

**Punj Lloyd Ltd**

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

T +91 124 262 0123 F +91 124 262 0111

info@punjlloyd.com

www.punjlloyd.com



**January 15, 2019**

**BSE Limited**

Department of Corporate Services  
25th Floor  
P J Towers  
Dalal Street  
Mumbai – 400001

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400051

**Scrip Code: 532693/PUNJLLOYD**

**Symbol: PUNJLLOYD**

**Sub: Disclosure under Regulation 31 (1) (b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of captioned regulation, please find enclosed herewith shareholding pattern of the Company as on December 31, 2018.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

A handwritten signature in blue ink, appearing to read 'Dinesh Thairani'.

**Dinesh Thairani**  
**Group President-Legal & Company Secretary**

Encl: As above

**Registered Office**

Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India

T +91 11 2646 6105 F +91 11 2642 7812

CIN: L74899DL1988PLC033314

Format of Holding of Specified securities			
1.	Name of Listed Entity:PUNJ LLOYD LTD		
2.	Scrip Code/Name of Scrip/Class of Security:532693,PUNJLLOYD,EQUITY SHARES		
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)		
	a. if under 31(1)(b) then indicate the report for quarter ending 31/12/2018		
	b. if under 31(1)(c) then indicate date of allotment/extinguishment		
4.	Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:		
	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		NO*
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO*
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
d	Whether the Listed Entity has any shares in locked-in?@	YES*	
e	Whether any shares held by promoters are pledge or otherwise encumbered?#	YES*	
	#Such shares are governed by Non Disposal agreements entered into by promoters with the Lenders of the Company		
	@ in view of the proposed Preferential issue of equity shares to Mr. Atul Punj, Promoter, and in terms of the regulation 78 (6) SEBI ( Issue of Capital and disclosure Requirements) regulations, 2009 , the pre preferential issue shareholding of Mr. Atul Punj are locked in from the relevant date i.e June 29, 2018 upto six months from the date of trading approval of the new shares to be issued. However actual lock in of the shares was initiated by NSDL on July 3, 2018 and the Company hereby confirms that Mr. Atul Punj has not sold any shares held by him during the period from June 29, 2018 upto July 3, 2018. The shares held by Mr. Atul Punj, Promoter are locked in up till 22nd February 2019.		
5	The tabular format for disclosure of holding of specified securities is as follows :		



Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities				No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Shares	No.	As a % of total Shares	
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	9	85413538	0	0	85413538	25.45	85413538	0	85413538	25.45	0	25.45	1430540	1.67	38959083	45.61	85413538
(B)	Public	284356	250182207	0	0	250182207	74.55	250182207	0	250182207	74.55	0	74.55	0	0.00	NA	NA	250160913
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	284365	335595745	0	0	335595745	100.00	335595745	0	335595745	100.00	0	100.00	1430540	0.43	38959083	11.61	335574451





Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Shares	No.	As a % of total	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(IX)	(X)	(XI)	(XII)		(XIII)		(XIV)
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		5	22467431	0	0	22467431	6.69	22467431	0	22467431	6.69	0	6.69	0	0.00	0	0.00	22467431
	ATUL PUNJ (HUF)	AADHA4197H	1	820	0	0	820	0.00	820	0	820	0.00	0	0.00	0	0.00	0	0.00	820
	ATUL PUNJ	AAFP1942D	1	1430540	0	0	1430540	0.43	1430540	0	1430540	0.43	0	0.43	1430540	100.00	0	0.00	1430540
	INDU RANI PUNJ JTLY SATYA NARAIN PRAKASH PUNJ	AAJPP5711C	1	9997065	0	0	9997065	2.98	9997065	0	9997065	2.98	0	2.98	0	0.00	0	0.00	9997065
	SATYANARAIN PRAKASH PUNJ JTLY INDURANI PUNJ	ACMPP1444R	1	10537281	0	0	10537281	3.14	10537281	0	10537281	3.14	0	3.14	0	0.00	0	0.00	10537281
	JYOTI PUNJ	ADEPP0943L	1	501725	0	0	501725	0.15	501725	0	501725	0.15	0	0.15	0	0.00	0	0.00	501725
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		2	7700040	0	0	7700040	2.29	7700040	0	7700040	2.29	0	2.29	0	0.00	0	0.00	7700040
	PLE HYDRAULICS PRIVATE LIMITED	AAACP0030E	1	40	0	0	40	0.00	40	0	40	0.00	0	0.00	0	0.00	0	0.00	40
	SPECTRA PUNJ FINANCE PRIVATE LIMITED	AAACS3351H	1	7700000	0	0	7700000	2.29	7700000	0	7700000	2.29	0	2.29	0	0.00	0	0.00	7700000
	Sub-Total (A)(1)		7	30167471	0	0	30167471	8.99	30167471	0	30167471	8.99	0	8.99	0	0.00	0	0.00	30167471
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		1	814509	0	0	814509	0.24	814509	0	814509	0.24	0	0.24	0	0.00	0	0.00	814509
	SHIV PUNJ	AVIPP2692J	1	814509	0	0	814509	0.24	814509	0	814509	0.24	0	0.24	0	0.00	0	0.00	814509
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		1	54431558	0	0	54431558	16.22	54431558	0	54431558	16.22	0	16.22	0	0.00	38959083	71.57	54431558
	CAWDOR ENTERPRISES LIMITED	AACCC8363M	1	54431558	0	0	54431558	16.22	54431558	0	54431558	16.22	0	16.22	0	0.00	38959083	71.57	54431558
	Sub-Total (A)(2)		2	55246067	0	0	55246067	16.46	55246067	0	55246067	16.46	0	16.46	0	0.00	38959083	70.52	55246067
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	85413538	0	0	85413538	25.45	85413538	0	85413538	25.45	0	25.45	1430540.00	1.67	38959083	45.61	85413538





Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities				No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights			Total as a % of			No.	As a % of total	No.	As a % of total	
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		3	698160	0	0	698160	0.21	698160	0	698160	0.21	0	0.21	0	0.00	NA	NA	698160
(f)	Financial Institutions/Banks		15	21425582	0	0	21425582	6.38	21425582	0	21425582	6.38	0	6.38	0	0.00	NA	NA	21425582
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	18352701	0	0	18352701	5.47	18352701	0	18352701	5.47	0	5.47	0	0.00	NA	NA	18352701
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																		
	Sub Total (B)(1)		18	22123742	0	0	22123742	6.59	22123742	0	22123742	6.59	0	6.59	0	0.00	NA	NA	22123742
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																		
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs		279455	170659630	0	0	170659630	50.85	170659630	0	170659630	50.85	0	50.85		0.00	NA	NA	170639411
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		63	16234829	0	0	16234829	4.84	16234829	0	16234829	4.84	0	4.84		0.00	NA	NA	16234829
(b)	NBFCs Registered with RBI		12	122396	0	0	122396	0.04	122396	0	122396	0.04	0	0.04	0	0.00	NA	NA	122396
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
	TRUSTS		10	48750	0	0	48750	0.01	48750	0	48750	0.01	0	0.01	0	0.00	NA	NA	48750
	NON RESIDENT INDIANS		2319	6160925	0	0	6160925	1.84	6160925	0	6160925	1.84	0	1.84	0	0.00	NA	NA	6159880
	NON RESIDENT INDIAN NON REPATRIABLE		1059	1439249	0	0	1439249	0.43	1439249	0	1439249	0.43	0	0.43	0	0.00	NA	NA	1439249
	CLEARING MEMBERS		105	1470574	0	0	1470574	0.44	1470574	0	1470574	0.44	0	0.44	0	0.00	NA	NA	1470574
	BODIES CORPORATES		1314	30906346	0	0	30906346	9.21	30906346	0	30906346	9.21	0	9.21	0	0.00	NA	NA	30906316
	I E P F		1	1015766	0	0	1015766	0.30	1015766	0	1015766	0.30	0	0.30	0	0.00	NA	NA	1015766
	Sub Total (B)(3)		284338	228058465	0	0	228058465	67.96	228058465	0	228058465	67.96	0	67.96	0	0.00	NA	NA	228037171
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		284356	250182207	0	0	250182207	74.55	250182207	0	250182207	74.55	0	74.55	0	0.00	NA	NA	250160913



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Cate gory	Category & Name of the Shareholder	PAN	No of Sharehol ders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholdi ng as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities				No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Shares	No.	As a % of total Shares held	
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	(XI)	(XII)		(XIII)		(XIV)
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0





Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0



Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account

No of Shareholders	No of shares
0	0





