

**Punj Lloyd Ltd**

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



July 6, 2012

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

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 June 30, 2012.

Kindly acknowledge receipt and take the shareholding pattern on record.

Thanking you,

Yours faithfully  
for **PUNJ LLOYD LTD**

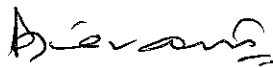
A handwritten signature in black ink, appearing to read "Dinesh Thairani".

**Dinesh Thairani**  
**Group President-Legal & Company Secretary**

**Encl: As above**

STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
<b>NAME OF THE COMPANY: PUNJ LLOYD LTD</b>			
<b>SCRIP CODE:</b>	<b>532693</b>	<b>Name of the Scrip: PUNJLLOYD</b>	
<b>Class of Security:</b>			
<b>QUARTER ENDED:</b>	<b>30/06/2012</b>		
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>332095745</b>	<b>0</b>	<b>100.00</b>

for PUNJ LLOYD LTD



**DINESH THAIRANI**  
**GROUP PRESIDENT-LEGAL & COMPANY SECRETARY**

**Dated 06.07.2012**  
**Place: Gurgaon**

Name of the Company:

PUNJ LLOYD LIMITED

Scrip Code: 532693

Quarter ended: 30.06.2012

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)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	13	24220628	24220628	7.29	7.29		
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	4	22158427	22158427	6.67	6.67	6972000	31.46
	<b>Sub-Total (A)(1)</b>	<b>17</b>	<b>46379055</b>	<b>46379055</b>	<b>13.96</b>	<b>13.96</b>	<b>6972000</b>	<b>15.03</b>
<b>(2)</b>	<b>Foreign</b>							
(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)							
	<b>Sub-Total (A)(2)</b>	<b>2</b>	<b>77121970</b>	<b>77121970</b>	<b>23.22</b>	<b>23.22</b>		
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>19</b>	<b>123501025</b>	<b>123501025</b>	<b>37.18</b>	<b>37.18</b>	<b>6972000</b>	<b>5.65</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	10	19812050	19812050	5.97	5.97		
(b)	Financial Institutions/ Banks	39	22487457	22487457	6.77	6.77		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	76	32080048	32080048	9.66	9.66		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	<b>Sub-Total (B)(1)</b>	<b>125</b>	<b>74379555</b>	<b>74379555</b>	<b>22.40</b>	<b>22.40</b>		
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	2769	20378877	20378787	6.14	6.14		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	442288	100552380	100528911	30.28	30.28		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	30	4702918	4702918	1.42	1.42		
(c)	Any Other (specify)							
	Clearing Member	336	1838368	1838368	0.55	0.55		
	Trusts	18	322860	322860	0.10	0.10		
	NRIs	5678	6419762	6418717	1.93	1.93		
	<b>Sub-Total (B)(2)</b>	<b>451119</b>	<b>134215165</b>	<b>134190561</b>	<b>40.42</b>	<b>40.42</b>		
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>451244</b>	<b>208594720</b>	<b>208570116</b>	<b>62.82</b>	<b>62.82</b>		
	<b>TOTAL (A)+(B)</b>	<b>451263</b>	<b>332095745</b>	<b>332071141</b>	<b>100.00</b>	<b>100.00</b>	<b>6972000</b>	<b>2.10</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
(a)	Promoter and Promoter Group							
(b)	Public							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>451263</b>	<b>332095745</b>	<b>332071141</b>	<b>100.00</b>	<b>100.00</b>	<b>6972000</b>	<b>2.10</b>

(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	9997065	3.01			
3	Satya Narain Prakash Punj/ Indu Rani Punj	10266138	3.09			
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	6972000	31.48	2.1
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	144185	0.04			
16	Jai Punj	335	0.00			
17	Mangalam Punj	1280	0.00			
18	Jyoti Punj	501725	0.15			
19	Navina Punj	5000	0.00			
<b>TOTAL</b>		<b>123,501,025</b>	<b>37.19</b>	<b>6972000</b>	<b>5.65</b>	<b>2.10</b>

(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 Growth Fund	5806337	1.75
<b>TOTAL</b>		<b>44600010</b>	<b>13.43</b>

(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			

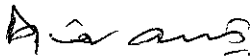
(II)(a) Statement showing details of Depository Receipts (DRs)

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			
<b>TOTAL</b>				

(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 06.07.2012

Place: Gurgaon