

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



October 17, 2018

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 September 30, 2018.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

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)(e)		
	a. if under 31(1)(b) then indicate the report for quarter ending 30/09/2018		
	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.		
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 held	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)
(A)	Promoter & Promoter Group	9	119458771	0	0	119458771	35.60	119458771	0	119458771	35.60	0	35.60	1430540	1.20	73004316	61.11	119458771
(B)	Public	289763	216136974	0	0	216136974	64.40	216136974	0	216136974	64.40	0	64.40	0	0.00	NA	NA	216113370
(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:	289772	335595745	0	0	335595745	100.00	335595745	0	335595745	100.00	0	100.00	1430540	0.43	73004316	61.11	335572141



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 held	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)	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	AAFPP1942D	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
	SATYANARIAN 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	20485401	0	0	20485401	6.10	20485401	0	20485401	6.10	0	6.10	0	0.00	12785361	62.41	20485401
	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	20485361	0	0	20485361	6.10	20485361	0	20485361	6.10	0	6.10	0	0.00	12785361	62.41	20485361
	Sub-Total (A)(1)		7	42952832	0	0	42952832	12.80	42952832	0	42952832	12.80	0	12.80	0	0.00	12785361	29.77	42952832
(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	75691430	0	0	75691430	22.55	75691430	0	75691430	22.55	0	22.55	0	0.00	60218955	79.56	75691430
	CAWDOR ENTERPRISES LIMITED	AACCC8363M	1	75691430	0	0	75691430	22.55	75691430	0	75691430	22.55	0	22.55	0	0.00	60218955	79.56	75691430
	Sub-Total (A)(2)		2	76505939	0	0	76505939	22.80	76505939	0	76505939	22.80	0	22.80	0	0.00	60218955	78.71	76505939
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	119458771	0	0	119458771	35.60	119458771	0	119458771	35.60	0	35.60	0	0.00	73004316	61.11	119458771

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 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 held	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)	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	21891333	0	0	21891333	6.52	21891333	0	21891333	6.52	0	6.52	0	0.00	NA	NA	21891333
	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	22589493	0	0	22589493	6.73	22589493	0	22589493	6.73	0	6.73	0	0.00	NA	NA	22589493
(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		284873	149368485	0	0	149368485	44.51	149368485	0	149368485	44.51	0	44.51		0.00	NA	NA	149345956
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		44	13081906	0	0	13081906	3.90	13081906	0	13081906	3.90	0	3.90		0.00	NA	NA	13081906
(b)	NBFCs Registered with RBI		14	189211	0	0	189211	0.06	189211	0	189211	0.06	0	0.06	0	0.00	NA	NA	189211
(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		2340	5086773	0	0	5086773	1.52	5086773	0	5086773	1.52	0	1.52	0	0.00	NA	NA	5085728
	NON RESIDENT INDIAN NON REPATRIABLE		1037	1322632	0	0	1322632	0.39	1322632	0	1322632	0.39	0	0.39	0	0.00	NA	NA	1322632
	CLEARING MEMBERS		116	1155862	0	0	1155862	0.34	1155862	0	1155862	0.34	0	0.34	0	0.00	NA	NA	1155862
	BODIES CORPORATES		1310	22960823	0	0	22960823	6.84	22960823	0	22960823	6.84	0	6.84	0	0.00	NA	NA	22960793
	I E P F		1	333039	0	0	333039	0.10	333039	0	333039	0.10	0	0.10	0	0.00	NA	NA	333039
	Sub Total (B)(3)		289745	193547481	0	0	193547481	57.67	193547481	0	193547481	57.67	0	57.67	0	0.00	NA	NA	193523877
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		289763	216136974	0	0	216136974	64.40	216136974	0	216136974	64.40	0	64.40	0	0.00	NA	NA	216113370



Table IV - Statement showing shareholding pattern of the Non Promoter - Non 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 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 held	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

