

Punj Lloyd Ltd

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July 14, 2008

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 June 30, 2008.

Kindly acknowledge the receipt and take on record the shareholding pattern.

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: 30.06.2008			
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	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	12	35892311	32226051	11.83	11.83
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	7	21976950	21976760	7.24	7.24
	Sub-Total (A)(1)	19	57869261	54202811	19.07	19.07
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	1430540	1430540	0.47	0.47
(b)	Bodies Corporate	1	75691430	28384285	24.94	24.94
(c)	Institutions					
(d)	Any Other (specify)					
	Sub-Total (A)(2)	2	77121970	29814825	25.41	25.41
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	21	134991231	84017636	44.48	44.48
(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	87	46569957	46569957	15.35	15.35
(b)	Financial Institutions/ Banks	38	3034601	3034601	1.00	1.00
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies					
(f)	Foreign Institutional Investors	78	53342349	53342349	17.58	17.58
(g)	Foreign Venture Capital Investors	1	9675851	9675851	3.19	3.19
(h)	Any Other (specify)					
	Sub-Total (B)(1)	204	112622758	112622758	37.11	37.11
(2)	Non-institutions					
(a)	Bodies Corporate	2571	19240157	19240067	6.34	6.34
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	228955	25148082	25140465	8.29	8.29
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	11	7851495	7851495	2.59	2.59



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	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(c)	Any Other (specify)					
	Clearing Member	322	693975	693975	0.23	0.23
	Trusts	19	39075	39075	0.01	0.01
	NRIs	3299	2875265	2875265	0.95	0.95
	Foreign National	2	112	112	0.00	0.00
	Sub-Total (B)(2)	235179	55848161	55840454	18.40	18.40
	Total Public Shareholding (B)= (B)(1)+(B)(2)	235383	168470919	168463212	55.52	55.52
	TOTAL (A)+(B)	235404	303462150	252480848	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	GRAND TOTAL (A)+(B)+(C)	235404	303462150	252480848	100.00	100.00

for PUNJ LLOYD LTD.

Dinesh Thairani

DINESH THAIRANI
COMPANY SECRETARY



Dated July 14, 2008

Place: Gurgaon

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

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	Atul Punj	1430540	0.47
2	Indu Rani Punj/ Satya Narian Punj	10367065	3.42
3	Satya Narian Prakash Punj/ Indu Rani Punj	10377065	3.42
4	Uday Punj (HUF)	1080246	0.36
5	Manglam Punj/ Uday Punj	6997725	2.31
6	Uday Punj/ Manglam Punj	3959935	1.30
7	Uday Punj	2122180	0.70
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	Indtech Construction Pvt. Ltd.	21153230	6.97
13	Spectra Punj Finance Pvt. Ltd.	820020	0.27
14	K R Securities Pvt. Ltd.	3495	0.00
15	PLE Hydraulics Pvt. Ltd.	40	0.00
16	Vishvdeva Builders and Promoters Pvt. Ltd.	110	0.00
17	PTA Engineering and Manpower Services Pvt. Ltd.	40	0.00
18	Special Steel Forgings Pvt. Ltd.	15	0.00
19	Cawdor Enterprises Ltd.	75691430	24.94
20	Arti Singh	483600	0.16
21	Jyoti Punj	501725	0.17
TOTAL		134,991,231	44.48

(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	Merlion India Fund III Ltd.	9675851	3.19
3	Citigroup Global Markets Mauritius Pvt Ltd	7149440	2.36
4	Reliance Capital Trustee Company Ltd. A/c Reliance Diversified Power Sector Fund	6557589	2.16
5	Reliance Capital Trustee Company Ltd. A/c Reliance Equity Fund	5216575	1.72
6	Rakesh Jhunjunwala	5040000	1.66
7	JP Morgan Asset Management (Europe) S.A.R.L. A/c Flagship Indian Investment Co (Mauritius) Ltd	5013949	1.65
8	HDFC Trustee Company Limited - HDFC Equity Fund	3999965	1.32
9	Reliance Capital Trustee Co. Ltd. - Reliance Natural Resources	3829008	1.26
10	SBI Life Insurance Co. Ltd.	3277265	1.08
TOTAL		64559642	21.27

for PUNJ LLOYD LTD.

Dinesh Thairani
DINESH THAIRANI
COMPANY SECRETARY

Dated July 14, 2008
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))
1	Indtech Construction Pvt. Ltd.	Promoters	21153215	6.97
2	Indu Rani Punj/ Satyanarian Punj	Promoters	8798325	2.90
3	Satyanarian Prakash Punj/ Indu Rani Punj	Promoters	8253150	2.72
4	Mangalam Punj/ Uday Punj	Promoters	6997725	2.31
5	Uday Punj/ Manglam Punj	Promoters	3666260	1.21
6	Uday Punj	Promoters	1921280	0.63
7	Atul Punj	Promoters	1428605	0.47
8	Mangalam Punj	Promoters	1280	0.00
	Total		52219840	17.21

(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

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 July 14, 2008
Place: Gurgaon