

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India
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17/July/2014

**National Stock Exchange of India Limited**

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

BSE Limited

Department of Corporate Services
25th Floor
P J Towers
Dalal Street
Mumbai – 400001

Symbol: PUNJLLOYD

Scrip Code: 532693 / Scrip ID: PUNJLLOYD

Sub: Clause 35 of the listing Agreement

Dear Sir/Madam,

Pursuant to the provisions of Clause 35 of the Listing Agreement, please find enclosed herewith shareholding pattern of the Company as on June 30, 2014.

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**


Dinesh Thairani
Group President-Legal & Company Secretary

Encl: As above

Registered Office

Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India
CIN: L74899DL1988PLC033314

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: PUNJ LLOYD LTD			
SCRIP CODE:	532693	Name of the Scrip: PUNJLLOYD	
Class of Security:	Equity		
QUARTER ENDED:	30/06/2014		
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/promoter 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/promoter 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/promoter 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	332095745	0	100.00



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHARE HOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	10	24112251	24112251	7.26	7.26	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	22158427	22158427	6.67	6.67	22148305	99.95
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	14	46270678	46270678	13.93	13.93	22148305	47.87
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	1	1430540	1430540	0.43	0.43	0	0.00
(b)	Bodies Corporate	1	75691430	75691430	22.79	22.79	60218955	79.56
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	2	77121970	77121970	23.22	23.22	60218955	78.08
	Total A=A(1)+A(2)	16	123392648	123392648	37.16	37.16	82367260	66.75
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	1	3605	3605	0.00	0.00		
(b)	Financial Institutions /Banks	31	21678018	21678018	6.53	6.53		
(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	44	25492307	25492307	7.68	7.68		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	76	47173930	47173930	14.20	14.20		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	2477	38283574	38283484	11.53	11.53		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	370838	105459201	105436507	31.76	31.76		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	63	8480252	8480252	2.55	2.55		
(c)	Others							
	TRUSTS	11	50330	50330	0.02	0.02		
	NON RESIDENT INDIANS	4341	6939243	6938198	2.09	2.09		
	CLEARING MEMBERS	397	2316567	2316567	0.70	0.70		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	378127	161529167	161505338	48.64	48.64		
	Total B=B(1)+B(2) :	378203	208703097	208679268	62.84	62.84		
	Total (A+B) :	378219	332095745	332071916	100.00	100.00	82367260	24.80
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	378219	332095745	332071916	100.00	0.00	82367260	24.80



(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr. No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage (VI)=(V)/(III) *100	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total warrants of the same class	Number of convertible securities held	As a % total convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii) *100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	CAW/DOR ENTERPRISES LIMITED	75691430	22.79	60218955	79.56	18.13	0	0.00	0	0.00	22.79
2	SPECTRA PUNJ FINANCE PRIVATE LIMITED	22148305	6.67	22148305	100.00	6.67	0	0.00	0	0.00	6.67
3	SATYANARIAN PRAKASH PUNJ/INDU RANI PUNJ	10537281	3.17	0	0.00	0.00	0	0.00	0	0.00	3.17
4	INDU RANI PUNJ/SATYANARIAN PRAKASH PUNJ	9997065	3.01	0	0.00	0.00	0	0.00	0	0.00	3.01
5	ATUL PUNJ	1430540	0.43	0	0.00	0.00	0	0.00	0	0.00	0.43
6	MANGALAM PUNJ/UDAY PUNJ	1090353	0.33	0	0.00	0.00	0	0.00	0	0.00	0.33
7	UDAY PUNJ HUF	831246	0.25	0	0.00	0.00	0	0.00	0	0.00	0.25
8	UDAY PUNJ/MANGALAM PUNJ	624935	0.19	0	0.00	0.00	0	0.00	0	0.00	0.19
9	UDAY PUNJ	527211	0.16	0	0.00	0.00	0	0.00	0	0.00	0.16
10	IYOTI PUNJ	501725	0.15	0	0.00	0.00	0	0.00	0	0.00	0.15
11	PETRO IT LIMITED	9000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
12	MANGLAM PUNJ	1280	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
13	K R SECURITIES PVT LTD	1082	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
14	ATUL PUNJ HUF	820	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
15	DEV PUNJ	335	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
16	PLE HYDRAULICS PRIVATE LIMITED	40	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
TOTAL :		123392648	37.16	82367260	66.75	24.80	0	0.00	0	0.00	37.16



(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}	Promoter/Promoter Group/Public
	TOTAL :	0	0	0

(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}
	TOTAL :	0	0	0

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number 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}
	TOTAL :	0	0	0



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	8844601	2.66	0	0.00	0	0.00	2.66
2	LIFE INSURANCE CORPORATION OF INDIA	5848756	1.76	0	0.00	0	0.00	1.76
3	LIC OF INDIA MARKET PLUS 1 GROWTH FUND	5806337	1.75	0	0.00	0	0.00	1.75
4	CANARA HSBC ORIENTAL BANK OF COMMERCE LIFE INSURANCE COMPANY LTD	4511640	1.36	0	0.00	0	0.00	1.36
	TOTAL :	25011334	7.53	0	0.00	0	0.00	7.53

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	TOTAL :	0	0	0	0	0	0	0

