

## (I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : BURNPUR CEMENT LTD.

Scrip Code : Quarter Ended : 31/03/2009

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 Pled (VII)	% of (IX)=(VII)/(IV)*100
(A)	Total Shareholding of Promoter & Promoter Group							
'(1)	Indian							
(a)	Individual/HUF	22	5493216	766999	12.774	12.774	NA	NA
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	NA	NA
(c)	Bodies Corporate	12	14844933	550000	34.52	34.52	NA	NA
(d)	Fin. Institutions / Bank	Nil	Nil	Nil	Nil	Nil	NA	NA
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total of (A)(1)	34	20338149	1316999	47.293	47.293	NA	NA
'(2)	Foreign							
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil	NA	NA
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	NA	NA
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other	Nil	Nil	Nil	NA	NA	NA	NA
	Sub-Total of (A)(2)	Nil	Nil	Nil	Nil	Nil	NA	NA
	Shareholding of Promoter & Promoter Group (A) = (A)(1)+(A)(2)	34	20338149	1316999	47.293	47.293	NA	NA
(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	478	3263253	3263253	7.588	7.588	NA	NA
(b)	Individuals							
	i. Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	43322	16350028	16332014	38.019	38.019	NA	NA
	ii. Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	62	1503113	1348113	3.495	3.495	NA	NA
(c)	Any Other							
	NRIs/OCBs	332	679666	679666	1.58	1.58	NA	NA
	Trust	1	500	500	0.001	0.001	NA	NA
	Clearing Memb/Clearing Cor	134	869654	869654	2.022	2.022	NA	NA
	Sub-Total (B)(2)	44329	22666214	22493200	52.707	52.707	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	44329	22666214	22493200	52.707	52.707	NA	NA
	TOTAL (A)+(B)	44363	43004363	23810199	100	100	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A)+(B)+(C)	44363	43004363	23810199	100	100	Nil	Nil

(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY  
[PROMOTER & PROMOTER GROUP] As on 31/03/2009

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 PVT. LTD.	2126667	4.945	0	0	0
3	BHAROSA DISTRIBUTORS PVT LTD	200000	0.465	0	0	0
4	GOYAL AUTO DISTRIBUTORS PVT. LTD.	1863333	4.333	0	0	0
5	GROW FAST MERCHANTS PVT. LTD.	100000	0.233	0	0	0
6	INSIGHT CONSULTANTS PVT. LTD.	8238333	19.157	0	0	0
7	INTEGRAL VINIMAY PRIVATE LIMITED	200000	0.465	0	0	0
8	MIDWEST EXIM PVT. LTD.	700000	1.628	0	0	0
9	NISSAN COMMODITIES PVT. LTD.	166600	0.387	0	0	0
10	OCTAL MERCANTILE PVT. LTD.	1000000	2.325	0	0	0
11	RAJIV COMMERCIAL PVT. LTD.	100000	0.233	0	0	0
12	SHIVPUJAN SUPPLY PVT LTD	100000	0.233	0	0	0
13	A K GUTGUTIA & SONS	766600	1.783	0	0	0
14	ANAND KUMAR GHEEDIA	25000	0.058	0	0	0
15	ARUN KUMAR GHEEDIA	25000	0.058	0	0	0
16	ASHA DEVI BHARTIA	60000	0.14	0	0	0
17	ASHOK GUTGUTIA	2164050	5.032	0	0	0
18	BHUNESWAR PRASAD MAHTO	50000	0.116	0	0	0
19	BIMAL KUMAR MUNSHI	8300	0.019	0	0	0
20	JAY PRAKASH AGARWAL	90000	0.209	0	0	0
21	KIRAN GUPTA	99999	0.233	0	0	0
22	O P DADHICH	60000	0.14	0	0	0
23	PIYUSH RANJAN	100000	0.233	0	0	0
24	R A GUTGUTIA & CO.	165600	0.385	0	0	0
25	RAKHI S PARIKH	25000	0.058	0	0	0
26	RAMAWATAR AGARWAL	100000	0.233	0	0	0
27	RENU UPADHYAY	100000	0.233	0	0	0
28	SANJAY KR. AGARWAL	50000	0.116	0	0	0
29	SHAIL UPADHYAY	100000	0.233	0	0	0
30	SHASHI GUTGUTIA	1128667	2.625	0	0	0
31	SHEHUL S PARIKH	25000	0.058	0	0	0
32	SUDHA RANI TIWARI	100000	0.233	0	0	0
33	TARKESHWAR TIWARI	200000	0.465	0	0	0
34	VIVEK RANJAN	50000	0.116	0	0	0
	TOTAL	20338149	47.293	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 31/03/2009

Srl	Name of the Shareholder	Number of Shares	% To Total
1	WINDS HOLDINGS (P) LTD	600000	1.395
	TOTAL	600000	1.395

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES As on : 31/03/2009

Srl	Name of the Shareholder	Category of Shareholders (Promoter/Non-Promoter)	Number of Shares	% To Total
1	BHARAT CEMENT PVT. LTD.	Promoter	1916667	4.457
2	GOYAL AUTO DISTRIBUTORS PVT. LTD.	Promoter	1808333	4.205
3	INSIGHT CONSULTANTS PVT. LTD.	Promoter	3834106	8.916
4	ASHOK GUTGUTIA	Promoter	625100	1.454
5	SHASHI GUTGUTIA	Promoter	416667	0.969
	TOTAL		8600873	20

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) As on : 31/03/2009

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 ARE IN EXCESS OF 1% OF THE TOTAL NO.OF SHARES As on : 31/03/2009

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