

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 2013

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) ¹	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
(A)	Promoter and Promoter Group^[2]							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	-	-	-	-	-	-	-
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	1	15,61,49,534	15,61,49,534	68.91	68.91	NIL	NIL
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	1	15,61,49,534	15,61,49,534	68.91	68.91	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	15,61,49,534	15,61,49,534	68.91	68.91	NIL	NIL
(B)	Public shareholding^[3]							
(1)	Institutions							
(a)	Mutual Funds/ UTI	11	11,55,459	11,50,999	0.51	0.51		
(b)	Financial Institutions/ Banks	13	27,140	26,165	0.01	0.01		
(c)	Central Government/ State Government(s)	1	3,28,440	-	0.15	0.15		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	4	1,38,10,441	1,38,09,041	6.09	6.09		
(f)	Foreign Institutional Investors	29	1,10,75,649	1,10,75,517	4.89	4.89		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Qualified Foreign Investor	-	-	-	-	-		
(i)	Any Other (specify)	-	-	-	-	-		
	Sub-Total (B)(1)	58	2,63,97,129	2,60,61,722	11.65	11.65		
(2)	Non-institutions							
(a)	Bodies Corporate	743	1,30,98,234	1,30,79,280	5.78	5.78		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	48,805	1,98,74,522	1,86,17,008	8.77	8.77		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	298	82,46,599	80,68,899	3.64	3.64		
(d)	Qualified Foreign Investor	-	-	-	-	-		
(c)	Any Other (specify)							
	NRIs	755	14,41,891	13,76,746	0.64	0.64		
	Clearing Members	135	5,46,919	5,46,919	0.24	0.24		
	Trusts	10	8,56,788	3,019	0.38	0.38		
	Overseas Corporate Body	1	1,500	-	-	-		
	Sub-Total (B)(2)	50,747	4,40,66,453	4,16,91,871	19.45	19.45		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	50,805	7,04,63,582	6,77,53,593	31.09	31.09		
	TOTAL (A)+(B)	50,806	22,66,13,116	22,39,03,127	100.00	100.00	NIL	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	50,806	22,66,13,116	22,39,03,127	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.	15,61,49,534	68.91	0	0.00	0.00	-	-	-	-	68.91
	Total	15,61,49,534	68.91	0	0.00	0.00	0	0.00	0	0.00	68.91

(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	1,02,01,577	4.50	NA	NA	NA	NA	4.50
2	Central India General Agents Ltd	61,34,583	2.71	NA	NA	NA	NA	2.71
3	Life Insurance Corporation of India	36,08,764	1.59	NA	NA	NA	NA	1.59
	Total	1,99,44,924	8.80	NA	NA	NA	NA	8.80

(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					
	Total		0.00					

(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 31.12.2013**

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)	-			-	-	-
	Sub-Total (A)(1)	-			-	-	-
-2	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-			-	-	-
(b)	Bodies Corporate	15,61,49,534			15,61,49,534	68.91	68.91
(c)	Institutions	-			-	-	-
(d)	Any Other (specify)	-			-	-	-
	Sub-Total (A)(2)	15,61,49,534			15,61,49,534	68.91	68.91
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	15,61,49,534			15,61,49,534	68.91	68.91
(B)	Public shareholding		NIL	NIL			
-1	Institutions						
(a)	Mutual Funds/UTI	11,55,459			11,55,459	0.51	0.51
(b)	Financial Institutions/ Banks	27,140			27,140	0.01	0.01
(c)	Central Government/ State Government(s)	3,28,440			3,28,440	0.15	0.15
(d)	Venture Capital Funds	-			-	-	-
(e)	Insurance Companies	1,38,10,441			1,38,10,441	6.09	6.09
(f)	Foreign Institutional Investors	1,10,75,649			1,10,75,649	4.89	4.89
(g)	Foreign Venture Capital Investors	-			-	-	-
(h)	Any Other (specify)	-			-	-	-
	Sub-Total (B)(1)	2,63,97,129			2,63,97,129	11.65	11.65
-2	Non-institutions						
(a)	Bodies Corporate	1,30,98,234			1,30,98,234	5.78	5.78
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	82,46,599			82,46,599	3.64	3.64
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1,98,74,522			1,98,74,522	8.77	8.77
(c)	Any Other(specify)						
	NRI	14,41,891			14,41,891	0.64	0.64
	Clearing Members	5,46,919			5,46,919	0.24	0.24
	Trusts	8,56,788			8,56,788	0.38	0.38
	Overseas Corporate Body	1,500			1,500	0.00	0.00
	Sub-Total (B)(2)	4,40,66,453			4,40,66,453	19.45	19.45
	Total Public Shareholding (B)= (B)(1)+(B)(2)	7,04,63,582			7,04,63,582	31.09	31.09
	TOTAL (A)+(B)	22,66,13,116			22,66,13,116	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	22,66,13,116	NIL	NIL	22,66,13,116	100.00	100.00

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