

Punj Lloyd Ltd

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

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www.punjllloyd.com



April 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 March 9, 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

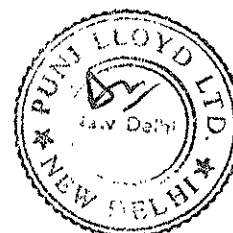
Name of the Company:

PUNJ LLOYD LIMITED

Scrip Code: 532693

Quarter ended: 31.03.2007

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	8166717	7433465	15.63	15.63
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	7	4582817	4582779	8.77	8.77
	Sub-Total (A)(1)	17	12749534	12016244	24.40	24.40
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	286108	286108	0.55	0.55
(b)	Bodies Corporate	1	15138286	5676857	28.97	28.97
(c)	Institutions					
(d)	Any Other (specify)					
	Sub-Total (A)(2)	2	15424394	5962965	29.52	29.52
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	19	28173928	17979209	53.92	53.92
(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	46	7685388	7685388	14.71	14.71
(b)	Financial Institutions/ Banks	16	132676	132676	0.25	0.25
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies					
(f)	Foreign Institutional Investors	20	4885393	4885393	9.35	9.35
(g)	Foreign Venture Capital Investors	1	4301135	4301135	8.23	8.23
(h)	Any Other (specify)					
	Sub-Total (B)(1)	83	17004592	17004592	32.54	32.54
(2)	Non-institutions					
(a)	Bodies Corporate	1235	1868507	1868489	3.58	3.58
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	86340	2811248	2809794	5.38	5.38
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	14	1677189	1677189	3.21	3.21



Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(c)	Any Other (specify)					
	Clearing Member	54	8417	8417	0.02	0.02
	Trusts	11	123865	123865	0.24	0.24
	NRIs	697	583571	583571	1.12	1.12
	Foreign National	1	750	750	0.00	0.00
	Sub-Total (B)(2)	88352	7073547	7072075	13.54	13.54
	Total Public Shareholding (B)= (B)(1)+(B)(2)	88435	24078139	24076667	46.08	46.08
	TOTAL (A)+(B)	88454	52252067	42055876	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	GRAND TOTAL (A)+(B)+(C)	88454	52252067	42055876	100.00	100.00

for PUNJ LLOYD LTD.

Dinesh Thairani

DINESH THAIRANI
COMPANY SECRETARY



Dated April 9, 2007
Place New Delhi

Note: Shareholders of the Company have in the Extra-ordinary General meeting held on March 6, 2007 approved the sub-division of the equity shares of the Company. Accordingly, each equity share of Rs. 10 each of the Company shall be sub-divided into 5 equity shares of Rs. 2/- each. The record date for sub-division has been fixed on April 6, 2007.

(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	286108	0.55
2	Indu Rani Punj/ Satya Narian Punj	2312448	4.43
3	Satya Narian Prakash Punj/ Indu Rani Punj	2203413	4.22
4	Uday Punj (HUF)	1054514	2.02
5	Manglam Punj/ Uday Punj	1399545	2.68
6	Uday Punj/ Manglam Punj	811987	1.55
7	Uday Punj	384256	0.74
8	Manglam Punj	256	0.00
9	Atul Punj (HUF)	164	0.00
10	Jai Punj	67	0.00
11	Dev Punj	67	0.00
12	Indtech Construction Pvt. Ltd.	4230643	8.10
13	Spectra Punj Finance Pvt. Ltd.	352004	0.67
14	K R Securities Pvt. Ltd.	129	0.00
15	PLE Hydraulics Pvt. Ltd.	8	0.00
16	Vishvdeva Builders and Promoters Pvt. Ltd.	22	0.00
17	PTA Engineering and Manpower Services Pvt. Ltd.	8	0.00
18	Special Steel Forgings Pvt. Ltd.	3	0.00
19	Cawdor Enterprises Ltd.	15138286	28.97
TOTAL		28173928	53.92

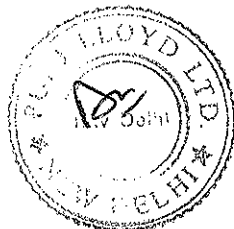
(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

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.	4301135	8.23
4	Dunearn investments (Mauritius) Pte. Ltd.	2166014	4.15
3	HDFC Trustee Company Ltd. HDFC Eqt. Fund	1625206	3.11
5	Reliance Capital Trust Company Ltd. A/c Reliance Equity	1339116	2.56
6	Rakesh Jhunhunwala	1008000	1.93
7	HDFC Trustee Company Ltd. HDFC Prudence Fund	820000	1.57
8	Morgan Stanley and Co. International Ltd A/c Mo	735838	1.41
9	Tata Offshore India Opportunities Scheme	534200	1.02
TOTAL		12529509	23.98

for PUNJ LLOYD LTD.


DINESH THAIRANI
COMPANY SECRETARY

Dated April 9, 2007
 Place New Delhi



(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.	4230643	8.10
2	Indu Rani Punj/ Satyanarian Punj	1759665	3.37
3	Satyanarian Prakash Punj/ Indu Rani Punj	1650630	3.16
4	Mangalam Punj/ Uday Punj	1399545	2.68
5	Uday Punj/ Manglam Punj	733252	1.40
6	Uday Punj	384256	0.74
7	Atul Punj	286108	0.55
8	Mangalam Punj	256	0.00
9	Atul Punj (HUF)	164	0.00
	Total	10444355	20.00

(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			

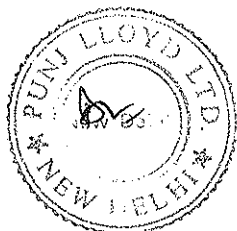
(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying

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 April 9, 2007
Place New Delhi