

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India
T +91 124 262 0123 F +91 124 262 0111
www.punjlloyd.com



April 8, 2013

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai 400 051

Dear Sir/Madam,

Shareholding Pattern under Clause 35

Pursuant to the provisions of clause 35 of the listing Agreement, please find enclosed herewith shareholding pattern of the Company as on March 31, 2013.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for PUNJ LLOYD LTD

Dinesh Thairani
Group President-Legal & Company Secretary

Encl: As above

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY : PUNJ LLOYD LTD			
SCRIP CODE:	532693	Name of the Scrip:	
Class of Security:			
QUARTER ENDED:	31/03/2013		
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



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	12	24076443	24076443	7.25	7.25	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	5500000	24.82
(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) :	16	46234870	46234870	13.92	13.92	5500000	11.90
(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)	18	123356840	123356840	37.14	37.14	5500000	4.46
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	9	14432743	14432743	4.35	4.35		
(b)	Financial Institutions /Banks	37	22432574	22432574	6.75	6.75		
(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	72	36296828	36296828	10.93	10.93		
(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) :	118	73162145	73162145	22.03	22.03		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	2552	23466183	23466093	7.07	7.07		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	408864	95494062	95471215	28.75	28.75		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	30	3187605	3187605	0.96	0.96		
(c)	Others							
	TRUSTS	16	321890	321890	0.10	0.10		
	NON RESIDENT INDIANS	5111	6106587	6105542	1.84	1.84		
	CLEARING MEMBERS	483	7000433	7000433	2.11	2.11		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	417056	135576760	135552778	40.82	40.82		
	Total B=B(1)+B(2) :	417174	208738905	208714923	62.86	62.86		
	Total (A+B) :	417192	332095745	332071763	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been Issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	417192	332095745	332071763	100.00	0.00	5500000	1.66



(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	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	5500000	24.83	1.66	0	0.00	0	0.00	6.67
3	SATYANARAIN PRAKASH PUNJ / INDU RANI PUNJ	10266138	3.09	0	0.00	0.00	0	0.00	0	0.00	3.09
4	INDU RANI PUNJ /SATYA NARAIN 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	NAVINA PUNJ	5000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
13	MANGLAM PUNJ	1280	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
14	K R SECURITIES PVT LTD	1082	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
15	ATUL PUNJ HUF	820	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
16	JAI PUNJ	335	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
17	DEV PUNJ	335	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
18	PLE HYDRAULICS PRIVATE LIMITED	40	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL :	123356840	37.14	5500000	4.46	1.66	0	0.00	0	0.00	37.14
(I)(c)(i) 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 (I)(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	WARBURG PINCUS INTERNATIONAL LLC A/C STONERIDGE INVESTMENT LTD	14800000	4.46	0	0.00	0	0.00	4.46			
2	LIFE INSURANCE CORPORATION OF INDIA	8700229	2.62	0	0.00	0	0.00	2.62			
3	HDFC TRUSTEE COMPANY LIMITED - HDFC TOP 200 FUND	6905000	2.08	0	0.00	0	0.00	2.08			
4	LIC OF INDIA MARKET PLUS 1 GROWTH FUND	5806337	1.75	0	0.00	0	0.00	1.75			
5	DIMENSIONAL EMERGING MARKETS VALUE FUND	3569939	1.07	0	0.00	0	0.00	1.07			
	TOTAL :	39781505	11.98	0	0.00	0	0.00	11.98			
(I)(c)(ii) Statement showing holding of securities (including shares, warrants,convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company											
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 (I)(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				
	TOTAL :	0	0	0	0	0	0	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

D. Thairani

DINESH THAIRANI
GROUP PRESIDENT - LEGAL & COMPANY SECRETARY

