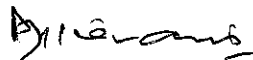


STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY:PUNJ LLOYD LTD			
SCRIP CODE:	532693	Name of the Scrip:	
Class of Security:			
QUARTER ENDED:	31/03/2011		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of 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	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

* Redeemed on April 8, 2011
for PUNJ LLOYD LTD.



DINESH THAIRANI
GROUP HEAD-LEGAL & COMPANY SECRETARY

Dated 13.04.2011
Place: Gurgaon



Punj Lloyd

Name of the Company:

PUNJ LLOYD LIMITED

Scrip Code: 532593

Quarter ended: 31.03.2011

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	23993218	23993218	7.22	7.22		
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	7	22158537	22158347	6.88	6.88	6260000	28.25
	Sub-Total (A)(1)	20	46151755	46151565	13.90	13.90	6260000	13.56
(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)	22	123273725	123273635	37.12	37.12	6260000	5.08
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	20	22644481	22644481	6.82	6.82		
(b)	Financial Institutions/ Banks	35	22208053	22208053	6.89	6.89		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	71	32634319	32634319	9.83	9.83		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub-Total (B)(1)	126	77486853	77486853	23.33	23.33		
(2)	Non-institutions							
(a)	Bodies Corporate	3055	28019306	28019216	8.44	8.44		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	457157	93462918	93446127	28.14	28.14		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	31	2967916	2967916	0.89	0.89		
(c)	Any Other (specify)							
	Clearing Member	428	1578491	1578491	0.48	0.48		
	Trusts	21	294135	294135	0.09	0.09		
	NRIs	6108	5012401	5011866	1.51	1.51		
	Sub-Total (B)(2)	466800	131335167	131317751	39.55	39.55		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	466926	20882020	208804604	62.88	62.88		
	TOTAL (A)+(B)	466948	332095745	332078139	100.00	100.00	6260000	1.88
(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)	466948	332095745	332078139	100.00	100.00	6260000	1.88

for PUNJ LLOYD LTD.

Dinesh Thairani

DINESH THAIRANI
GROUP HEAD-LEGAL & COMPANY SECRETARY

Dated 13.04.2011

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	0.43			
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)	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.	22148250	6.67	6260000	28.26	1.88
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	286775	0.09			
19	Jai Punj	335	0.00			
20	Mangalam Punj	1280	0.00			
21	Jyoti Punj	501725	0.15			
22	Navina Punj	5000	0.00			
	TOTAL	123,273,725	37.12	6260000	5.08	1.88

(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	7491321	2.26
3	HDFC Trustee Company Limited-HDFC Top 200 Fund	6400000	1.93
4	HDFC Trustee Company Limited-HDFC Equity Fund	8693972	2.62
5	Life Insurance Corporation of India	8685955	2.62
6	LIC of India Market Plus - 1	6540846	1.97
	TOTAL	52612094	15.84

for PUNJ LLOYD LTD.



DINESH THAIRANI
GROUP HEAD-LEGAL & COMPANY SECRETARY

Dated 13.04.2011
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			

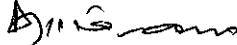
(II)(a) Statement showing details of Depository Receipts (DRs)

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
GROUP HEAD-LEGAL & COMPANY SECRETARY

Dated 13.04.2011

Place: Gurgaon