

Punj Lloyd Ltd

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

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October 13, 2015

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 September 30, 2015.

You are kindly requested to take the same on record.

Thanking You,

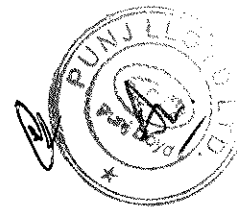
Yours faithfully

For PUNJ LLOYD LIMITED

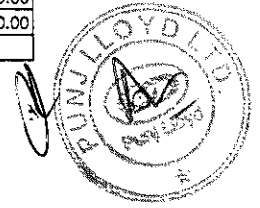

Dinesh Thairani
Group President-Legal & Company Secretary

Encl: As above

(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:			
QUARTER ENDED:	30/09/2015		
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 SHAREHOLDERS	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 (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	8	23365245	23365245	7.04	7.04	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	22148345	22148345	6.67	6.67	14448305	65.23
(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) :	10	45513590	45513590	13.71	13.71	14448305	31.75
(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)	12	122635560	122635560	36.93	36.93	74667260	60.89
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	1	3120	3120	0.00	0.00	0	0.00
(b)	Financial Institutions /Banks	31	22648262	22648262	6.82	6.82	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	32	9567586	9567586	2.88	2.88	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total B(1) :	64	32218968	32218968	9.70	9.70	0	0.00



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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	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 (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	2181	29324663	29324573	8.83	8.83	0	0.00
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	352909	128070097	128046495	38.56	38.56	0	0.00
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	93	11604041	11604041	3.49	3.49	0	0.00
(c)	Others							
	NON RESIDENT INDIANS	4074	7661909	7660864	2.32	2.32	0	0.00
	CLEARING MEMBERS	228	547757	547757	0.16	0.16	0	0.00
	TRUSTS	9	32250	32250	0.01	0.01	0	0.00
	FOREIGN NATIONALS	1	500	500	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
	Sub-Total B(2) :	359495	177241217	177216480	53.37	53.37	0	0.00
	Total B=B(1)+B(2) :	359559	209460185	209435448	63.07	63.07	0	0.00
	Total (A+B) :	359571	332095745	332071008	100.00	100.00	74667260	22.48
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
(2)	Public	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A+B+C) :	359571	332095745	332071008	100.00	0.00	74667260	22.48



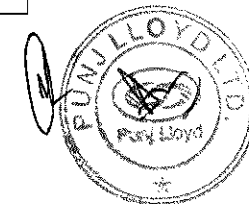
(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		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	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	CAWDOR 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	6.57	14448305	65.23	4.35	0	0.00	0	0.00	6.57
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	UDAY PUNJ - HUF	781246	0.24	0	0.00	0.00	0	0.00	0	0.00	0.24
7	MANGALAM PUNJ / UDAY PUNJ	774962	0.23	0	0.00	0.00	0	0.00	0	0.00	0.23
8	UDAY PUNJ / MANGALAM PUNJ	624935	0.19	0	0.00	0.00	0	0.00	0	0.00	0.19
9	JYOTI PUNJ	501725	0.15	0	0.00	0.00	0	0.00	0	0.00	0.15
10	UDAY PUNJ	147211	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04
11	ATUL PUNJ - HUF	820	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
12	PLE HYDRAULICS PRIVATE LIMITED	40	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL :	122635560	36.93	74667260	60.89	22.48	0	0.00	0	0.00	36.93

Handwritten initials or marks.

(b)(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., Grand 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	LIFE INSURANCE CORPORATION OF INDIA	5848756	1.76	0	0.00	0	0.00	1.76
2	LIC OF INDIA MARKET PLUS 1 GROWTH FUND	5806337	1.75	0	0.00	0	0.00	1.75
TOTAL :		11655093	3.51	0	0.00	0	0.00	3.51

(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., Grand 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

(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	



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(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	

(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				
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

