

**Shareholding Pattern of Equity Shares as on 31<sup>st</sup> December 2016**

1	<b>Name of Listed Entity</b>	:	HeidelbergCement India Limited	
2	<b>Scrip Code/Name of Scrip/Class of Security</b>	:	Scrip Code: BSE - 500292 Trading Symbol: NSE - Heidelberg	
3	<b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>	:	Reg. 31(1)(b)	
	<b>a</b>	<b>If under 31(1)(b) then indicate the report for Quarter ending</b>	:	31 <sup>st</sup> December 2016
	<b>b</b>	<b>If under 31(1)(c) then indicate date of allotment/extinguishment</b>	:	Not Applicable

**4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-**

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1	<b>Whether the Listed Entity has issued any partly paid up shares?</b>		√
2	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>		√
3	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>		√
4	<b>Whether the Listed Entity has any shares in locked-in?</b>		√
5	<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>		√

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/ Warrants, depository receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

**5 The tabular format for disclosure of holding of specified securities is as follows:-**

**Table 1 - Summary Statement holding of Equity Shares**

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of (A+B+ C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg:y	Total								
(A)	Promoter & Promoter Group	1	157244693	-	-	157244693	69.39	157244693	-	157244693	69.39	-	-	-	-	-	157244693	
(B)	Public	48290	69368423	-	-	69368423	30.61	69368423	-	69368423	30.61	-	-	-	-	-	67625418	
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	<b>Total</b>	<b>48291</b>	<b>226613116</b>	-	-	<b>226613116</b>	<b>100.00</b>	<b>226613116</b>	-	<b>226613116</b>	<b>100.00</b>	-	-	-	-	-	<b>224870111</b>	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class X	Class Y	Total								
<b>(1) Indian</b>																		
(a) Individuals/Hindu Undivided Family			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b) Central Government/State Government(s)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c) Financial Institutions/Banks			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d) Any Others (specify)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Sub-Total(A)(1)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
<b>(2) Foreign</b>			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(a) Individuals (Non- Resident Individuals/ Foreign Individuals)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b) Government			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c) Institutions			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d) Foreign Portfolio Investor			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(f) Any Others (specify)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Centrum I B.V. (Body Corporate)		1	157244693	-	-	157244693	69.39	157244693	-	157244693	69.39	-	69.39	-	-	-	157244693	
Sub-Total (A)(2)		1	157244693	-	-	157244693	69.39	157244693	-	157244693	69.39	-	69.39	-	-	-	157244693	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	157244693	-	-	157244693	69.39	157244693	-	157244693	69.39	-	69.39	-	-	-	157244693	

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table III - Statement showing shareholding pattern of the Public Shareholders

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class X	Class Y	Total								
<b>(1) Institutions</b>																		
(a) Mutual Fund		44	12449395	-	-	12449395	5.49	12449395	-	12449395	5.49	-	-	-	-	-	12445260	
Sundaram Mutual Fund A/C Sundaram Smile Fund		1	2707462	-	-	2707462	1.19	2707462	-	2707462	1.19	-	-	-	-	-	2707462	
(b) Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c) Alternate investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d) Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e) Foreign Portfolio Investors		57	22807914	-	-	22807914	10.06	22807914	-	22807914	10.06	-	-	-	-	-	22807782	
First State Investments (Hongkong) Limited A/C First State Indian Subc		1	5501833	-	-	5501833	2.43	5501833	-	5501833	2.43	-	-	-	-	-	5501833	
JP Morgan Indian Investment Company (Mauritius) Limited		1	2975000	-	-	2975000	1.31	2975000	-	2975000	1.31	-	-	-	-	-	2975000	
Caisse DE Depot ET Placement Du Quebec-First State Investments International Limited		1	2519955	-	-	2519955	1.11	2519955	-	2519955	1.11	-	-	-	-	-	2519955	
(f) Financial Institutions/ Banks		18	53057	-	-	53057	0.02	53057	-	53057	0.02	-	-	-	-	-	51615	
(g) Insurance Companies		5	6855208	-	-	6855208	3.03	6855208	-	6855208	3.03	-	-	-	-	-	6853908	
The Life Insurance Corporation of India		1	3608764	-	-	3608764	1.59	3608764	-	3608764	1.59	-	-	-	-	-	3607464	
HDFC Standard Life Insurance Company Limited		1	2940080	-	-	2940080	1.30	2940080	-	2940080	1.30	-	-	-	-	-	2940080	
(h) Provident Funds/ Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(i) Any Others (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Sub-Total(B)(1)		124	42165574	-	-	42165574	18.61	42165574	-	42165574	19	-	-	-	-	-	42158565	
(2) Central Government/ State Government(s)/ President of India		1	328440	-	-	328440	0.14	328440	-	328440	0.14	-	-	-	-	-	-	
Sub-Total (B)(2)		1	328440	-	-	328440	0.14	328440	-	328440	0.14	-	-	-	-	-	-	
(3) Non-institutions																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		46327	17820419	-	-	17820419	7.86	17820419	-	17820419	7.86	-	-	-	-	-	16660139	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		74	3951116	-	-	3951116	1.74	3951116	-	3951116	1.74	-	-	-	-	-	3821116	
(b) NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c) Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d) Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e) Any Other (specify)		1764	5102874	-	-	5102874	2.25	5102874	-	5102874	2.25	-	-	-	-	-	4985598	
Non-Residents		960	1501802	-	-	1501802	0.66	1501802	-	1501802	0.66	-	-	-	-	-	1443432	
Bodies Corporate		584	3266486	-	-	3266486	1.44	3266486	-	3266486	1.44	-	-	-	-	-	3249107	
Clearing Members		208	255459	-	-	255459	0.11	255459	-	255459	0.11	-	-	-	-	-	255459	
Trusts		11	77627	-	-	77627	0.03	77627	-	77627	0.03	-	-	-	-	-	37600	
Overseas Body Corporate		1	1500	-	-	1500	0.00	1500	-	1500	0.00	-	-	-	-	-	-	
Sub-Total (B)(3)		48165	26874409	-	-	26874409	11.86	26874409	-	26874409	11.86	-	-	-	-	-	25466853	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		48290	69368423	-	-	69368423	30.61	69368423	-	69368423	30.61	-	-	-	-	-	67625418	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

