

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

Name of the Company : BURNPUR CEMENT LIMITED

Scrip Code : Quarter Ended : 30/06/2009

Category Code	Category of Shareholders	No. of Holders	No. of Shares	No. of Shr. in DEMAT	% of (A+B)	% of (A+B+C)	No. of Pledged Shr. (VII)	% of (IX)=(VII)/(IV)*100
(A)	Total Shareholding of Promoter & Promoter Group							
'(1)	Indian							
(a)	Individual/HUF	19	5148216	581999	11.971	11.971	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	19923149	1228599	46.328	46.328	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	19923149	1228599	46.328	46.328	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	490	4004055	4004055	9.311	9.311	NA	NA
(b)	Individuals							
	i. Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	42334	16399320	16381316	38.134	38.134	NA	NA
	ii. Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	55	1209464	1054464	2.812	2.812	NA	NA
(c)	Any Other							
	NRI/OCBs	306	528466	528466	1.229	1.229	NA	NA
	Trust	1	500	500	0.001	0.001	NA	NA
	Clearing Memb/Clearing Cor	171	939409	939409	2.184	2.184	NA	NA
	Sub-Total (B)(2)	43357	23081214	22908210	53.672	53.672	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	43357	23081214	22908210	53.672	53.672	NA	NA
	TOTAL (A)+(B)	43388	43004363	24136809	100	100	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A)+(B)+(C)	43388	43004363	24136809	100	100	Nil	Nil

(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY  
[PROMOTER & PROMOTER GROUP] As on 30/06/2009

Srl	Name	Number of Shares	% To Total	Pledged Shares	As A (%)	% To Total
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	60000	0.14	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
	TOTAL	19923149	46.328	Nil	Nil	Nil

(l)(c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY  
[PUBLIC] and holding more than 1% of the total number of shares As on 30/06/2009

Srl	Name of the Shareholder	Number of Shares	% To Total
1	WINDS HOLDINGS (P) LTD	610000	1.418
	TOTAL	610000	1.418

(l)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES As on : 30/06/2009

Srl	Name of the Shareholder	Category of Shareholders (Promoter/Non-Promoter)	Number of Shares	% To 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

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) As on : 30/06/2009

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 : 30/06/2009

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