

Punj Lloyd Ltd

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

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www.punjllloyd.com



October 14, 2009

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

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 September 30, 2009.

Kindly acknowledge receipt and take the shareholding pattern on record.

Thanking You,

Yours faithfully,
for **PUNJ LLOYD LTD**

A handwritten signature in black ink, appearing to read "Dinesh Thairani".

Dinesh Thairani
Company Secretary

Encl. As above

Name of the Company:

PUNJ LLOYD LIMITED

Scrip Code: 532693

Quarter ended: 30.09.2009

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)	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 Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	13	25357743	25357743	7.64	7.64	701000	2.76
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	6	21974537	21974347	6.62	6.62		
	Sub-Total (A)(1)	19	47332280	47332090	14.27	14.27	701000	1.48
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	1430540	1430540	0.43	0.43		
(b)	Bodies Corporate	1	75691430	75691430	22.82	22.82		
(c)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A)(2)	2	77121970	77121970	23.25	23.25		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	21	124454250	124454060	37.52	37.52	701000	0.56
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	109	69618578	69618578	20.99	20.99		
(b)	Financial Institutions/ Banks	36	6458202	6458202	1.95	1.95		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	118	63831867	63831867	19.24	19.24		
(g)	Foreign Venture Capital Investors	1	2650093	2650093	0.80	0.80		
(h)	Any Other (specify)							
	Sub-Total (B)(1)	264	142558740	142558740	42.98	42.98		
(2)	Non-institutions							
(a)	Bodies Corporate	2617	19351915	19351825	5.83	5.83		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	264359	31354127	31346581	9.45	9.45		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	16	10708933	10708933	3.23	3.23		
(c)	Any Other (specify)							
	Clearing Member	526	1318435	1318435	0.40	0.40		
	Trusts	15	71075	71075	0.02	0.02		
	NRIs	4285	1901718	1901718	0.57	0.57		
	Sub-Total (B)(2)	271818	64706203	64698567	19.51	19.51		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	272082	207264943	207257307	62.48	62.48		
	TOTAL (A)+(B)	272103	331719193	331711367	100.00	100.00	701000	0.21
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	272103	331719193	331711367	100.00	100.00	701000	0.21

for PUNJ LLOYD LTD.



DINESH THAIRANI
COMPANY SECRETARY


Dated October 14, 2009

Place: Gurgaon

(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 % (VI)=(V)/(III)* 100	AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB CLAUSE (I)(a) (VII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	Atul Punj	1430540	0.43			
2	Indu Rani Punj/ Satya Narian Punj	10017065	3.02			
3	Satya Narian Prakash Punj/ Indu Rani Punj	10066138	3.03			
4	Uday Punj (HUF)	820246	0.25			
5	Manglam Punj/ Uday Punj	1090353	0.33	700000	64.20	0.21
6	Uday Punj/ Manglam Punj	719935	0.22			
7	Uday Punj	1742211	0.53	1000	0.06	0.00
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	Spectra Punj Finance Pvt. Ltd.	21973250	6.62			
13	K R Securities Pvt. Ltd.	1082	0.00			
14	PLE Hydraulics Pvt. Ltd.	40	0.00			
15	Vishvdeva Builders and Promoters Pvt. Ltd.	110	0.00			
16	PTA Engineering and Manpower Services Pvt. Ltd.	40	0.00			
17	Special Steel Forgings Pvt. Ltd.	15	0.00			
18	Cawdor Enterprises Ltd.	76691430	22.82			
19	Arti Singh	392300	0.12			
20	Jyoti Punj	501725	0.15			
21	Navina Punj	5000	0.00			
TOTAL		124,454,250	37.52	701,000	56.32	0.21

(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	4.46
3	Citigroup Global Markets Mauritius Pvt Ltd	12316292	3.71
9	HDFC Trustee Company Limited-HDFC Top 200 Fund	6000000	1.81
4	Reliance Capital Trustee Co. Ltd. - Reliance Natural Resources	5725031	1.73
5	HDFC Trustee Company Limited-HDFC Equity Fund	5400000	1.63
6	Reliance Capital Trustee Company Ltd. A/c Reliance Diversified Fund	5161689	1.56
7	Rakesh Jhunjhunwala	5040000	1.52
8	Reliance Capital Trustee Company Ltd. A/c Reliance Equity Fund	5000250	1.51
11	Life Insurance Corporation of India	4159624	1.25
10	HSBC Global Investment Funds A/c HSBC Global Invest	4000000	1.21
	Emerging Markets Management, LLC A/c EMSAF-Mauritius	3759798	1.13
	TOTAL	71362684	21.51

for PUNJ LLOYD LTD.

Divesh Thairani
DIVESH THAIRANI
COMPANY SECRETARY

Dated October 14, 2009

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))
	NIL			
	Total			

(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 shares are in

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 October 14, 2009
Place: Gurgaon