



पावर फाइनेंस कॉर्पोरेशन लिमिटेड  
POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आई.एस.ओ. 9001:2008 प्रमाणित)

(ISO 9001:2008 Certified)

No:1:05:138:II:CS

Date: July 21, 2016

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <u>MUMBAI – 400 051.</u>	Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <u>MUMBAI – 400 001.</u>
Kind Attn.: Ms. Rehana Dsouza, Asstt. Vice President	Kind Attn.: Mr. Iyer Gopalkrishnan, GM, Corporate Services
Fax No.: 022-26598237/38, 022- 66418125/26/24	Fax No.: 022-22723121, 022-22722037/39/41/61

Sub: Shareholding Pattern for the Quarter ended 30<sup>th</sup> June, 2016

Sir,

Pursuant to Regulation 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Shareholding Pattern as Annexure I for the Quarter ended 30<sup>th</sup> June, 2016.

Yours faithfully,  
For Power Finance Corporation Ltd.

(Manohar Balwani)  
Company Secretary

Email: - mb@pfcindia.com

Format of Holding of Specified securities

1.	Name of Listed Entity:POWER FINANCE CORPORATION LIMITED		
2.	Scrip Code/Name of Scrip/Class of Security:532810,PFC,EQUITY SHARES		
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)		
	a. if under 31(1)(b) then indicate the report for quarter ending 30/06/2016		
	b. if under 31(1)(c) then indicate date of allotment/extinguishment		
4.	Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:		
	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
c	Whether the Listed Entity has any shares against which depository receipts are issued?		
d	Whether the Listed Entity has any shares in locked-in?		
e	Whether any shares held by promoters are pledge or otherwise encumbered?		
	*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.		
5	The tabular format for disclosure of holding of specified securities is as follows:		



Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)		(xiii)		(xiv)	
(A)	Promoter & Promoter Group	1	894924366	0	0	894924366	67.80	894924366	0	894924366	67.80	0	67.80	0	0.00	0	0.00	894924366
(B)	Public	212461	425116338	0	0	425116338	32.20	425116338	0	425116338	32.20	0	32.20	0	0.00	NA	NA	425098124
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total:</b>	<b>212462</b>	<b>1320040704</b>	<b>0</b>	<b>0</b>	<b>1320040704</b>	<b>100.00</b>	<b>1320040704</b>	<b>0</b>	<b>1320040704</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1320022490</b>



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares	No.	As a % of total Shares held		
									Class X	Class	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
[1]	Indian																		
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government/State Government(s)		1	894924366	0	0	894924366	67.80	894924366	0	894924366	67.80	0	67.80	0	0.00	0	0.00	894924366
	PRESIDENT OF INDIA	EXEMPTCATG	1	894924366	0	0	894924366	67.80	894924366	0	894924366	67.80	0	67.80	0	0.00	0	0.00	894924366
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)[1]		1	894924366	0	0	894924366	67.80	894924366	0	894924366	67.80	0	67.80	0	0.00	0	0.00	894924366
[2]	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)[2]		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)[1]+(A)[2]		1	894924366	0	0	894924366	67.80	894924366	0	894924366	67.80	0	67.80	0	0.00	0	0.00	894924366



Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Institutions																		
(a)	Mutual Funds		49	22545561	0	0	22545561	1.71	22545561	0	22545561	1.71	0	1.71	0	0.00	NA	NA	22545561
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		432	173864729	0	0	173864729	13.17	173864729	0	173864729	13.17	0	13.17	0	0.00	NA	NA	173864729
	MORGAN STANLEY ASIA (SINGAPORE) PTE.	AAECM3575F	1	13446140	0	0	13446140	1.02	13446140	0	13446140	1.02	0	1.02	0	0.00	NA	NA	13446140
(f)	Financial Institutions/Banks		46	39287836	0	0	39287836	2.98	39287836	0	39287836	2.98	0	2.98	0	0.00	NA	NA	39287836
	LIC OF INDIA HEALTH PROTECTION PLUS FUND	AAACLO582H	27	24097118	0	0	24097118	1.83	24097118	0	24097118	1.83	0	1.83	0	0.00	NA	NA	24097118
(g)	Insurance Companies		6	129139672	0	0	129139672	9.78	129139672	0	129139672	9.78	0	9.78	0	0.00	NA	NA	129139672
	LIFE INSURANCE CORPORATION OF INDIA	AAACLO582H	1	119830788	0	0	119830788	9.08	119830788	0	119830788	9.08	0	9.08	0	0.00	NA	NA	119830788
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																		
	FOREIGN NATIONALS		2	800	0	0	800	0.00	800	0	800	0.00	0	0.00	0	0.00	NA	NA	800
	<b>Sub Total (B)(1)</b>		<b>535</b>	<b>364838598</b>	<b>0</b>	<b>0</b>	<b>364838598</b>	<b>27.64</b>	<b>364838598</b>	<b>0</b>	<b>364838598</b>	<b>27.64</b>	<b>0</b>	<b>27.64</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>364838598</b>
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2		207911	36066929	0	0	36066929	2.73	36066929	0	36066929	2.73	0	2.73	0	0.00	NA	NA	36048715
	ii. Individual shareholders holding nominal share capital in excess		40	3165294	0	0	3165294	0.24	3165294	0	3165294	0.24	0	0.24	0	0.00	NA	NA	3165294
(b)	NBFCs Registered with RBI		10	1139541	0	0	1139541	0.09	1139541	0	1139541	0.09	0	0.09	0	0.00	NA	NA	1139541
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
	TRUSTS		34	2508825	0	0	2508825	0.19	2508825	0	2508825	0.19	0	0.19	0	0.00	NA	NA	2508825
	NON RESIDENT INDIANS		2306	1560713	0	0	1560713	0.12	1560713	0	1560713	0.12	0	0.12	0	0.00	NA	NA	1560713
	CLEARING MEMBERS		327	639156	0	0	639156	0.05	639156	0	639156	0.05	0	0.05	0	0.00	NA	NA	639156
	BODIES CORPORATES		1298	15197282	0	0	15197282	1.15	15197282	0	15197282	1.15	0	1.15	0	0.00	NA	NA	15197282
	<b>Sub Total (B)(3)</b>		<b>211926</b>	<b>60277740</b>	<b>0</b>	<b>0</b>	<b>60277740</b>	<b>4.57</b>	<b>60277740</b>	<b>0</b>	<b>60277740</b>	<b>4.57</b>	<b>0</b>	<b>4.57</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>60259526</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>212461</b>	<b>425116338</b>	<b>0</b>	<b>0</b>	<b>425116338</b>	<b>32.20</b>	<b>425116338</b>	<b>0</b>	<b>425116338</b>	<b>32.20</b>	<b>0</b>	<b>32.20</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>425098124</b>



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			<b>0</b>



**Details of the shareholders acting as persons in Concert including their Shareholding:**

Name of Shareholder	Name of PAC	No of shares	Holding%
<b>Total:</b>		<b>0</b>	<b>0</b>



Details of Shares which remain unclaimed may be given hear along with

No of Shareholders

No of shares

