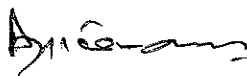


STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: PUNJ LLOYD LTD			
SCRIP CODE:	532693	Name of the Scrip: PUNJLLOYD	
Class of Security:			
QUARTER ENDED:	31/12/2011		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total 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: Foreign Currency Convertible Bonds (FCCB's)*	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 LTD.



DINESH THAIRANI
GROUP PRESIDENT-LEGAL & COMPANY SECRETARY

Dated 13.01.2012
 Place: Gurgaon

Name of the Company:

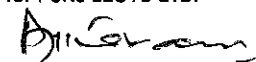
PUNJ LLOYD LIMITED

Scrip Code: 532693

Quarter ended: 31.12.2011

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)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	13	24118128	24118128	7.26	7.26		
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	4	22158427	22158427	6.68	6.67	8897000	40.15
	Sub-Total (A)(1)	17	46276555	46276555	13.94	13.93	8897000	19.23
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	1430540	1430540	0.43	0.43		
(b)	Bodies Corporate	1	75691430	75691430	22.79	22.79		
(c)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A)(2)	2	77121970	77121970	23.22	23.22		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	19	123398525	123398525	37.16	37.16	8897000	7.21
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	14	21031256	21031256	6.33	6.33		
(b)	Financial Institutions/ Banks	37	22327912	22327912	6.72	6.72		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	70	30285620	30285620	9.12	9.12		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub-Total (B)(1)	121	73644788	73644788	22.17	22.17		
(2)	Non-institutions							
(a)	Bodies Corporate	2970	22802464	22802374	6.87	6.87		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	456990	100857224	100834363	30.37	30.37		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	26	3543247	3543247	1.07	1.07		
(c)	Any Other (specify)							
	Clearing Member	323	1195948	1195948	0.36	0.36		
	Trusts	21	323535	323535	0.10	0.10		
	NRIs	5933	6330014	6329479	1.91	1.91		
	Sub-Total (B)(2)	466263	135052432	135028946	40.67	40.67		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	466384	208697220	208673734	62.84	62.84		
	TOTAL (A)+(B)	466403	332095745	332072259	100.00	100.00	8897000	2.68
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(a)	Promoter and Promoter Group							
(b)	Public							
	GRAND TOTAL (A)+(B)+(C)	466403	332095745	332072259	100.00	100.00	8897000	2.68

for PUNJ LLOYD LTD.



 DINESH THAIRANI
 GROUP PRESIDENT-LEGAL & COMPANY SECRETARY

Dated 13.01.2012

Place: Gurgaon

(I)(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 (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	Atul Punj	1430540	0.43			
2	Indu Rani Punj/ Satya Narian Punj	9917065	2.99			
3	Satya Narian Prakash Punj/ Indu Rani Punj	10181138	3.07			
4	Uday Punj (HUF)	831246	0.25			
5	Manglam Punj/ Uday Punj	1090353	0.33			
6	Uday Punj/ Manglam Punj	624935	0.19			
7	Uday Punj	757211	0.23			
8	Atul Punj (HUF)	820	0.00			
9	Dev Punj	335	0.00			
10	Spectra Punj Finance Pvt. Ltd.	22148305	6.67	8897000	40.17	2.68
11	K R Securities Pvt. Ltd.	1082	0.00			
12	PLE Hydraulics Pvt. Ltd.	40	0.00			
13	Petro IT Limited	9000	0.00			
14	Cawdor Enterprises Ltd.	75691430	22.79			
15	Arti Singh	206685	0.06			
16	Jai Punj	335	0.00			
17	Mangalam Punj	1280	0.00			
18	Jyoti Punj	501725	0.15			
19	Navina Punj	5000	0.00			
TOTAL		123,398,525	37.16	8897000	7.21	2.68

(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	4.46
2	HDFC Trustee Company Limited-HDFC Top 200 Fund	5500000	1.66
3	HDFC Trustee Company Limited-HDFC Equity Fund	9793444	2.95
4	Life Insurance Corporation of India	8700229	2.62
5	LIC of India Market Plus - 1	6540846	1.97
	TOTAL	45334519	13.65

for PUNJ LLOYD LTD.


DINESH THAIRANI
GROUP PRESIDENT-LEGAL & COMPANY SECRETARY

Date: 13.01.2012

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
	NIL			
	Total			

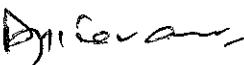
(II)(a) Statement showing details of Depository Receipts (DRs)

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
1	NIL			
2				
	TOTAL			

(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 of 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
1	NIL			
2				
	TOTAL			

for PUNJ LLOYD LTD.



DINESH THAIRANI
GROUP PRESIDENT-LEGAL & COMPANY SECRETARY

Date: 13.01.2012
 Place: Gurgaon