

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: BURNPUR CEMENT LIMITED

Scrip Code: Name of the Scrip:

Class of security:

Quarter Ended: 30/09/2014

Page: 1

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
-------------------------	------------------------------	--	--

Held by promoter/promoter group

Held by public
Total - D

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
--------------------------------------	-------------------------------	---	--

Held by promoter/promoter group

Held by public
Total - E

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
------------	-----------------	---------------------------------	--

Held by promoter/promoter group

Held by public
Total - F

5000000	100.000	6.057
5000000	100.000	6.057

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

82554363

Category Code	Category of Shareholders	Number of shareholders	Total number of shares	Number of shares held in Demat Form	As a % of (A+B)	As a % of (A+B+c)	Number of Pledged shares	As a percentage (ix) = (viii/iv*100)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
(A)	Total Shareholding of Promoter & Promoter Group							
(1)	Indian							
(a)	Individual/HUF	18	5154467	4914467	6.646	6.646	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	12	18277756	17802756	23.568	23.568	Nil	Nil
(d)	Fin.Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A) (1)	30	23432223	22717223	30.214	30.214	Nil	Nil
(2)	Foreign							
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A) (2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter & Promoter Group (A) = A1+A2	30	23432223	22717223	30.214	30.214	Nil	Nil
(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)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(i)	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	241	27613539	16913539	35.605	35.605	NA	NA
(b)	Individuals							
	i.Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	27873	13247113	13229299	17.081	17.081	NA	NA
	ii.Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	185	11204794	10204794	14.448	14.448	NA	NA
(c)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other							
	NRI/OCBs	148	639423	639423	0.824	0.824	NA	NA
	Clearing Memb/Clearing Cor	147	1417271	1417271	1.827	1.827	NA	NA
	Sub-Total (B) (2)	28594	54122140	42404326	69.786	69.786	NA	NA
	Total Public Shareholding (B) = (B) (1) + (B) (2)	28594	54122140	42404326	69.786	69.786	NA	NA
	TOTAL (A)+(B)	28624	77554363	65121549	100.000	100.000	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A)+(B)+(C)	28624	77554363	65121549	100.000	100.000	Nil	Nil

Srl.	Name of the shareholder	Details of Shares Held		Encumbered shares(*)		Details of warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		Number of Shares held	As a % of grand total (A)+(B)+(C)	Number of Pledged Shares held	As a percentage As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)	Number of Warrants held	As a % total number of warrants of the same Class	Number of convertible securities held	%r.t. total number of convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1.	AKSHAY VINTRADE PRIVATE LIMITED	1971576	2.542	0	0.000	0.000	0	0.000	0	0.000	2.388
2.	BHARAT CEMENT PRIVATE LIMITED	3926667	5.063	0	0.000	0.000	0	0.000	0	0.000	4.756
3.	BHAROSA DISTRIBUTORS PVT LTD	100000	0.129	0	0.000	0.000	0	0.000	0	0.000	0.121
4.	DALHOUSI DATAMATICS PRIVATE LIMITED	575000	0.741	0	0.000	0.000	0	0.000	0	0.000	0.697
5.	GOYAL AUTO DISTRIBUTORS PRIVATE LIMITED	1863333	2.403	0	0.000	0.000	0	0.000	0	0.000	2.257
6.	GROWFAST MERCHANTS PVT.LTD.	100000	0.129	0	0.000	0.000	0	0.000	0	0.000	0.121
7.	INSIGHT CONSULTANTS PRIVATE LIMITED	8238333	10.623	0	0.000	0.000	0	0.000	0	0.000	9.979
8.	MIDWEST EXIM PRIVATE LIMITED	216247	0.279	0	0.000	0.000	0	0.000	0	0.000	0.262
9.	NISSAN COMMODITIES PRIVATE LIMITED	166600	0.215	0	0.000	0.000	0	0.000	0	0.000	0.202
10.	OCTAL MERCANTILE PRIVATE LIMITED	1000000	1.289	0	0.000	0.000	0	0.000	0	0.000	1.211
11.	RAJIV COMMERCIAL PRIVATE LIMITED	100000	0.129	0	0.000	0.000	0	0.000	0	0.000	0.121
12.	SHIVPUJAN SUPPLY PVT LTD	20000	0.026	0	0.000	0.000	0	0.000	0	0.000	0.024
13.	ANAND KUMAR GHEEDIA	34250	0.044	0	0.000	0.000	0	0.000	0	0.000	0.041
14.	ASHA DEVI BHARTIA	60000	0.077	0	0.000	0.000	0	0.000	0	0.000	0.073
15.	ASHOK GUTGUTIA	2187650	2.821	0	0.000	0.000	0	0.000	0	0.000	2.650
16.	ASHOK GUTGUTIA	766600	0.988	0	0.000	0.000	0	0.000	0	0.000	0.929
17.	BHUNESHWAR PRASAD MEHTA	50000	0.064	0	0.000	0.000	0	0.000	0	0.000	0.061
18.	BIMAL KUMAR MUNSHI	8300	0.011	0	0.000	0.000	0	0.000	0	0.000	0.010
19.	KAVITA BHALOTIA	240000	0.309	0	0.000	0.000	0	0.000	0	0.000	0.291
20.	KIRAN GUPTA	22000	0.028	0	0.000	0.000	0	0.000	0	0.000	0.027
21.	MANOJ KUMAR AGARWAL	60000	0.077	0	0.000	0.000	0	0.000	0	0.000	0.073
22.	RAKHI PARIKH	25000	0.032	0	0.000	0.000	0	0.000	0	0.000	0.030
23.	RAM PRASAD AGARWAL	50000	0.064	0	0.000	0.000	0	0.000	0	0.000	0.061
24.	RAM PRASAD AGARWAL	50000	0.064	0	0.000	0.000	0	0.000	0	0.000	0.061
25.	RENU UPADHYAY	100000	0.129	0	0.000	0.000	0	0.000	0	0.000	0.121
26.	SHAIL UPADHYAY	100000	0.129	0	0.000	0.000	0	0.000	0	0.000	0.121
27.	SHAKUNTALA DEVI AGARWAL	50000	0.064	0	0.000	0.000	0	0.000	0	0.000	0.061
28.	SHASHI GUTGUTIA	1275667	1.645	0	0.000	0.000	0	0.000	0	0.000	1.545
29.	SHEHUL SANDIP PARIKH	25000	0.032	0	0.000	0.000	0	0.000	0	0.000	0.030
30.	SUCHITRA AGARWAL	50000	0.064	0	0.000	0.000	0	0.000	0	0.000	0.061
TOTAL		23432223	30.214	0	0.000	0.000	Nil	Nil	Nil	Nil	28.384

Srl. Name(s) of the shareholder	Number of Shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}	Details of Warrants Number of Warrants held	As a % of total warrants of the same Class	Details of convertible securities Number of convertible securities held	%w.r.t. total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1. CHHATISGARH BIRI PATTI PVT. LTD	17900000	23.081	0	0.000	0	0.000	21.683
2. GRADE MERCHANDISE PRIVATE LIMITED	1100000	1.418	2500000	50.000	0	0.000	4.361
3. IMTIHAN DISTRIBUTORS PRIVATE LIMITED	3085000	3.978	0	0.000	0	0.000	3.737
4. ANKIT SETHIA	1004853	1.296	0	0.000	0	0.000	1.217
5. JAI PRAKASH AGARWAL	1000000	1.289	0	0.000	0	0.000	1.211
6. MAHENDRA SETHIA	1065056	1.373	0	0.000	0	0.000	1.290
7. MAHENDRA SETHIA	1110476	1.432	0	0.000	0	0.000	1.345
8. SOLEX FINANCE PVT. LTD.	0	0.000	2500000	50.000	0	0.000	3.028
TOTAL	26265385	33.867	5000000	100.000	Nil	Nil	37.872

Srl.	Name(s) of the shareholder and the Persons Acting in Concert (PAC) with them	Number of Shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}	Details of Warrants Number of Warrants held	As a % of total warrants of the same Class	Details of convertible securities held	%w.r.t. total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1.	CHHATISGARH BIRI PATTA PVT. LTD	17900000	23.081	0	0.000	0	0.000	21.683
	TOTAL	17900000	23.081	Nil	Nil	Nil	Nil	21.683

Srl. Name(s) of the Shareholder	Category of Shareholders (Promoter/ Public)	Number of Locked-in Shares	% to Total
1. BHARAT CEMENT PRIVATE LIMITED	Promoter	1800000	2.321
2. CHHATISGARH BIRI PATTA PVT. LTD	Non-Prom.	17900000	23.081
3. DALHOUSI DATAMATICS PVT. LTD.	Promoter	475000	0.612
4. GRADE MERCHANDISE PRIVATE LIMITED	Non-Prom.	1100000	1.418
5. IMTIHAN DISTRIBUTORS PRIVATE LIMITED	Non-Prom.	3085000	3.978
6. JAI PRAKASH AGARWAL	Non-Prom.	1000000	1.289
7. KAVITA BHALOTIA	Promoter	240000	0.309
8. MANOJ KUMAR AGARWAL	Promoter	50000	0.064
9. RAM PRASAD AGARWAL	Promoter	50000	0.064
10. RAM PRASAD AGARWAL	Promoter	50000	0.064
11. SHAKUNTALA DEVI AGARWAL	Promoter	50000	0.064
12. SUCHITRA AGARWAL	Promoter	50000	0.064
TOTAL		25850000	33.331

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 HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NO.OF SHARES

Page: 1

Srl.	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
2.	Nil	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil	Nil