

COMPANY NAME: HeidelbergCement India Limited

Scrip Code: NSE - HEIDELBERG, BSE - 500292 Name of Scrip, Class of Shares : Equity Shares of Rs. 10 each fully paid up

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31st DECEMBER 2012

**1(a) Statement showing Shareholding Pattern**

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	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
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	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
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	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities (Not applicable since company has not issued any convertible warrants / securities).	22,66,13,116 fully paid-up Equity Shares of Rs. 10/- each aggregating to Rs.226,61,31,160/-.		

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>Promoter and Promoter Group<sup>[2]</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	-	-	-	-	-	-	-
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	1	15,53,40,196	15,53,40,196	68.55	68.55	NIL	NIL
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	1	155340196	155340196	68.55	68.55	NIL	NIL
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	1	155340196	155340196	68.55	68.55	NIL	NIL
<b>(B)</b>	<b>Public shareholding<sup>[3]</sup></b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	13	14,34,711	14,30,251	0.63	0.63		
(b)	Financial Institutions/ Banks	12	8,275	7,300	0.00	0.00		
(c)	Central Government/ State Government(s)	1	3,28,440	-	0.14	0.14		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	4	1,25,36,192	1,25,34,792	5.53	5.53		
(f)	Foreign Institutional Investors	32	1,18,89,984	1,18,89,852	5.25	5.25		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Qualified Foreign Investor	-	-	-	-	-		
(i)	Any Other (specify)	-	-	-	-	-		
	<b>Sub-Total (B)(1)</b>	62	2,61,97,602	2,58,62,195	11.56	11.56		
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	817	1,27,89,612	1,27,70,658	5.64	5.64		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	50,724	2,04,91,025	1,91,82,932	9.04	9.04		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	289	88,29,487	87,81,787	3.90	3.90		
(d)	Qualified Foreign Investor	-	-	-	-	-		
(c)	Any Other (specify)	-	-	-	-	-		
	NRI	763	13,68,291	13,02,646	0.60	0.60		
	Clearing Members	250	7,29,715	7,29,715	0.32	0.32		
	Trusts	9	8,65,688	11,919	0.38	0.38		
	Overseas Corporate Body	1	1,500	-	-	-		
	<b>Sub-Total (B)(2)</b>	52,853	4,50,75,318	4,27,79,657	19.89	19.89		
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	52,915	7,12,72,920	6,86,41,852	31.45	31.45		
	<b>TOTAL (A)+(B)</b>	52,916	22,66,13,116	22,39,82,048	100.00	100.00	NIL	
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	<b>Promoter and Promoter Group</b>	-	-	-	-	-	-	-
2	<b>Public</b>	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	52,916	22,66,13,116	22,39,82,048	100.00	100.00	NIL	-

(l) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (l)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % 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.	Centrum I B. V.	155340196	68.55	0	0.00	0.00	-	-	-	-	68.55
	<b>Total</b>	<b>155340196</b>	<b>68.55</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>68.55</b>

(I)(c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 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 % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	HDFC Standard Life Insurance Company Limited	8927328	3.94	NA	NA	NA	NA	3.94
2	Central India General Agents Ltd	6134583	2.71	NA	NA	NA	NA	2.71
3	Life Insurance Corporation of India	3608764	1.59	NA	NA	NA	NA	1.59
	<b>Total</b>	<b>18670675</b>	<b>8.24</b>	NA	NA	NA	NA	<b>8.24</b>

(I)(c) (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% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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)	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	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	NIL	-	0.00					
	<b>Total</b>		<b>0.00</b>					

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

Sr. No.	Name of the shareholder	Category of Shareholder (Promoter/Promoter Group /Public)	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}
	NIL	NIL	NIL	NIL

(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}
	NIL	NIL	NIL	NIL

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' 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}
	NIL	NIL	NIL	NIL

(III) (a) **Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer on 31.12.2012**

Class X : Equity Shares of Rs. 10 each fully paid up.

Class Y : NIL

Class Z : NIL

Category Code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group		NIL	NIL	-	-	-
-1	Indian						
(a)	Individuals/ Hindu Undivided Family	-			-	-	-
(b)	Central Government/ State Government(s)	-			-	-	-
(c)	Bodies Corporate	-			-	-	-
(d)	Financial Institutions/ Banks	-			-	-	-
(e)	Any Other (specify)	-			-	-	-
	<b>Sub-Total (A)(1)</b>	-			-	-	-
-2	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-			-	-	-
(b)	Bodies Corporate	155340196			155340196	68.55	68.55
(c)	Institutions	-			-	-	-
(d)	Any Other (specify)	-			-	-	-
	<b>Sub-Total (A)(2)</b>	<b>155340196</b>			<b>155340196</b>	<b>68.55</b>	<b>68.55</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>155340196</b>			<b>155340196</b>	<b>68.55</b>	<b>68.55</b>
(B)	Public shareholding		NIL	NIL			
-1	Institutions						
(a)	Mutual Funds/UTI	1434711			1434711	0.63	0.63
(b)	Financial Institutions/ Banks	8275			8275	0.00	0.00
(c)	Central Government/ State Government(s)	328440			328440	0.14	0.14
(d)	Venture Capital Funds	-			-	-	-
(e)	Insurance Companies	12536192			12536192	5.53	5.53
(f)	Foreign Institutional Investors	11889984			11889984	5.25	5.25
(g)	Foreign Venture Capital Investors	-			-	-	-
(h)	Any Other (specify)	-			-	-	-
	<b>Sub-Total (B)(1)</b>	<b>26197602</b>			<b>26197602</b>	<b>11.56</b>	<b>11.56</b>
-2	Non-institutions						
(a)	Bodies Corporate	12789612			12789612	5.64	5.64
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	20491025			20491025	9.04	9.04
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8829487			8829487	3.90	3.90
(c)	Any Other(specify)						
	NRI	13,68,291			1368291	0.60	0.60
	Clearing Members	7,29,715			729715	0.32	0.32
	Trusts	8,65,688			865688	0.38	0.38
	Overseas Corporate Body	1,500			1500	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>45075318</b>			<b>45075318</b>	<b>19.89</b>	<b>19.89</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>71272920</b>			<b>71272920</b>	<b>31.45</b>	<b>31.45</b>
	<b>TOTAL (A)+(B)</b>	<b>226613116</b>			<b>226613116</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>226613116</b>	<b>NIL</b>	<b>NIL</b>	<b>226613116</b>	<b>100.00</b>	<b>100.00</b>

Note: The Company has not issued any shares with differential voting rights.