

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY:PUNJ LLOYD LTD</b>			
<b>SCRIP CODE:</b>	<b>532693</b>	<b>Name of the Scrip:</b>	
<b>Class of Security:</b>			
<b>QUARTER ENDED:</b>	<b>31/12/2013</b>		
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities:	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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>332095745</b>	<b>0</b>	<b>100.00</b>

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	11	24342586	24342586	7.33	7.33	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	22158427	22158427	6.67	6.67	7700000	34.75
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>15</b>	<b>46501013</b>	<b>46501013</b>	<b>14.00</b>	<b>14.00</b>	<b>7700000</b>	<b>16.56</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	1	1430540	1430540	0.43	0.43	0	0.00
(b)	Bodies Corporate	1	75691430	75691430	22.79	22.79	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>2</b>	<b>77121970</b>	<b>77121970</b>	<b>23.22</b>	<b>23.22</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>17</b>	<b>123622983</b>	<b>123622983</b>	<b>37.23</b>	<b>37.23</b>	<b>7700000</b>	<b>6.23</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	3	2985954	2985954	0.90	0.90		
(b)	Financial Institutions /Banks	36	22818287	22818287	6.87	6.87		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE 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)=(VIII)/(IV)*100
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	50	33273917	33273917	10.02	10.02		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>89</b>	<b>59078158</b>	<b>59078158</b>	<b>17.79</b>	<b>17.79</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	2497	27516192	27516102	8.29	8.29		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	394696	107392130	107370392	32.34	32.34		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	55	6805357	6805357	2.05	2.05		
(c)	Others							
	TRUSTS	13	52880	52880	0.02	0.02		
	NON RESIDENT INDIANS	4698	6930568	6929523	2.09	2.09		
	CLEARING MEMBERS	235	697477	697477	0.21	0.21		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	<b>Sub-Total B(2) :</b>	<b>402194</b>	<b>149394604</b>	<b>149371731</b>	<b>44.99</b>	<b>44.99</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>402283</b>	<b>208472762</b>	<b>208449889</b>	<b>62.77</b>	<b>62.77</b>		
	Total (A+B) :	402300	332095745	332072872	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>402300</b>	<b>332095745</b>	<b>332072872</b>	<b>100.00</b>	<b>0.00</b>	<b>7700000</b>	<b>2.32</b>

(l)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	CAWDOR ENTERPRISES LIMITED	75691430	22.79	0	0.00	0.00	0	0.00	0	0.00	22.79
2	SPECTRA PUNJ FINANCE PRIVATE LIMITED	22148305	6.67	7700000	34.77	2.32	0	0.00	0	0.00	6.67
3	SATYANARIAN PRAKASH PUNJ	10537281	3.17	0	0.00	0.00	0	0.00	0	0.00	3.17
4	INDU RANI PUNJ	9997065	3.01	0	0.00	0.00	0	0.00	0	0.00	3.01
5	ATUL PUNJ	1430540	0.43	0	0.00	0.00	0	0.00	0	0.00	0.43
6	MANGALAM PUNJ	1090353	0.33	0	0.00	0.00	0	0.00	0	0.00	0.33
7	UDAY PUNJ	831246	0.25	0	0.00	0.00	0	0.00	0	0.00	0.25
8	UDAY PUNJ	757211	0.23	0	0.00	0.00	0	0.00	0	0.00	0.23
9	UDAY PUNJ	624935	0.19	0	0.00	0.00	0	0.00	0	0.00	0.19
10	JYOTI PUNJ	501725	0.15	0	0.00	0.00	0	0.00	0	0.00	0.15
11	PETRO IT LIMITED	9000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
12	MANGLAM PUNJ	1280	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
13	K R SECURITIES PVT LTD	1082	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
14	ATUL PUNJ	820	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
15	JAI PUNJ	335	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
16	DEV PUNJ	335	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
17	PLE HYDRAULICS PRIVATE LIMITED	40	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>123622983</b>	<b>37.23</b>	<b>7700000</b>	<b>6.23</b>	<b>2.32</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>37.23</b>

(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of share								
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	8844601	2.66	0	0.00	0	0.00	2.66
2	LIFE INSURANCE CORPORATION OF INDIA	8700229	2.62	0	0.00	0	0.00	2.62
3	LIC OF INDIA MARKET PLUS 1 GROWTH FUND	5806337	1.75	0	0.00	0	0.00	1.75
4	GOVERNMENT PENSION FUND GLOBAL	4418643	1.33	0	0.00	0	0.00	1.33
	<b>TOTAL :</b>	<b>27769810</b>	<b>8.36</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>8.36</b>



(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}	Promoter/Promoter Group/Public
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	

(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}
	TOTAL :	0	0	0



<b>(II)(b)</b>	<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 shares.</b>			
<b>Sr.No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs,GDRs,SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
	<b>TOTAL :</b>		<b>0</b>	<b>0</b>