

## (I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : BURNPUR CEMENT LIMITED

Scrip Code : Quarter Ended : 30/09/2009

Category Code	Category of Shareholders	No. of Share holders	Total No. of Shares	No. of Shares held in demat form	Total Shareholding as on % of total no. of shares		Shares Pledge or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Total Shareholding of Promoter & Promoter Group							
'(1)	Indian							
(a)	Individual/HUF	19	5108216	541999	11.878	11.878	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	12	14774933	646600	34.357	34.357	Nil	Nil
(d)	Fin.Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other							
		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(1)	31	19883149	1188599	46.235	46.235	Nil	Nil
'(2)	Foreign							
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter & Promoter Group (A) = (A)(1)+(A)(2)	31	19883149	1188599	46.235	46.235	Nil	Nil
(B)	Public Shareholding							
'(1)	Institutions							
(a)	Mutual Funds / UTI	Nil	Nil	Nil	Nil	Nil	NA	NA
(b)	Fin.Institutions / Banks	Nil	Nil	Nil	Nil	Nil	NA	NA
(c)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil	NA	NA
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil	NA	NA
(f)	Foreign Inst.Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(g)	Foreign VC Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(h)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B)(1)	Nil	Nil	Nil	Nil	Nil	NA	NA
'(2)	Non-Institutions							
(a)	Bodies Corporate	492	4044669	4044669	9.405	9.405	NA	NA
(b)	Individuals							
	i.Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	40785	16157098	16139094	37.571	37.571	NA	NA
	ii.Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	59	1307013	1152013	3.039	3.039	NA	NA
(c)	Any Other							
	NRi/OCBs	297	504012	504012	1.172	1.172	NA	NA
	Trust	1	500	500	0.001	0.001	NA	NA
	Clearing Memb/Clearing Cor	254	1107922	1107922	2.576	2.576	NA	NA
	Sub-Total (B)(2)	41888	23121214	22948210	53.765	53.765	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	41888	23121214	22948210	53.765	53.765	NA	NA
	TOTAL (A)+(B)	41919	43004363	24136809	100.000	100.000	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>41919</b>	<b>43004363</b>	<b>24136809</b>	<b>100.000</b>	<b>100.000</b>	<b>Nil</b>	<b>Nil</b>

(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY  
[PROMOTER & PROMOTER GROUP] As on 30/09/2009

Sr. No.	Name of the Shareholders	Total Shares held		Share pledged or otherwise encumbered		
		No.	% of grand total	No.	% of (III)	% of grand total
(i)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	A & S DEVELOPMENTS PVT LTD	50000	0.116	0	0	0
2	BHARAT CEMENT PVT. LTD.	2126667	4.945	0	0	0
3	BHAROSA DISTRIBUTORS PVT LTD	200000	0.465	0	0	0
4	GOYAL AUTO DISTRIBUTORS PVT. LTD.	1863333	4.333	0	0	0
5	GROW FAST MERCHANTS PVT. LTD.	100000	0.233	0	0	0
6	INSIGHT CONSULTANTS PVT. LTD.	8238333	19.157	0	0	0
7	INTEGRAL VINIMAY PRIVATE LIMITED	200000	0.465	0	0	0
8	MIDWEST EXIM PVT. LTD.	700000	1.628	0	0	0
9	NISSAN COMMODITIES PVT LTD	166600	0.387	0	0	0
10	OCTAL MERCANTILE PVT. LTD.	1000000	2.325	0	0	0
11	RAJIV COMMERCIAL PVT. LTD.	100000	0.233	0	0	0
12	SHIVPUJAN SUPPLY PVT LTD	30000	0.07	0	0	0
13	A K GUTGUTIA & SONS	766600	1.783	0	0	0
14	ANAND KUMAR GHEEDIA	25000	0.058	0	0	0
15	ARUN KUMAR GHEEDIA	25000	0.058	0	0	0
16	ASHA DEVI BHARTIA	60000	0.14	0	0	0
17	ASHOK GUTGUTIA	2164050	5.032	0	0	0
18	BHUNESWAR PRASAD MAHTO	50000	0.116	0	0	0
19	BIMAL KUMAR MUNSHI	8300	0.019	0	0	0
20	JAY PRAKASH AGARWAL	90000	0.209	0	0	0
21	KIRAN GUPTA	99999	0.233	0	0	0
22	OM PRAKASH DADHICH	20000	0.047	0	0	0
23	R A GUTGUTIA & CO.	165600	0.385	0	0	0
24	RAKHI S PARIKH	25000	0.058	0	0	0
25	RAMAWATAR AGARWAL	100000	0.233	0	0	0
26	RENU UPADHYAY	100000	0.233	0	0	0
27	SANJAY KR. AGARWAL	50000	0.116	0	0	0
28	SHAIL UPADHYAY	100000	0.233	0	0	0
29	SHASHI GUTGUTIA	1133667	2.636	0	0	0
30	SHEHUL S PARIKH	25000	0.058	0	0	0
31	SUDHA RANI TIWARI	100000	0.233	0	0	0
	<b>TOTAL</b>	<b>19883149</b>	<b>46.235</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(I)(c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY [PUBLIC] and holding more than 1% of the total number of shares As on 30/09/2009

Sr. No.	Name of the Shareholder	Number of Shares	% to Grand Total
1	WINDS HOLDINGS (P) LTD	610000	1.418
	<b>TOTAL</b>	<b>610000</b>	<b>1.418</b>

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES As on : 30/09/2009

Sr. No.	Name of the Shareholder	Category of Shareholders (Promoter/Non-Promoter)	Number of Shares	% to Grand Total
1	BHARAT CEMENT PVT. LTD.	Promoter	1916667	4.457
2	GOYAL AUTO DISTRIBUTORS PVT. LTD.	Promoter	1808333	4.205
3	INSIGHT CONSULTANTS PVT. LTD.	Promoter	3834106	8.916
4	ASHOK GUTGUTIA	Promoter	625100	1.454
5	SHASHI GUTGUTIA	Promoter	416667	0.969
	TOTAL		8600873	20.000

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) As on : 30/09/2009

Srl.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc)	Number of Outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying Outstanding DRs as a Percentage of total number of shares(ie. Grand total(A)+(B)+ (C) indicated in Statement at para (I)(a) above)
1	Nil	Nil	Nil	Nil

(II)(b) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs), WHERE  
 , UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NO.OF SHARES As on : 30/09/2009

Srl.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs SDRs,etc.)	Number of Shares Underlying outstanding DRs	Shares underlying Outstanding DRs as Percentage of total number of shares(ie. Grand total(A)+(B)+(C) indicated in statement at para (I)(a) above
1	Nil	Nil	Nil	Nil