



June 13, 2025

**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

Subject: Forwarding Yearly Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 by the promoter along with person acting in concert of the Company for the Financial Year ended on 31st March, 2025.

Dear Sir/Madam,

Pursuant to the Regulation 31(4) of SEBI (SAST) Regulations, 2011, we would like to inform that the following promoters along with the persons acting in concert have provided a copy of the Yearly Disclosure for the financial year ended on 31st March, 2025 to the Company:

1. Mr. Atul Punj
2. Cawdor Enterprises Limited
3. Spectra Punj Finance Private Limited.

Kindly take the above said information in your record.

Thanking You,

Your Faithfully

For PUNJ LLOYD LIMITED (IN LIQUIDATION)

**Adhish
Swaroop**

Digitally signed by Adhish Swaroop
DN: c=IN, o=Personal, ou=9641,
email=punjlloyd@punjlloyd.com,
1.2.840.113548.4.41424034402
47963880b0a0a1511a18c35e40
86a0a0a0, postalCode=110086,
st=Delhi,
serialNumber=2455ae5f1320d0b0b
61007423664a2a29278959a37f0
5a23c4e68f0154, cn=Adhish Swaroop
Date: 2025.06.13 15:40:48 +05'30'

**Adhish Swaroop
Company Secretary
Encl: as above**

May 30, 2025

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 17-18 Nehru Place, New Delhi - 110019.
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Subject: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 as amended from time to time for the Financial Year ended on 31st March, 2025.

Dear Sir/Madam,

Pursuant to Regulations 31(4) of SEBI (SAST) Regulations, 2011, I Atul Punj, Promoter of Punj Lloyd Limited along with Person Acting in Concert (List enclosed as Annexure A) do hereby declare that we have not made any encumbrance, directly or indirectly in the securities of Punj Lloyd Limited for the financial year ended on 31st March, 2025.

Thanking You,

Yours truly


Atul Punj
Promoter

ANNEXURE-A

<u>Name(s) of the person and persons Acting in Concert (PAC) with the person</u>	<u>Whether the person belongs to Promoter/Promoter group</u>	<u>PAN of the person and PACs</u>
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	
PT KANAHYA LAL DAYAWANTI PUNJ FOUNDATION	PROMOTER GROUP	

(Atul Punj)
Promoter

CAWDOR ENTERPRISES LIMITED

Registered Office: Palm Grove House, PO BOX 438, Road Town, Tortola, British Virgin Islands

May 30, 2025

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 17-18 Nehru Place, New Delhi - 110019.
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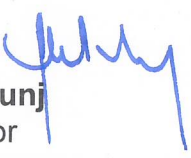
Subject: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 as amended from time to time for the Financial Year ended on 31st March, 2025.

Dear Sir/Madam,

Pursuant to Regulations 31(4) of SEBI (SAST) Regulations, 2011, I/We Cawdor Enterprises Limited, Promoter of Punj Lloyd Limited along with Person Acting in Concert (List enclosed as Annexure A) do hereby declare that we have not made any encumbrance, directly or indirectly in the securities of Punj Lloyd Limited for the financial year ended on 31st March, 2025.

Thanking You,

Yours truly
CAWDOR ENTERPRISES LIMITED


Atul Punj
Director

CAWDOR ENTERPRISES LIMITED

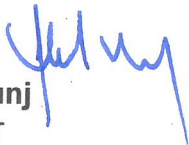
Registered office- Palm Grove House, PO Box 438, Road Town, Tortola, British Virgin Islands

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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	
PT KANAHYA LAL DAYAWANTI PUNJ FOUNDATION	PROMOTER GROUP	

For CAWDOR ENTERPRISES LIMITED

Atul Punj
Director



SPECTRA PUNJ FINANCE PRIVATE LIMITED

Registered Office : 18 Nehru Place, New Delhi - 110 019. T + 91 124 2620123 F+91 124 262 0111
CIN.: U74899DL1994PTC062094

May 30, 2025

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 17-18 Nehru Place, New Delhi - 110019.
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Subject: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 as amended from time to time for the Financial Year ended on 31st March, 2025.

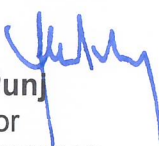
Dear Sir/Madam,

Pursuant to Regulations 31(4) of SEBI (SAST) Regulations, 2011, I/We Spectra Punj Finance Private Limited, Promoter of Punj Lloyd Limited along with Person Acting in Concert (List enclosed as Annexure A) do hereby declare that we have not made any encumbrance, directly or indirectly in the securities of Punj Lloyd Limited for the financial year ended on 31st March, 2025.

Thanking You,

Yours truly

For **SPECTRA PUNJ FINANCE PRIVATE LIMITED**


Atul Punj
Director
DIN:00005612

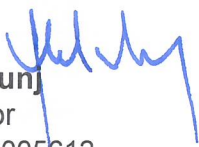
SPECTRA PUNJ FINANCE PRIVATE LIMITED

Registered Office : 18 Nehru Place, New Delhi - 110 019. T + 91 124 2626123 F+91 124 262 0111
CIN.: U74899DL1994PTC062094

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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	
PT KANAHYA LAL DAYAWANTI PUNJ FOUNDATION	PROMOTER GROUP	

For **SPECTRA PUNJ FINANCE PRIVATE LIMITED**


Atul Punj
Director
DIN:00005612