

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: BURNPUR CEMENT LIMITED
Scrip Code: Name of the Scrip:
Quarter Ended: 31/12/2011

Class of security:

Page: 1

Party paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group			
Held by public			
Total - D			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public			
Total - E			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			
Held by public	2900000	100.000	4.603
Total - F	2900000	100.000	4.603
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	63004363		



Category Code	Category of Shareholders	Number of shareholders	Total number of shares	Number of shares held in Demat Form	As a % of (A+B)	As a % of (A+B+c)	Number of Pledged shares	As a percentage (ix)=(viii/iv*100)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)=(viii/iv*100)
(A)	Total Shareholding of Promoter & Promoter Group							
(1)	Indian							
(a)	Individual/HUF	14	4810217	4751917	8.003	8.003	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	12	14291180	14191180	23.777	23.777	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)	26	19101397	18943097	31.780	31.780	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) = A1+A2	26	19101397	18943097	31.780	31.780	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	269	19912640	2812640	33.130	33.130	NA	NA
(b)	Individuals							
	i.Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	36039	16594000	16576236	27.609	27.609	NA	NA
	ii.Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	125	3412727	3412727	5.678	5.678	NA	NA
(c)	Any Other							
	NRI/DCBs	199	702215	702215	1.168	1.168	NA	NA
	Clearing Memb/Clearing Cor	77	381384	381384	0.635	0.635	NA	NA
	Sub-Total (B)(2)	36709	41002966	23885202	68.220	68.220	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	36709	41002966	23885202	68.220	68.220	NA	NA
	TOTAL (A)+(B)	36735	60104363	42828299	100.000	100.000	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued							
(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A)+(B)+(C)	36735	60104363	42828299	100.000	100.000	Nil	Nil

BURNPUR CEMENT LIMITED

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [PUBLIC] and holding more than 1.000(%) of the total number of shares as on 31/12/2011

Page: 1

Sr1. Name(s) of the shareholder	Number of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of Warrants		Details of convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of Warrants held	As a % of total warrants of the same Class	Number of convertible securities held	%r.t. total number of convertible securities of the same class	
1. ASPIRE CAPITAL PVT. LTD.	2900000	4.825	0	0.000	0	0.000	4.603
2. CHHATISGARH BIRI PATTA PVT. LTD.	9200000	15.307	0	0.000	0	0.000	14.602
3. GRADE MERCHANDISE PVT. LTD.	1100000	1.830	0	0.000	0	0.000	1.746
4. INTIHAN DISTRIBUTORS PVT. LTD.	1000000	1.664	0	0.000	0	0.000	1.587
5. ONKARA INFRAPROJECTS PVT. LTD.	2900000	4.825	0	0.000	0	0.000	4.603
TOTAL	17100000	28.451	Nil	Nil	Nil	Nil	27.141

BURNPUR CEMENT LIMITED

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category [PUBLIC] and holding more than 5.000(%) of the total number of shares of the company as on 31/12/2011

Page 1

Srl. Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of Warrants		Details of convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of Warrants held	As a % of total warrants of the same Class	Number of convertible securities held	%r.t. total number of convertible securities of the same class	
I. CHHATISGARH BIRI PATTA PVT. LTD.	9200000	15.307	0	0.000	0	*****	14.602
TOTAL	9200000	15.307	Nil	Nil	Nil	Nil	14.602

BURNPUR CEMENT LIMITED

(1)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES AS ON 31/12/2011

Page: 1

Srl. NAME	Category of Shareholders (Promoter/ Public)	Number of Locked-in Shares	% to Total
1. ASPIRE CAPITAL PVT. LTD.	Non-Pron.	2900000	4.825
2. BHARAT CEMENT PRIVATE LIMITED	Pronoter	2126667	3.538
3. CHHATISGARH BIRI PATTI PVT. LTD.	Non-Pron.	9200000	15.307
4. GRADE MERCHANDISE PVT. LTD.	Non-Pron.	1100000	1.830
5. IMTIHAN DISTRIBUTORS PVT. LTD.	Non-Pron.	1000000	1.664
6. DMKARA INFRAPROJECTS PVT. LTD.	Non-Pron.	2900000	4.825
7. MANDJ KUMAR AGARWAL	Non-Pron.	10000	0.017
TOTAL		19236667	32.005

BURNPUR CEMENT LIMITED

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

Page: 1

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

BURNPUR CEMENT LIMITED

(II)(b) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NO. OF SHARES

Srl. Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.) DRs	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
2. Nil	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

