

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India
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April 13, 2009

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai 400 051

Dear Sir/Madam,

Shareholding Pattern under Clause 35

Pursuant to the provisions of clause 35 of the listing Agreement, we are enclosing herewith shareholding pattern of the Company as on March 31, 2009.

Kindly acknowledge receipt and take the shareholding pattern on record.

Thanking You,

Yours faithfully,
for **PUNJ LLOYD LTD**

A handwritten signature in black ink, appearing to read "Dinesh Thairani".

Dinesh Thairani
Company Secretary

Encl. As above

Name of the Company:

PUNJ LLOYD LIMITED

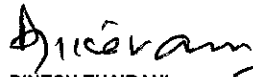
Scrip Code: PUNJLLOYD

Quarter ended: 31.03.2009

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	26744043	24127783	8.81	8.81		
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	6	21974537	21974347	7.24	7.24		
	Sub-Total (A)(1)	19	48718580	46102130	16.05	16.05	773000	1.59
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	1430540	1430540	0.47	0.47		
(b)	Bodies Corporate	1	75691430	75691430	24.94	24.94		
(c)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A)(2)	2	77121970	77121970	25.41	25.41		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	21	125840550	123224100	41.47	41.47	773000	0.61
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	54	30796959	30796959	10.15	10.15		
(b)	Financial Institutions/ Banks	37	7016851	7016851	2.31	2.31		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	83	45436500	45436500	14.97	14.97		
(g)	Foreign Venture Capital Investors	1	9675851	9675851	3.19	3.19		
(h)	Any Other (specify)							
	Sub-Total (B)(1)	175	92926161	92926161	30.62	30.62		
(2)	Non-institutions							
(a)	Bodies Corporate	3038	23785918	23785828	7.84	7.84		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	322403	44724894	31413907	14.74	14.74		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	19	11225773	11225773	3.70	3.70		
(c)	Any Other (specify)							
	Clearing Member	506	2363155	2363155	0.78	0.78		
	Trusts	17	42449	42449	0.01	0.01		
	NRIs	4737	2573043	2573043	0.85	0.85		
	Foreign National	2	112	112	0.00	0.00		
	Sub-Total (B)(2)	330722	84715344	71404267	27.91	27.91		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	330897	177641505	164330428	58.53	58.53		
	TOTAL (A)+(B)	330918	303482055	287554528	100.00	100.00	773000	0.25
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	330918	303482055	287554528	100.00	100.00	773000	0.25

Note: Pursuant to scheme of arrangement approved by the Hon'ble High Court of Delhi, Spectra Punj Finance Private Limited (a promoter group company) has acquired 21153230 equity shares of the Company from one of the promoters, Indtech Construction Private Limited. Consequently, the present holding of Spectra Punj Finance Private Limited is 21973250 equity shares and that of Indtech Construction Private Limited is nil.

for PUNJ LLOYD LTD.


DINESH THAIRANI
COMPANY SECRETARY

Dated April 13, 2009

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) (VII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	Atul Punj	1430540	0.47			
2	Indu Rani Punj/ Satya Narian Punj	10342065	3.41			
3	Satya Narian Prakash Punj/ Indu Rani Punj	10436138	3.44			
4	Uday Punj (HUF)	750246	0.25			
5	Manglam Punj/ Uday Punj	1190353	0.39	773000	64.94	0.61
6	Uday Punj/ Manglam Punj	1169935	0.39			
7	Uday Punj	1862211	0.61			
8	Manglam Punj	1280	0.00			
9	Atul Punj (HUF)	820	0.00			
10	Jai Punj	335	0.00			
11	Dev Punj	335	0.00			
12	Spectra Punj Finance Pvt. Ltd.	21973250	7.24			
13	K R Securities Pvt. Ltd.	1082	0.00			
14	PLE Hydraulics Pvt. Ltd.	40	0.00			
15	Vishvdeva Builders and Promoters Pvt. Ltd.	110	0.00			
16	PTA Engineering and Manpower Services Pvt. Ltd.	40	0.00			
17	Special Steel Forgings Pvt. Ltd.	15	0.00			
18	Cawdor Enterprises Ltd.	75691430	24.94			
19	Arti Singh	483600	0.16			
20	Jyoti Punj	501725	0.17			
21	Navina Punj	5000	0.00			
TOTAL		125,840,550	41.47	773,000	64.94	0.61

(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	4.88
2	Merion India Fund III Ltd.	9675851	3.19
3	Citigroup Global Markets Mauritius Pvt Ltd	8439779	2.78
4	Reliance Capital Trustee Company Ltd. A/c Reliance Diversified Power Sector Fund	4864589	1.60
5	Reliance Capital Trustee Co. Ltd. - Reliance Natural Resources	4799031	1.58
6	Rakesh Jhunjhunwala	5040000	1.66
7	Reliance Capital Trustee Company Ltd. A/c Reliance Equity Fund	5000250	1.65
8	HSBC Global Investment Funds A/c HSBC Global Invest	5402500	1.78
9	Life Insurance Corporation of India	4159624	1.37
TOTAL		62181624	20.49

for PUNJ LLOYD LTD.

Dinesh Thairani
DINESH THAIRANI
COMPANY SECRETARY

Dated April 13, 2009
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 are in

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
COMPANY SECRETARY

Dated April 13, 2009
Place: Gurgaon

