

Name of the Company:

PUNJ LLOYD LIMITED

Scrip Code: 532693

Quarter ended: 31.03.2008

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	12	36391855	32725595	11.99	11.99
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	7	21976950	21976760	7.24	7.24
	Sub-Total (A)(1)	19	58368805	54702355	19.24	19.24
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	1430540	1430540	0.47	0.47
(b)	Bodies Corporate	1	75691430	28384285	24.94	24.94
(c)	Institutions					
(d)	Any Other (specify)					
	Sub-Total (A)(2)	2	77121970	29814825	25.42	25.42
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	21	135490775	84517180	44.65	44.65
(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	92	38229330	38229330	12.60	12.60
(b)	Financial Institutions/ Banks	36	2645227	2645227	0.87	0.87
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies					
(f)	Foreign Institutional Investors	109	64284519	64284519	21.18	21.18
(g)	Foreign Venture Capital Investors	1	9675851	9675851	3.19	3.19
(h)	Any Other (specify)					
	Sub-Total (B)(1)	238	114834927	114834927	37.84	37.84
(2)	Non-institutions					
(a)	Bodies Corporate	2457	18207094	18207004	6.00	6.00
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	207196	22645069	22637517	7.46	7.46
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	8178623	8178623	2.70	2.70



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	461	565168	565168	0.19	0.19
	Trusts	17	37750	37750	0.01	0.01
	NRIs	2865	3486563	3486563	1.15	1.15
	Foreign National	2	112	112	0.00	0.00
	Sub-Total (B)(2)	213011	53120379	53112737	17.51	17.51
	Total Public Shareholding (B)= (B)(1)+(B)(2)	213249	167955306	167947664	55.35	55.35
	TOTAL (A)+(B)	213270	303446081	252464844	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	GRAND TOTAL (A)+(B)+(C)	213270	303446081	252464844	100.00	100.00

for PUNJ LLOYD LTD.

Dinesh Thairani



DINESH THAIRANI
COMPANY SECRETARY

Dated April 9, 2008

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	0.47
2	Indu Rani Punj/ Satya Narian Punj	10367065	3.42
3	Satya Narian Prakash Punj/ Indu Rani Punj	10382065	3.42
4	Uday Punj (HUF)	1405390	0.46
5	Manglam Punj/ Uday Punj	6997725	2.31
6	Uday Punj/ Manglam Punj	4059935	1.34
7	Uday Punj	2175180	0.72
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	6.97
13	Spectra Punj Finance Pvt. Ltd.	820020	0.27
14	K R Securities Pvt. Ltd.	3495	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	24.94
20	Arti Singh	500000	0.16
21	Jyoti Punj	501725	0.17
TOTAL		135,490,775	44.65

(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	Warburg Pincus International LLC A/c Stoneridge Investment Limited	14800000	4.88
2	Citigroup Global Markets Mauritius Pvt Ltd	8320586	2.74
3	Merlion India Fund III Ltd.	9675851	3.19
4	Reliance Capital Trustee Company Ltd. A/c Reliance Equity Fund	6716575	2.21
5	JP Morgan Asset Management (Europe) S.A.R.L. A/c Flagship Indian Investment Co (Mauritius) Ltd	4849390	1.60
6	Rakesh Jhunjhunwala	5040000	1.66
7	Reliance Capital Trustee Company Ltd. A/c Reliance Diversified Power Sector Fund	6557589	2.16
TOTAL		55959991	18.44

for PUNJ LLOYD LTD.

Dinesh Thairani

**DINESH THAIRANI
COMPANY SECRETARY**

Dated April 9, 2008

Place: Gurgaon



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

Sr. No.	Name of the shareholder	Category of Shareholders	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)}
1	Indtech Construction Pvt. Ltd.	Promoters	21153215	6.97
2	Indu Rani Punj/ Satyanarian Punj	Promoters	8798325	2.90
3	Satyanarian Prakash Punj/ Indu Rani Punj	Promoters	8253150	2.72
4	Mangalam Punj/ Uday Punj	Promoters	6997725	2.31
5	Uday Punj/ Manglam Punj	Promoters	3666260	1.21
6	Uday Punj	Promoters	1921280	0.63
7	Atul Punj	Promoters	1428605	0.47
8	Mangalam Punj	Promoters	1280	0.00
	Total		52219840	17.21

(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

DINESH THAIRANI
COMPANY SECRETARY



Dated April 9, 2008
Place: Gurgaon