

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

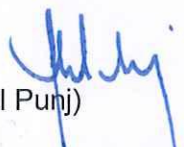
Part A – Details of Shareholding

Name of the Target Company (TC)	PUNJ LLOYD LIMITED		
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited & National Stock Exchange of India Limited		
Particulars of the shareholder(s) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. Or Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	-NIL- Atul Punj		
Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share /voting capital of TC (*)
As on March 31, 2021, holding of: Shares Voting Rights (otherwise than by shares) Warrants, Convertible Securities any other instrument that would entitle the holder to receive shares in the TC.	1430540	0.43%	N.A.
Total	1430540	0.43%	N.A.

Part – B**

Name of Target Company: Punj Lloyd Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
ATUL PUNJ	PROMOTER	


(Atul Punj)
Place: New Delhi
Date: 31.03.2021

Note:

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
(**) Part – B shall be disclosed to Stock Exchanges but shall not be disseminated.

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Part A – Details of Shareholding

Name of the Target Company (TC)	PUNJ LLOYD LIMITED		
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited & National Stock Exchange of India Limited		
Particulars of the shareholder(s) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. Or Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	-NIL- Atul Punj-HUF		
Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share /voting capital of TC (*)
As on March 31, 2021, holding of:			
Shares	820	0.00%	N.A.
Voting Rights (otherwise than by shares)			
Warrants,			
Convertible Securities			
any other instrument that would entitle the holder to receive shares in the TC.			
Total	820	0.00%	N.A.

Part – B**

Name of Target Company: Punj Lloyd Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
ATUL PUNJ- HUF	PROMOTER

(Atul Punj – HUF)

Place: New Delhi

Date: 31.03.2021

Note:

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
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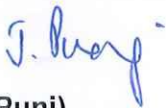
Part A – Details of Shareholding

Name of the Target Company (TC)	PUNJ LLOYD LIMITED		
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited & National Stock Exchange of India Limited		
Particulars of the shareholder(s) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. Or Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	-NIL- Jyoti Punj		
Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As on March 31, 2021, holding of: Shares Voting Rights (otherwise than by shares) Warrants, Convertible Securities any other instrument that would entitle the holder to receive shares in the TC.	400000	0.12%	N.A.
Total	400000	0.12%	N.A.

Part – B**

Name of Target Company: Punj Lloyd Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
JYOTI PUNJ	PROMOTER GROUP



(Jyoti Punj)

Place: Gurugram
Date: 31.03.2021

Note:

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Part A – Details of Shareholding

Name of the Target Company (TC)	PUNJ LLOYD LIMITED		
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited & National Stock Exchange of India Limited		
Particulars of the shareholder(s) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. Or Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	-NIL- Shiv Punj		
Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share /voting capital of TC (*)
As on March 31, 2021, holding of:			
Shares	814509	0.24%	N.A.
Voting Rights (otherwise than by shares)			
Warrants,			
Convertible Securities			
any other instrument that would entitle the holder to receive shares in the TC.			
Total	814509	0.24%	N.A.

Part – B**

Name of Target Company: Punj Lloyd Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
SHIV PUNJ	PROMOTER GROUP

(Shiv Punj)

Place: New Delhi

Date: 31.03.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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Part A – Details of Shareholding

Name of the Target Company (TC)	PUNJ LLOYD LIMITED		
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited & National Stock Exchange of India Limited		
Particulars of the shareholder(s) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. Or Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	-NIL- Cawdor Enterprises Limited		
Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As on March 31, 2021, holding of:			
Shares	15472475	4.61%	N.A.
Voting Rights (otherwise than by shares)			
Warrants,			
Convertible Securities			
any other instrument that would entitle the holder to receive shares in the TC.			
Total	15472475	4.61%	N.A.

Part – B**

Name of Target Company: Punj Lloyd Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
CAWDOR ENTERPRISES LIMITED	PROMOTER

For Cawdor Enterprises Limited


Authorised Signatory

Place: New Delhi

Date: 31.03.2021

Note:

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Part A – Details of Shareholding

Name of the Target Company (TC)	PUNJ LLOYD LIMITED		
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited & National Stock Exchange of India Limited		
Particulars of the shareholder(s) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. Or Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	-NIL- Spectra Punj Finance Private Limited		
Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share /voting capital of TC (*)
As on March 31, 2021, holding of:			
Shares	7700000	2.29%	N.A.
Voting Rights (otherwise than by shares)			
Warrants,			
Convertible Securities			
any other instrument that would entitle the holder to receive shares in the TC.			
Total	7700000	2.29%	N.A.

Part – B**

Name of Target Company: Punj Lloyd Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
SPECTRA PUNJ FINANCE PRIVATE LIMITED	PROMOTER

For Spectra Punj Finance Private Limited

Authorised Signatory

Place: New Delhi

Date: 31.03.2021

Note:

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Part A – Details of Shareholding

Name of the Target Company (TC)	PUNJ LLOYD LIMITED		
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited & National Stock Exchange of India Limited		
Particulars of the shareholder(s) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. Or Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	-NIL- PLE Hydraulics Private Limited		
Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As on March 31, 2021, holding of: Shares Voting Rights (otherwise than by shares) Warrants, Convertible Securities any other instrument that would entitle the holder to receive shares in the TC.	40	0.00%	N.A.
Total	40	0.00%	N.A.

Part – B**

Name of Target Company: Punj Lloyd Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
PLE HYDRAULICS PRIVATE LIMITED	PROMOTER GROUP

For PLE Hydraulics Private Limited


Authorised Signatory

Place: New Delhi

Date: 31.03.2021

Note:

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