

Statement Showing Shareholding Pattern

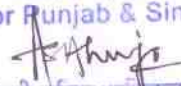
Name of the Company : **PUNJAB & SIND BANK**

Script 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) ¹	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 Group²							
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	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

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For Punjab & Sind Bank

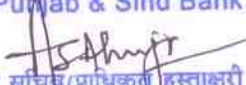

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(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

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)
		183056000	82.06728	0	0	0
1	PRESIDENT OF INDIA	183056000	82.06728	0	0	0
	TOTAL					

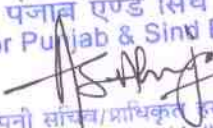
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(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

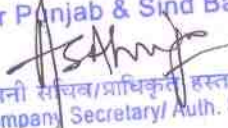
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	STOCK HLDG CORP OF I LTD	2802372	1.25635
	TOTAL	2802372	1.25635

कृते पंजाब एण्ड सिंध बैंक
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(I)(d) Statement showing details of locked-in shares

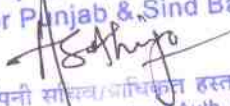
Sr. No.	Name of the shareholder	* Category of Shareholders (Promoters / Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	PRESIDENT OF INDIA	PUBLIC	183056000	82.06728
	TOTAL		183056000	82.06728

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For Punjab & Sind Bank

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(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

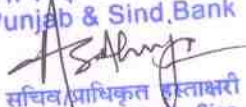
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For Punjab & Sind Bank

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(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 Rs.	Share / Debenture Holders		Share / Debenture Amount	
	Number (2)	% to total (3)	Amount in Rs. (4)	% to total (5)
Upto 2,500	208737	98.02	107033670	4.799
2,501 - 5,000	2347	1.102	7579730	0.34
5,001 - 10,000	912	0.428	6058140	0.272
10,001 - 20,000	424	0.199	5068120	0.227
20,001 - 30,000	93	0.044	2254060	0.101
30,001 - 40,000	46	0.022	1596320	0.072
40,001 - 50,000	59	0.028	2665160	0.119
50,001 - 1,00,000	106	0.05	7513550	0.337
1,00,001 & Above	229	0.108	2090791250	93.734
Total	212953	100	2230560000	100

कृते पंजाब एण्ड सिंध बैंक
For Punjab & Sind Bank

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

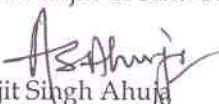
Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Punjab & Sind Bank
 Quarter ending on: 31st 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:
Quarter ending on:

Punjab & Sind Bank
31st 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


12/11/2011
(For D.F. Association)

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

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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

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Date : 12.01.2011

(Ajit Singh Ahuja)

कते पंजाब एण्ड सिंध बैंक

