

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: Burnpur Cement Ltd.

Scrip Code:

Name of the Scrip:

Class of security:

Quarter Ended: 31/12/2010

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. shares of the company
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Held by promoter/ promoter group

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Held by public

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**Total**

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
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Held by promoter/ promoter group

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Held by public

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**Total**

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
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Held by promoter/ promoter group

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Held by public

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**Total**

**Total paid-up capital of the company, assuming full conversion of warrants and convertible securities**

**430043630**

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	14	4810217	4691917	11.185	11.185	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	12	14306180	14206180	33.267	33.267	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	19116397	18898097	44.452	44.452	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)	26	19116397	18898097	44.452	44.452	Nil	Nil
(B)	Public Shareholding							
'(1)	Institutions							
(a)	Mutual Funds / UTI	Nil	Nil	Nil	Nil	Nil		
(b)	Fin. Institutions / Banks	Nil	Nil	Nil	Nil	Nil		
(c)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil		
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil		
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil		
(f)	Foreign Inst. Investors	Nil	Nil	Nil	Nil	Nil		
(g)	Foreign VC Investors	Nil	Nil	Nil	Nil	Nil		
(h)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B)(1)	Nil	Nil	Nil	Nil	Nil	NA	NA
'(2)	Non-Institutions							
	Bodies Corporate	403	3656892	3656892	8.504	8.504	NA	NA
	Individuals							
	i. Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	38232	16653645	16635891	38.725	38.725	NA	NA
	ii. Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	87	2213288	2058288	5.147	5.147	NA	NA
(c)	Any Other							
	NRI/OCBs	223	684727	684727	1.592	1.592	NA	NA
	Trust	1	300	300	0.001	0.001	NA	NA
	Clearing Memb/Clearing Cor	169	679114	679114	1.579	1.579	NA	NA
	Sub-Total (B)(2)	39115	23887966	23715212	55.548	55.548	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	39115	23887966	23715212	55.548	55.548	NA	NA
	TOTAL (A)+(B)	39141	43004363	42613309	100	100	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
'(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)	39141	43004363	42613309	100	100	Nil	Nil

(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY  
[PROMOTER & PROMOTER GROUP] As on 31/12/2010

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 PRIVATE LIMITED	2126667	4.945	0	0	0
3	BHAROSA DISTRIBUTORS PVT LTD	100000	0.233	0	0	0
4	GOYAL AUTO DISTRIBUTORS PRIVATE LIMITED	1863333	4.333	0	0	0
5	GROWFAST MERCHANTS PVT.LTD.	100000	0.233	0	0	0
6	INSIGHT CONSULTANTS PRIVATE LIMITED	8238333	19.157	0	0	0
7	INTEGRAL VINIMAY PRIVATE LIMITED	200000	0.465	0	0	0
8	MIDWEST EXIM PRIVATE LIMITED	331247	0.77	0	0	0
9	NISSAN COMMODITIES PVT LTD	166600	0.387	0	0	0
10	OCTAL MERCANTILE PRIVATE LIMITED	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	ANAND KUMAR GHEEDIA	25000	0.058	0	0	0
14	ARUN KUMAR GHEEDIA	25000	0.058	0	0	0
15	ASHA DEVI BHARTIA	60000	0.14	0	0	0
16	ASHOK GUTGUTIA	2187650	5.087	0	0	0
17	ASHOK GUTGUTIA	766600	1.783	0	0	0
18	BHUNESWAR PRASAD MAHTO	50000	0.116	0	0	0
19	BIMAL KUMAR MUNSHI	8300	0.019	0	0	0
20	KIRAN GUPTA	62000	0.144	0	0	0
21	RAKHI PARIKH	25000	0.058	0	0	0
22	RAMAWATAR AGARWAL	100000	0.233	0	0	0
23	RENU UPADHYAY	100000	0.233	0	0	0
24	SHAIL UPADHYAY	100000	0.233	0	0	0
25	SHASHI GUTGUTIA	1275667	2.966	0	0	0
26	SHEHUL SANDIP PARIKH	25000	0.058	0	0	0
Total		19116397	44.453	Nil	Nil	Nil

(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 31/12/2010

Srl	Name of the Shareholder	Number of % To	
		Shares	Total
1	WINDS HOLDINGS (P) LTD	610000	1.418
2	ANIL RASIKLAL MANKODIA	475000	1.105
	TOTAL	1085000	2.523

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES As on : 31/12/2010

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

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) As on : 31/12/2010

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 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.)	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	Nil