

**FORM D**

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*

[Regulations 13(4), 13(4A) and 13(6)]

**Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights issue/preferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ public/rights issue	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Uday Punj PAN: AAAPP1309F Address: 55, Sultanpur Farms, New Delhi 110030.	242211 (0.07%)	28/11/2014	01/12/2014	Sale (market)	212711 (0.06%)	Kotak Securities Limited SEBI REG. NO. INB 230808130	NSE	29500	N.A.	29500	Rs. 1090350

Place: Gurgaon

Date: 01/12/2014

For Punj Lloyd Limited



Adinesh Thairani  
Group President- Legal & Company Secretary