

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

Name of the Company : BURNPUR CEMENT LIMITED

Quarter Ended : 30/09/2008

Category Code	Category of Shareholders	No. of Holders	No. of Shares	No. of Shares In DEMAT	% of (A+B)	% of (A+B+C)
<b>(A)</b>	<b>Total Shareholding of Promoter &amp; Promoter Group</b>					
(1)	<b>Indian</b>					
(a)	Individual/HUF	22	5476217	300000	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
	<b>Sub-Total of (A) (1)</b>	<b>34</b>	<b>20321150</b>	<b>550000</b>	<b>47.254</b>	<b>47.254</b>
(2)	<b>Foreign</b>					
(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
	<b>Sub-Total of (A) (2)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	<b>Shareholding of Promoter &amp; Promoter Group (A) =A1+A2</b>	<b>34</b>	<b>20321150</b>	<b>550000</b>	<b>47.254</b>	<b>47.254</b>
<b>(B)</b>	<b>Public Shareholding</b>					
(1)	<b>Institutions</b>					
(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
	<b>Sub-Total (B) (1)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
(2)	<b>Non-Institutions</b>					
(a)	Bodies Corporate	551	4178875	4078875	9.717	9.717
(b)	Individuals					
	i. Individual Shareholders Holding Nominal Share Upto Rs. 1 Lakh	43362	15718965	15700952	36.552	36.552
	ii. Individual Shareholders Holding Nominal Share greater than Rs. 1 Lakh	47	1095963	940963	2.548	2.548
(c)	Any Other					
	NRI/OCBs	331	585194	585194	1.361	1.361
	Clearing Memb/Clearing Cor	219	1104216	1104216	2.568	2.568
	<b>Sub-Total (B) (2)</b>	<b>44510</b>	<b>22683213</b>	<b>22410200</b>	<b>52.746</b>	<b>52.746</b>
	<b>Total Public Shareholding (B)=(B) (1) + (B) (2)</b>	<b>44510</b>	<b>22683213</b>	<b>22410200</b>	<b>52.746</b>	<b>52.746</b>
	<b>TOTAL (A) + (B)</b>	<b>44544</b>	<b>43004363</b>	<b>22960200</b>	<b>100.000</b>	<b>100.000</b>
(c)	Shares held by Custodians and against which DRs have been issued	Nil	Nil	Nil	Nil	Nil
	<b>GRAND TOTAL (A) + (B) + ( C)</b>	<b>44544</b>	<b>43004363</b>	<b>22960200</b>	<b>100.000</b>	<b>100.000</b>

**BURNPUR CEMENT LIMITED****(i) (b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY  
[PROMOTER & PROMOTER GROUP] as on 30/09/2008.**

<b>Srl. No.</b>	<b>Name</b>	<b>Number of Shares</b>	<b>% to Total</b>
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
<b>TOTAL</b>		<b>20321150</b>	<b>47.254</b>

**BURNPUR CEMENT LIMITED**

(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 30/09/2008.

Srl. No.	Name	Number of Shares	% to Total
1	KARVY STOCK BROKING LTD.	445600	1.036
2	WINDS HOLDING (P) LTD.	600000	1.395
		1045600	2.431

**BURNPUR CEMENT LTD.**

**(I) (d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES AS ON 30/09/2008**

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

**BURNPUR CEMENT LIMITED****(II) (b) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS.), WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NO. OF SHARES**

Srl. No.	Name of the DR Holder	Type of outstanding Dr (ADRs, GDRs, SDRs, etc.) DRs	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