Atul Punj

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May 20, 2020

To,

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	**BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	**Punj Lloyd Limited** Punj Lloyd House 17 – 18, Nehru place, New Delhi – 110019.

Dear Sir/ Madam,

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

Target Company: Punj Lloyd Limited, Symbol: PUNJLLOYD, Scrip Code: 532693

Please find enclosed the requisite disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2020.

Thanking You,

Yours truly

Atul Punj

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

Part A – Details of Shareholding

1. Name of the Target Company (TC)	Punj Lloyd Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. 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 (TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**- NIL-** #, Atul Punj, Atul Punj – HUF, Jyoti Punj, Shiv Punj, Cawdor Enterprises Limited, Spectra Punj Finance Private Limited, PLE Hydraulics Private Limited		
4. 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 of March 31st 2020, holding of : a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	#46632613	13.90%	N.A.
Total	**46632613**	**13.90%**	**N.A.**

Part - B**

Name of the 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 – HUF	Promoter	
Cawdor Enterprises Limited	Promoter	
Spectra Punj Finance Private Limited	Promoter	
Jyoti Punj	Promoter Group	
Shiv Punj	Promoter Group	
PLE Hydraulics Private Limited	Promoter Group	

Atul Punj

Place: New Delhi

Date: March 31, 2020

Note:

1. 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 the Stock Exchanges but shall not be disseminated.

(#) Mr. Satya Narain Prakash Punj 2,08,14,229 Equity Shares under Promoter Category has expired on October 04, 2019 and shares held in his name are under the process of Transmission of shares.