

1. Name of Listed Entity: Burnpur Cement Limited
2. Scrip Code/Name of Scrip/Class of Security: BURNPUR
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2017
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
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 receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

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 Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (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+C2)	Number of Locked in shares (XII)		Number of Shares pledged or encumbered otherwise (XIII)		Number of equity shares held in dematerialized form (XIV)
								As a % of (A+B+C2)	No of Voting Rights				Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	
Class eg: X	Class eg: y	Total															
A	Promoter & Promoter	25	23790973	0	0	23790973	27.62	23790973	0	237909	27.62	0	0.00	217998	91.63	23790973	

	Group									73					26			
B	Public	33869	62333390	0	0	62333390	72.38	62333390	0	62333390	72.38	0	72.38	0	0.00			62315536
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total	33894	86124363	0	0	86124363	100.00	86124363	0	86124363	100.00	0	100.00	0	0.00	21799826	25.31	86106509

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

Category & Name of the Shareholders	PAN (II)	No. of older shares (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding %, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								As a % of (A+B+C2) (VIII)	Class X	Class Y			Total	Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)		No. (a)
1	Indian		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals/Hindu undivided Family		16	5098217	0	0	5098217	5.92	5098217	0	5098217	5.92	0	0.00	4489917	88.07	5098217	
	Ram Prasad Agarwal (HUF)	AAFHR5619K		50000	0	0	50000	0.06	50000	0	50000	0.06	0	0.00	50000	100.00	50000	
	Sehul Sandip Parikh	AABPP5821H		25000	0	0	25000	0.03	25000	0	25000	0.03	0	0.00	0	0.00	25000	
	Suchitra Agarwal	ABSPA2750N		50000	0	0	50000	0.06	50000	0	50000	0.06	0	0.00	50000	100.00	50000	
	Shashi Gutgutia	ADNPG4439P		127567	0	0	127567	1.48	127567	0	127567	1.48	0	0.00	127567	100.00	127567	
	Bimal Kumar Munshi	AEYPM0939C		8300	0	0	8300	0.01	8300	0	8300	0.01	0	0.00	0	0.00	8300	
	Rakhi Parikh	ACOPP7106L		25000	0	0	25000	0.03	25000	0	25000	0.03	0	0.00	0	0.00	25000	

	Renu Upadhyay	AAK PU66 93B		100000	0	0	100000	0.12	100000	0	100000	0.12	0	0.12	0	0.00	0	0.00	100000
	Ashok Gutgutia (HUF)	AAC HA08 36L		766600	0	0	766600	0.89	766600	0	766600	0.89	0	0.89	0	0.00	766600	100.0	766600
	Ashok Gutgutia	ADN PG44 35B		2187650	0	0	2187650	2.54	2187650	0	2187650	2.54	0	2.54	0	0.00	2187650	100.0	2187650
	Shail Upadhyay	AAFP U423 4R		100000	0	0	100000	0.12	100000	0	100000	0.12	0	0.12	0	0.00	0	0.00	100000
	Ram Prasad Agarwal	AELP A323 3N		500000	0	0	500000	0.06	500000	0	500000	0.06	0	0.06	0	0.00	500000	100.0	500000
	Manoj Kumar Agarwal	ADD PA34 95P		600000	0	0	600000	0.07	600000	0	600000	0.07	0	0.07	0	0.00	600000	100.0	600000
	Bhuneswar Prasad Mehta	AKG PM63 66H		500000	0	0	500000	0.06	500000	0	500000	0.06	0	0.06	0	0.00	0	0.00	500000
	Shakuntala Devi Agarwal	ACA PA31 00F		500000	0	0	500000	0.06	500000	0	500000	0.06	0	0.06	0	0.00	500000	100.0	500000
	Asha Devi Bhartia	ABEP B870 3A		600000	0	0	600000	0.07	600000	0	600000	0.07	0	0.07	0	0.00	0	0.00	600000
	Kavita Bhalotia	AEO PB60 42D		240000	0	0	240000	0.28	240000	0	240000	0.28	0	0.28	0	0.00	0	0.00	240000
b	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
c	Financial Institutions/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

	Banks																		
d	Any Other (specify)		9	18692756	0	0	18692756	21.70	18692756	0	18692756	21.70	0	21.70	0	0.00	17309909	92.60	18692756
	Body Corporate		9	18692756	0	0	18692756	21.70	18692756	0	18692756	21.70	0	21.70	0	0.00	17309909	92.60	18692756
	Sub-Total (A)(1)		25	23790973	0	0	23790973	27.62	23790973	0	23790973	27.62	0	27.62	0	0.00	21799826	91.63	23790973
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		25	23790973	0	0	23790973	27.62	23790973	0	23790973	27.62	0	27.62	0	0.00	21799826	91.63	23790973
	Akshay Vintrade Pvt Ltd	AAIC A710 9F		2606576	0	0	2606576	3.03	2606576	0	2606576	3.03	0	3.03	0	0.00	2606576	100.0	2606576
	Bharat Cement Pvt	AAC CB10		3926667	0	0	3926667	4.56	3926667	0	3926667	4.56	0	4.56	0	0.00	3926667	100.0	3926667

	Ltd	64C								7						7			
	Bharosa Distributors Pvt Ltd	AAB CB42 75A		100000	0	0	100000	0.12	100000	0	100000	0.12	0	0.12	0	0.00	100000	100.0	100000
	Dalhousi Datamatics Pvt Ltd	AAA CD93 44D		575000	0	0	575000	0.67	575000	0	575000	0.67	0	0.67	0	0.00	575000	100.0	575000
	Goyal Auto Distributors Pvt Ltd	AAB CG68 32A		186333	0	0	186333	2.16	186333	0	186333	2.16	0	2.16	0	0.00	186333	100.0	186333
	Insight Consultants Pvt Ltd	AAA CI735 6L		823833	0	0	823833	9.57	823833	0	823833	9.57	0	9.57	0	0.00	823833	100.0	823833
	Midwest Exim Pvt Ltd	AAG CM17 72Q		216247	0	0	216247	0.25	216247	0	216247	0.25	0	0.25	0	0.00	0	0.00	216247
	Nissan Commodities Pvt Ltd	AAB CN16 17Q		166600	0	0	166600	0.19	166600	0	166600	0.19	0	0.19	0	0.00	0	0.00	166600
	Octal Mercantile Pvt Ltd	AAA CO30 32H		100000	0	0	100000	1.16	100000	0	100000	1.16	0	1.16	0	0.00	0	0.00	100000

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (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)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a	Mutual Funds/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	

b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
f	Financial Institutions/ Banks		1	14511	0	0	14511	0.02	14511	0	14511	0.02	0	0.02	0	0.00			14511
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(1)		1	14511	0	0	14511	0.02	14511	0	14511	0.02	0	0.02	0	0.00			14511
2	Central Government/ State Government(s) )/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -		33171	42317719	0	0	42317719	49.14	42317719	0	42317719	49.14	0	49.14	0	0.00	0	0.00	42299865

										19								
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	32914	27204314	0	0	27204314	31.59	27204314	0	27204314	31.59	0	31.59	0	0.00			27186460
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	257	15113405	0	0	15113405	17.55	15113405	0	15113405	17.55	0	17.55	0	0.00			15113405
b	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)	697	20001160	0	0	20001160	23.22	20001160	0	20001160	23.22	0	23.22	0	0.00			20001160
	Non-Resident Indian (NRI)	186	566547	0	0	566547	0.66	566547	0	566547	0.66	0	0.66	0	0.00			566547
	Clearing member	302	10786154	0	0	10786154	12.52	10786154	0	10786154	12.52	0	12.52	0	0.00			10786154
	Body Corporate	209	8648459	0	0	8648459	10.04	8648459	0	8648459	10.04	0	10.04	0	0.00			8648459
	Sub-Total (B)(3)	33868	62318879	0	0	62318879	72.36	62318879	0	62318879	72.36	0	72.36	0	0.00			62301025



										79									
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)	33869	623330390	0	0	62333390	72.38	623330390	62333390	72.38	0	72.38	0	0.00					62315536

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)		
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)	
								Class X	Class Y	Total									
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>