

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India
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www.punjlyoyd.com



Name of the Company:

PUNJ LLOYD LIMITED

Scrip Code: 532693

Quarter ended: 31.12.2010

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	11	24093128	24093128	7.25	7.25		
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	7	22158537	22158347	6.67	6.67	3750000	16.92
	Sub-Total (A)(1)	18	46251665	46251475	13.93	13.93	3750000	8.11
(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)	20	123373635	123373445	37.15	37.15	3750000	3.04
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	20	23361543	23361543	7.03	7.03		
(b)	Financial Institutions/ Banks	38	24846716	24846716	7.48	7.48		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	75	37998356	37998356	11.44	11.44		
(g)	Foreign Venture Capital Investors	1	1676482	1676482	0.50	0.50		
(h)	Any Other (specify)							
	Sub-Total (B)(1)	134	87883097	87883097	26.46	26.46		
(2)	Non-institutions							
(a)	Bodies Corporate	3106	32607869	32607779	9.82	9.82		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	417078	75363788	75348186	22.69	22.69		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	27	7323541	7323541	2.21	2.21		
(c)	Any Other (specify)							
	Clearing Member	410	924668	924668	0.28	0.28		
	Trusts	23	294593	294593	0.09	0.09		
	NRIs	5989	4324554	4324554	1.30	1.30		
	Sub-Total (B)(2)	426613	120839013	120823321	36.39	36.39		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	426747	208722110	208706418	62.85	62.85		
	TOTAL (A)+(B)	426767	332095745	332079863	100.00	100.00	3750000	1.13
(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)	426767	332095745	332079863	100.00	100.00	3750000	1.13

for PUNJ LLOYD LTD.

DINESH THAIRANI
GROUP HEAD-LEGAL & COMPANY SECRETARY

Dated 13.01.2011
Place: Gurgaon

Registered Office
Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India

(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) (VII)
(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	9976138	3.00			
4	Uday Punj (HUF)	765246	0.23			
5	Manglam Punj/ Uday Punj	1090353	0.33			
6	Uday Punj/ Manglam Punj	624935	0.19			
7	Uday Punj	823211	0.25			
8	Atul Punj (HUF)	820	0.00			
9	Dev Punj	335	0.00			
10	Spectra Punj Finance Pvt. Ltd.	22148250	6.67	3750000	16.93	1.13
11	K R Securities Pvt. Ltd.	1082	0.00			
12	PLE Hydraulics Pvt. Ltd.	40	0.00			
13	Vishvdeva Builders and Promoters Pvt. Ltd.	110	0.00			
14	PTA Engineering and Manpower Services Pvt. Ltd.	40	0.00			
15	Petro IT Limited	9000	0.00			
16	Special Steel Forgings Pvt. Ltd.	15	0.00			
17	Cawdor Enterprises Ltd.	75691430	22.79			
18	Arti Singh	388300	0.12			
19	Jyoti Punj	501725	0.15			
20	Navina Punj	5000	0.00			
TOTAL		123,373,635	37.15	3750000	3.04	1.13

(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	Citigroup Global Markets Mauritius Pvt Ltd	8513737	2.58
3	HDFC Trustee Company Limited-HDFC Top 200 Fund	6400000	1.93
4	HDFC Trustee Company Limited-HDFC Equity Fund	8693972	2.62
5	Rakesh Jhunjhunwala	3790000	1.14
6	Life Insurance Corporation of India	8685955	2.62
7	LIC of India Market Plus - 1	6540846	1.97
TOTAL		57424510	17.29

for PUNJ LLOYD LTD.


DINESH THAIRANI
 GROUP HEAD-LEGAL & COMPANY SECRETARY

 Dated 13.01.2011
 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))
	Nil			
	Total			

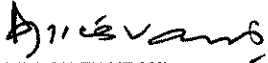
(II)(a) Statement showing details of Depository Receipts (DRs)

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 para (I)(a) above)
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 para (I)(a) above)
1	NIL			
2				
	TOTAL			

for PUNJ LLOYD LTD.


DINESH THAIRANI
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 Dated 13.01.2011
 Place: Gurgaon

STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: PUNJ LLOYD LTD			
SCRIP CODE:	532693	Name of the Scrip:	
Class of Security:			
QUARTER ENDED:	31/12/2010		
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	8086178	100	2.38
Total:	8086178	100	2.38
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	340181923	0	100.00

* Due for redemption on April 8, 2011 for PUNJ LLOYD LTD.



DINESH THAIRANI
GROUP HEAD-LEGAL & COMPANY SECRETARY

Dated 13.01.2011
Place: Gurgaon