

**Format of holding of specified securities**

**Annexure - I**

- 1 **Name of Listed Entity : BURNPUR CEMENT LIMITED**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : **Quarter Ended 31/12/2021**
- 4 Declaration:

	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
1	Whether the Listed Entity has issued any partly paid up shares		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	YES	

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	23	23740973	0	0	23740973	27.566	23740973	0	23740973	27.566	0	27.566	0	0.000	21799826	91.824	23740973
(B)	Public	36120	62383390	0	0	62383390	72.434	62383390	0	62383390	72.434	0	72.434	0	0.000	0	0.000	62365436
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>36143</b>	<b>86124363</b>	<b>0</b>		<b>86124363</b>	<b>100.000</b>	<b>86124363</b>	<b>0</b>	<b>86124363</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>21799826</b>	<b>91.824</b>	<b>86106409</b>

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of shareholders (I)	Entity type i.e. promoter  OR promoter group entity (except promoter)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
										No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
										Class x	Class y	Total								
(1)	Indian			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals/Hindu undivided Family			14	5048217	0	0	5048217	5.862	5048217	0	5048217	5.862	0	5.862	0	0.000	4489917	88.941	5048217
	ASHA DEVI BHARTIA	PROMOTER	ABEPB8703A	0	60000	0	0	60000	0.070	60000	0	60000	0.070	0	0.070	0	0.000	0	0.000	60000
	ASHOK GUTGUTIA	PROMOTER	ADNPG4435B	0	2187650	0	0	2187650	2.540	2187650	0	2187650	2.540	0	2.540	0	0.000	2187650	100.000	2187650
	ASHOK GUTGUTIA	PROMOTER GROUP	AACHA0836L	0	766600	0	0	766600	0.890	766600	0	766600	0.890	0	0.890	0	0.000	766600	100.000	766600
	BHUNESHWAR PRASAD MEHTA	PROMOTER	AKGPM6366H	0	50000	0	0	50000	0.058	50000	0	50000	0.058	0	0.058	0	0.000	0	0.000	50000
	BIMAL KUMAR MUNSHI	PROMOTER	AEYPM0939C	0	8300	0	0	8300	0.010	8300	0	8300	0.010	0	0.010	0	0.000	0	0.000	8300
	KAVITA BHALOTIA	PROMOTER	AEOPB6042D	0	240000	0	0	240000	0.279	240000	0	240000	0.279	0	0.279	0	0.000	0	0.000	240000
	MANOJ KUMAR AGARWAL	PROMOTER	ADDPA3495P	0	60000	0	0	60000	0.070	60000	0	60000	0.070	0	0.070	0	0.000	60000	100.000	60000
	RAM PRASAD AGARWAL	PROMOTER	AELPA3233N	0	50000	0	0	50000	0.058	50000	0	50000	0.058	0	0.058	0	0.000	50000	100.000	50000
	RAM PRASAD AGARWAL	PROMOTER GROUP	AAFHR5619K	0	50000	0	0	50000	0.058	50000	0	50000	0.058	0	0.058	0	0.000	50000	100.000	50000
	RENU UPADHYAY	PROMOTER	AAKPU6693B	0	100000	0	0	100000	0.116	100000	0	100000	0.116	0	0.116	0	0.000	0	0.000	100000
	SHAIL UPADHYAY	PROMOTER	AAFPU4234R	0	100000	0	0	100000	0.116	100000	0	100000	0.116	0	0.116	0	0.000	0	0.000	100000
	SHAKUNTALA DEVI AGARWAL	PROMOTER	ACAPA3100F	0	50000	0	0	50000	0.058	50000	0	50000	0.058	0	0.058	0	0.000	50000	100.000	50000
	SHASHI GUTGUTIA	PROMOTER	ADNPG4439P	0	1275667	0	0	1275667	1.481	1275667	0	1275667	1.481	0	1.481	0	0.000	1275667	100.000	1275667
	SUCHITRA AGARWAL	PROMOTER	ABSPA2750N	0	50000	0	0	50000	0.058	50000	0	50000	0.058	0	0.058	0	0.000	50000	100.000	50000
(b)	Central Government/State Government(s)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate			9	18692756	0	0	18692756	21.704	18692756	0	18692756	21.704	0	21.704	0	0.000	17309909	92.602	18692756
	AKSHAY VINTRADE PRIVATE LIMITED	PROMOTER GROUP	AAICA7109F	0	2606576	0	0	2606576	3.027	2606576	0	2606576	3.027	0	3.027	0	0.000	2606576	100.000	2606576
	BHARAT CEMENT PRIVATE LIMITED	PROMOTER GROUP	AACCB1064C	0	3926667	0	0	3926667	4.559	3926667	0	3926667	4.559	0	4.559	0	0.000	3926667	100.000	3926667
	BHAROSA DISTRIBUTORS PVT LTD	PROMOTER GROUP	AABCB4275A	0	100000	0	0	100000	0.116	100000	0	100000	0.116	0	0.116	0	0.000	100000	100.000	100000
	DALHOUSI DATAMATICS PRIVATE LIMITED	PROMOTER GROUP	AAACD9344D	0	575000	0	0	575000	0.668	575000	0	575000	0.668	0	0.668	0	0.000	575000	100.000	575000
	GOYAL AUTO DISTRIBUTORS PRIVATE LIMITED	PROMOTER GROUP	AABCG6832A	0	1863333	0	0	1863333	2.164	1863333	0	1863333	2.164	0	2.164	0	0.000	1863333	100.000	1863333
	INSIGHT CONSULTANTS PRIVATE LIMITED	PROMOTER GROUP	AAACI7356L	0	8238333	0	0	8238333	9.566	8238333	0	8238333	9.566	0	9.566	0	0.000	8238333	100.000	8238333
	MIDWEST EXIM PRIVATE LIMITED	PROMOTER GROUP	AAGCM1772Q	0	216247	0	0	216247	0.251	216247	0	216247	0.251	0	0.251	0	0.000	0	0.000	216247
	NISSAN COMMODITIES PRIVATE LIMITED	PROMOTER GROUP	AABCN1617Q	0	166600	0	0	166600	0.193	166600	0	166600	0.193	0	0.193	0	0.000	0	0.000	166600
	OCTAL MERCANTILE PRIVATE LIMITED	PROMOTER GROUP	AAACO3032H	0	1000000	0	0	1000000	1.161	1000000	0	1000000	1.161	0	1.161	0	0.000	0	0.000	1000000
	Trusts			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)			23	23740973	0	0	23740973	27.566	23740973	0	23740973	27.566	0	27.566	0	0.000	21799826	91.824	23740973
(2)	Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0

	Individuals (Non-Resident Individuals/Foreign Individuals)																		
(a)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>23</b>	<b>23740973</b>	<b>0</b>	<b>0</b>	<b>23740973</b>	<b>27.566</b>	<b>23740973</b>	<b>0</b>	<b>23740973</b>	<b>27.566</b>	<b>0</b>	<b>27.566</b>	<b>0</b>	<b>0.000</b>	<b>21799826</b>	<b>91.824</b>	<b>23740973</b>

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3)	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		35371	36323792	0	0	36323792	42.176	36323792	0	36323792	42.176	0	42.176	0	0.000	0	0.000	36305838
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		386	22353275	0	0	22353275	25.955	22353275	0	22353275	25.955	0	25.955	0	0.000	0	0.000	22353275

(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		125	2500602	0	0	2500602	2.903	2500602	0	2500602	2.903	0	2.903	0	0.000	0	0.000	2500602
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Repatriable		92	406569	0	0	406569	0.472	406569	0	406569	0.472	0	0.472	0	0.000	0	0.000	406569
	NRI - Non-Repatriable		71	147241	0	0	147241	0.171	147241	0	147241	0.171	0	0.171	0	0.000	0	0.000	147241
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		1	20	0	0	20	0.000	20	0	20	0.000	0	0.000	0	0.000	0	0.000	20
	Clearing Memebers		74	651891	0	0	651891	0.757	651891	0	651891	0.757	0	0.757	0	0.000	0	0.000	651891
	IEPF Authority		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Unclaimed Shares A/c		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(3)		36120	62383390	0	0	62383390	72.434	62383390	0	62383390	72.434	0	72.434	0	0.000	0	0.000	62365436
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>36120</b>	<b>62383390</b>	<b>0</b>	<b>0</b>	<b>62383390</b>	<b>72.434</b>	<b>62383390</b>	<b>0</b>	<b>62383390</b>	<b>72.434</b>	<b>0</b>	<b>72.434</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>62365436</b>



