |
| С | Table IV - Stateme | nt showing sha | reholding p | attern of | the Non Pror | noter- Non l | Public sharehold | ler | | | |
| Total (A+B+C2) | | 8743 | 14467000 | | | 14467000 | 100 | 14467000 | | 14467000 | 100 |
| Total (A+B+C) | | 8743 | 14467000 | | | 14467000 | 100 | 14467000 | | 14467000 | 100 |

| Ta | able II - Stat | tement show | ving shareholdi | ing pattern of the Promo | ter a | nd Pro | mot | er Gro | ир |
|--|---|---------------------------------|--|---|------------|--|------------|--|---|
| | Shares Underlying Sh | No. of Shares Underlying | No. Of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (as a | | Number of Locked in shares (XII) | | nber of res ged or rwise imbered I) | Number of equity shares |
| Sr. | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | convertible securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| A | Table II - State | ement showing | g shareholding patte | ern of the Promoter and Promot | er Gr | oup | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 27.56 | | | | | 3987748 |
| (d) | | | | 27.28 | | | | | 3946393 |
| Sub-Total (A) (1) | | | | 54.84 | | | | | 7934141 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 54.84 | | | | | 7934141 |
| В | Table III - Sta | tement showin | g shareholding pat | tern of the Public shareholder | 1 | ı | | | • |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0.76 | | | | | 110000 |
| (g) | | | | 0.17 | | | | | 25000 |
| Sub-Total (B) (1) | | | | 0.93 | | | | | 135000 |
| (3) | Non-institutio | ns | • | | 1 | ı | | | • |
| (a(i)) | | | | 22.12 | | | | | 3196022 |
| (a(ii)) | | | | 16.39 | | | | | 2370988 |
| (e) | | | | 5.71 | | | | | 826619 |
| Sub-Total (B) (3) | | | | 44.22 | | | | | 6393629 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 45.16 | | | | | 6528629 |
| С | Table IV - Sta | tement showin | ng shareholding pat | tern of the Non Promoter- Non | Publi | c shareho | older | | |
| Total (A+B+C2) | | | | 100 | | | | | 14462770 |
| Total (A+B+C | | | | 100 | | | | | 14462770 |

| | | Individuals | /Hindu undivided Fa | mily | |
|---|--------------------|-----------------------------|-----------------------|----------------------|----------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | Pritish Nandy | Rina Pritish Nandy | Rangita Pritish Nandy | Ishita Pritish Nandy | Click here to go bac |
| PAN (II) | 5 | | | | Total |
| No. of fully paid up equity shares held (IV) | 3043638 | 625000 | 193500 | 125610 | 3987748 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3043638 | 625000 | 193500 | 125610 | 3987748 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 21.04 | 4.32 | 1.34 | 0.87 | 27.56 |
| Number of Voting | Rights held in eac | th class of securities (IX) | | • | * |
| Class eg:X | 3043638 | 625000 | 193500 | 125610 | 3987748 |
| Class eg:y | | | | | |
| Total | 3043638 | 625000 | 193500 | 125610 | 3987748 |
| Total as a % of Total Voting rights | 21.04 | 4.32 | 1.34 | 0.87 | 27.56 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 21.04 | 4.32 | 1.34 | 0.87 | 27.56 |
| Number of Locked | in shares (XII) | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares | pledged or otherw | ise encumbered (XIII) | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 3043638 | 625000 | 193500 | 125610 | 3987748 |

| | | Any Other (specify) | |
|---|--------------------------------------|-------------------------|-----------------------|
| Searial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Ideas.com India Pvt Ltd | Artinvest India Pvt Ltd | |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 1 | Ĩ | 2 |
| No. of fully paid up equity shares held (IV) | 2337415 | 1608978 | 3946393 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2337415 | 1608978 | 3946393 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 16.16 | 11.12 | 27.28 |
| Number of Voting | Rights held in each class of securit | ies (IX) | |
| Class eg: X | 2337415 | 1608978 | 3946393 |
| Class eg:y | | | |
| Total | 2337415 | 1608978 | 3946393 |
| Total as a % of Total Voting rights | 16.16 | 11.12 | 27.28 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 16.16 | 11.12 | 27.28 |
| Number of Locked | in shares (XII) | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares | pledged or otherwise encumbered | (XIII) | |
| No. (a) | | | 2.1 |
| As a % of total Shares held (b) | | | |
| Number of equity | 2337415 | 1608978 | 3946393 |

| Individ | uals - ii. Individual shareholder | s holding nominal share capital in excess of Rs. 2 lakhs |
|---|--|--|
| Searial No. | 1 | |
| Name of the Shareholders (I) | Bharati K Morarka | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 1495659 | 1495659 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1495659 | 1495659 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 10.34 | 10.34 |
| Number of Voting | Rights held in each class of securities (E | (X) |
| Class eg: X | 1495659 | 1495659 |
| Class eg:y | | |
| Total | 1495659 | 1495659 |
| Total as a % of Total Voting rights | 10.34 | 10.34 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 10.34 | 10.34 |
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 1495659 | 1495659 |
| Reason for not pro- | viding PAN | |
| Reason for not providing PAN | | |
| 11.17 | H | |

| | | | - | Any Other (specify) | | | |
|---|---------------|-------------|----------------------|-------------------------------------|----------|---------------------|---------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Trusts | HUF | Foreign Nationals | Director or Director's Relatives | LLP | Clearing Members | Bodies Corporate |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) | | | | | | | |
| PAN (II) | | | | | | | |
| No. of the Shareholders (I) | 1 | 190 | 48 | 1 | 4 | 52 | 63 |
| No. of fully paid up equity shares held (IV) | 3000 | 274513 | 29597 | 102000 | 11864 | 51547 | 354099 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3000 | 274513 | 29597 | 102000 | 11864 | 51547 | 354099 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.02 | 1.9 | 0.2 | 0.71 | 0.08 | 0.36 | 2.45 |
| Number of Voting | Rights held | in each cla | ass of securities (| (IX) | • | | • |
| Class eg: X | 3000 | 274513 | 29597 | 102000 | 11864 | 51547 | 354099 |
| Class eg:y | | | | | | | |
| Total | 3000 | 274513 | 29597 | 102000 | 11864 | 51547 | 354099 |
| Total as a % of Total Voting rights | 0.02 | 1.9 | 0.2 | 0.71 | 0.08 | 0.36 | 2.45 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.02 | 1.9 | 0.2 | 0.71 | 0.08 | 0.36 | 2.45 |
| Number of Locked | l in shares (| XII) | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 3000 | 274513 | 29597 | 102000 | 11864 | 51547 | 354098 |

| | Any Other (specify) | |
|---|--|-----------------------|
| Searial No. | 8 | |
| Category | Bodies Corporate | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | Gannon Dunkerley Finance Limited | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 359 |
| No. of fully paid up equity shares held (IV) | 180028 | 826620 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 180028 | 826620 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.24 | 5.72 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 180028 | 826620 |
| Class eg:y | | |
| Total | 180028 | 826620 |
| Total as a % of Total Voting rights | 1.24 | 5.72 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | A P |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | - |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.24 | 5.72 |
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 180028 | 826619 |