

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERNName of the Company: **BURNPUR CEMENT LIMITED**

Scrip Code:

Name of the Scrip:

Class of security:

Quarter Ended: 30/06/2015

| Partly 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 | | | |
| Total - F | | | |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | 86124363 | | |



| Category Code | Category of Shareholders | No. of Holders | No. of Shares | No. of Shr. in DRMAT | % 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 | 18 | 5154467 | 5154467 | 5.985 | 5.985 | 4489917 | 87.107 |
| (b) | Central Govt./ State Govt. | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| (c) | Bodies Corporate | 12 | 18922756 | 18922756 | 21.971 | 21.971 | 17309909 | 91.477 |
| (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) | 30 | 24077223 | 24077223 | 27.956 | 27.956 | 21799826 | 90.541 |
| '(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) | Qualified Foreign Investors | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| (e) | 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) | 30 | 24077223 | 24077223 | 27.956 | 27.956 | 21799826 | 90.541 |
| (B) | Public Shareholding | | | | | | | |
| '(1) | Institutions | | | | | | | |
| (a) | Mutual Funds / UTI | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| (b) | Fin. Institutions / Banks | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| (c) | Central Govt./ State Govt. | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| (d) | Venture Capital | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| (e) | Insurance Company | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| (f) | Foreign Inst. Investors | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| (g) | Foreign VC Investors | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| (h) | QFI - Corporate | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| (i) | 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 | 205 | 33361701 | 29791701 | 36.737 | 38.737 | NA | NA |
| (b) | Individuals | | | | | | | |
| | i. Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh | 27686 | 14968129 | 14950315 | 17.38 | 17.38 | NA | NA |
| | ii. Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh | 243 | 12239901 | 12239901 | 14.212 | 14.212 | NA | NA |
| (a) | QFI - Individual | Nil | Nil | Nil | Nil | Nil | NA | NA |
| (d) | Any Other | | | | | | | |
| | Sub-Total (B)(2) | 28415 | 62047140 | 58459326 | 72.044 | 72.044 | NA | NA |
| | Total Public Shareholding (B) = (B)(1) + (B)(2) | 28415 | 62047140 | 58459326 | 72.044 | 72.044 | NA | NA |
| | TOTAL (A)+(B) | 28445 | 86124363 | 82536549 | 100 | 100 | 21799826 | 25.312 |
| (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) | 28445 | 86124363 | 82536549 | 100 | 100 | 21799826 | 25.312 |



(I)(b) Statement showing holding of securities (including shares,warrants, convertible securities) of persons belonging to the category
 [Promoter & Promoter Group] As on 30/06/2015

| Srl No. | Name of the shareholder | Number of shares held | As a % of grand total (A)+(B)+(C) | Encumbered shares | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted |
|---------|----------------------------------|-----------------------|-----------------------------------|-------------------|------------------------|--|-------------------------|---|---------------------------------------|---|--|
| (i) | (ii) | (iii) | (iv) | (v) | (vi)=(v)/(iii)* 100 | (vii) | (viii) | (ix) | (x) | (xi) | (xii) |
| 1 | AKSHAY VINTRADE PVT. LTD. | 2606576 | 3.027 | 2606576 | 100 | 3.027 | 0 | 0 | 0 | 0 | 3.027 |
| 2 | BHARAT CEMENT PVT. LTD. | 3926667 | 4.559 | 3926667 | 100 | 4.559 | 0 | 0 | 0 | 0 | 4.559 |
| 3 | BHAROSA DISTRIBUTORS PVT LTD | 100000 | 0.116 | 100000 | 100 | 0.116 | 0 | 0 | 0 | 0 | 0.116 |
| 4 | DALHOUSI DATAMATICS PVT. LTD. | 575000 | 0.668 | 575000 | 100 | 0.668 | 0 | 0 | 0 | 0 | 0.668 |
| 5 | GOYAL AUTO DISTRIBUTORS PVT. LTD | 1863333 | 2.164 | 1863333 | 100 | 2.164 | 0 | 0 | 0 | 0 | 2.164 |
| 6 | GROWFAST MERCHANTS PVT.LTD. | 100000 | 0.116 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.116 |
| 7 | INSIGHT CONSULTANTS PVT. LTD. | 8238333 | 9.566 | 8238333 | 100 | 9.566 | 0 | 0 | 0 | 0 | 9.566 |
| 8 | MIDWEST EXIM PVT. LTD. | 216247 | 0.251 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.251 |
| 9 | NISSAN COMMODITIES PVT. LTD. | 166600 | 0.193 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.193 |
| 10 | OCTAL MERCANTILE PVT. LTD. | 1000000 | 1.161 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1.161 |
| 11 | RAJIV COMMERCIAL PVT. LTD. | 100000 | 0.116 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.116 |
| 12 | SHIVPUJAN SUPPLY PVT LTD | 30000 | 0.035 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.035 |
| 13 | ANAND KUMAR GHEEDIA | 34250 | 0.04 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.04 |
| 14 | ASHA DEVI BHARTIA | 60000 | 0.07 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.07 |
| 15 | ASHOK GUTGUTIA | 2187850 | 2.54 | 2187850 | 100 | 2.54 | 0 | 0 | 0 | 0 | 2.54 |
| 16 | ASHOK GUTGUTIA | 766600 | 0.89 | 766600 | 100 | 0.89 | 0 | 0 | 0 | 0 | 0.89 |
| 17 | BHUNESHWAR PRASAD MEHTA | 50000 | 0.058 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.058 |
| 18 | BIMAL KUMAR MUNSHI | 8300 | 0.01 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.01 |
| 19 | KAVITA BHALOTIA | 240000 | 0.279 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.279 |
| 20 | KIRAN GUPTA | 22000 | 0.026 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.026 |
| 21 | MANOJ KUMAR AGARWAL | 60000 | 0.07 | 60000 | 100 | 0.07 | 0 | 0 | 0 | 0 | 0.07 |
| 22 | RAKHI PARIKH | 25000 | 0.029 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.029 |
| 23 | RAM PRASAD AGARWAL | 50000 | 0.058 | 50000 | 100 | 0.058 | 0 | 0 | 0 | 0 | 0.058 |
| 24 | RAM PRASAD AGARWAL | 50000 | 0.058 | 50000 | 100 | 0.058 | 0 | 0 | 0 | 0 | 0.058 |
| 25 | RENU UPADHYAY | 100000 | 0.116 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.116 |
| 26 | SHAIL UPADHYAY | 100000 | 0.116 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.116 |
| 27 | SHAKUNTALA DEVI AGARWAL | 50000 | 0.058 | 50000 | 100 | 0.058 | 0 | 0 | 0 | 0 | 0.058 |
| 28 | SHASHI GUTGUTIA | 1275667 | 1.481 | 1275667 | 100 | 1.481 | 0 | 0 | 0 | 0 | 1.481 |
| 29 | SHEHUL SANDIP PARIKH | 25000 | 0.029 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.029 |
| 30 | SUCHITRA AGARWAL | 50000 | 0.058 | 50000 | 100 | 0.058 | 0 | 0 | 0 | 0 | 0.058 |
| | TOTAL | 24077223 | 27.956 | 21799826 | 90.541 | 25.312 | Nil | Nil | Nil | Nil | 27.956 |



(l)(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 30/06/2015

| Sri No. | Name 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 (l)(a) above} | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|--------------------------------------|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
| 1 | CHHATISGARH BIRIPATTA PVT LTD | 17900000 | 20.784 | 0 | 0 | 0 | 0 | 20.784 |
| 2 | GRADE MERCHANDISE PRIVATE LIMITED | 3600000 | 4.18 | 0 | 0 | 0 | 0 | 4.18 |
| 3 | IMTIHAN DISTRIBUTORS PRIVATE LIMITED | 3085000 | 3.582 | 0 | 0 | 0 | 0 | 3.582 |
| 4 | SOLEX FINANCE PRIVATE LIMITED | 2500000 | 2.903 | 0 | 0 | 0 | 0 | 2.903 |
| 5 | SUDAMA TRADING & INVESTMENTS LTD. | 3570000 | 4.145 | 0 | 0 | 0 | 0 | 4.145 |
| 6 | ANKIT SETHIA | 1004853 | 1.167 | 0 | 0 | 0 | 0 | 1.167 |
| 7 | JAI PRAKASH AGARWAL | 1000000 | 1.161 | 0 | 0 | 0 | 0 | 1.161 |
| 8 | MAHENDRA SETHIA | 1080975 | 1.255 | 0 | 0 | 0 | 0 | 1.255 |
| 9 | MAHENDRA SETHIA | 1110476 | 1.289 | 0 | 0 | 0 | 0 | 1.289 |
| | TOTAL | 34851304 | 40.466 | Nil | Nil | Nil | Nil | 40.466 |



(l)(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 30/06/2015

| Srl No. | 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 (l)(a) above} | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|---|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
| 1 | CHHATISGARH BIRIPATTA PVT LTD | 17900000 | 20.784 | 0 | 0 | 0 | 0 | 20.784 |
| | TOTAL | 17900000 | 20.784 | Nil | Nil | Nil | Nil | 20.784 |



(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES As on : 30/06/2015

| Sri | Name of the Shareholder | Category of Shareholders (Promoter/Non-Promoter) | Number of Shares | % To Total |
|-----|--------------------------------------|---|---------------------|---------------|
| 1 | BHARAT CEMENT PRIVATE LIMITED | Promoter | 1800000 | 2.09 |
| 2 | DALHOUSI DATAMATICS PRIVATE LIMITED | Promoter | 475000 | 0.552 |
| 3 | GRADE MERCHANDISE PRIVATE LIMITED | Non-Prom. | 2500000 | 2.903 |
| 4 | IMTIHAN DISTRIBUTORS PRIVATE LIMITED | Non-Prom. | 2000000 | 2.322 |
| 5 | SOLEX FINANCE PRIVATE LIMITED | Non-Prom. | 2500000 | 2.903 |
| 6 | SUDAMA TRADING & INVESTMENTS LTD. | Non-Prom. | 3570000 | 4.145 |
| 7 | KAVITA BHALOTIA | Promoter | 240000 | 0.279 |
| 8 | MANOJ KUMAR AGARWAL | Promoter | 50000 | 0.058 |
| 9 | RAM PRASAD AGARWAL | Promoter | 50000 | 0.058 |
| 10 | RAM PRASAD AGARWAL | Promoter | 50000 | 0.058 |
| 11 | SHAKUNTALA DEVI AGARWAL | Promoter | 50000 | 0.058 |
| 12 | SUCHITRA AGARWAL | Promoter | 50000 | 0.058 |
| | TOTAL | | 13335000 | 15.483 |



(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) As on : 30/06/2015

| 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

| Sri. | 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 |

