SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 30th JUNE 2011

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 pa aggregating to Rs.22		of Rs. 10/- each

Category Code	Category of shareholder	Total Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding of total number of		Shares pledo otherwise en	
					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)*1 00
	Shareholding of 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)	_	_	<u> </u>	_	_		
	Foreign							
	Individuals (Non-Resident							
	Individuals/ Foreign Individuals)	-	-	-	_	-		
` '	Bodies Corporate	1	155,340,196	155,340,196	68.55	68.55	NIL	NIL
(c)	Institutions	-	-	-	-	-		
(d)	Any Other (specify)	_	_	_	_	_		_
	Sub-Total (A)(2)	1	155340196	155340196	68.55	68.55	NIL	NIL
	Total Shareholding of Promoter	1	155340196			68.55	NIL	NIL
	and Promoter Group							
	(A)= (A)(1)+(A)(2)							
	Public shareholding[3]						1	
	Institutions Mutual Funds/ UTI	14	4,949,931	4,944,502	2.18	2.18	+	
(b)	Financial Institutions/ Banks	14	17,644	, ,		0.01	†	
(c)	Central Government/ State	1	328,440		0.14	0.14	†	
	Government(s)			-			1	
	Venture Capital Funds	-	-	- 0.007.404	4.50	-	1	
(e) (f)	Insurance Companies Foreign Institutional Investors	34	3,608,864 16,435,780			1.59 7.25	+	
	Foreign Venture Capital Investors	- 34	10,433,760	10,433,046	1.25	1.25	1	
	Any Other (specify)	-	_	_	_		†	
	Sub-Total (B)(1)	66	25,340,659	25,004,283	11.18	11.18	†	
(2)	Non-institutions						Ī	
	Bodies Corporate	884	11,784,019	11,764,965	5.20	5.20	1	
	Individuals -	55.074	00 447 445	00.750.040	0.70	0.70	1	
	 Individual shareholders holding nominal share capital up to Rs. 1 lakh. 	55,374	22,117,115	20,750,213	9.76	9.76		
	ii. Individual shareholders holding nominal share capital in excess of		9,634,059	9,586,359	4.25	4.25	†	
	Rs. 1 lakh.							
	Any Other (specify) Directors (other than promoter directors) & their relatives	1	7,500	7,500	0.00	0.00	+	
	Clearing Members	152	243,447	243,447	0.11	0.11	†	
	Trusts	11	879,988	26,219	0.39		<u> </u>	
	Overseas Corporate Body	1	1,500	-	0.00	0.00	<u> </u>	
	Foreign Corporate Bodies Foreign National	-	-	-	-	-	1	
	NRI	836	1264633	1196851	0.56	0.56	†	
	Sub-Total (B)(2)	57,534	45,932,261					
	Total Public Shareholding							
	(B)= (B)(1)+(B)(2)							1
(C)	TOTAL (A)+(B) Shares held by Custodians and	57,601	226,613,116	223,920,033	100.00	100.00	NIL	_
(C)	against which Depository		_	_	_	_		-
	Receipts have been issued Promoter and Promoter Group		-			1		_
2	Public Promoter Group	-	-	-	-	-		
	GRAND TOTAL (A)+(B)+(C)	57,601	226,613,116	223,920,033	100.00	100.00	NIL	0

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

		Total sh	nares held	Shares pledged or otherwise encumbered			
Sr. No.	Name of the shareholder		As a % of grand total (A)+(B)+(C)			As a % of grand total (A)+(B)+(C) of sub- clause (I)(a)	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	
1	Cementrum I B. V.	155340196	68.55	-	-	-	
	Total	155340196	68.55				

(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	Central India General Agents Ltd	6134583	2.71		
2	Life Insurance Corporation of India	3608764	1.59		
3	Somerset Emerging Markets Small Cap Fund Llc	3654463	1.61		
4	Fidelity Funds - Global Industrials Pool	2608684	1.15		
	Total	16006494	7.06		

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

Sr. No.	Name of the shareholder	Category	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}
1	Cementrum I B.V	Promoter	17150838 #	7.57
	Total			

[#] Out of total 6,86,03,255 equity shares allotted to Cementrum I B.V. on 27-03-2009, 1,71,50,838 equity shares are locked-in for 3 years from the date of listing of shares at the stock exchanges i.e, upto 20th May 2012.

(II)(a) <u>Statement showing details of Depository Receipts (DRs)</u>

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of	Number of	shares underlying	Shares	underlying
		outstanding DRs	outstanding DR	s	outstanding	DRs as a
					percentage	of tota
					number of s	hares (i.e.
					Grand Total	(A)+(B)+(C
					indicated in	Statemen
					at para (I)(a) a	above}
	NIL	NIL		NIL	NII	L

(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.		· ·	outstandi	shares	Shares outstanding percentage number of Grand Total indicated in at para (I)(a)	DRs of shares (A)+(E State	total {i.e., B)+(C) ement
	NIL	NIL		NIL	N	IL	

Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer on 30.6.2011 (III) (a)

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

Class Z: NIL

Categor y Code	Category of shareholder	Number of V			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	155340196			155340196	68.55	68.5	
(c)	Institutions	155540196		1	133340196	- 00.33	- 66.5	
(d)	Any Other (specify)	-	1	 	-	-	-	
(~)	Sub-Total (A)(2)	155340196	1	 	155340196		68.5	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	155340196			155340196		68.5	
(B)	Public shareholding		NIL	NIL				
-1	Institutions		.412	.41				
(a)	Mutual Funds/UTI	4949931			4949931	2.18	2.1	
(b)	Financial Institutions/ Banks	17644			17644		0.0	
(c)	Central Government/ State Government(s)	328440			328440	0.15	0.1	
(d)	Venture Capital Funds	-			-	-	-	
(e)	Insurance Companies	3608864			3608864	1.59	1.5	
(f)	Foreign Institutional Investors	16435780			16435780	7.25	7.2	
(g)	Foreign Venture Capital Investors	-			-	-	-	
(h)	Any Other (specify) Sub-Total (B)(1)	25340659			25340659	- 11.18	- 11.1	
-2	Non-institutions							
(a)	Bodies Corporate	11784019			11784019	5.20	5.2	
(b)	Individuals -	11101010			11101010	0.20	0.2	
(-)	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	22117115			22117115	9.76	9.7	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9634059			9634059	4.25	4.2	
(c)	Any Other							
	(specify)							
	Non- Residents	1264633			1264633	0.56	0.5	
	Directors (Other than Promoter Directors) & their	7500			7500	0.00	0.0	
	Relatives		<u> </u>	<u></u>				
	Overseas Corporate Body (OCB)	1500			1500		-	
	Trusts	879988			879988	0.39	0.3	
	Clearing Member	243447			243447			
	Sub-Total (B)(2)	45932261			45932261	20.27	20.2	
	Total Public Shareholding (B)= (B)(1)+(B)(2)	71272920			71272920	31.45	31.4	
	TOTAL (A)+(B)	226613116			226613116	100.00	100.0	
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	
			ı	1				

HeidelbergCement India Limited.

List of Categories for "Any Others" as on 30th June 2011

A1e	Promote	er & Promoter Group Holdings	No. of shareholders	No. of shares	%
A1e Directors & their Relatives A1e Societies A1e Partnership Firms A1e Reserve Bank of India A1e Employees Welfare Fund A1e ESOP / ESOS A1e Trusts Societies A2d Directors & their Relatives A2d Directors & their Relatives A2d Societies A2d Employees Welfare Fund A2d Employees Welfare Fund A2d Employees Welfare Fund A2d Trusts A2d Employees Welfare Fund A2d Trusts A2d EsOP / ESOS Public Holdings Institutions B1h Foreign Financial Institutions B1h Foreign Mutual Fund B1h Foreign Financial Institutions B1h Stressed Assets Stabilisation Fund B1h State Finance Corporation Non Institutions B2c Trusts B2c Directors & their Relatives B2c Foreign Nationalis B2c Foreign Nationalis B2c Foreign Nationalis B2c Foreign Nationalis B2c Market Maker B2c Non Resident Indians B2c Societies B2c Clearing Members B2c Shares in transit B2c Foreign Members B2c Foreign Corporate Bodies B2c Foreign Collaborators					
A1e	Indian F	Promoters			
A1e	A1e	Directors & their Relatives			
Afe Reserve Bank of India Afe Employees Welfare Fund Afe ESOP / ESOS Afe Trusts Foreign Promoters A2d Directors & their Relatives A2d Societies A2d Partnership Firms A2d Employees Welfare Fund A2d Trusts A2d EsoP / ESOS A2d Farployees Welfare Fund A2d Trusts A2d EsoP / ESOS Public Holdings Institutions B1h Foreign Financial Institutions B1h Foreign Mutual Fund B1h Foreign Financial Institutions / Banks B1h Stressed Assets Stabilisation Fund B1h State Finance Corporation Non Institutions B2c Trusts B1 11 879988 0.36 B2c Directors & their Relatives B1 7500 B2c Foreign Nationals B2c Escrow Account B2c Market Maker B2c Overseas Corporate Bodies B2c Clearing Members B2c Shares in transit B2c Foreign Corporate Bodies B2c Partnership Firms B2c Clustodian of Enemy Property B2c Foreign Collaborators	A1e	Societies			
A1e Reserve Bank of India A1e Employees Welfare Fund A1e ESOP / ESOS A1e Trusts A2d Directors & their Relatives A2d Societies A2d Partnership Firms A2d Employees Welfare Fund A2d Trusts A2d Employees Welfare Fund A2d Trusts A2d ESOP / ESOS A2d Fereign Financial Institutions B1h Foreign Financial Institutions B1h Foreign Financial Institutions B1h Foreign Financial Institutions B1h Foreign Financial Institutions B1h Stressed Assets Stabilisation Fund B1h State Finance Corporation Non Institutions B2c Trusts B1 1 879988 B2c Directors & their Relatives B1 7500 B2c Foreign Nationals B2c Directors & their Relatives B2c Non Resident Indians B2c Overseas Corporate Bodies B2c Clearing Members B2c Foreign Members B2c Foreign Corporate Bodies B2c Partnership Firms B2c Custodian of Enemy Property B2c Foreign Collaborators	A1e	Partnership Firms	i		
A1e	A1e	•			
Arte Trusts Foreign Promoters A2d Directors & their Relatives A2d Societies A2d Partnership Firms A2d Employees Welfare Fund A2d Trusts A2d ESOP / ESOS Public Holdings Institutions B1h Foreign Financial Institutions B1h Foreign Financial Institutions B1h Foreign Financial Institutions B1h Foreign Financial Institutions B1h Stressed Assets Stabilisation Fund B1h State Finance Corporation Non Institutions B2c Trusts B2c Directors & their Relatives B3c Directors & their Relatives B3c Escrow Account B3c Overseas Corporate Bodies B3c Overseas Corporate Bodies B3c Foreign Members B3c Foreign Members B3c Foreign Members B3c Societies B3c Hon Resident Indians B3c Societies B3c Foreign Members B3c Foreign Collaborators	A1e	Employees Welfare Fund			
Foreign Promoters	A1e	ESOP / ESOS			
A2d Directors & their Relatives A2d Societies A2d Partnership Firms A2d Employees Welfare Fund A2d Trusts A2d ESOP / ESOS Public Holdings Institutions B1h Foreign Financial Institutions B1h Foreign Mutual Fund B1h Foreign Financial Institutions / Banks B1h Stressed Assets Stabilisation Fund B1h State Finance Corporation Non Institutions 82c B2c Trusts 11 879988 0.38 B2c Directors & their Relatives 1 7500 1 B2c Foreign Nationals 1 7500 1 B2c Foreign Nationals 836 1264633 0.56 B2c Market Maker 836 1264633 0.56 B2c Non Resident Indians 836 1264633 0.56 B2c Societies 1 1500 1 B2c	A1e	Trusts			
A2d Directors & their Relatives A2d Societies A2d Partnership Firms A2d Employees Welfare Fund A2d Trusts A2d ESOP / ESOS Public Holdings Institutions B1h Foreign Financial Institutions B1h Foreign Mutual Fund B1h Foreign Financial Institutions / Banks B1h Stressed Assets Stabilisation Fund B1h State Finance Corporation Non Institutions 82c B2c Trusts 11 879988 0.38 B2c Directors & their Relatives 1 7500 1 B2c Foreign Nationals 1 7500 1 B2c Foreign Nationals 836 1264633 0.56 B2c Market Maker 836 1264633 0.56 B2c Non Resident Indians 836 1264633 0.56 B2c Societies 1 1500 1 B2c					
A2d Directors & their Relatives A2d Societies A2d Partnership Firms A2d Employees Welfare Fund A2d Trusts A2d ESOP / ESOS Public Holdings Institutions B1h Foreign Financial Institutions B1h Foreign Mutual Fund B1h Foreign Financial Institutions / Banks B1h Stressed Assets Stabilisation Fund B1h State Finance Corporation Non Institutions 82c B2c Trusts 11 879988 0.38 B2c Directors & their Relatives 1 7500 1 B2c Foreign Nationals 1 7500 1 B2c Foreign Nationals 836 1264633 0.56 B2c Market Maker 836 1264633 0.56 B2c Non Resident Indians 836 1264633 0.56 B2c Societies 1 1500 1 B2c	Foreign	Promoters			
A2d	A2d				
A2d Employees Welfare Fund A2d Trusts A2d ESOP / ESOS Public Holdings	A2d	Societies			
A2d Trusts A2d ESOP / ESOS Public Holdings Institutions B1h Foreign Financial Institutions B1h Foreign Mutual Fund B1h Foreign Mutual Fund B1h Stressed Assets Stabilisation Fund B1h State Finance Corporation Non Institutions B2c Trusts 11 879988 0.38 B2c Directors & their Relatives 1 7500 B2c Foreign Nationals B2c Escrow Account B2c Market Maker B2c Non Resident Indians 836 1264633 0.56 B2c Overseas Corporate Bodies 1 1500 B2c Societies B2c Clearing Members 152 243447 0.11 B2c Shares in transit B2c Foreign Corporate Bodies	A2d	Partnership Firms			
A2d Trusts A2d ESOP / ESOS Public Holdings Institutions B1h Foreign Financial Institutions B1h Foreign Mutual Fund B1h Stressed Assets Stabilisation Fund B1h State Finance Corporation Non Institutions B2c Trusts 11 879988 0.38 B2c Directors & their Relatives 1 7500 B2c Foreign Nationals B2c Escrow Account B2c Market Maker B2c Non Resident Indians 836 1264633 0.56 B2c Overseas Corporate Bodies 1 1500 B2c Societies B2c Shares in transit B2c Hindu Undivided Families B2c Foreign Corporate Bodies	A2d	Employees Welfare Fund			
Public Holdings	A2d				
State Foreign Financial Institutions State Financial Institutions State Financial Institutions State Finance Corporation State Finance Corporate State State Finance Corporate State Finance Corporate State Finance Corporate Finance Finance Corporate Finance Corporate Finance Finan	A2d	ESOP / ESOS			
State Foreign Financial Institutions State Financial Institutions State Financial Institutions State Finance Corporation State Finance Corporate State State Finance Corporate State Finance Corporate State Finance Corporate Finance Finance Corporate Finance Corporate Finance Finan					
B1h Foreign Financial Institutions B1h Foreign Mutual Fund B1h Foreign Financial Institutions / Banks B1h Stressed Assets Stabilisation Fund B1h State Finance Corporation Non Institutions B2c Trusts 11 879988 0.38 B2c Directors & their Relatives 1 7500 B2c Foreign Nationals B2c Escrow Account B2c Market Maker B2c Non Resident Indians 836 1264633 0.56 B2c Overseas Corporate Bodies 1 1500 B2c Societies B2c Clearing Members 152 243447 0.11 B2c Shares in transit B2c Foreign Corporate Bodies B2c Partnership Firms B2c Custodian of Enemy Property B2c Foreign Collaborators	Public I	loldings			
### Foreign Mutual Fund ### Foreign Financial Institutions / Banks ### B1h	Instituti	ons			
## Foreign Financial Institutions / Banks ### B1h	B1h	Foreign Financial Institutions			
Stressed Assets Stabilisation Fund State Finance Corporation	B1h	Foreign Mutual Fund			
State Finance Corporation	B1h	Foreign Financial Institutions / Banks			
Non Institutions B2c Trusts 11 879988 0.38 B2c Directors & their Relatives 1 7500	B1h	Stressed Assets Stabilisation Fund			
B2c Trusts 11 879988 0.36 B2c Directors & their Relatives 1 7500 7500 B2c Foreign Nationals 82c 836 1264633 0.56 92c 92c<	B1h	State Finance Corporation			
B2c Directors & their Relatives 1 7500 B2c Foreign Nationals	Non Ins	titutions			
B2c Foreign Nationals B2c Escrow Account B2c Market Maker B2c Non Resident Indians 836 1264633 0.5682 B2c Overseas Corporate Bodies 1 1500 B2c Societies B2c Clearing Members 152 243447 0.1182 B2c Shares in transit B2c Hindu Undivided Families B2c Foreign Corporate Bodies B2c Partnership Firms B2c Custodian of Enemy Property B2c Foreign Collaborators B2c	B2c	Trusts	11	879988	0.39
B2c Escrow Account B2c Market Maker B2c Non Resident Indians 836 1264633 0.56 B2c Overseas Corporate Bodies 1 1500 B2c Societies B2c Clearing Members 152 243447 0.11 B2c Shares in transit B2c Hindu Undivided Families B2c Foreign Corporate Bodies B2c Partnership Firms B2c Custodian of Enemy Property B2c Foreign Collaborators	B2c	Directors & their Relatives	1	7500	-
B2c Market Maker B2c Non Resident Indians 836 1264633 0.56 B2c Overseas Corporate Bodies 1 1500 <td>B2c</td> <td>Foreign Nationals</td> <td></td> <td></td> <td></td>	B2c	Foreign Nationals			
B2c Non Resident Indians 836 1264633 0.56 B2c Overseas Corporate Bodies 1 1500 B2c Societies 2 243447 0.11 B2c Clearing Members 152 243447 0.11 B2c Shares in transit 2 243447 0.11 B2c Hindu Undivided Families 2 2 B2c Foreign Corporate Bodies 2 2 B2c Partnership Firms 2 2 B2c Custodian of Enemy Property 3 2 B2c Foreign Collaborators 3 0.56	B2c	Escrow Account			
B2c Overseas Corporate Bodies 1 1500 B2c Societies B2c Clearing Members 152 243447 0.11 B2c Shares in transit B2c Hindu Undivided Families B2c Foreign Corporate Bodies B2c Partnership Firms B2c Custodian of Enemy Property B2c Foreign Collaborators	B2c	Market Maker			
B2c Societies B2c Clearing Members 152 243447 0.11 B2c Shares in transit B2c Hindu Undivided Families B2c Foreign Corporate Bodies B2c Partnership Firms B2c Custodian of Enemy Property B2c Foreign Collaborators	B2c	Non Resident Indians	836	1264633	0.56
B2c Clearing Members 152 243447 0.11 B2c Shares in transit	B2c	Overseas Corporate Bodies	1	1500	-
B2c Shares in transit B2c Hindu Undivided Families B2c Foreign Corporate Bodies B2c Partnership Firms B2c Custodian of Enemy Property B2c Foreign Collaborators	B2c	Societies			
B2c Hindu Undivided Families B2c Foreign Corporate Bodies B2c Partnership Firms B2c Custodian of Enemy Property B2c Foreign Collaborators	B2c	Clearing Members	152	243447	0.11
B2c Foreign Corporate Bodies B2c Partnership Firms B2c Custodian of Enemy Property B2c Foreign Collaborators	B2c	Shares in transit			
B2c Partnership Firms B2c Custodian of Enemy Property B2c Foreign Collaborators	B2c	Hindu Undivided Families			
B2c Custodian of Enemy Property B2c Foreign Collaborators	B2c	Foreign Corporate Bodies			
B2c Foreign Collaborators	B2c	Partnership Firms			
B2c Foreign Collaborators	B2c	Custodian of Enemy Property			
B2c ESOP/ESOS/ESPS	B2c	Foreign Collaborators			
	B2c	ESOP/ESOS/ESPS			