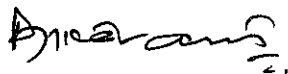


STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: PUNJ LLOYD LTD			
SCRIP CODE:	532693	Name of the Scrip: PUNJLLOYD	
Class of Security:			
QUARTER ENDED:	30/09/2011		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total 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	0	0	0
Total:	0	0	0
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	332095745	0	100.00

for PUNJ LLOYD LTD.



DINESH THAIRANI
GROUP HEAD-LEGAL & COMPANY SECRETARY

Dated 14.10.2011

Place: Gurgaon

Name of the Company:

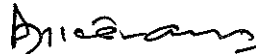
PUNJ LLOYD LIMITED

Scrip Code: 532693

Quarter ended: 30.09.2011

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	24122128	24122128	7.26	7.26		
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	4	22158427	22158427	6.68	6.68	7137000	32.21
	Sub-Total (A)(1)	17	46280555	46280555	13.94	13.94	7137000	15.42
(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)	19	123402525	123402525	37.16	37.16	7137000	5.78
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	18	22191070	22191070	6.68	6.68		
(b)	Financial Institutions/ Banks	38	22448522	22448522	6.76	6.76		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional investors	72	33692740	33692740	10.15	10.15		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub-Total (B)(1)	128	78332332	78332332	23.59	23.59		
(2)	Non-institutions							
(a)	Bodies Corporate	3025	23416658	23416658	7.05	7.05		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	453759	96256823	96237634	28.98	28.98		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	28	3381128	3381128	1.02	1.02		
(c)	Any Other (specify)							
	Clearing Member	366	1334035	1334035	0.40	0.40		
	Trusts	21	323535	323535	0.10	0.10		
	NRIs	5934	5648709	5648174	1.70	1.70		
	Sub-Total (B)(2)	463133	130360888	130341074	39.25	39.25		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	463261	208693220	208673406	62.84	62.84		
	TOTAL (A)+(B)	463280	332095745	332075931	100.00	100.00	7137000	2.15
(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)	463280	332095745	332075931	100.00	100.00	7137000	2.15

for PUNJ LLOYD LTD.



 DINESH THAIRANI
 GROUP HEAD-LEGAL & COMPANY SECRETARY

Dated 14.10.2011

Place: Gurgaon

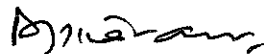
(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

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)
(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	10136138	3.05			
4	Uday Punj (HUF)	831246	0.25			
5	Manglam Punj/ Uday Punj	1090353	0.33			
6	Uday Punj/ Manglam Punj	824935	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	7137000	32.22	2.15
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	255685	0.08			
16	Jai Punj	335	0.00			
17	Mangalam Punj	1280	0.00			
18	Jyoti Punj	501725	0.15			
19	Navina Punj	5000	0.00			
TOTAL		123,402,525	37.16	7137000	5.78	2.15

(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	5828601	1.76
3	HDFC Trustee Company Limited-HDFC Top 200 Fund	5500000	1.66
4	HDFC Trustee Company Limited-HDFC Equity Fund	10715944	3.23
5	Life Insurance Corporation of India	8700229	2.62
6	LIC of India Market Plus - 1	6540846	1.97
	TOTAL	52085620	15.68

for PUNJ LLOYD LTD.



DINESH THAIRANI
GROUP HEAD-LEGAL & COMPANY SECRETARY

Date: 14.10.2011

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
	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
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
1	NIL			
2				
	TOTAL			

for PUNJ LLOYD LTD.

DINESH THAIRANI
GROUP HEAD-LEGAL & COMPANY SECRETARY

Date: 14.10.2011
 Place: Gurgaon