

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : BURNPUR CEMENT LIMITED

Quarter Ended : 30/06/2008

Category Code	Category of Shareholders	No. of Holders	No. of Shares	No. of Shares In DEMAT	% of (A+B)	% of (A+B+C)
(A)	Total Shareholding of Promoter & Promoter Group					
(1)	Indian					
(a)	Individual/HUF	22	5476217	100000	12.734	12.734
(b)	Central Govt./State Govt.	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	12	14844933	250000	34.520	34.520
(d)	Fin. Institutions/ Bank	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A) (1)	34	20321150	350000	47.254	47.254
(2)	Foreign					
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil
(d)	Any Other	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A) (2)	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter & Promoter Group (A) =A1+A2	34	20321150	350000	47.254	47.254
(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
	Sub-Total (B) (1)	Nil	Nil	Nil	Nil	Nil
(2)	Non-Institutions					
(a)	Bodies Corporate	586	4643110	4543110	10.797	10.797
(b)	Individuals					
	i. Individual Shareholders Holding Nominal Share Upto Rs. 1 Lakh	43293	15310493	15292681	35.602	35.602
	ii. Individual Shareholders Holding Nominal Share greater than Rs. 1 Lakh	42	996852	841852	2.318	2.318
(c)	Any Other					
	NRI/OCBs	331	460008	460008	1.070	1.070
	Clearing Memb/Clearing Cor	215	1272750	1272750	2.960	2.960
	Sub-Total (B) (2)	44467	22683213	22410401	52.746	52.746
	Total Public Shareholding (B)=(B) (1) + (B) (2)	44467	22683213	22410401	52.746	52.746
	TOTAL (A) + (B)	44501	43004363	22760401	100.000	100.000
(c)	Shares held by Custodians and against which DRs have been issued	Nil	Nil	Nil	Nil	Nil
	GRAND TOTAL (A) + (B) + (C)	44501	43004363	22760401	100.000	100.000

BURNPUR CEMENT LIMITED**(i) (b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY
[PROMOTER & PROMOTER GROUP] as on 30/06/2008.**

Srl. No.	Name	Number of Shares	% to Total
1	A & S DEVELOPMENTS PVT. LTD.	50000	0.116
2	BHARAT CEMENT PVT. LTD.	2126667	4.945
3	BHAROSA DISTRIBUTORS PVT. LTD.	200000	0.465
4	GOYAL AUTO DISTRIBUTORS PVT. LTD.	1863333	4.333
5	GROW FAST MERCHANTS PVT. LTD.	100000	0.233
6	INSIGHT CONSULTANTS PVT. LTD.	8238333	19.157
7	INTEGRAL VINIMAY PRIVATE LIMITED	200000	0.465
8	MIDWEST EXIM PVT. LTD.	700000	1.628
9	NISSAN COMMODITIES PVT. LTD.	166600	0.387
10	OCTAL MERCANTILE PVT. LTD.	1000000	2.325
11	RAJIV COMMERCIAL PVT. LTD.	100000	0.233
12	SHIVPUJAN SUPPLY PVT. LTD.	100000	0.233
13	A. K. GUTGUTIA & SONS	766600	1.783
14	ANAND KR. GHEEDIA	25000	0.058
15	ARUN KR. GHEEDIA	25000	0.058
16	ASHA DEVI BHARTIA	60000	0.140
17	ASHOK GUTGUTIA	2164050	5.032
18	BHUNESWAR PRASAD MAHTO	50000	0.116
19	BIMAL KUMAR MUNSHI	8300	0.019
20	JAGPURAN GUPTA	100000	0.233
21	JAY PRAKASH AGARWAL	90000	0.209
22	O. P. DADHICH	60000	0.140
23	PIYUSH RANJAN	100000	0.233
24	R. A. GUTGUTIA & CO.	165600	0.385
25	RAKHI S. PARIKH	25000	0.058
26	RAMAWATAR AGARWAL	100000	0.233
27	RENU UPADHYAY	100000	0.233
28	SANJAY KR. AGARWAL	50000	0.116
29	SHAIL UPADHYAY	100000	0.233
30	SHASHI GUTGUTIA	1111667	2.585
31	SHEHUL S PARIKH	25000	0.058
32	SUDHA RANI TIWARI	100000	0.233
33	TARKESHWAR TIWARI	200000	0.465
34	VIVEK RANJAN	50000	0.116
	TOTAL	20321150	47.254

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(I) (C) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY [PUBLIC] AND HOLDING MORE THAN 1.000(%) OF THE TOTAL NO. OF SHARES AS ON 30/06/2008.

Srl. No.	Name	Number of Shares	% to Total
1	ESCORTS SECURITIES LTD.	589286	1.370
2	KARVY STOCK BROKING LTD.	462202	1.075
3	RELIGARE SECURITIES LTD.	481256	1.119
		1532744	3.564

BURNPUR CEMENT LTD.

(I) (d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES AS ON 30/06/2008

Srl.	Name	Category of Shareholders (Promoter/ Public)	Number of Locked-in-Shares	% to Total
1	A & S DEVELOPMENTS PVT. LTD.	Promoter	50000	0.116
2	BHARAT CEMENT PVT. LTD.	Promoter	2126667	4.945
3	BHAROSA DISTRIBUTORS PVT. LTD.	Promoter	200000	0.465
4	DEBROTO CHOUBEY	Public	8850	0.021
5	GOYAL AUTO DISTRIBUTORS PVT. LTD.	Promoter	1863333	4.333
6	GROW FAST MERCHANTS PVT. LTD.	Promoter	100000	0.233
7	INSIGHT CONSULTANTS PVT. LTD.	Promoter	8238333	19.157
8	INTEGRAL VINIMAY PRIVATE LIMITED	Promoter	200000	0.465
9	MIDWEST EXIM PVT. LTD.	Promoter	700000	1.628
10	NISSAN COMMODITIES PVT. LTD.	Promoter	166600	0.387
11	OCTAL MERCANTILE PVT. LTD.	Promoter	1000000	2.325
12	RADIANT MERCHANDISE (P) LTD.	Public	100000	0.233
13	RAJIV COMMERCIAL PVT. LTD.	Promoter	100000	0.233
14	SHIVPUJAN SUPPLY PVT. LTD.	Promoter	100000	0.233
15	SOURABH VENTURE CAPITAL TRUST	Public	300000	0.698
16	SUKUMAR ROY	Public	8900	0.021
17	A. K. GUTGUTIA & SONS	Promoter	766600	1.783
18	ANAND KR. GHEEDIA	Promoter	25000	0.058
19	ARUN KR. GHEEDIA	Promoter	25000	0.058
20	ASHA DEVI BHARTIA	Promoter	60000	0.140
21	ASHOK GUTGUTIA	Promoter	2164050	5.032
22	BHUNESWAR PRASAD MAHTO	Promoter	50000	0.116
23	BIMAL KUMAR MUNSHI	Promoter	8300	0.019
24	BINAY KUMAR BHARTIA	Public	27000	0.063
25	G. RATAN KUMAR RANKA	Public	150000	0.349
26	G. RATHAN KUMAR	Public	25000	0.058
27	JAGPURAN GUPTA	Promoter	100000	0.233
28	JAY PRAKASH AGARWAL	Promoter	90000	0.209
29	O. P. DADHICH	Promoter	60000	0.140
30	PIYUSH RANJAN	Promoter	100000	0.233
31	R. A. GUTGUTIA & CO.	Promoter	165600	0.385
32	R. LALITHA	Public	25000	0.058
33	RAKHI S. PARIKH	Promoter	25000	0.058
34	RAMAWATAR AGARWAL	Promoter	100000	0.233
35	RENU UPADHYAY	Promoter	100000	0.233
36	SANJAY KR. AGARWAL	Promoter	50000	0.116
37	SHAIL UPADHYAY	Promoter	100000	0.233
38	SHASHI GUTGUTIA	Promoter	1111667	2.585
39	SHEHUL S. PARIKH	Promoter	25000	0.058
40	SITARAM BHARTIA	Public	75000	0.174
41	SUDHA RANI TIWARI	Promoter	100000	0.233
42	TARKESHWAR TIWARI	Promoter	200000	0.465
43	VINEET KUMAR BHARTIA	Public	53000	0.123
44	VIVEK RANJAN	Promoter	50000	0.116
			21093900	49.051

BURNPUR CEMENT LIMITED**(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS.)**

Srl. No.	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