

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India
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October 9, 2007

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 September 30, 2007.

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: 30.09.2007

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	10	38124628	34458368	13.11	13.11
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	7	22916100	22915910	7.88	7.88
	Sub-Total (A)(1)	17	61040728	57374278	20.98	20.98
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	1430540	1430540	0.49	0.49
(b)	Bodies Corporate	1	75691430	28384285	26.02	26.02
(c)	Institutions					
(d)	Any Other (specify)					
	Sub-Total (A)(2)	2	77121970	29814825	26.51	26.51
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	19	138162698	87189103	47.50	47.50
(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	75	32442820	32442820	11.15	11.15
(b)	Financial Institutions/ Banks	18	835881	835881	0.29	0.29
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies					
(f)	Foreign Institutional Investors	54	57820363	57820363	19.88	19.88
(g)	Foreign Venture Capital Investors	1	21505675	21505675	7.39	7.39
(h)	Any Other (specify)					
	Sub-Total (B)(1)	148	112604739	112604739	38.71	38.71
(2)	Non-institutions					
(a)	Bodies Corporate	1715	10932262	10932172	3.76	3.76
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	104501	15225325	15218189	5.23	5.23
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	19	8831130	8831130	3.04	3.04



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	478	1699472	1699472	0.58	0.58
	Trusts	11	533200	533200	0.18	0.18
	NRIs	1164	2893959	2893959	0.99	0.99
	Foreign National	1	3750	3750	0.00	0.00
	Sub-Total (B)(2)	107889	40119098	40111872	13.79	13.79
	Total Public Shareholding (B)= (B)(1)+(B)(2)	108037	152723837	152716611	52.50	52.50
	TOTAL (A)+(B)	108056	290886535	239905714	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	GRAND TOTAL (A)+(B)+(C)	108056	290886535	239905714	100.00	100.00

for PUNJ LLOYD LTD.

Dinesh Thairani

DINESH THAIRANI
COMPANY SECRETARY



Dated October 9, 2007

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	0.49
2	Indu Rani Punj/ Satya Narian Punj	11017065	3.79
3	Satya Narian Prakash Punj/ Indu Rani Punj	11017065	3.79
4	Uday Punj (HUF)	3108788	1.07
5	Manglam Punj/ Uday Punj	6997725	2.41
6	Uday Punj/ Manglam Punj	4059935	1.40
7	Uday Punj	1921280	0.66
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	7.27
13	Spectra Punj Finance Pvt. Ltd.	1760020	0.61
14	K R Securities Pvt. Ltd.	2645	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	26.02
TOTAL		138,162,698	47.50

(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	Merlion India Fund III Ltd.	21505675	7.39
2	Warburg Pincus International LLC A/c Stoneridge Investment Limited	14800000	5.09
3	Citigroup Global Markets Mauritius Pvt Ltd	9949400	3.42
4	Reliance Capital Trustee Company Ltd. A/c Reliance Equity Fund	9595580	3.30
5	JP Morgan Asset Management (Europe) S.A.R.L. A/c Flagship Indian Investment Co (Mauritius) Ltd	5600000	1.93
6	Rakesh Jhunjunwala	5040000	1.73
7	Dunearn Investments (Mauritius) Pte. Ltd.	3262331	1.12
8	HDFC Trustee Company Ltd. HDFC Equity Fund	3030000	1.04
	TOTAL	72782986	25.02

for PUNJ LLOYD LTD.


DINESH THAIRANI
COMPANY SECRETARY



Dated October 9, 2007
 Place: Gurgaon

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	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}
1	Indtech Construction Pvt. Ltd.	21153230	7.27
2	Indu Rani Punj/ Satyanarian Punj	8798325	3.02
3	Satyanarian Prakash Punj/ Indu Rani Punj	8253150	2.84
4	Mangalam Punj/ Uday Punj	6997725	2.41
5	Uday Punj/ Manglam Punj	3666260	1.26
6	Uday Punj	1921280	0.66
7	Atul Punj	1430540	0.49
8	Mangalam Punj	1280	0.00
9	Atul Punj (HUF)	820	0.00
	Total	52222610	17.95

(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

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

DINESH THAIRANI
COMPANY SECRETARY



Dated October 9, 2007
Place: Gurgaon