

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

Sub: Shareholding Pattern for the Quarter ended 31st 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 31st December, 2015.

Yours faithfully, For Power Finance Corporation Ltd.

(Manohar Balwani) Company Secretary

Email: - mb@pfcindia.com

पंजीकृत कार्यालय : ''ऊर्जानिधि'', 1, बाराखंबा लेन, कनॉट प्लेस, नई दिल्ली - 110001 दूरमाष : 23456000 फैक्स : 011-23412545 Regd. Office : "Urjanidhi", 1, Barakhamba Lane, Connaught Place, New Delhi-110001 Phones : 23456000 Fax : 011-23412545

वैबसाईट / Website : www.pfcindia.com • CIN : L65910DL1986GOI024862

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	•	V
	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
	Whether the Listed Entity has any shares against which depository receipts are issued?		<u></u>
	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

Categ ory			No of fully paid up equity shares held	, ,,	No of Shares Underfying Depository Receipts	Held	Shareholding as a % of total no of shares		ting Righ	ts heid in each	class of		assuming full conversion of convertible Securities (as a percentage of diluted share capital)		pledged o utherwise encumber	r ed	Number of equity shares held in dematerialized form
								No of	Voting	Rights	Total as a % of (A+B+C)			No. As a % of tota Shares held	; ;	% of total es held	
								Class X	Class Y	Total							
(1)	(11)	(111)	(iv)	(v)	(VI)	(VII)	(VIII)			(100)	T	(×)	(XI)	(XII)	(X	H)	(XIV)
(A)	Promuter & Promater Group	1	894924366	0	0	894924366	67,80	894924366	0	894924366	67.80	0	67.80	0 0.0	0	0.00	894924366
(8)	Public	202176	425116338	0	0	425116338	32,20	425116338	0	425116338	32.20	0	32.20	0 0.0	NA NA		425101925
(0_	Non Promoter-Non Public			****									}				
(C1)	Shares underlying DRs	0	0		0	0	NA	0	0	0	00.0	0	NA	0 0.0	NA NA		
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00		8.00	0 0.0	NA NA		0
					ļ												
L	Total:	202177	1320040704			1320040704	100.00	1320040704	0	1320040704	100.00	0	100.00	0.0		1	1320026291



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

Cate Category & Name of the Shareholder	PAN	No of	No of fully	No of Partly	No of Shares	Total No of	Shareholdin	g Number of Voting Rights held in each class of	No of Shares	Shareholding as	Number of	Number of Shares	Number of
gary		Shareholders	paid up equity	paid-up	Underlying	Shares Held	as a % of	securities	Underlying	a % assuming	Locked in	pledged or	equity shares
			shares held	equity shares	Depository	(IV+V+VI)	total no of		Outstanding	full conversion	Shares	otherwise	held in
				held	Receipts		shares		converttible	of convertible		encumbered	dematerialized
							(A+B+C2)		securities	Securities (as a			form
									(Including	percentage of			
									Warrants)	diluted share			
										capital)			
	·····		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~										

									No of	Voting R	ights	Total as a			No.	As a %	No.	As a % of	
L												% of				of total		total Shares	<u> </u>
									Class X	Class Y	Total								
	(0)	(11)	(00)	(iv)	(V)	(VI)	(V#)	(VIII)			(IX)		(x)	(XI)		(XII)		(XIII)	(XIV)
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00		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		0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00	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		0.00	0	0.00	0	0:00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0		0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	C	0	C	0.00	0	0.00	0	0.00		0.00	0
																<u> </u>			
(d)	Foreign Portfolia Investor		0	0	0	0	0	0.00	0	0		0.00	0	0.00	0	0.00		0.00	0
(e)	Any Other		0	0	0	0	0	0.00	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		0.00	0	0.00	0	0.00		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		0.00	894924366



		(V) (VI) (VII) (VIII) (VIII) (VIII) (R) (R) (R) (R) (R) (R) (R) (R) (R) (R	CM CM CM CM CM CM CM CM	(V) (VI) (VII) (VIII) (CASA V CASA V		Color Colo				1.83				T	10000	T	0.000		,		- 1				
				(V) (VI) (VII) (VIII) (CIASX CIASY TOJAM CIASX CIASY TOJAM CIASX CIASY TOJAM CIASY	Color Colo	Class X Clas	3 36 11			1.83					99142		64399142	0	0	64399142		201641	201641		
				(V) (VI) (VII) (VIII) (CHASK CHASK TODA) (VI) (VIII) (VIII) (CHASK CHASK TODA) (VIII) (VIII) (VIII) (CHASK TODA) (VIII) (CHASK TODA) (VIII) (VIII) (CHASK TODA) (VIII) (VIII) (CHASK TODA) (VI	Color Colo	Column C	3 36 111				0				10779		24110779	0	0	24110779	1	1272	1272		BODIES CORPORATES 1272
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		(inx) (inx) (inx) (inx) (inx) (inx) (inx) (inx) (inx)	(IV) (VI) (VII) (VIII) (Class X Class Y Total (XI) (XI) (XII) (XIII) (XIII) (XIII) (XIII) (XIII) (XIII) (XIII)	(IV) (V) (VI) (VII) (Class V Class V Total OI (ACC) (XI) (XII) (XIII) (XIIII) (XIIII) (XIIII) (XIIII) (XIIII) (XIIII) (XIIIII) (XIIIII) (XIIIII) (XIIIII) (XIIIIII) (XIIIIIII) (XIIIIIIIIII	No of Voting Rights Total as a % No. I As a % of total Shares total Shares of (Ay-By-C) (IV) (VI) (VII) (VIII) (IX) (IX) (XI) (XII) (XIII) (XIII) (XIII) (XIII) (XIII) (XIII) (XIII) (XIII) (XIIII) (XIIII) (XIIII) (XIIII) (XIIII) (XIIII) (XIIII) (XIIIII) (XIIIII) (XIIIII) (XIIIIII) (XIIIIIII) (XIIIIIIIIII	(iv) (v) (vi) (vii) (viii) (2016) (Ava viv) (A				1.53	0				36024		20136024	0	0	20136024	48			il Funds	Mutual Funds
(Including perentage of Warrants) diluted share: Warrants) diluted share: (Including perentage of Warrants) diluted share: (Including perentage	(including percentage of Warrants) diluted share No of Voting Rights Total as a % of (A-B+C) No. (As a % of No. total Shares Class Y Total held	(Including percentage of Warrants) diluted share capital) of Young Rights Total as a % of No.	(Including percentage of Warrants) diluted share capital) Total as a % No. As a % of No.	_	_		form			:		securities				Ö,	(A+B+	Ì							
(A+B+C2) A+B+C2	(A+B+CZ) Securibles Securibles (as a Including percentage of Including percentage of Including percentage of Including percentage of Included share Included sh	(A+B+CZ) Securities Securities (as a Including percentage of Warrantx) Warrantx Warran	(A4B+CZ) securities Securities (as a (Including percentage of Warrents) diluted share varients (Including percentage of Capital) No of Voting Rights Total as a % of No. As a % of No	(A+B+C2) securities Securities (as a (Including percentage of Warrants) diluted share capital)	(A+B+C2) securities Securities (as a finduding percentage of Warrents) diluted share	(A+B+C2) securities Securities (as a		encumber		*		Outstanding converttible				* 70					*			•	
Shares hald Depository (V-V-V-V) Cotal no of Captan Receipts (A-B+C2) Convertible Convertible Convertible Convertible Convertible Convertible Securities Securities Securities Securities Securities (B a securities Convertible Convertib	Receipts (N+V+VI) Total as a % of No. As a % of Note Shares Receipts (A+B+C2) Class X Class Y Total as a % of No.	Shares hald Depository (IV-VV-VI) total no of	Shares hald Depository (IV-VV-VI) total no of Outstanding conversion of encumbered convertible convertible convertible securities (a.e. a.e. a.e. a.e. a.e. a.e. a.e. a.e	Shares hald Depository (IV+V+VI) total no of Coutstanding conversion of encumbered Receipts shares convertible convertible convertible convertible convertible (A/B+CZ) securities Securities (8 a (Including percentage of Warrants) diluted share capital)	Shares haid Depository (IV+V+VI) total no of . Outstanding conversion of encumbered Receipts convertible convertible convertible securities (as a securities (as a securities date) (Including percentage of Warrents) diluted share	shares haid Depository (IV+V+VI) total no of . Outstanding conversion of encumbered	\$		assuming full Shares	II Shares		Underlying			as a % of securibles	of securities	E		₹	ŧ	holders	2	Share		



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

ory	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	Partiy paid-up	No of Shares Underlying Depository Receipts	Shares Held	Shareholding as a % of total no of shares (A+B+C2)		of Voting ecurities	-	eld in each	Underlying Outstanding	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	in Share:		Numbe pledged otherw encumi	ise	Numbe equity: held in demate d form
									No o	f Voting F	lights	Total as a % of (A+B+C)			No.	As a % of total Shares	No.	As a % of total Shares held	
									Class X	Class Y	Total	t			1	1	†		
	(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			X)		(X)	(XI)	(:	XII)	1	(XIII)	(XI
	Custodian/DR Holder	-	0	0	0	0	0	 	0		0	0.00	 	0.00		0.00	NA	NA	
	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	o	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA .	
	Total Non-Promoter-Non Public Shareho	olding (C)	0	0	-	-	0	0.00		0		0.00	-	0.00	-	0.00		 	

