

**Punj Lloyd Ltd**

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

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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>30/06/2011</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: <b>Foreign Currency Convertible Bonds (FCCB's)*</b>	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>0</b>	<b>0</b>	<b>0.00</b>

for PUNJ LLOYD LTD.

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

Dated 14.07.2011

Place: Gurgaon

Name of the Company:

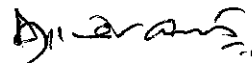
PUNJ LLOYD LIMITED

Scrip Code: 532693

Quarter ended: 30.06.2011

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)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	13	24143218	24143218	7.27	7.27		
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	7	22158537	22158347	6.88	6.67	6015000	27.15
	<b>Sub-Total (A)(1)</b>	<b>20</b>	<b>46301755</b>	<b>46301565</b>	<b>13.95</b>	<b>13.94</b>	<b>6015000</b>	<b>12.99</b>
(2)	<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>22</b>	<b>123423725</b>	<b>123423535</b>	<b>37.17</b>	<b>37.16</b>	<b>6015000</b>	<b>4.87</b>
<b>(B)</b>	<b>Public shareholding</b>							
(1)	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	19	20112391	20112391	6.06	6.06		
(b)	Financial Institutions/ Banks	34	22123133	22123133	6.66	6.66		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	73	35592327	35592327	10.72	10.72		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	<b>Sub-Total (B)(1)</b>	<b>126</b>	<b>77827851</b>	<b>77827851</b>	<b>23.44</b>	<b>23.44</b>		
(2)	<b>Non-institutions</b>							
(a)	Bodies Corporate	3014	24462997	24462907	7.37	7.37		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	453210	93984887	93966137	28.30	28.30		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	31	3265743	3265743	0.98	0.98		
(c)	Any Other (specify)							
	Clearing Member	722	3570425	3570425	1.08	1.08		
	Trusts	22	294385	294385	0.09	0.09		
	NRIs	6013	5265732	5265197	1.59	1.59		
	<b>Sub-Total (B)(2)</b>	<b>463012</b>	<b>130844169</b>	<b>130824794</b>	<b>39.40</b>	<b>39.40</b>		
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>463138</b>	<b>208672020</b>	<b>208652645</b>	<b>62.83</b>	<b>62.83</b>		
	<b>TOTAL (A)+(B)</b>	<b>463160</b>	<b>332095745</b>	<b>332076180</b>	<b>100.00</b>	<b>100.00</b>	<b>6015000</b>	<b>1.81</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
(a)	<b>Promoter and Promoter Group</b>							
(b)	<b>Public</b>							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>463160</b>	<b>332095745</b>	<b>332076180</b>	<b>100.00</b>	<b>100.00</b>	<b>6015000</b>	<b>1.81</b>

for PUNJ LLOYD LTD.



 DINESH THAIRANI  
 GROUP HEAD-LEGAL & COMPANY SECRETARY

Dated 14.07.2011

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	10126138	3.05			
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	6015000	27.16	1.81
11	K R Securities Pvt. Ltd.	1082	0.00			
12	PLE Hydraulics Pvt. Ltd.	40	0.00			
13	Vishydeva 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			
<b>TOTAL</b>		<b>123,423,725</b>	<b>37.17</b>	<b>6015000</b>	<b>4.87</b>	<b>1.81</b>

(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	5822597	1.75
3	HDFC Trustee Company Limited-HDFC Top 200 Fund	5500000	1.66
4	HDFC Trustee Company Limited-HDFC Equity Fund	8604447	2.59
5	Life Insurance Corporation of India	8685955	2.62
6	LIC of India Market Plus - 1	6540846	1.97
	<b>TOTAL</b>	<b>49953845</b>	<b>15.04</b>

for PUNJ LLOYD LTD.

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

Dated 14.07.2011  
 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			
	<b>Total</b>			

(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				
	<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) above)
1	NIL			
2				
	<b>TOTAL</b>			

for PUNJ LLOYD LTD.

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

Dated 14.07.2011  
 Place: Gurgaon