

Punj Lloyd Ltd

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February 11, 2009

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

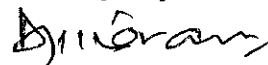
Dear Sir/Madam

Disclosure under Reg 8A(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997 as amended

Pursuant to Regulation 8A(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997 as amended, please find enclosed herewith initial and continuous disclosure in respect of shares pledged by the Promoters / persons forming part of the Promoter Group in the prescribed format.

Please take the disclosure on record.

for Punj Lloyd Limited


Dinesh Thairani
Company Secretary

ANNEXURE B

REPORTING FORMAT U/R 8A(4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE

(Format for filing the details of the shares pledged by the promoter or every person forming part of the promoter group by the company to the stock exchange(s) in terms of Regulations 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997)

This report is required to be filed by the company every time when the aggregate quantity of shares pledged by the promoter / every person forming part of promoter group exceeds the limits specified in Regulation 8A(4) during a quarter.

Date of Reporting	11.02.2009
Name of the company	PUNJ LLOYD LIMITED
Total no. of outstanding shares of the company	30,34,82,055

Name of the entity	A			B			
	Details of transaction(s)			Aggregate details after the transaction(s)			
	Date of transaction *	Number of shares pledged		Total No. of shares held by the entity in the company	Total No. of shares pledged	% of total shares pledged to total no. of shares held by the entity in the company (VI) = (V) / (IV)	% of shares pledged to total no. of outstanding shares of the company (VII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	
Uday Punj (HUF)	05.01.2007	450000		6872725	450000	6.54	0.17
Uday Punj (HUF)	03.02.2007	20000		6396730	20000	0.31	0.00
Uday Punj (HUF)	24.06.2008	100000		1080390	100000	9.26	0.03
Uday Punj (HUF)	11.10.2008	40000		936246	40000	4.27	0.01
Uday Punj (HUF)	11.12.2008	90000		820246	90000	10.97	0.03
Uday Punj (HUF)	11.12.2008	80000		820246	80000	9.75	0.03

Notes:

- 1) "Entity" means "Promoter or every person forming part of the Promoter Group"
- 2) Details under (A) shall include chronological details of all individual transactions(s) in a quarter which when taken together exceeds the limit specified under Regulation 8A(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.
- 3) Names of the promoter and promoter group shall be the same as appearing in other filings made with stock exchanges.

* **Initial disclosure**



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Name of the entity	A		B			
	Details of transaction(s)		Aggregate details after the transaction(s)			
	Date of transaction	Number of shares pledged*	Total No. of shares held by the entity in the company	Total No. of shares pledged	% of total shares pledged to total no. of shares held by the entity in the company (VI) = (V) / (IV)	% of shares pledged to total no. of outstanding shares of the company (VII)
(I) Uday Punj (HUF)	(II) -	(III) -	(IV) 8,15,246	(V) 1,86,000	(VI) 22.81	(VII) 0.06

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*** The pledge over 5,94,000 shares was revoked on 03.02.2009. Presently, 1,86,000 shares of the Company representing 0.06% of the paid up equity share capital of the Company remain pledged.**



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Date of Reporting		11.02.2009				
Name of the company		PUNJ LLOYD LIMITED				
Total no. of outstanding shares of the company		30,34,82,055				
Name of the entity (I)	A Details of transaction(s)		B Aggregate details after the transaction(s)			
	Date of transaction*	Number of shares pledged (III)	Total No. of shares held by the entity in the company (IV)	Total No. of shares pledged (V)	Information on pledge % of total shares pledged to total no. of shares held by the entity in the company (VI) = (V) / (IV)	% of shares pledged to total no. of outstanding shares of the company (VII)
Mangalam Punj / Uday Punj	30.12.2008 (II)	700000	6997725	700000	10.00	0.23
Mangalam Punj / Uday Punj	30.12.2008	590000	6997725	590000	8.43	0.19
Mangalam Punj / Uday Punj	05.01.2009	100000	6931018	100000	1.44	0.03
Mangalam Punj / Uday Punj	09.01.2009	450000	6931018	450000	6.49	0.15
Mangalam Punj / Uday Punj	23.01.2009	60000	6423518	60000	0.93	0.02

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	Details of transaction(s)		Total No. of shares held by the entity in the company	Aggregate details after the transaction(s)		
	Date of transaction	Number of shares pledged*		Total No. of shares pledged	Information on pledge	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (IV)	(VII)
Mangalam Punj / Uday Punj	-	-	6063518	750000	12.37	0.25

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*** The pledge over 11,50,000 shares was revoked on 03.02.2009. Presently, 7,50,000 shares of the Company representing 0.25% of the paid up equity share capital of the Company remain pledged.**

