

## (I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN

Name of the Company: MYSORE CEMENTS LIMITED						
Scrip Code: NSE - MYSORECEM, BSE - 500292				Quarter ended: 30 <sup>th</sup> June, 2008		
BANGALORE S.E - MYC						
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	5	100323	100323	0.06	0.06
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	3	6746052	6746052	4.27	4.27
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Other(Specify)	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>8</b>	<b>6846375</b>	<b>6846375</b>	<b>4.33</b>	<b>4.33</b>
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-
(b)	Bodies Corporate	1	86736941	86736941	54.89	54.89
(c)	Institutions	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>1</b>	<b>86736941</b>	<b>86736941</b>	<b>54.89</b>	<b>54.89</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>9</b>	<b>93583316</b>	<b>93583316</b>	<b>59.23</b>	<b>59.23</b>
(B)	Public shareholding <sup>3</sup>					
(1)	Institutions					
(a)	Mutual Funds/UTI	9	3883337	3877193	2.46	2.46
(b)	Financial Institutions/ Banks	16	1359974	1358999	0.86	0.86
(c)	Central Government/ State Government(s)	1	328440	-	0.21	0.21
(d)	Venture Capital Funds	-	-	-	-	-

<sup>1</sup> For determining public shareholding for the purpose of Clause 40A.<sup>2</sup> For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.<sup>3</sup> For definitions of "Public Shareholding", refer to Clause 40A

(e)	Insurance Companies	6	4069178	4067778	2.57	2.57
(f)	Foreign Institutional Investors	14	3464018	3463886	2.19	2.19
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other(Specify)	-	-	-	-	-
		<b>46</b>	<b>13104947</b>	<b>12767856</b>	<b>8.29</b>	<b>8.29</b>
<b>(2)</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	1408	12930450	12909721	8.18	8.18
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	65851	26736050	25179245	16.92	16.92
	ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh.	278	8428805	8361105	5.33	5.33
(c)	Any Other (specify) :					
	Non- Residents	956	2220199	2141042	1.41	1.41
	Directors (Other than Promoter Directors) & their Relatives	2	48232	48232	0.03	0.03
	Overseas Corporate Body (OCB)	1	1500	-	-	-
	Trusts	12	956266	102497	0.61	0.61
	<b>Sub-Total (B)(2)</b>	<b>68508</b>	<b>51321502</b>	<b>48741842</b>	<b>32.48</b>	<b>32.48</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>68554</b>	<b>64426449</b>	<b>61509698</b>	<b>40.77</b>	<b>40.77</b>
	<b>TOTAL (A)+(B)</b>	<b>68563</b>	<b>158009765</b>	<b>155093014</b>	<b>100.00</b>	<b>100.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>68563</b>	<b>158009765</b>	<b>155093014</b>	<b>100.00</b>	<b>100.00</b>

(l) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e. Grand Total A+B+C} indicated in Statement at para (l)(a) above}
<b>1(a) Individuals/ Hindu Undivided Family</b>			
1.	Mr. S.K. Birla	50350	0.03
2.	Mrs. Sumangala Birla	11325	0.01
3.	Mr. Sidharth Birla	1125	-
4.	Mrs. Madhushree Birla	2666	-
5.	Ms. Meenakshi Birla	34857	0.02
	Sub-Total (a)	100323	0.06
(b)	<b>Central Government / State Government</b>	-	-
(c)	<b>Bodies Corporate</b>		
1.	Birla Eastern Limited	633700	0.40
2.	Central India General Agents Ltd	6040120	3.82
3.	iPro capital Ltd. (formerly Sutlej Cotton Mills Supply Agency Ltd.)	72232	0.05
	Sub-Total (c)	6746052	4.27
(d)	<b>Financial Institutions / Banks</b>	-	-
(e)	<b>Any Other (Specify)</b>	-	-
	Sub-Total 1(a) to 1(e)	6846375	4.33
<b>2. Foreign</b>			
(a)	<b>Individuals (Non-Resident Individuals / Foreign individuals)</b>	-	-
(b)	<b>Bodies Corporate</b>		
	Cementum I B.V	86736941	54.89
(c)	<b>Institutions</b>	-	-
(d)	<b>Any Other (Specify)</b>	-	-
	Sub-Total 2(a) to 2(d)	86736941	54.89
	<b>Grand Total 1(a+b+c+d+e) + 2(a+b+c+d)</b>	<b>93583316</b>	<b>59.23</b>

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(I) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	Life Insurance Corporation of India	3608764	2.28
2.	Dalmia Cement Bharat Ltd.	2788960	1.77
3.	Peninsular South Asia Inv Co. Ltd	2003717	1.27
4.	SBI Mutual Fund A/c MMPS 93	1850000	1.17
5.	SBI Mutual Fund A/c Magnum Tax Gain 1993	1850000	1.17
	<b>TOTAL</b>	<b>12101441</b>	<b>7.66</b>

(I) (d) Statement showing details of locked-in-shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Category of Shareholder
1.	Central India General Agents Ltd	1900000	1.20	Promoter
2.	Cementum I B.V	66500000	42.09	Promoter
	<b>Total</b>	<b>68400000</b>	<b>43.29</b>	

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	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 {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	NONE	-	-	-
	<b>Total</b>			

(II)(b) Statement showing Holding of Depository Receipts (DRs), Where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.		NOT APPLICABLE	-	-
	<b>Total</b>			