

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: BURNPUR CEMENT LIMITED
Scrip Code: Name of the Scrip:
Quarter Ended: 31/12/2014

Class of security:

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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
5000000
100.000
100.000
6.057
6.057

Total paid-up capital

of the company, assuming full conversion of warrants and convertible securities
82554363



(1)	(ii)	(iii)	Total Number of Shares of Promoter & Promoter Group	(iv)	Total Number of Shares held in Demat Form	(v)	As a % of (A+B+C)	(vi)	As a % of (A+B+C)	(vii)	Number of Fledged Shares	(viii)	As a Percentage
(1)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)
(A)	Total Shareholding of Promoter & Promoter Group		30	24067223	24067223	31.033	31.033	31.033	31.033	Nil	Nil	Nil	Nil
(1)	Indian												
(a)	Individual/HUF	18	5134467	5134467	6.646	6.646	6.646	6.646	6.646	Nil	Nil	Nil	Nil
(b)	Central Govt. / State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	12	18912736	18912736	24.386	24.386	24.386	24.386	24.386	Nil	Nil	Nil	Nil
(d)	Fin. Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(1)	30	24067223	24067223	31.033	31.033	31.033	31.033	31.033	Nil	Nil	Nil	Nil
(2)	Foreign												
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(B)	Shareholding of Promoter & Promoter Group (A) = A1+A2		30	24067223	24067223	31.033	31.033	31.033	31.033	Nil	Nil	Nil	Nil
(1)	Public Shareholding												
(a)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Mutual Funds / UTI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Fin. Institutions / Banks	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Central Govt. / State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Venture Capital	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(f)	Insurance Company	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(g)	Foreign Inst. Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(h)	Foreign VC Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(i)	QFI - Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total (B)(1)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(2)	Non-Institutions												
(a)	Bodies Corporate	234	25911161	25911161	33.419	33.419	33.419	33.419	33.419	NA	NA	NA	NA
(b)	Individuals	27870	14123109	14105295	18.211	18.211	18.211	18.211	18.211	NA	NA	NA	NA
	i. Individual Shareholders Holding Nominal Share Up to Rs. 1 Lakh												
	ii. Individual Shareholders Holding Nominal Share greater than Rs. 1 Lakh	230	10202702	10202702	13.156	13.156	13.156	13.156	13.156	NA	NA	NA	NA
(c)	QFI - Individual	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	NA	NA	NA	NA
(d)	Any Other	146	684116	684116	0.882	0.882	0.882	0.882	0.882	NA	NA	NA	NA
	Sub-Total (B)(2)	28662	77554363	77536549	100.000	100.000	100.000	100.000	100.000	Nil	Nil	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	NA	NA	NA	NA
(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	NA	NA	NA	NA
(2)	Public	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	NA	NA	NA	NA
	GRAND TOTAL (A)+(B)+(C)	28662	77554363	77536549	100.000	100.000	100.000	100.000	100.000	Nil	Nil	Nil	Nil



Sr. Name of the shareholder

(i)	(ii)	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
		(iii) Number of Shares held	(iv) As a % of grand total (A)+(B)+(C) Shares	(v) Number of Pledged Shares held	(vi)=(v)/(iii)*100	(vii) As a % of grand total (A)+(B)+(C) sub-clause (I)(a)	(viii) Number of warrants held of the same class	(ix) As a % of total convertible securities of the same class	(x) Number of convertible securities held	(xi) % of total convertible securities of the same class	(xii) Number of convertible securities held	(xiii) % of total convertible securities of the same class		
1.	AKSHAY VINTRADE PRIVATE LIMITED	2604576	3.361	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	3.157	
2.	SHARAT CERENT PRIVATE LIMITED	3726667	5.063	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	4.756	
3.	SHARDA DISTRIBUTORS PVT LTD	100000	0.129	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	0.121	
4.	DALRUSI DATAMATICS PRIVATE LIMITED	575000	0.741	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	0.697	
5.	ROYAL AUTO DISTRIBUTORS PRIVATE LIMITED	1863333	2.403	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	2.257	
6.	EROMFAST MERCHANTS PVT. LTD.	100000	0.129	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	0.121	
7.	INSIGHT CONSULTANTS PRIVATE LIMITED	8238333	10.623	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	9.979	
8.	MIDWEST EXIM PRIVATE LIMITED	216247	0.279	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	0.262	
9.	MESSAN COMMODITIES PRIVATE LIMITED	166600	0.215	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	0.202	
10.	ECTAL MERCANTILE PRIVATE LIMITED	1000000	1.289	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	1.211	
11.	RAJIV COMMERCIAL PRIVATE LIMITED	100000	0.129	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	0.121	
12.	SHIVPUJAN SUPPLY PVT LTD	30000	0.026	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	0.024	
13.	ANAND KUMAR SHEEDIA	34250	0.044	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	0.041	
14.	ASHA DEVI BHARTIA	60000	0.077	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	0.073	
15.	ASHOK GUTGUTIA	2187650	2.921	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	2.650	
16.	ASHOK GUTGUTIA	766600	0.998	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	0.929	
17.	BHUNESHVAR PRASAD MEHTA	50000	0.064	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	0.061	
18.	EETAL KUMAR MUNSHI	9300	0.011	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	0.010	
19.	KAVITA BHALOTIA	240000	0.309	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	0.291	
20.	KIRAN GUPTA	22000	0.028	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	0.027	
21.	PANDEJ KUMAR AGARWAL	60000	0.077	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	0.073	
22.	RAVSHI PARIKH	25000	0.032	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	0.030	
23.	RAM PRASAD AGARWAL	50000	0.064	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	0.061	
24.	RAM PRASAD AGARWAL	50000	0.064	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	0.061	
25.	REMU UPADHYAY	100000	0.129	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	0.121	
26.	SHAIL UPADHYAY	100000	0.129	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	0.121	
27.	SHAKUNTALA DEVI AGARWAL	50000	0.064	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	0.061	
28.	SHASHI GUTGUTIA	1275667	1.645	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	1.545	
29.	SHEHL SANDIP PARIKH	25000	0.032	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	0.030	
30.	SUCHITRA AGARWAL	50000	0.064	0	0.000	0.000	0.000	0	0.000	0	0.000	0.000	0.061	
TOTAL		24067253	31.033	0	0.000	0.000	0.000	Nil	Nil	Nil	Nil	Nil	27.153	



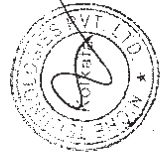
(1) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [PUBLIC] and holding more than 1.000(%) of the total number of shares as on 31/12/2014

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		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 Warrants held	As a % of total warrants	Number of convertible securities held	Convertible Securities as a % of the same class	
1. ARJUNANT CAPITAL MARKETS LIMITED	848608	1.974	0	0.000	0	0.000	1.028
2. CHATISSBARI BIRIPATIA PVT LTD	17700000	23.081	0	0.000	0	0.000	21.683
3. GRADE MERCHANDISE PRIVATE LIMITED	1100000	1.418	2500000	50.000	0	0.000	4.361
4. INTIHAN DISTRIBUTORS PRIVATE LIMITED	3085000	3.978	0	0.000	0	0.000	3.737
5. ANKIT SETHIA	1004833	1.296	0	0.000	0	0.000	1.217
6. JAI PRAKASH AGARWAL	1000000	1.289	0	0.000	0	0.000	1.211
7. RAHENDRA SETHIA	1110476	1.432	0	0.000	0	0.000	1.343
8. SOLEX FINANCE PVT. LTD.	0	0.000	2500000	50.000	0	0.000	3.028
TOTAL	26048937	33.588	5000000	100.000	Nil	Nil	37.610



(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category [PUBLIC] and holding more than 5.000(%) of the total number of shares of the company as on 31/12/2014

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		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 Warrants held	As a % of total warrants number	Number of convertible securities held	total number of convertible securities of the same class	
1. DHANISARAH KIRIPATTA PVT LTD	17900000	23.081	0	0.000	0	0.000	21.683
TOTAL	17900000	23.081	NIL	NIL	NIL	NIL	21.683



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STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES AS ON 31/12/2014

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Sr1. 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. CHHATISSGARH BIRIPATTA PVT LTD	Non-Prom.	17900000	23.081
3. DALHOUSI DATAMATICS PRIVATE LIMITED	Promoter	475000	0.612
4. GRADE MERCHANDISE PRIVATE LIMITED	Non-Prom.	1100000	1.418
5. INTIHAN 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. MANJU 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



STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

Sr1. 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



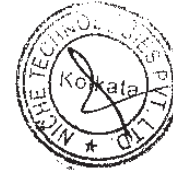
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MENT LIMITED
 STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES
 HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NO. OF SHARES

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Sr.	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



3)

4)