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

ZOD	- G								[-	7	T 1	1 1	. >
Address: 55, Sultanpur Farms, New Delhi 110030.	PAN: AAAPP1309F	All systems and the state of th							Director/ Officer.		T Of	Address of Promoter Shares	Name, PAN No. &
	442211 (0.13%)	icer	Director/Off	Group/	Promoter	is part of	erson who shares/	Promoter/P sale of	by the	rights held advice/			ĝ,
	05/11/2014	:			rights	voting	shares/	sale of	acquisition /		77	-	•
	442211 05/11/2014 06/11/2014 Sale (0.13%) (mar										to company	intimation	Date of
	Sale (market)					etc.) /sale	ial offer,	s/preferent sale	public/right	purchase/ post	(market	acquisition	Mode of
	417211 Kotak (0.13%) Limited							sale	public/right acquisition/	post	voting rights	shares/	No. & % of
SEBI REG. NO. INB 230808130	Kotak Securities Limited							the TM	Registration No. of uted	with SEBI	trade was executed	through whom the	Date of Mode of No. & % of Trading Member Exchange
	NSE								uted	was execu-			- 1
	N.A.											quantity value	Buy
	N.A.								•				
	25000												Sell quantity Sell value
	25000 Rs. 1032500												Sell value

Place: Gurgaon

Date: 06/11/2014

For Punj Lloyd Limited

M Dinesh Thairani Group President- Legal & Company Secretary

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

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of [Regulations 13 (4), 13(4A) and 13(6)]

Promoter group of a Listed Company

PAN: ANAPP1309F ADDRESS: 55, SULTANPUR FARMS, NEW DELHI 110030	Roune, FAN NO. & Address of Promoter Person who is part bf Promoter Group Director Officer.					
42211 6-139°	No. & % of shares' voting rights held by the Promoter/ Person who is part of Promoter Croup/Director / Officer					
5-Nov-2014	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights					
5-Mar-2014 De-Mar-2014	Date of intimation to company					
MARKET SELL	Mode of Acquisition (market purchase) public/rights/ preferential offer, etc.)/sale					
0.130%	No. & % of shares/ voting rights post acquisition/ sale					
KOTAK SECURITIES LIMITED SEBI REG. NO. INB 230808130	Trading member through whom the trade was executed with SEBI Registration No. of the TM					
NSE	Exchange on which the trade was executed					
N. A.	Buy quantity					
V.X.						
٦ ٥٥٠٠٠	Buy Sell . value quantity					
10,32,500	Sell vatue					

Place: New Delhi

Date: 06 - Nov- 2014

(Udas Privis)