

**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/right offer, etc.) / sale	No. & % of shares/ voting rights post acquisition/ sale	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	Self quantity	Self value
Uday Punj PAN: AAAPP1309F Address: 55, Sultanpur Farms, New Delhi 110030.	442211 (0.13%)	05/11/2014	06/11/2014	Sale (market)	417211 (0.13%)	Kotak Securities Limited SEBI REG. NO. INB 230808130	NSE	N.A.	N.A.	25000	Rs. 1032500

Place: Gurgaon

Date: 06/11/2014

For Punj Lloyd Limited



Dinesh Thairani  
Group President- Legal & Company Secretary

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UDAY PUNJ PAN: AAAP1309F ADDRESS: 55, SULTANPUR FARMS, NEW DELHI 110030	442211 0.139%	5-Nov-2014	06-Nov-2014	MARKET SELL	417211 0.139%	KOTAK SECURITIES LIMITED SEBI REG. NO. INB 230808130	NSE	N.A.	N.A.	2 Shares	10,32,500/-

Place: New Delhi

Date: 06 - Nov - 2014

*(Uday Punj)*