

**Punj Lloyd Ltd**

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www.punjllloyd.com



October 16, 2008

**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 September 30, 2008.

Kindly acknowledge the receipt and take on record the shareholding pattern.

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**

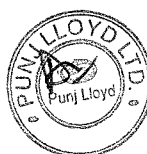
Name of the Company:

PUNJ LLOYD LIMITED

Scrip Code: PUNJLLOYD

Quarter ended: 30.09.2008

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)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>					
<b>(1)</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	13	35561311	31895051	11.72	11.72
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	7	21976950	21976760	7.24	7.24
	<b>Sub-Total (A)(1)</b>	<b>20</b>	<b>57538261</b>	<b>53871811</b>	<b>18.96</b>	<b>18.96</b>
<b>(2)</b>	<b>Foreign</b>					
(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)					
	<b>Sub-Total (A)(2)</b>	<b>2</b>	<b>77121970</b>	<b>29814825</b>	<b>25.41</b>	<b>25.41</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>22</b>	<b>134660231</b>	<b>83686636</b>	<b>44.37</b>	<b>44.37</b>
<b>(B)</b>	<b>Public shareholding</b>					
<b>(1)</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	85	55277079	55277079	18.22	18.22
(b)	Financial Institutions/ Banks	32	3151216	3151216	1.04	1.04
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies					
(f)	Foreign Institutional Investors	89	44104189	44104189	14.53	14.53
(g)	Foreign Venture Capital Investors	1	9675851	9675851	3.19	3.19
(h)	Any Other (specify)					
	<b>Sub-Total (B)(1)</b>	<b>207</b>	<b>112208335</b>	<b>112208335</b>	<b>36.98</b>	<b>36.98</b>
<b>(2)</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	2455	19709196	19709106	6.49	6.49
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	222579	23948550	23940918	7.89	7.89
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9	7425529	7425529	2.45	2.45



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	425	2764300	2764300	0.91	0.91
	Trusts	14	38775	38775	0.01	0.01
	NRIs	3423	2709572	2709572	0.89	0.89
	Foreign National	2	112	112	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>228907</b>	<b>56596034</b>	<b>56588312</b>	<b>18.65</b>	<b>18.65</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>229114</b>	<b>168804369</b>	<b>168796647</b>	<b>55.63</b>	<b>55.63</b>
	<b>TOTAL (A)+(B)</b>	<b>229136</b>	<b>303464600</b>	<b>252483283</b>	<b>100.00</b>	<b>100.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>229136</b>	<b>303464600</b>	<b>252483283</b>	<b>100.00</b>	<b>100.00</b>

for PUNJ LLOYD LTD.

*D. Thairani*

**DINESH THAIRANI**  
**COMPANY SECRETARY**



Dated October 16, 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	10342065	3.41
3	Satya Narian Prakash Punj/ Indu Rani Punj	10352065	3.41
4	Uday Punj (HUF)	936246	0.31
5	Manglam Punj/ Uday Punj	6997725	2.31
6	Uday Punj/ Manglam Punj	3789935	1.25
7	Uday Punj	2150180	0.71
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	483600	0.16
21	Jyoti Punj	501725	0.17
22	Navina Punj	5000	0.00
<b>TOTAL</b>		<b>134,660,231</b>	<b>44.37</b>

(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	Merlion India Fund III Ltd.	9675851	3.19
3	Citigroup Global Markets Mauritius Pvt Ltd	7764659	2.56
4	Reliance Capital Trustee Company Ltd. A/c Reliance Diversified Power Sector Fund	6557589	2.16
5	Reliance Capital Trustee Company Ltd. A/c Reliance Equity Fund	4915075	1.62
6	Rakesh Jhunjunwala	5040000	1.66
7	HDFC Trustee Company Limited - HDFC Equity Fund	5100000	1.68
8	Reliance Capital Trustee Co. Ltd. - Reliance Natural Resources	6235430	2.05
9	SBI Life Insurance Co. Ltd.	3814048	1.26
<b>TOTAL</b>		<b>63902652</b>	<b>21.06</b>

for PUNJ LLOYD LTD.

*Dinesh Thairani*  
**DINESH THAIRANI**  
**COMPANY SECRETARY**

Dated October 16, 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
	<b>Total</b>		<b>52219840</b>	<b>17.21</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 excess of

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*

DINESH THAIRANI  
COMPANY SECRETARY



Dated October 16, 2008  
Place: Gurgaon