

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: PUNJ LLOYD LTD			
SCRIP CODE:	532693	Name of the Scrip: PUNJLLOYD	
Class of Security:			
QUARTER ENDED:	30/09/2013		
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
Total:	0	0	0
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
Total:	0	0	0
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
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	332095745	0	100.00

For Punj Lloyd Limited

Sd/-
Dinesh Thairani
Group President - Legal & Company Secretary

CATEGORY CODE	CATEGORY OF SHAREHOLDER	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES					SHARES PLEDGE OR OTHERWISE ENCUMBERED	
		NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	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
(A)	PROMOTER AND PROMOTER GROUP							
(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
	Sub-Total A(1) :	15	46501013	46501013	14.00	14.00	7700000	16.56
(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
	Sub-Total A(2) :	2	77121970	77121970	23.22	23.22	0	0.00
	Total A=A(1)+A(2) :	17	123622983	123622983	37.23	37.23	7700000	6.23
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	5	3597810	3597810	1.08	1.08		
(b)	Financial Institutions /Banks	37	22948539	22948539	6.91	6.91		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	69	37125779	37125779	11.18	11.18		
(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		
	Sub-Total B(1) :	111	63672128	63672128	19.17	19.17		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	2563	25357123	25357033	7.64	7.64		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	401610	104948222	104926510	31.60	31.60		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	44	6429922	6429922	1.94	1.94		
(c)	Others							
	TRUSTS	15	321390	321390	0.10	0.10		
	NON RESIDENT INDIANS	4862	6979058	6978013	2.10	2.10		
	CLEARING MEMBERS	254	764919	764919	0.23	0.23		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	409348	144800634	144777787	43.60	43.60		
	Total B=B(1)+B(2) :	409459	208472762	208449915	62.77	62.77		
	Total (A+B) :	409476	332095745	332072898	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	409476	332095745	332072898	100.00	100.00	7700000	2.32

(I)(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 (VI)=(V)/(III)*100	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 / INDU RANI PUNJ	10537281	3.17	0	0.00	0.00	0	0.00	0	0.00	3.17		
4	INDU RANI PUNJ / SATYANARIAN PRAKASH 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/ UDAY PUNJ	1090353	0.33	0	0.00	0.00	0	0.00	0	0.00	0.33		
7	UDAY PUNJ HUF	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 /MANGALAM 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 HUF	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		
	TOTAL :	123622983	37.23	7700000	6.23	2.32	0	0.00	0	0.00	37.23		

(l)(c) 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 shares

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	DIMENSIONAL EMERGING MARKETS VALUE FUND	3569939	1.07	0	0.00	0	0.00	1.07	
	TOTAL :	26921106	8.11	0	0.00	0	0.00	8.11	

(l)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with

Sr.No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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		
		0	0	0	0.00	0	0.00	0	
	TOTAL :	0	0	0	0.00	0	0.00	0	

(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
TOTAL :		0	0	0
(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
(II)(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.				
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	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

For Punj Lloyd Limited

Sd/-
Dinesh Thairani
Group President - Legal & Company Secretary

(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

(II)(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.				
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SD Rs,etc.)	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