

**Format of holding of specified securities**

**Annexure - I**

- 1 Name of Listed Entity : BURNPUR CEMENT LIMITED
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : Quarter Ended 31/12/2015
- 4 Declaration:

	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
1	Whether the Listed Entity has issued any partly paid up shares		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?	YES	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	YES	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	30	24077223	0	0	24077223	27.956	24077223	0	24077223	27.956	0	27.956	2765000	11.484	21799826	90.541	24077223
(B)	Public	27636	62047140	0	0	62047140	72.044	62047140	0	62047140	72.044	0	72.044	5000000	8.058	0	0.000	58459326
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>27666</b>	<b>86124363</b>	<b>0</b>		<b>86124363</b>	<b>100.000</b>	<b>86124363</b>	<b>0</b>	<b>86124363</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>7765000</b>	<b>19.542</b>	<b>21799826</b>	<b>90.541</b>	<b>82536549</b>

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class x	Class y	Total								
(1)	Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals/Hindu undivided Family		18	5154467	0	0	5154467	5.985	5154467	0	5154467	5.985	0	5.985	490000	9.506	4489917	87.107	5154467
	ANAND KUMAR GHEEDIA	ADAPG0161D	0	34250	0	0	34250	0.040	34250	0	34250	0.040	0	0.040	0	0.000	0	0.000	34250
	ASHA DEVI BHARTIA	ABEPB8703A	0	60000	0	0	60000	0.070	60000	0	60000	0.070	0	0.070	0	0.000	0	0.000	60000
	ASHOK GUTGUTIA	ADNPG4435B	0	2187650	0	0	2187650	2.540	2187650	0	2187650	2.540	0	2.540	0	0.000	2187650	100.000	2187650
	ASHOK GUTGUTIA	AACHA0836L	0	766600	0	0	766600	0.890	766600	0	766600	0.890	0	0.890	0	0.000	766600	100.000	766600
	BHUNESHWAR PRASAD MEHTA	AKGPM6366H	0	50000	0	0	50000	0.058	50000	0	50000	0.058	0	0.058	0	0.000	0	0.000	50000
	BIMAL KUMAR MUNSHI	AEYPM0939C	0	8300	0	0	8300	0.010	8300	0	8300	0.010	0	0.010	0	0.000	0	0.000	8300
	KAVITA BHALOTIA	AEPB6042D	0	240000	0	0	240000	0.279	240000	0	240000	0.279	0	0.279	240000	100.000	0	0.000	240000
	KIRAN GUPTA	AEEP739Q	0	22000	0	0	22000	0.026	22000	0	22000	0.026	0	0.026	0	0.000	0	0.000	22000
	MANOJ KUMAR AGARWAL	ADDP3495P	0	60000	0	0	60000	0.070	60000	0	60000	0.070	0	0.070	50000	83.333	60000	100.000	60000
	RAKHI PARIKH	ACOPP7106L	0	25000	0	0	25000	0.029	25000	0	25000	0.029	0	0.029	0	0.000	0	0.000	25000
	RAM PRASAD AGARWAL	AELPA3233N	0	50000	0	0	50000	0.058	50000	0	50000	0.058	0	0.058	50000	100.000	50000	100.000	50000
	RAM PRASAD AGARWAL	AAFHR5619K	0	50000	0	0	50000	0.058	50000	0	50000	0.058	0	0.058	50000	100.000	50000	100.000	50000
	RENU UPADHYAY	AAKPU6693B	0	100000	0	0	100000	0.116	100000	0	100000	0.116	0	0.116	0	0.000	0	0.000	100000
	SHAIL UPADHYAY	AAFPU4234R	0	100000	0	0	100000	0.116	100000	0	100000	0.116	0	0.116	0	0.000	0	0.000	100000
	SHAKUNTALA DEVI AGARWAL	ACAPA3100F	0	50000	0	0	50000	0.058	50000	0	50000	0.058	0	0.058	50000	100.000	50000	100.000	50000
	SHASHI GUTGUTIA	ADNPG4439P	0	1275667	0	0	1275667	1.481	1275667	0	1275667	1.481	0	1.481	0	0.000	1275667	100.000	1275667
	SHEHUL SANDIP PARIKH	AABPP5821H	0	25000	0	0	25000	0.029	25000	0	25000	0.029	0	0.029	0	0.000	0	0.000	25000
	SUCHITRA AGARWAL	ABSPA2750N	0	50000	0	0	50000	0.058	50000	0	50000	0.058	0	0.058	50000	100.000	50000	100.000	50000
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		12	18922756	0	0	18922756	21.971	18922756	0	18922756	21.971	0	21.971	2275000	12.023	17309909	91.477	18922756
	AKSHAY VINTRADE PRIVATE LIMITED	AAICA7109F	0	2606576	0	0	2606576	3.027	2606576	0	2606576	3.027	0	3.027	0	0.000	2606576	100.000	2606576
	BHARAT CEMENT PRIVATE LIMITED	AACCB1064C	0	3926667	0	0	3926667	4.559	3926667	0	3926667	4.559	0	4.559	1800000	45.840	3926667	100.000	3926667
	BHAROSA DISTRIBUTORS PVT LTD	AABCB4275A	0	100000	0	0	100000	0.116	100000	0	100000	0.116	0	0.116	0	0.000	100000	100.000	100000
	DALHOUSI DATAMATICS PRIVATE LIMITED	AAACD9344D	0	575000	0	0	575000	0.668	575000	0	575000	0.668	0	0.668	475000	82.609	575000	100.000	575000
	GOYAL AUTO DISTRIBUTORS PRIVATE LIMITED	AABCG6832A	0	1863333	0	0	1863333	2.164	1863333	0	1863333	2.164	0	2.164	0	0.000	1863333	100.000	1863333
	GROWFAST MERCHANTS PVT.LTD.	AABCG7087P	0	100000	0	0	100000	0.116	100000	0	100000	0.116	0	0.116	0	0.000	0	0.000	100000
	INSIGHT CONSULTANTS PRIVATE LIMITED	AAACI7356L	0	8238333	0	0	8238333	9.566	8238333	0	8238333	9.566	0	9.566	0	0.000	8238333	100.000	8238333
	MIDWEST EXIM PRIVATE LIMITED	AAGCM1772Q	0	216247	0	0	216247	0.251	216247	0	216247	0.251	0	0.251	0	0.000	0	0.000	216247
	NISSAN COMMODITIES PRIVATE LIMITED	AABCN1617Q	0	166600	0	0	166600	0.193	166600	0	166600	0.193	0	0.193	0	0.000	0	0.000	166600
	OCTAL MERCANTILE PRIVATE LIMITED	AAACO3032H	0	1000000	0	0	1000000	1.161	1000000	0	1000000	1.161	0	1.161	0	0.000	0	0.000	1000000
	RAJIV COMMERCIAL PRIVATE LIMITED	AADCRO108C	0	100000	0	0	100000	0.116	100000	0	100000	0.116	0	0.116	0	0.000	0	0.000	100000
	SHIVPUJAN SUPPLY PVT LTD	AAICS3553M	0	30000	0	0	30000	0.035	30000	0	30000	0.035	0	0.035	0	0.000	0	0.000	30000
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)		30	24077223	0	0	24077223	27.956	24077223	0	24077223	27.956	0	27.956	2765000	11.484	21799826	90.541	24077223
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>30</b>	<b>24077223</b>	<b>0</b>	<b>0</b>	<b>24077223</b>	<b>27.956</b>	<b>24077223</b>	<b>0</b>	<b>24077223</b>	<b>27.956</b>	<b>0</b>	<b>27.956</b>	<b>2765000</b>	<b>11.484</b>	<b>21799826</b>	<b>90.541</b>	<b>24077223</b>

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)
									No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class x	Class y	Total								
(1)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3)	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		27054	16223269	0	0	16223269	18.837	16223269	0	16223269	18.837	0	18.837	0	0.000	0	0.000	16205455
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		122	10472838	0	0	10472838	12.160	10472838	0	10472838	12.160	0	12.160	0	0.000	0	0.000	10472838
	ANKIT SETHIA	DOSPS9578J	0	1004853	0	0	1004853	1.167	1004853	0	1004853	1.167	0	1.167	0	0.000	0	0.000	1004853
	JAI PRAKASH AGARWAL	ADJPA4719J	0	1000000	0	0	1000000	1.161	1000000	0	1000000	1.161	0	1.161	0	0.000	0	0.000	1000000
	MAHENDRA SETHIA	AADHM0541D	0	1080975	0	0	1080975	1.255	1080975	0	1080975	1.255	0	1.255	0	0.000	0	0.000	1080975
	MAHENDRA SETHIA	ALIPS3797B	0	1110476	0	0	1110476	1.289	1110476	0	1110476	1.289	0	1.289	0	0.000	0	0.000	1110476
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Employee Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		193	32963633	0	0	32963633	38.274	32963633	0	32963633	38.274	0	38.274	5000000	15.168	0	0.000	29393633
	CHHATISGARH BIRIPATTA PVT LTD	AABCC0525E	0	17900000	0	0	17900000	20.784	17900000	0	17900000	20.784	0	20.784	0	0.000	0	0.000	17900000
	GRADE MERCHANDISE PRIVATE LIMITED	AABCG0610Q	0	3600000	0	0	3600000	4.180	3600000	0	3600000	4.180	0	4.180	2500000	69.444	0	0.000	3600000
	IMTIHAN DISTRIBUTORS PRIVATE LIMITED	AABCI1219D	0	3085000	0	0	3085000	3.582	3085000	0	3085000	3.582	0	3.582	0	0.000	0	0.000	3085000
	SOLEX FINANCE PRIVATE LIMITED	AADCS5694N	0	2500000	0	0	2500000	2.903	2500000	0	2500000	2.903	0	2.903	2500000	100.000	0	0.000	2500000
	SUDAMA TRADING & INVESTMENTS LTD.	AADCS6067K	0	3570000	0	0	3570000	4.145	3570000	0	3570000	4.145	0	4.145	0	0.000	0	0.000	0
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI / OCBs		151	651752	0	0	651752	0.757	651752	0	651752	0.757	0	0.757	0	0.000	0	0.000	651752
	Trusts		1	500	0	0	500	0.001	500	0	500	0.001	0	0.001	0	0.000	0	0.000	500
	Clearing Memembers		115	1735148	0	0	1735148	2.015	1735148	0	1735148	2.015	0	2.015	0	0.000	0	0.000	1735148
	Sub-Total (B)(3)		27636	62047140	0	0	62047140	72.044	62047140	0	62047140	72.044	0	72.044	5000000	8.058	0	0.000	58459326
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>27636</b>	<b>62047140</b>	<b>0</b>	<b>0</b>	<b>62047140</b>	<b>72.044</b>	<b>62047140</b>	<b>0</b>	<b>62047140</b>	<b>72.044</b>	<b>0</b>	<b>72.044</b>	<b>5000000</b>	<b>8.058</b>	<b>0</b>	<b>0.000</b>	<b>58459326</b>

