

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



December 12, 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

Dear Sir/Madam,

Sub: Disclosure under Regulation 7(2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 7 (2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith disclosures received in Form - C from Cawdor Enterprises Limited, Promoters of the Company, regarding sale of 85,09,855 Equity Shares of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

For PUNJ LLOYD LIMITED


Dinesh Thairani
Group President-Legal & Company Secretary

Encl: a/a

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

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: PUNJ LLOYD LTD.
 ISIN of the company: INE701B01021

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/ DIN, & address with contact nos.	Category of Person (Promoter s/ KMP / Directors/ immediate Relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimati on to Comp any	Mode of acquisitie n/ disposal (on market/pu blic/ rights/ preferent ial offer / off market/ Inter-se transfer, ESOPs, etc.)
		Type of Security (For eg. – Shares, Warrants, Convertible e Debenture s etc.)	No. and % of sharehold ing	Type of security (For eg.- Shares, Warrants, Convertible e Debenture s etc.)	No.	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke / Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debenture s etc.)	No. and % of sharehold ing	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Cawdor Enterprises Limited PAN : AACCC8363M Regd. Off. Palm Grove House, PO BOX 438, Road Town, Tortola, British Virgin Islands	Promoter	Shares	72928208 21.73%	Shares	8509855	30824 461	Sale (<u>Refer Note:1</u>)	Shares	64418353 19.20%	11.12. 2018	11.12. 2018	12.12. 2018	On Market BSE – 3204855 NSE- 5305000

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

#Note 1: IFCI Limited pursuant to a power of attorney granted under the Non Disposal Undertaking sold 85,09,855 equity shares in aggregate held by the promoter in the Target Company.

For CAWDO ENTERPRISES LIMITED

Signature: _____
Name: Cawdor Enterprises Limited

Date: 12.12.2018
Place: New Delhi