

**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 30/09/2016
- 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	

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

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	28	24025223	0	0	24025223	27.896	24025223	0	24025223	27.896	0	27.896	2765000	3.210	21799826	90.737	24025223
(B)	Public	26716	62099140	0	0	62099140	72.104	62099140	0	62099140	72.104	0	72.104	3570000	4.145	0	0.000	62081326
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>26744</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>100.000</b>	<b>6335000</b>	<b>7.355</b>	<b>21799826</b>	<b>90.737</b>	<b>86106549</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	
(a)	Individuals/Hindu undivided Family		17	5132467	0	0	5132467	5.959	5132467	0	5132467	5.959	0	5.959	490000	0.569	4489917	87.481	5132467
	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	AEOPB6042D	0	240000	0	0	240000	0.279	240000	0	240000	0.279	0	0.279	240000	0.279	0	0.000	240000
	MANOJ KUMAR AGARWAL	ADDPA3495P	0	60000	0	0	60000	0.070	60000	0	60000	0.070	0	0.070	50000	0.058	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	0.058	50000	100.000	50000
	RAM PRASAD AGARWAL	AAFHR5619K	0	50000	0	0	50000	0.058	50000	0	50000	0.058	0	0.058	50000	0.058	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	0.058	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	0.058	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		11	18892756	0	0	18892756	21.937	18892756	0	18892756	21.937	0	21.937	2275000	2.642	17309909	91.622	18892756
	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	2.090	3926667	100.000	3926667
	BHAROSA DISTRIBUTORS PVT LTD	AACCB4275A	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	0.552	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	AADCR0108C	0	100000	0	0	100000	0.116	100000	0	100000	0.116	0	0.116	0	0.000	0	0.000	100000
	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)		28	24025223	0	0	24025223	27.896	24025223	0	24025223	27.896	0	27.896	2765000	3.210	21799826	90.737	24025223

(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>28</b>	<b>24025223</b>	<b>0</b>	<b>0</b>	<b>24025223</b>	<b>27.896</b>	<b>24025223</b>	<b>0</b>	<b>24025223</b>	<b>27.896</b>	<b>0</b>	<b>27.896</b>	<b>2765000</b>	<b>3.210</b>	<b>21799826</b>	<b>90.737</b>	<b>24025223</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		2	220217	0	0	220217	0.256	220217	0	220217	0.256	0	0.256	0	0.000	0	0.000	220217
(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)		2	220217	0	0	220217	0.256	220217	0	220217	0.256	0	0.256	0	0.000	0	0.000	220217
(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.		26085	14703562	0	0	14703562	17.072	14703562	0	14703562	17.072	0	17.072	0	0.000	0	0.000	14685748
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		105	9336263	0	0	9336263	10.840	9336263	0	9336263	10.840	0	10.840	0	0.000	0	0.000	9336263
	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
	PREETI JAIN	AEDPJ2774H	0	1376233	0	0	1376233	1.598	1376233	0	1376233	1.598	0	1.598	0	0.000	0	0.000	1376233

(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 Trusts		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		168	19520862	0	0	19520862	22.666	19520862	0	19520862	22.666	0	22.666	3570000	4.145	0	0.000	19520862
	CHHATISGARH BIRIPATTA PVT LTD	AABCC0525E	0	11463215	0	0	11463215	13.310	11463215	0	11463215	13.310	0	13.310	0	0.000	0	0.000	11463215
	SUDAMA TRADING AND INVESTMENTS LIMITED	AADCS6067K	0	3570000	0	0	3570000	4.145	3570000	0	3570000	4.145	0	4.145	3570000	4.145	0	0.000	3570000
	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		157	514244	0	0	514244	0.597	514244	0	514244	0.597	0	0.597	0	0.000	0	0.000	514244
	Trusts		1	500	0	0	500	0.001	500	0	500	0.001	0	0.001	0	0.000	0	0.000	500
	Clearing Memebers		198	17803492	0	0	17803492	20.672	17803492	0	17803492	20.672	0	20.672	0	0.000	0	0.000	17803492
	ARIHANT CAPITAL MKT. LTD	AABCA6832G	0	4863594	0	0	4863594	5.647	4863594	0	4863594	5.647	0	5.647	0	0.000	0	0.000	4863594
	BHAJEE PORTFOLIO LIMITED	AACCB9390H	0	1240215	0	0	1240215	1.440	1240215	0	1240215	1.440	0	1.440	0	0.000	0	0.000	1240215
	GUINNESS SECURITIES LIMITED	AAACG9843L	0	2481804	0	0	2481804	2.882	2481804	0	2481804	2.882	0	2.882	0	0.000	0	0.000	2481804
	MOTILAL OSWAL SECURITIES	AAACD3654Q	0	3921691	0	0	3921691	4.554	3921691	0	3921691	4.554	0	4.554	0	0.000	0	0.000	3921691
	Sub-Total (B)(3)		26714	61878923	0	0	61878923	71.848	61878923	0	61878923	71.848	0	71.848	3570000	4.145	0	0.000	61861109
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>26716</b>	<b>62099140</b>	<b>0</b>	<b>0</b>	<b>62099140</b>	<b>72.104</b>	<b>62099140</b>	<b>0</b>	<b>62099140</b>	<b>72.104</b>	<b>0</b>	<b>72.104</b>	<b>3570000</b>	<b>4.145</b>	<b>0</b>	<b>0.000</b>	<b>62081326</b>

