

Punj Lloyd Ltd

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

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www.punjllloyd.com



July 8, 2013

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra – Kurla Complex,

Bandra (E),

Mumbai - 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Symbol: PUNJLLOYD Scrip Code: 532693

Dear Sir/Madam,

Shareholding Pattern under Clause 35

Pursuant to the provisions of clause 35 of the listing Agreement, please find enclosed herewith shareholding pattern of the Company as on June 30, 2013.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

for PUNJ LLOYD LTD

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:	30/06/2013		
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

For PUNJ LLOYD LIMITED



DINESH THAIRANI
GROUP PRESIDENT - LEGAL & COMPANY SECRETARY



CATEGORY CODE	CATEGORY OF SHAREHOLDER				TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
		NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	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
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	11	24071443	24071443	7.25	7.25	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	7000000	31.59
(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) :	15	46229870	46229870	13.92	13.92	7000000	15.14
(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	0	0.00
(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	0	0.00
	Total A=A(1)+A(2)	17	123351840	123351840	37.14	37.14	7000000	5.67
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	6	6843414	6843414	2.06	2.06		
(b)	Financial Institutions /Banks	36	22319621	22319621	6.72	6.72		
(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	75	46357900	46357900	13.96	13.96		
(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) :	117	75520935	75520935	22.74	22.74		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	2611	23791743	23791653	7.16	7.16		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	402400	97126485	97103601	29.25	29.25		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	34	3142663	3142663	0.95	0.95		
(c)	Others							
	TRUSTS	16	321890	321890	0.10	0.10		
	NON RESIDENT INDIANS	4943	6200493	6199448	1.87	1.87		
	CLEARING MEMBERS	332	2639696	2639696	0.79	0.79		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	410336	133222970	133198951	40.12	40.12		
	Total B= B(1)+B(2) :	410453	208743905	208719886	62.86	62.86		
	Total (A+B) :	410470	332095745	332071726	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been Issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	410470	332095745	332071726	100.00	0.00	7000000	2.11

BY



(f)(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 (f)(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	0	0.00	0.00	0	0.00	0	0.00	22.79
2	SPECTRA PUNJ FINANCE PRIVATE LIMITED	22148305	6.67	7000000	31.61	2.11	0	0.00	0	0.00	6.67
3	SATYANARIAN PRAKASH PUNJ /INDU RANI PUNJ	10266138	3.09	0	0.00	0.00	0	0.00	0	0.00	3.09
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	757211	0.23	0	0.00	0.00	0	0.00	0	0.00	0.23
9	UDAY PUNJ / MANGALAM PUNJ	624935	0.19	0	0.00	0.00	0	0.00	0	0.00	0.19
10	JYOTI PUNJ	501725	0.15	0	0.00	0.00	0	0.00	0	0.00	0.15
11	PEIRO 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	JAI PUNJ	335	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
16	DEV PUNJ	335	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
17	PLE HYDRAULICS PRIVATE LIMITED	40	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
TOTAL :		123351840	37.14	7000000	5.67	2.11	0	0.00	0	0.00	37.14

(f)(c) 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 (f)(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 PVT LTD	8844501	2.66	0	0.00	0	0.00	2.66			
2	LIFE INSURANCE CORPORATION OF INDIA	8700229	2.62	0	0.00	0	0.00	2.62			
3	LIC OF INDIA MARKET PLUS 1 GROWTH FUND	5806337	1.75	0	0.00	0	0.00	1.75			
4	MACQUARIE BANK LIMITED	4776000	1.44	0	0.00	0	0.00	1.44			
5	HDFC TRUSTEE COMPANY LIMITED - HDFC TOP 200 FUND	4270000	1.29	0	0.00	0	0.00	1.29			
6	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	4000077	1.20	0	0.00	0	0.00	1.20			
7	DIMENSIONAL EMERGING MARKETS VALUE FUND	3569939	1.07	0	0.00	0	0.00	1.07			
TOTAL :		39967183	12.03	0	0.00	0	0.00	12.03			

(f)(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		



(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARE				
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
		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}
		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}
		0	0	0

For PUNJ LLOYD LIMITED



DINESH THAIRANI
GROUP PRESIDENT - LEGAL & COMPANY SECRETARY

