

ANNEXURE 3

Format for disclosure by Promoter(s) to the Stock Exchanges and to the Target Company for the encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	PUNJ LLOYD LIMITED
Names of the Stock Exchanges where the shares of the Target Company are listed	BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Date of reporting	April 07, 2014
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	CAWDOR ENTERPRISES LIMITED

Details of creation of encumbrance :

Name of the Promoter (s) or PACs with him (**)	Promoter holding in the Target Company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2) + (3)] / release [(2) - (3)] / invocation [(2) - (3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of (creation/ release/ invocation)	Type of encumbrance (Pledge/ Lien/ Non disposal Undertaking/ Others)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital	
SPECTRA PUNJ FINANCE PVT LTD	22148305	6.67	6.67	22148305	6.67	-----	-----	-----	-----	-----	-----	22148305	6.67	
CAWDOR ENTERPRISES LIMITED	75691430	22.79	22.79	-----	-----	Creation	28.03.2014	Non disposal Undertaking	54500000	16.41	IFCI Limited	54500000	16.41	
SATYANARAIN PRAKASH PUNJ/ INDU RANI PUNJ	10537281	3.17	3.17	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	
INDU RANI PUNJ/ SATYANARAIN PRAKASH PUNJ	9997065	3.01	3.01	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	
ATUL PUNJ	1430540	0.43	0.43	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	

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MANGALAM PUNJ / UDAY PUNJ	1090353	0.33	0.33																
UDAY PUNJ HUF	831246	0.25	0.25																
UDAY PUNJ	732211	0.22	0.22																
UDAY PUNJ/ MANGALAM PUNJ	624935	0.19	0.19																
JYOTI PUNJ	501725	0.15	0.15																
PETRO IT LIMITED	9000	0.00	0.00																
MANGALAM PUNJ	1280	0.00	0.00																
K R SECURITIES PVT LTD	1082	0.00	0.00																
ATUL PUNJ HUF	820	0.00	0.00																
JAI PUNJ	335	0.00	0.00																
DEV PUNJ	335	0.00	0.00																
PLE HYDRAULICS PVT LTD	40	0.00	0.00																

Signature of Authorised Signatory:

Place: New Delhi

Date: April 07, 2014

(**) The names of all the Promoters, their shareholding in the Target Company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share Capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing agreement. Diluted share/ voting capital means the total number of shares in the TC assuming the full conversion of outstanding convertible securities / warrants into equity shares of the TC.
