

Punj Lloyd Ltd

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

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www.punjlloyd.com



January 07, 2009

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

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 December 31, 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: 532693

Quarter ended: 31.12.2008

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	13	35202415	32586155	11.60	11.60
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	7	21974537	21974347	7.24	7.24
	Sub-Total (A)(1)	20	57176952	54560502	18.84	18.84
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	1430540	1430540	0.47	0.47
(b)	Bodies Corporate	1	75691430	75691430	24.94	24.94
(c)	Institutions					
(d)	Any Other (specify)					
	Sub-Total (A)(2)	2	77121970	77121970	25.41	25.41
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	22	134298922	131682472	44.25	44.25
(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	90	45411550	45411550	14.96	14.96
(b)	Financial Institutions/ Banks	35	3865508	3865508	1.27	1.27
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies					
(f)	Foreign Institutional Investors	89	42997056	42997056	14.17	14.17
(g)	Foreign Venture Capital Investors	1	9675851	9675851	3.19	3.19
(h)	Any Other (specify)					
	Sub-Total (B)(1)	215	101949965	101949965	33.59	33.59
(2)	Non-institutions					
(a)	Bodies Corporate	2875	22169348	22169258	7.31	7.31
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	273029	31421564	31413907	10.35	10.35
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	11	9657303	9657303	3.18	3.18



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	457	2004669	2004669	0.66	0.66
	Trusts	18	45025	45025	0.01	0.01
	NRIs	4183	1933957	1933957	0.64	0.64
	Foreign National	2	112	112	0.00	0.00
	Sub-Total (B)(2)	280575	67231978	67224231	22.15	22.15
	Total Public Shareholding (B)= (B)(1)+(B)(2)	280790	169181943	169174196	55.75	55.75
	TOTAL (A)+(B)	280812	303480865	300856668	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	GRAND TOTAL (A)+(B)+(C)	280812	303480865	300856668	100.00	100.00

for PUNJ LLOYD LTD.

Dinesh Thairani
DINESH THAIRANI
COMPANY SECRETARY



Dated January 7, 2009
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	10342065	3.41
3	Satya Narian Prakash Punj/ Indu Rani Punj	10352138	3.41
4	Uday Punj (HUF)	820246	0.27
5	Manglam Punj/ Uday Punj	6997725	2.31
6	Uday Punj/ Manglam Punj	3669935	1.21
7	Uday Punj	2027211	0.67
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.	1082	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
22	Navina Punj	5000	0.00
	TOTAL	134,298,922	44.25

(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	8498143	2.80
4	Reliance Capital Trustee Company Ltd. A/c Reliance Diversified Power Sector Fund	6964589	2.29
5	Reliance Capital Trustee Co. Ltd. - Reliance Natural Resources	6436531	2.12
6	Rakesh Jhunjhunwala	5040000	1.66
7	Reliance Capital Trustee Company Ltd. A/c Reliance Equity Fund	4915075	1.62
	TOTAL	56330189	18.56

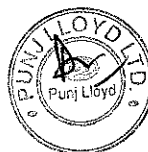
for PUNJ LLOYD LTD.

Dinesh Thairani

DINESH THAIRANI
COMPANY SECRETARY

Dated January 7, 2009

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			
	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 para (I)(a) above}
1	NIL			
2				
	TOTAL			

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess

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 January 7, 2009
 Place: Gurgaon