

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India
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July 10, 2007

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai 400 051

Dear Sir/Madam,

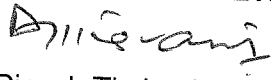
Shareholding Pattern under Clause 35

Pursuant to the provisions of clause 35 of the listing Agreement, we are enclosing herewith shareholding pattern of the Company as on June 30, 2007.

Kindly acknowledge the receipt and take on record the shareholding pattern.

Thanking You,

Yours faithfully
for **PUNJ LLOYD LTD.**


Dinesh Thairani
Company Secretary

Encl. As above

Name of the Company:

PUNJ LLOYD LIMITED

Scrip Code: PUNJLLOYD

Quarter ended: 30.06.2007

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	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	10	39390174	35723914	15.08	15.08
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	7	22914100	22913910	8.77	8.77
	Sub-Total (A)(1)	17	62304274	58637824	23.85	23.85
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	1430540	1430540	0.55	0.55
(b)	Bodies Corporate	1	75691430	28384285	28.97	28.97
(c)	Institutions					
(d)	Any Other (specify)					
	Sub-Total (A)(2)	2	77121970	29814825	29.52	29.52
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	19	139426244	88452649	53.36	53.36
(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	48	42417786	42417786	16.23	16.23
(b)	Financial Institutions/ Banks	8	116805	116805	0.04	0.04
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies					
(f)	Foreign Institutional Investors	24	26534071	26534071	10.16	10.16
(g)	Foreign Venture Capital Investors	1	21505675	21505675	8.23	8.23
(h)	Any Other (specify)					
	Sub-Total (B)(1)	81	90574337	90574337	34.67	34.67
(2)	Non-institutions					
(a)	Bodies Corporate	1292	7545644	7545554	2.89	2.89
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	81822	11959155	11951896	4.58	4.58
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	11	8176660	8176660	3.13	3.13



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	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(c)	Any Other (specify)					
	Clearing Member	286	376485	376485	0.14	0.14
	Trusts	11	546450	546450	0.21	0.21
	NRIs	762	2665410	2665410	1.02	1.02
	Foreign National	1	3750	3750	0.00	0.00
	Sub-Total (B)(2)	84185	31273554	31266205	11.97	11.97
	Total Public Shareholding (B)= (B)(1)+(B)(2)	84266	121847891	121840542	46.64	46.64
	TOTAL (A)+(B)	84285	261274135	210293191	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	GRAND TOTAL (A)+(B)+(C)	84285	261274135	210293191	100.00	100.00

for PUNJ LLOYD LTD.

Dinesh Thairani

DINESH THAIRANI
COMPANY SECRETARY



Dated July 10, 2007
Place Gurgaon

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

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	Atul Punj	1430540	0.55
2	Indu Rani Punj/ Satya Narian Punj	11562240	4.43
3	Satya Narian Prakash Punj/ Indu Rani Punj	11017065	4.22
4	Uday Punj (HUF)	3829159	1.47
5	Manglam Punj/ Uday Punj	6997725	2.68
6	Uday Punj/ Manglam Punj	4059935	1.55
7	Uday Punj	1921280	0.74
8	Manglam Punj	1280	0.00
9	Atul Punj (HUF)	820	0.00
10	Jai Punj	335	0.00
11	Dev Punj	335	0.00
12	Indtech Construction Pvt. Ltd.	21153230	8.10
13	Spectra Punj Finance Pvt. Ltd.	1760020	0.67
14	K R Securities Pvt. Ltd.	645	0.00
15	PLE Hydraulics Pvt. Ltd.	40	0.00
16	Vishvdeva Builders and Promoters Pvt. Ltd.	110	0.00
17	PTA Engineering and Manpower Services Pvt. Ltd.	40	0.00
18	Special Steel Forgings Pvt. Ltd.	15	0.00
19	Cawdor Enterprises Ltd.	75691430	28.97
TOTAL		139,426,244	53.36

(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	Merlion India Fund III Ltd.	21505675	8.23
2	Dunearn Investments (Mauritius) Pte. Ltd.	10830070	4.15
3	Reliance Capital Trust Company Ltd. A/c Reliance Equity	9858580	3.77
4	HDFC Trustee Company Ltd. HDFC Eqt. Fund	7416975	2.84
5	Rakesh Jhunjunwala	5040000	1.93
6	HDFC Trustee Co. Ltd. - HDFC Prudence Fund	3700000	1.42
7	HDFC Trustee Co. Ltd. - HDFC Top 200 Fund	3000000	1.15
8	Merrill Lynch Capital Markets Espana S.A. S.V.	2928319	1.12
	TOTAL	64279619	16.37

for PUNJ LLOYD LTD.

Dinesh Thairani
DINESH THAIRANI
COMPANY SECRETARY



Dated July 10, 2007
 Place Gurgaon

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

Sr. No.	Name of the shareholder	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	Indtech Construction Pvt. Ltd.	21153215	8.10
2	Indu Rani Punj/ Satyanarian Punj	8798325	3.37
3	Satyanarian Prakash Punj/ Indu Rani Punj	8253150	3.16
4	Mangalam Punj/ Uday Punj	6997725	2.68
5	Uday Punj/ Manglam Punj	3666260	1.40
6	Uday Punj	1921280	0.74
7	Atul Punj	1430540	0.55
8	Mangalam Punj	1280	0.00
9	Atul Punj (HUF)	820	0.00
	Total	52222595	19.99

(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			
2				
TOTAL				

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying

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			
2				
TOTAL				

for PUNJ LLOYD LTD.


DINESH THAIRANI
COMPANY SECRETARY



Dated July 10, 2007
Place Gurgaon