

PBA INFRASTRUCTURE LTD.

ISO 9001 : 2000
ISO 14001:2004
ISO 18001:2007

PBA:BSE:16

January 12, 2016

To,

The Manager - CRD Bombay Stock Exchange Ltd. Floor 25 th , P J Tower, Dalal Street, Mumbai – 400 001.	Asst. Vice President National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Attn: Mr. Hari K
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Sub: **Shareholding pattern - Clause 35 of the Listing Agreement**

Dear Sir,

We are enclosing herewith Shareholding pattern Clause 35 of the Listing Agreement for the Third Quarter ended 31st December, 2015.

This is for your information and record purpose.

Thanking you,

Yours faithfully,
for PBA Infrastructure Ltd.

Ramlal Wadhawan
Chairman & MD
DIN - 00287661

Encl: as above

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1 Name of Listed Entity: PBA Infrastructure Limited
- 2 Scrip Code/Name of Scrip/Class of Security: 532676 / PBAINFRA / Equity
- 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 : 31-12-2015
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

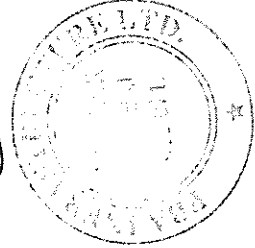
4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects 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.

For PBA Infrastructure Limited

Ram Lal Wadhawan



Ram Lal Wadhawan
Chairman & MD
DIN 00287661

Place: Mumbai
Date: 12.01.2016

PBA Infrastructure Limited

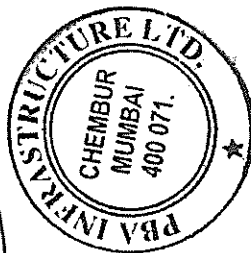
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number 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 nos. shares held (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (X)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
								No. of Voting Rights	Class eg: X	Class eg: Y		Total	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X) As a % of	(XII)	(XIII)	(XIV)	(XV)	(XVI)		
(A)	Promoter & Promoter Group	10	7476745	0	0	7476745	55.3810	0	0	0	0	0.0000	4762065	63.6916	7476745		
(B)	Public	13270	6023817	0	0	6023817	44.6190	0	0	0	0	0.0000	65585	1.0887	6023817		
(C)	Non Promoter - Non Public				0	0		0	0	0	0	0.0000	0	0.0000	0		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0		
	Total	13280	13500562	0	0	13500562	100.0000	0	0	0	0	100.0000	4827650	35.7588	13500556		

For PBA Infrastructure Limited

Ram Lal Wadhawan
 Ram Lal Wadhawan
 Chairman & MD
 DIN 00287661

Place: Mumbai
 Date: 12.01.2016



PBA Infrastructure Limited

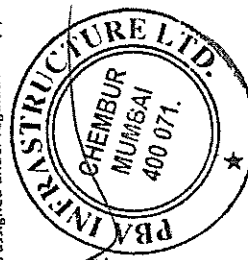
Table II (I)(a) - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	(i)	(ii)	(iii)	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of underlying Depository Receipts	Total nos. shares held	(VII) = (IV)+(V)+(VI)	(VIII) As a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities as a % of (VII)+(X)	Number of Shares Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
													Class seg: X	Class seg: Y	Total			(IX) As a % of (A+B+C)	(X) As a % of total Shares held(b)	(XI) As a % of total Shares held(b)	(XII) As a % of total Shares held(b)		(XIII) As a % of total Shares held(b)	(XIV)
1	Indian Individuals / Hindu Undivided Family																							
(a)	Ramli Wadhawan	AAAPW1851F	10	7476745	0	0	7476745	0	0	0	55.3810	0	0	0	0	55.3810	0	0	0	0	4762065	63.6917	7476745	
	Balkrishan Wadhawan	AAAPW1802G	1	3959785	0	0	3959785	0	0	0	29.3305	0	0	0	0	29.3305	0	0	0	0	3959785	100.0000	3959785	
	Narayan Ganesh Thattai	AADPT7500R	1	802280	0	0	802280	0	0	0	5.9426	0	0	0	0	5.9426	0	0	0	0	802280	100.0000	802280	
	Subashchandra Pritamial Wadhawan	AAAPW1933C	1	636720	0	0	636720	0	0	0	4.7162	0	0	0	0	4.7162	0	0	0	0	636720	0.0000	636720	
	Reena B Wadhawan	AAAPW1933C	1	603380	0	0	603380	0	0	0	4.4693	0	0	0	0	4.4693	0	0	0	0	603380	0.0000	603380	
	Vishai Balkrishan Wadhawan	AAIPW0531E	1	265284	0	0	265284	0	0	0	1.9650	0	0	0	0	1.9650	0	0	0	0	265284	0.0000	265284	
	Sunil Ramli Wadhawan	AAAPW3750H	1	260676	0	0	260676	0	0	0	1.9309	0	0	0	0	1.9309	0	0	0	0	260676	0.0000	260676	
	Deepak Ramli Wadhawan	AAAPW1852G	1	255870	0	0	255870	0	0	0	1.8953	0	0	0	0	1.8953	0	0	0	0	255870	0.0000	255870	
	Monica Manoj Taiwar	AAAPW1853H	1	250760	0	0	250760	0	0	0	1.8574	0	0	0	0	1.8574	0	0	0	0	250760	0.0000	250760	
	Veena Subashchandra Wadhawan	AAAPW1803H	1	138760	0	0	138760	0	0	0	1.0278	0	0	0	0	1.0278	0	0	0	0	138760	0.0000	138760	
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	
	Sub Total (A)(1)		10	7476745	0	0	7476745	0	0	0	55.3810	0	0	0	0	55.3810	0	0	0	0	4762065	63.6917	7476745	
2	Foreign Individuals (Non-Resident Individuals / Foreign Individuals)																							
(a)	Government		0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	
(b)	Institutions		0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	
(c)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	
(e)	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		10	7476745	0	0	7476745	0	0	0	55.3810	0	0	0	0	55.3810	0	0	0	0	4762065	63.6917	7476745	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note: (1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEB (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



For PBA Infrastructure Limited
 Ramli Wadhawan
 Chairman & MD
 DIN 00287661

Place: Mumbai
 Date: 12.01.2016

PBA Infrastructure Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. 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 nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying 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		Number of equity shares held in dematerialised form	
									No. of Voting Rights	Total as a % of (A+B+C)	(X)			(XII)	(a)	(b)	(a)		(b)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)					
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	Sub Total (B)(1)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
3	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		12449	3890572	0	0	3890572	28.8179	0	0	0.0000	0	28.8179	0	0.0000	1300	0.0334	3890566	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		18	812329	0	0	812329	6.0170	0	0	0.0000	0	6.0170	0	0.0000	0	0.0000	812329	
	Santosh Sitaram Goenka	AACPG6728R		155693	0	0	155693	1.1532	0	0	0.0000	0	1.1532	0	0.0000	0	0.0000	155693	
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	Overseas																		
(d)	Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(e)	Any Other (Specify)		803	1320916	0	0	1320916	9.7842	0	0	0.0000	0	9.7842	0	0.0000	64285	4.8667	1320916	
	Hindu Undivided Family		375	279246	0	0	279246	2.0684	0	0	0.0000	0	2.0684	0	0.0000	0	0.0000	279246	
	Non Resident Indians (Non Repat)		21	9628	0	0	9628	0.0713	0	0	0.0000	0	0.0713	0	0.0000	0	0.0000	9628	
	Non Resident Indians (Repat)		73	68789	0	0	68789	0.5095	0	0	0.0000	0	0.5095	0	0.0000	0	0.0000	68789	
	Clearing Member		111	384630	0	0	384630	2.8490	0	0	0.0000	0	2.8490	0	0.0000	32010	8.3223	384630	

Category	Category & Name of shareholders	PAN	Nos. 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 nos. shares helds	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	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		Number of equity shares held in dematerialised form	
									No. of Voting Rights	Total as a % of (A+B+C)	(IX)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
																			Class eg: X
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)					
	Bodies Corporate		223	578623	0	0	578623	4.2859	0	0	0	0	0	0	0	0	0	0	578623
	Sub Total (B)(3)		13270	6023817	0	0	6023817	44.6190	0	0	0	0	0	0	0	0	0	0	6023811
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		13270	6023817	0	0	6023817	44.6190	0	0	0	0	0	0	0	0	0	0	6023811

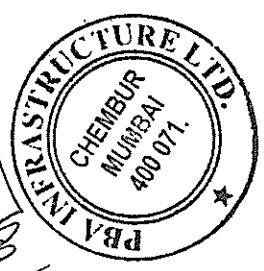
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For PBA Infrastructure Limited

Ramial Wadhawan
Ramial Wadhawan
Chairman & MD
DIN 00287661



Place: Mumbai
Date: 12.01.2016

PBA Infrastructure Limited

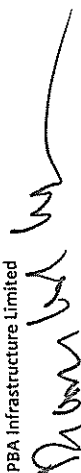
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of shares partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)		Shareholding as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No. of Voting Rights	Total as a % of (A+B+C)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) AS a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X) AS a % of	(XII)	(XIII)	(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

For PBA Infrastructure Limited



Ram Lal Wadhawan
Chairman & MD
DIN 00287661

Place: Mumbai
Date: 12.01.2016

