

# Statement Showing Shareholding Pattern

Name of the Company :

PUNJAB & SIND BANK

Scrip Code, Name of the Scrip, Class of Security: BSE-533295-PSB & NSE-PSB - EQ

Quarter Ended :

DECEMBER 31, 2010

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		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	#DIV/0!
(b)	Central Government/ State Government(s)	1	183,056,000	183,056,000	82.07	82.07	0	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	
	Sub Total(A)(1)	1	183,056,000	183,056,000	82.07	82.07	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i		0	0	0	0.00	0.00	0	0.00
d-ii		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	183,056,000	183,056,000	82.07	82.07	0	0.00
(B)	Public shareholding						NA	NA
1	Institutions						NA	NA
(a)	Mutual Funds/ UTI	26	1,263,907	1,263,907	0.57	0.57		
(b)	Financial Institutions / Banks	31	3,637,792	3,637,792	1.63	1.63		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	22	1,922,716	1,922,716	0.86	0.86		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
(h-i)	Foreign Financial Institutions/Banks	1	11,937	11,937	0.01	0.01		
(h-ii)	NIL	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	80	6,836,352	6,836,352	3.06	3.06		
B 2	Non-institutions						NA	NA
(a)	Bodies Corporate #	361	2,594,281	2,594,281	1.16	1.16		
(b)	Individuals							
i	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	196,295	11,579,232	11,579,232	5.19	5.19		
ii	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	22	460,381	460,381	0.21	0.21		
(c)	Any Other					0.00		
(c-i)	Trusts	16	13,649	13,649	0.01	0.01		
(c-ii)	Directors & their Relatives	0	0	0	0.00	0.00		
(c-iii)	Foreign Nationals	0	0	0	0.00	0.00		
(c-iv)	Non-Resident Indians	1,207	106,400	106,400	0.05	0.05		
(c-v)	Clearing Members	1,259	17,580,226	17,580,226	7.88	7.88		
(c-vi)	Hindu Undivided Families	13,709	827,013	827,013	0.37	0.37		
(c-vii)	Executive Director/Independent Director	3	2,466	2,466	0.00	0.00		
	Sub-Total (B)(2)	212,872	33,163,648	33,163,648	14.87	14.87		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	212,952	40,000,000	40,000,000	17.93	17.93	NA	NA
	TOTAL (A)+(B)	212,953	223,056,000	223,056,000	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued.	0	0	0	NA	0.00	NA	NA
	GRAND TOTAL (A)+(B)+(C)	212,953	223,056,000	223,056,000	NA	100.00		0.00

कृते पंजाब एण्ड सिंध बैंक  
For Punjab & Sind Bank

कंपनी सचिव/प्राधिकृत हस्ताक्षरी  
Company Secretary/ Auth. Sign.



(l)(a)	Statement Showing Shareholding Pattern		
Name of the Company :	PUNJAB & SIND BANK		
Scrip Code, Name of the Scrip, Class of Security: BSE-533295-PSB & NSE-PSB - EQ			
Quarter Ended :	DECEMBER 31, 2010		
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/promoters group	0	0	0
Held by public	0	0	0
Total	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/promoters group	0	0	0
Held by public	0	0	0
Total	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/promoters group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	0	0	0

कृते पंजाब एण्ड सिंध बैंक  
For Punjab & Sind Bank

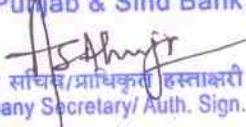
  
कंपनी सचिव/अधिकृत हस्ताक्षरी  
Company Secretary/Auth. Sign.



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

Sr. No.	Name of the shareholder	Total shares held		Shares Pledged or otherwise encumbered		
		Number	As a % of Grand Total (A)+(B)+(C)	Number	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	PRESIDENT OF INDIA	183056000	82.06728	0	0	0
	TOTAL	183056000	82.06728	0	0	0

कृते पंजाब एण्ड सिंध बैंक  
For Punjab & Sind Bank

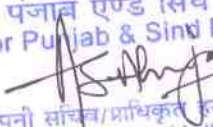
  
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Company Secretary/ Auth. Sign.



(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 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	STOCK HLDG CORP OF I LTD	2802372	1.25635
	<b>TOTAL</b>	2802372	1.25635

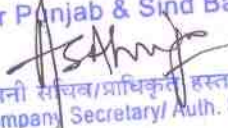
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For Punjab & Sind Bank

  
कंपनी सचिव/प्राधिकृत हस्ताक्षरी  
Company Secretary/ Auth. Sign.



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

Sr. No.	Name of the shareholder	* Category of Shareholders (Promoters / Public)	Number of locked-in 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)
1	PRESIDENT OF INDIA	PUBLIC	183056000	82.06728
	TOTAL		183056000	82.06728

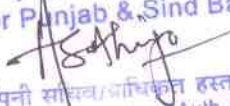
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Company Secretary/ Auth. Sign.





(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)
1	NIL	NIL	NIL	0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
	TOTAL	0	0	0.00

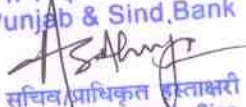
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For Punjab & Sind Bank  
  
कंपनी सचिव/आधिकृत हस्ताक्षरी  
Company Secretary/ Auth. Sign.



(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)
1	NIL	NIL	NIL	0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
	TOTAL	0	0	0.00

कृते पंजाब एण्ड सिंध बैंक  
For Punjab & Sind Bank

  
कंपनी सचिव/प्राधिकृत हस्ताक्षरी  
Company Secretary/ Auth. Sign.



**DISTRIBUTION SCHEDULE AS ON DECEMBER 31, 2010**

Share or Debenture holding of nominal value	Share / Debenture Holders		Share / Debenture Amount	
	Rs. (1)	Number (2)	Amount in Rs. (4)	% to total (5)
Upto 2,500		208737	107033670	4.799
2,501 - 5,000		2347	7579730	0.34
5,001 - 10,000		912	6058140	0.272
10,001 - 20,000		424	5068120	0.227
20,001 - 30,000		93	2254060	0.101
30,001 - 40,000		46	1596320	0.072
40,001 - 50,000		59	2665160	0.119
50,001 - 1,00,000		106	7513550	0.337
1,00,001 & Above		229	2090791250	93.734
<b>Total</b>		<b>212953</b>	<b>2230560000</b>	<b>100</b>

कृते पंजाब एण्ड सिंध बैंक  
 For Punjab & Sind Bank  
  
 कंपनी सचिव/प्राधिकृत हस्ताक्षरी  
 Company Secretary/ Auth. Sign.



**Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement**

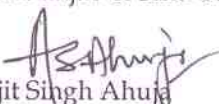
Name of the Company:  
Quarter ending on:

Punjab & Sind Bank  
31<sup>st</sup> December 2010



Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks *
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	N.A.	To be complied in the Annual Report
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	N.A.	To be complied in the Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	N.A.	To be complied in the Annual Report

For Punjab & Sind Bank

  
Ajit Singh Ahuja  
Compliance Officer

Date : January 12, 2011  
Place: New Delhi

**Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement**

Name of the Company: Punjab & Sind Bank  
Quarter ending on: 31<sup>st</sup> December 2010

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks *
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	N.A.	To be complied in the Annual Report
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	N.A.	To be complied in the Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	N.A.	To be complied in the t Annual Report

For Punjab & Sind Bank

Ajit Singh Ahuja  
Compliance Officer

*(Signature)*  
12/1/2011.  
(for D.F. Ahuja)



# Financial Express

13/01/2011

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## Corporates 5



### Punjab & Sind Bank

(A Government of India undertaking)

21, Rajendra Place, New Delhi-110008

#### NOTICE

Notice is hereby given that a meeting of Board of Directors will be held on 21.01.2011 at New Delhi to inter-alia consider, approve and adopt the Unaudited Quarterly Financial results of the Bank for the quarter (Q3) ended December 31, 2010, pursuant to Clause 41 of the Listing Agreement.

Date : 12.01.2011  
Place : New Delhi

(Ajit Singh Ahuja)  
Company Secretary

# Indian Express

13/01/2011



### Punjab & Sind Bank

(A Government of India undertaking)

21, Rajendra Place, New Delhi-110008

#### NOTICE

Notice is hereby given that a meeting of Board of Directors will be held on 21.01.2011 at New Delhi to inter-alia consider, approve and adopt the Unaudited Quarterly Financial results of the Bank for the quarter (Q3) ended December 31, 2010, pursuant to Clause 41 of the Listing Agreement.

Date : 12.01.2011  
Place : New Delhi

(Ajit Singh Ahuja)  
Company Secretary

# जनसत्ता

13/01/2011



### Punjab & Sind Bank

(A Government of India undertaking)

21, Rajendra Place, New Delhi-110008

#### NOTICE

Notice is hereby given that a meeting of Board of Directors will be held on 21.01.2011 at New Delhi to inter-alia consider, approve and adopt the Unaudited Quarterly Financial results of the Bank for the quarter (Q3) ended December 31, 2010, pursuant to Clause 41 of the Listing Agreement.

Date : 12.01.2011

(Ajit Singh Ahuja)

कते पंजाब एण्ड सिंध बैंक

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF PUNJAB & SIND BANK**

We have examined the register of members and other details furnished by Punjab & Sind Bank and its Registrar and Transfer Agents, Link Intime India Private Limited, for issuing this Certificate in accordance with Circular no. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002, issued by the Securities Exchange of India.

In our opinion and to the best of our knowledge and according to information and explanations given to us and based on such verifications, as we considered necessary, we hereby certify that

1. For Quarter Ended : December 31, 2010
2. ISIN : INE 608 A01012
3. Face Value : Rs. 10/- Each
4. Name of the Company : Punjab & Sind Bank
5. Registered Office Address : "Bank House", 21- Rajendra Place, New Delhi - 110 008
6. Correspondence Address : "Bank House", 21- Rajendra Place, New Delhi - 110 008
7. Telephone & Fax No. : 011-25765519, 25728930 Fax No. 011-25781639
8. E-mail Address : [complianceofficer@psb.org.in](mailto:complianceofficer@psb.org.in)
9. Name of the Stock Exchange where the Company's securities are listed - **Mumbai & NSE**

	Number of Shares	% of Total Issued Share
10. Issued Share :	22,30,56,000	100
11. Listed Share (Exchange- wise) (as per company records for all the Stock Exchanges)		
NSE	22,30,56,000	100
Mumbai Stock Exchange	22,30,56,000	100
12. Held in dematerialized form in NSDL	3,41,00,498	15.29 %
13. Held in dematerialized form in CDSL	18,89,55,502	84.71 %



# DR ASSOCIATES

Company Secretaries

B-174, West Patel Nagar, New Delhi - 8

Tel:- 91-11-32482027

Mobile: 98-114-23461, 98-733-18964

E-mail: [dr@drassociates.org](mailto:dr@drassociates.org)

Website: [www.drassociates.org](http://www.drassociates.org)

14. Physical NIL N.A.
15. Total No. of Shares (12+13+14) 22,30,56,000 100
16. Reasons for difference if any, between (10&11), (10&15), (11&15): ---N.A.---
17. Certifying the details of changes in Shares during the quarter under consideration as per Table below: -----No Changes-----

Particulars**	No. of Shares	Applied/ Not Applied for Shares	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate to NSDL	In- Prin. Appr. Pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify)

18. Register of Members is updated (Yes / No): Yes  
(If not, updated upto which date)
19. Reference of previous quarter with regards to excess dematerialized Shares, if any.;  
---- N.A.----
20. Has the company resolved the mentioned in point no. 19 above in the current quarter?  
If not, reason why? -----N.A.-----
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: NIL

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:  
Ajit Singh Ahuja, Company Secretary, 011-25765519, 25728930, Fax No. 011-25781639
23. Name, Telephone & Fax No. of the Company Secretary in practice of the Company:  
Deepak Gupta, Company Secretary in Practice, 011- 32482027, 45063990





**DR ASSOCIATES**  
**Company Secretaries**

B-174, West Patel Nagar, New Delhi - 8  
Tel:- 91-11-32482027  
Mobile: 98-114-23461, 98-733-18964  
E-mail: [dr@drassociates.org](mailto:dr@drassociates.org)  
Website: [www.drassociates.org](http://www.drassociates.org)

24. Appointment of common agency for share registry work, if yes (name & address):

Yes, Link Intime India Private Ltd.,

Mumbai Office: C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West),  
Mumbai - 400 078

Delhi Office: A-40, 2<sup>nd</sup> Floor, Naraina Industrial Area, Phase-II, Near Batra Banquet  
Hall, New Delhi - 110 020

25. Any other detail that the Company Secretary in practice may like to provide (eg. BIFR  
Company, delisting from SE):  
-----Nil---

For DR Associates  
Company Secretaries



Deepak Gupta  
Partner  
C.P. No: 4629



Dated: 12<sup>th</sup> January 2011  
Place: New Delh