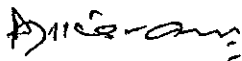


STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: PUNJ LLOYD LTD			
SCRIP CODE:	532693	Name of the Scrip: PUNJLLOYD	
Class of Security:			
QUARTER ENDED:	31/03/2012		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total 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 LTD



DINESH THAIRANI
GROUP PRESIDENT-LEGAL & COMPANY SECRETARY

Dated 09.04.2012
Place: Gurgaon

Name of the Company:

PUNJ LLOYD LIMITED

Scrip Code: 532693

Quarter ended: 31.03.2012

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	24258128	24258128	7.30	7.30		
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	4	22158427	22158427	6.67	6.67	6372000	28.78
	Sub-Total (A)(1)	17	46416555	46416555	13.98	13.97	6372000	13.73
(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	123538525	123538525	37.20	37.20	6372000	5.16
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	12	20019635	20019635	6.02	6.02		
(b)	Financial Institutions/ Banks	38	22417027	22417027	6.75	6.75		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	78	32462514	32462514	9.78	9.78		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub-Total (B)(1)	128	74899178	74899178	22.65	22.65		
(2)	Non-institutions							
(a)	Bodies Corporate	2777	21946271	21946181	6.61	6.61		
(b)	Individuals -							
	I. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	446453	100019168	99995486	30.12	30.12		
	II. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	32	3613974	3613974	1.09	1.09		
(c)	Any Other (specify)							
	Clearing Member	300	1415992	1415992	0.43	0.43		
	Trusts	19	323360	323360	0.10	0.10		
	NRIs	5764	6339279	6338744	1.91	1.91		
	Sub-Total (B)(2)	458346	133668044	13363737	40.25	40.25		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	456471	208857220	208632913	62.80	62.80		
	TOTAL (A)+(B)	458490	332095745	332071438	100.00	100.00	6372000	1.92
(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)	458490	332095745	332071438	100.00	100.00	6372000	1.92

(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 Narain Punj	9997085	3.01			
3	Satya Narain Prakash Punj/ Indu Rani Punj	10286138	3.09			
4	Uday Punj (HUF)	831246	0.25			
5	Mangiam Punj/ Uday Punj	1090353	0.33			
6	Uday Punj/ Mangiam 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	6372000	28.77	1.92
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.	75591430	22.79			
15	Arti Singh	181685	0.05			
16	Jai Punj	335	0.00			
17	Mangiam Punj	1280	0.00			
18	Jyoti Punj	501725	0.15			
19	Navina Punj	5000	0.00			
TOTAL		123,538,526	37.20	6372000	5.16	1.92

(I)(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	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	5808337	1.75
TOTAL		44600010	13.43

(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

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)
	NIL	NIL	NIL

(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) indicated in Statement at para (I)(a) above.
	NIL			

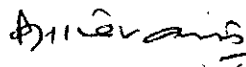
(II)(a) Statement showing details of Depository Receipts (DRs)

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
	NIL			
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 para (I)(a)
	NIL			

for PUNJ LLOYD LTD



DINESH THAIRANI
GROUP PRESIDENT - LEGAL & COMPANY SECRETARY

Dated 09.04.2012

Place: Gurgaon