

**Punj Lloyd Ltd**

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India  
T +91 124 262 0123 F +91 124 262 0111  
www.punjlloyd.com



July 16, 2009

**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, 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:

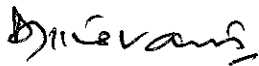
PUNJ LLOYD LIMITED

Scrip Code: PUNJLLOYD

Quarter ended: 30.06.2009

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)	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	13	26119043	26119043	8.61	8.61	773000	2.96
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	6	21974537	21974347	7.24	7.24		
	<b>Sub-Total (A)(1)</b>	<b>19</b>	<b>48093580</b>	<b>48093390</b>	<b>15.85</b>	<b>15.85</b>	<b>773000</b>	<b>1.61</b>
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	1430540	1430540	0.47	0.47		
(b)	Bodies Corporate	1	75691430	75691430	24.94	24.94		
(c)	Institutions							
(d)	Any Other (specify)							
	<b>Sub-Total (A)(2)</b>	<b>2</b>	<b>77121970</b>	<b>77121970</b>	<b>25.41</b>	<b>25.41</b>		
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>21</b>	<b>125215550</b>	<b>125215360</b>	<b>41.26</b>	<b>41.26</b>	<b>773000</b>	<b>0.62</b>
(B)	<b>Public shareholding</b>							
(1)	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	70	47677143	47677143	15.71	15.71		
(b)	Financial Institutions/ Banks	33	6109350	6109350	2.01	2.01		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	95	46984613	46984613	15.48	15.48		
(g)	Foreign Venture Capital Investors	1	9675851	9675851	3.19	3.19		
(h)	Any Other (specify)							
	<b>Sub-Total (B)(1)</b>	<b>199</b>	<b>110446957</b>	<b>110446957</b>	<b>36.39</b>	<b>36.39</b>		
(2)	<b>Non-Institutions</b>							
(a)	Bodies Corporate	2626	20017573	20017483	6.60	6.60		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	277153	33694465	33686997	11.10	11.10		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	17	10507105	10507105	3.46	3.46		
(c)	Any Other (specify)							
	Clearing Member	660	1573607	1573607	0.52	0.52		
	Trusts	14	39699	39699	0.01	0.01		
	NRIs	4368	2014807	2014807	0.66	0.66		
	Foreign National	2	112	112	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>284840</b>	<b>67847368</b>	<b>67839810</b>	<b>22.35</b>	<b>22.35</b>		
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>285039</b>	<b>178294325</b>	<b>178286767</b>	<b>58.74</b>	<b>58.74</b>		
	<b>TOTAL (A)+(B)</b>	<b>285060</b>	<b>303509875</b>	<b>303502127</b>	<b>100.00</b>	<b>100.00</b>	<b>773000</b>	<b>0.25</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>285060</b>	<b>303509875</b>	<b>303502127</b>	<b>100.00</b>	<b>100.00</b>	<b>773000</b>	<b>0.25</b>

for PUNJ LLOYD LTD.


DINESH THAIRANI  
COMPANY SECRETARY

Dated July 16, 2009

Place: Gurgaon

(l)(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 (II)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	Atul Punj	1430540	0.47			
2	Indu Rani Punj/ Satya Narian Punj	10217065	3.37			
3	Satya Narian Prakash Punj/ Indu Rani Punj	10266138	3.38			
4	Uday Punj (HUF)	820246	0.27			
5	Manglam Punj/ Uday Punj	1090353	0.36	773000	70.89	0.62
6	Uday Punj/ Manglam Punj	869935	0.29			
7	Uday Punj	1862211	0.61			
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	7.24			
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.	75691430	24.94			
19	Arti Singh	483600	0.16			
20	Jyoti Punj	501725	0.17			
21	Navina Punj	5000	0.00			
<b>TOTAL</b>		<b>125,215,550</b>	<b>41.26</b>	<b>773,000</b>	<b>70.89</b>	<b>0.62</b>

(l)(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 (l)(a) above)
1	Warburg Pincus International LLC A/c Stoneridge Investment Limited	14800000	4.88
2	Merion India Fund III Ltd.	9675851	3.19
3	Citigroup Global Markets Mauritius Pvt Ltd	9401262	3.10
4	Reliance Capital Trustee Co. Ltd. - Reliance Natural Resources	5841031	1.92
5	HDFC Trustee Company Limited-HDFC Equity Fund	5760000	1.90
6	Reliance Capital Trustee Company Ltd. A/c Reliance Diversified Fund	5161689	1.70
7	Rakesh Jhunjhunwala	5040000	1.66
8	Reliance Capital Trustee Company Ltd. A/c Reliance Equity Fund	5000250	1.65
9	HDFC Trustee Company Limited-HDFC Top 200 Fund	4620500	1.52
10	HSBC Global Investment Funds A/c HSBC Global Invest	4435290	1.46
11	Life Insurance Corporation of India	4159624	1.37
<b>TOTAL</b>		<b>73895497</b>	<b>24.35</b>

for PUNJ LLOYD LTD.

*Dinesh Thairani*  
DINESH THAIRANI  
COMPANY SECRETARY

Dated July 16, 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			
	<b>Total</b>			

(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				
	<b>TOTAL</b>			

(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				
	<b>TOTAL</b>			

for PUNJ LLOYD LTD.

  
DINESH THAIRANI  
COMPANY SECRETARY



Dated July 16, 2009  
Place: Gurgaon