

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : BURNPUR CEMENT LIMITED

Scrip Code : Quarter Ended : 31/12/2008

Category Code	Category of Shareholders	No. of Holders	No. of Shares	No. of Shr. in DEMAT	% of (A+B)	% of (A+B+C)
(A)	Total Shareholding of Promoter & Promoter Group					
'(1)	Indian					
(a)	Individual/HUF	22	5476217	400000	12.734	12.734
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	12	14844933	250000	34.52	34.52
(d)	Fin.Institutions / Bank	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(1)	34	20321150	650000	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) = (A)(1)+(A)(2)	34	20321150	650000	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	512	3748009	3648009	8.715	8.715
(b)	Individuals					
	i. Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	43380	16090819	16072805	37.417	37.417
	ii. Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	53	1257606	1102606	2.924	2.924
(c)	Any Other					
	NRI/OCBs	336	654362	654362	1.522	1.522
	Trust	1	500	500	0.001	0.001
	Clearing Memb/Clearing Cor	153	931917	931917	2.167	2.167
	Sub-Total (B)(2)	44435	22683213	22410199	52.746	52.746
	Total Public Shareholding (B) = (B)(1) + (B)(2)	44435	22683213	22410199	52.746	52.746
	TOTAL (A)+(B)	44469	43004363	23060199	100	100
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil
	GRAND TOTAL (A)+(B)+(C)	44469	43004363	23060199	100	100

(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY
[PROMOTER & PROMOTER GROUP] As on 31/12/2008

Srl	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	0.14
17	ASHOK GUTGUTIA	2164050	5.032
18	BHUNESWAR PRASAD MAHTO	50000	0.116
19	BIMAL KUMAR MUNSHI	8300	0.019
20	JAG PURAN GUPTA	100000	0.233
21	JAY PRAKASH AGARWAL	90000	0.209
22	O P DADHICH	60000	0.14
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

(l)(c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY [PUBLIC] and holding more than 1% of the total number of shares As on 31/12/2008

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 : 31/12/2008

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 : 31/12/2008

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 : 31/12/2008

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