



**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: January 20, 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 31<sup>st</sup> December, 2015**

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 31<sup>st</sup> December, 2015.

Yours faithfully,  
For Power Finance Corporation Ltd.

(Manohar Balwani)  
Company Secretary  
Email: - mb@pfcindia.com

Format of Holding of Specified securities

Name of Listed Entity:POWER FINANCE CORPORATION LIMITED

Scrip Code/Name of Scrip/Class of Security:532810

Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)

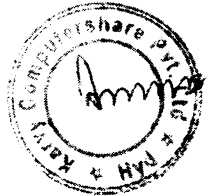
a. if under 31(1)(b) then indicate the report for quarter ending

b. if under 31(1)(c) then indicate date of allotment/extinguishment

Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
Whether the Listed Entity has issued any partly paid up shares		✓
Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
Whether the Listed Entity has any shares against which depository receipts are issued?		✓
Whethere the Listed Entity has any shares in locked-in?		✓
Whethere 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 ddissemination 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.



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	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 (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	202176	425116338	0	0	425116338	32.20	425116338	0	425116338	32.20	0	32.20	0	0.00	NA	NA	425101925
(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 Employees 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>202177</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>1320026291</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 (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)	Number of Locked In Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									Class X	Class Y	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
(b)	Central Government/State Government(s)		1	894924366	0	0	894924366	67.80	894924366	0	894924366	67.80	0	67.80	0	0.00
	PRESIDENT OF INDIA	EXEMPTCATG		894924366	0	0	894924366	67.80	894924366	0	894924366	67.80	0	67.80	0	0.00
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
	Sub-Total (A)(1)		1	894924366	0	0	894924366	67.80	894924366	0	894924366	67.80	0	67.80	0	0.00
(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
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
	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

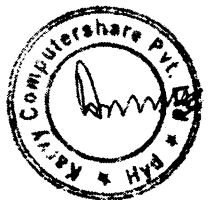


Table III - Statement showing shareholding pattern of the Public shareholder

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 Share Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	No of Voting Rights		Total as a % of (A+B+C)	No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (including diluted share capital)	No. of Locked in Shares	No. of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									Class X	Class Y						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
(1)	Institutions															
(a)	Mutual Funds		48	20136024	0	0	20136024	1.53	20136024	0	20136024	0	1.53	0	0	20136024
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(e)	Foreign Portfolio Investors		435	172862604	0	0	172862604	13.10	172862604	0	172862604	0	13.10	0	0	172862604
(f)	Financial Institutions/Banks		44	39128096	0	0	39128096	2.96	39128096	0	39128096	0	2.96	0	0	39128096
(g)	LIQ OF INDIA HEALTH PROTECTION PLUS FUND	AAACUDS2H	28	24105018	0	0	24105018	1.83	24105018	0	24105018	0	1.83	0	0	24105018
(h)	Insurance Companies		6	128589672	0	0	128589672	9.74	128589672	0	128589672	0	9.74	0	0	128589672
(i)	LIFE INSURANCE CORPORATION OF INDIA	AAACUDS2H	1	119830788	0	0	119830788	9.08	119830788	0	119830788	0	9.08	0	0	119830788
(j)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(k)	Any Other		2	800	0	0	800	0.00	800	0	800	0	0.00	0	0	800
(l)	FOREIGN NATIONALS		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(m)	Sub Total (B)(1)		535	360717196	0	0	360717196	27.33	360717196	0	360717196	0	27.33	0	0	360717196
(n)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(o)	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(p)	Non-institutions															
(q)	Individual shareholders holding nominal share capital up to Rs.2		198038	31907441	0	0	31907441	2.42	31907441	0	31907441	0	2.42	0	0	31907441
(r)	If Individual shareholders holding nominal share capital in excess		41	2859580	0	0	2859580	0.22	2859580	0	2859580	0	0.22	0	0	2859580
(s)	NBFCs Registered with RBI		11	1166365	0	0	1166365	0.09	1166365	0	1166365	0	0.09	0	0	1166365
(t)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(u)	Overseas Depositors (Holding DRs)(Balancing Figure)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(v)	Any Other		31	2492594	0	0	2492594	0.19	2492594	0	2492594	0	0.19	0	0	2492594
(w)	NON RESIDENT INDIANS		2079	1305674	0	0	1305674	0.10	1305674	0	1305674	0	0.10	0	0	1305674
(x)	CLEARING MEMBERS		189	556709	0	0	556709	0.04	556709	0	556709	0	0.04	0	0	556709
(y)	BOOKS CORPORATES		1272	24110779	0	0	24110779	1.83	24110779	0	24110779	0	1.83	0	0	24110779
(z)	Sub Total (B)(3)		201641	64399142	0	0	64399142	4.88	64399142	0	64399142	0	4.88	0	0	64399142
(aa)	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		202176	425116338	0	0	425116338	32.20	425116338	0	425116338	0	32.20	0	0	425116338



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

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 capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity held in demate		
								Class X	Class Y	Total							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)		
Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA
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
<b>Total Non-Promoter-Non Public Shareholding (C)</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>		

