## (I) (a) Statement showing Shareholding Pattern

| Name of the Company: PRITISH NANDY COMMUNICATIONS LIMITED |                                   |
|---|-----------------------------------|
| Scrip Code: PNC   | Quarter ended: September 30, 2010 |

| Category<br>code | Category of Shareholder   | Number of shareholders | Total number of shares | Number of shares held in dematerialised form  Number of shares  Total Shareholding as percentage of total number of shares |                        | ge of total              | Shares pledged or otherwise encumbered |                    |
|------------------|---|------------------------|------------------------|--|------------------------|--------------------------|--|--------------------|
|                  |   |                        |                        |  | As a                   | As a                     |  |                    |
|                  |   |                        |                        |  | percentage<br>of (A+B) | percentage<br>of (A+B+C) | Number<br>of Shares                    | As a<br>Percentage |
| (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)              | Cental Government / State   |                        |                        |  |                        |                          |  |                    |
|                  | Governments(s)  | 0                      | 0                      | 0  | 0.00                   |                          |  | 0.00               |
| (c)              | Bodies Corporate  | 2                      | 1311763                | 1311763  | 9.07                   | 9.07                     | 0.00                                   |                    |
| (d)              | Financial Institutions / Banks  | 0                      | 0                      | 0  | 0.00                   |                          |  |                    |
| (e)              | Any Other (specify)   | 0                      |                        | 0  | 0.00                   | 0.00                     | 0.00                                   | 0.00               |
| (0)              | Sub-Total (A) (1)   | 7                      | 5208070                | 5208070  | 36.00                  | 36.00                    | 0.00                                   | 0.00               |
| (2)              | Foreign   |                        |                        |  |                        |                          |  |                    |
| (a)              | Individuals (Non-Resident Individuals /                                 | 0                      |                        | 0  | 0.00                   | 0.00                     | 0.00                                   | 0.00               |
| <b>/</b> b\      | Foreign Individuals) Bodies Corporate                                   | 0                      | 0                      | 0  | 0.00                   | 0.00                     |  |                    |
| (b)              | Institutions  | 0                      | 0                      | 0  | 0.00                   |                          |  |                    |
| (d)              | Any Other (specify)   | 0                      | 0                      | 0  | 0.00                   | 0.00                     |  | 0.00               |
| (u)              | Sub-Total (A) (2)   | 0                      |                        | 0  | 0.00                   | 0.00                     | 0.00                                   | 0.00               |
| Total Sha        | areholding of Promoter and Promoter                                     |                        |                        | 0  | 0.00                   | 0.00                     | 0.00                                   | 0.00               |
|                  | Group (A) = (A)(1)+(A)(2)   | 7                      | 5208070                | 5208070  | 36.00                  | 36.00                    | 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  | 6                      | 370334                 | 370334   | 2.56                   | 2.56                     | 0.00                                   | 0.00               |
| (c)              | Cental Government / State   |                        |                        |  |                        |                          |  |                    |
| ` '              | Governments(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   | 4                      | 3012697                | 3012697  | 20.82                  | 20.82                    | 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                                   |                    |
|                  | Sub-Total (B) (1)   | 11                     | 3408031                | 3408031  | 23.56                  | 23.56                    | 0.00                                   | 0.00               |
| (2)              | Non-Institutions  |                        |                        |  |                        |                          |  |                    |
| (a)              | Bodies Corporate  | 289                    | 1281325                | 1281324  | 8.86                   | 8.86                     | 0.00                                   | 0.00               |
| (b)              | Individuals -   |                        |                        |  |                        |                          |  |                    |
| i                | Individual shareholders holding   |                        |                        |  |                        |                          |  |                    |
|                  | nominal share capital upto Rs.1 lakh                                    | 6877                   | 3014760                | 3010280  | 20.84                  | 20.84                    | 0.00                                   | 0.00               |
| ii               | Individual abarahaldara halding   |                        |                        |  |                        |                          |  |                    |
| II .             | Individual shareholders holding nominal share capital in excess of Rs.1 |                        |                        |  |                        |                          |  |                    |
|                  | lakh  | 44                     | 944413                 | 944413   | 6.53                   | 6.53                     | 0.00                                   | 0.00               |
| (0)              | Any Other   | 44                     | 944413                 | 944413   | 0.55                   | 0.55                     | 0.00                                   | 0.00               |
| (c)<br>i         | Clearing Members  | 107                    | 132401                 | 132401   | 0.92                   | 0.92                     | 0.00                                   | 0.00               |
| ii               | Overseas Corporate Body   | 107                    | 475000                 | 475000   | 3.28                   | 3.28                     |  |                    |
| iii              | Trusts  | 1                      | 3000                   | 3000   | 0.02                   | 0.02                     | 0.00                                   | 0.00               |
| ""               | Sub-total (B) (2)   | 7319                   | 5850899                | 5846418  | 40.44                  | 40.44                    | 0.00                                   |                    |
| Total Pi         | ublic Shareholding (B) = (B)(1)+(B)(2)                                  | 7330                   | 9258930                | 9254449  | 64.00                  | 64.00                    |  |                    |
| · Otal I C       | TOTAL (A)+(B)   | 7337                   | 14467000               | 14462519   | 100.00                 | 100.00                   | 0.00                                   | 0.00               |
| (C)              | Shares held by Custodians and against                                   | . 551                  | 11101000               |  |                        | 700.00                   | 3.30                                   | 0.50               |
| (0)              | which Depository Receipts have been                                     |                        |                        |  |                        |                          |  |                    |
|                  | issued  | 0                      | 0                      | 0  | 0.00                   | 0.00                     | 0.00                                   | 0.00               |
|                  | GRAND TOTAL (A)+(B)+(C)   | 7337                   | 14467000               | 14462519   | 100.00                 | 100.00                   |  |                    |

### (I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

| Name of the Company: Pritish Nandy Communications Limited |                                    |
|---|------------------------------------|
| Scrip Code: PNC   | Quarter ended : September 30, 2010 |

| Sr. No. | Name of the shareholder | Total Shares held   |  | Shares pledged or otherwise encumbered |            |   |
|---------|-------------------------|---------------------|--|--|------------|---|
|         |                         | Number of<br>Shares | As a percentage of grand total (A)+(B)+(C) | Number                                 | Percentage | As a percentage<br>of grand total<br>(A)+(B)+( C) of<br>sub-clause (I)(a) |
| 1       | PRITISH NANDY           | 2252197             | 15.57                                      | 0                                      | 0.00       | 0.00  |
| 2       | PRITISH NANDY           | 900000              | 6.22                                       | 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       | ARTINVEST INDIA PVT LTD | 608320              | 4.20                                       | 0                                      | 0.00       | 0.00  |
| 6       | RANGITA PRITISH NANDY   | 93500               | 0.65                                       | 0                                      | 0.00       | 0.00  |
| 7       | ISHITA PRITISH NANDY    | 25610               | 0.18                                       | 0                                      | 0.00       | 0.00  |
|         | TOTAL                   | 5208070             | 36.00                                      | 0 0.00                                 |            |   |

# (I) (c) Statement showing Shareholding 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<br>Shares | Shares as a percentage of total<br>number of shares (i.e., Grand<br>Total (A)+(B)+(C) indicated in<br>statement at para (I)(a) above) |
|---------|--|---------------------|---|
| 1       | CRESTA FUND LTD  | 1000000             | 6.91  |
| 2       | ELARA INDIA OPPORTUNITIES FUND LTD                       | 1000000             | 6.91  |
| 3       | MAVI INVESTMENT FUND LTD                                 | 1000000             | 6.91  |
| 4       | CHATTERJEE MANAGEMENT SERVICES PRIVATE LTD               | 500000              | 3.46  |
| 5       | INTERNATIONAL COMMUNICATIONS INVESTMENTS (MAURITIUS) LTD | 475000              | 3.28  |
| 6       | IDBI BANK LTD  | 150000              | 1.04  |
|         | TOTAL  | 4125000             | 28.51   |

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

| Sr. No. | Name of the shareholder | Category of<br>Shareholders<br>(Promoters/Pu<br>blic) | Number of<br>Shares | percentage of<br>shares (i.e.<br>(A)+(B)+(C | shares as a<br>total number of<br>, Grand Total<br>) indicated in<br>para (I)(a) above) |  |  |
|---------|-------------------------|---|---------------------|---|---|--|--|
|         | N.A.                    |   |                     |   |   |  |  |
|         | TOTAL                   |   | •                   |   |   |  |  |

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

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDR | s, etc.) | Number of outstanding DRs | Number of<br>Shares<br>underlying<br>outstanding<br>DRs | DRs as a pero<br>number of sha<br>Total (A)+(B)+ | ying outstanding<br>centage of total<br>ares (i.e., Grand<br>c(C) indicated in<br>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

|         |                       | Type of     | Number of   | Shares underlying outstanding   |  |  |  |
|---------|-----------------------|-------------|-------------|---------------------------------|--|--|--|
|         |                       | outstanding | Shares      | DRs as a percentage of total    |  |  |  |
| Sr. No. | Name of the DR Holder | DR (ADRs,   | underlying  | number of shares (i.e., Grand   |  |  |  |
|         |                       | GDRs,       | outstanding | Total (A)+(B)+(C) indicated in  |  |  |  |
|         |                       | SDRs,etc.)  | DRs         | statement at para (I)(a) above) |  |  |  |
| N.A.    |                       |             |             |                                 |  |  |  |
| TOTAL   |                       |             |             |                                 |  |  |  |

#### Note:

- 1 The above information has been furnished by Link Intime India P Ltd, RTA of the Company & have been regrouped whereever necessary.
- 2 Individual Holdings under Public Shareholding inter alia includes :
- a Non Resident Holdings with and without repatriation benefits
- b 2000 Shares held by Mr Pallab Bhattacharya, Director of the Company
- 3 No of shareholders have been stated on the basis of DP Folio/Registered Folios furnished by RTA.