

Punj Lloyd Ltd

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

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www.punjlloyd.com



April 20, 2023

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 Regulation 31 (1) (b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith shareholding pattern of the Company for the quarter ended March 31, 2023.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For **PUNJ LLOYD LIMITED**



Dinesh Kumar
Company Secretary

Encl: As above

Registered Office

17-18 Nehru Place, New Delhi 110 019, India

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 31/03/2023	
	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?	NO
e	Whether any shares held by promoters are pledge or otherwise encumbered?	NO
5	The tabular format for disclosure of holding of specified securities is as follows :	



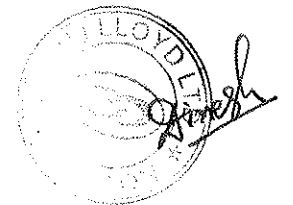
Table I - Summary Statement holding of specified securities

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	8	46734338	0	0	46734338	13.93	46734338	0	46734338	13.93	0	13.93	0	0.00	NA	NA	46734338
(B)	Public	245903	288861407	0	0	288861407	86.07	288861407	0	288861407	86.07	0	86.07	0	0.00	NA	NA	288842679
(C)	Non Promoter-Non Public	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(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:	245911	335595745	0	0	335595745	100.00	335595745	0	335595745	100.00	0	100.00	0	0.00	0	0.00	335577017

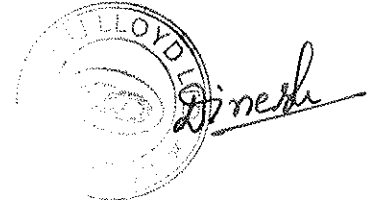


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group *

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	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)								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		3	1933085	0	0	1933085	0.58	1933085	0	1933085	0.58	0	0.58	0	0.00	0	0.00	1933085
	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	0	0.00	0	0.00	1430540
	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		3	28514269	0	0	28514269	8.50	28514269	0	28514269	8.50	0	8.50	0	0.00	0	0.00	28514269
	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
	PT KANAHYA LAL DAYAWANTI PUNJ FOUNDATION	AAATP0913B	1	20814229	0	0	20814229	6.20	20814229	0	20814229	6.20	0	6.20	0	0.00	NA	NA	20814229
	Sub-Total (A)(1)		6	30447354	0	0	30447354	9.07	30447354	0	30447354	9.07	0	9.07	0	0.00	0	0.00	30447354
(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	15472475	0	0	15472475	4.61	15472475	0	15472475	4.61	0	4.61	0	0.00	0	0.00	15472475
	CAWDOR ENTERPRISES LIMITED	AACCC8363M	1	15472475	0	0	15472475	4.61	15472475	0	15472475	4.61	0	4.61	0	0.00	0	0.00	15472475
	Sub-Total (A)(2)		2	16286984	0	0	16286984	4.85	16286984	0	16286984	4.85	0	4.85	0	0.00	0	0.00	16286984
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	46734338	0	0	46734338	13.93	46734338	0	46734338	13.93	0	13.93	0	0.00	0	0.00	46734338



	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'Trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(e)	Investor Education and Protection Fund (IEPF)	1	2663628	0	0	2663628	0.85	2663628	0	2663628	0.85	0	0.85	0	0.00	NA	NA	2663628	0	0	0	
(f)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs	236623	207161942	0	0	207161942	61.73	207161942	0	207161942	61.73	0	61.73	0	0.00	NA	NA	207145260	0	0	0	
(g)	ii. Resident Individual holding nominal share capital in excess of Rs. 2 Lakhs	143	40558366	0	0	40558366	12.09	40558366	0	40558366	12.09	0	12.09	0	0.00	NA	NA	40558366	0	0	0	
(h)	RAJAKRISHNA REDDY CHINTA	ABAFM5336N	1	5795100	0	0	5795100	1.73	5795100	0	5795100	1.73	0	1.73	0	0.00	NA	NA	5795100	0	0	0
(i)	NON RESIDENT INDIANS (NRIs)	2867	7067363	0	0	7067363	2.11	7067363	0	7067363	2.11	0	2.11	0	0.00	NA	NA	7069317	0	0	0	
(j)	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(k)	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(l)	Bodies Corporate	830	10778202	0	0	10778202	3.21	10778202	0	10778202	3.21	0	3.21	0	0.00	NA	NA	10778202	0	0	0	
(m)	Name (Xyz)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Any Other (Specify)	5415	11908373	0	0	11908373	3.55	11908373	0	11908373	3.55	0	3.55	0	0.00	NA	NA	11908373	0	0	0	
	HUF	7	40768	0	0	40768	0.01	40768	0	40768	0.01	0	0.01	0	0.00	NA	NA	40768	0	0	0	
	TRUSTS	3	102	0	0	102	0.00	102	0	102	0.00	0	0.00	0	0.00	NA	NA	102	0	0	0	
	CLEARING MEMBERS																					
	Sub Total (B)(4)	245889	280378944	0	0	280378944	83.55	280378944	0	280378944	83.55	0	83.55	0	0.00	NA	NA	280360216	0	0	0	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	245903	288861407	0	0	288861407	86.07	288861407	0	288861407	86.07	0	86.07	0	0.00	NA	NA	288842678	0	0	0	



Details of the shareholders acting as persons in Concert including their Shareholding:

Name of Shareholder	Name of PAC	No of shares	Holding%
Total:			



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

No of Shareholders	No of shares
0	0

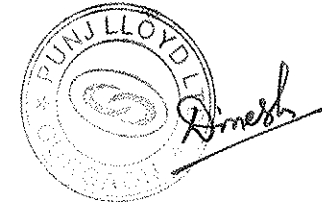


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category & Name of the Shareholder	PAN	Nos. of Shareholders	No of fully paid up equity shares held	Partly paid up equity shares held	Nos. of Shares Underlying Depository Receipts	Total No Shares Held (IV+V+VI)	Shareholding % calculated as per SCRR, 1957 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)	Total 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 Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								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 / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		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

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



Table VI - Statement showing foreign ownership limits		
Particular	Approved Limit (%)	Limit utilized (%)
As on shareholding date	100	4.83
As on the end of previous 1st quarter	100	4.83
As on the end of previous 2nd quarter	100	4.83
As on the end of previous 3rd quarter	100	4.83
As on the end of previous 4th quarter	100	4.83

