

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 31 DECEMBER 2010

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).	Rs. 2266131160.		

Category Code	Category of shareholder	Total 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)	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)	-	-	-	-	-	-	-
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	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 and Promoter Group (A)= (A)(1)+(A)(2)	1	155340196	155340196	68.55	68.55	NIL	NIL
(B)	Public shareholding[3]							
(1)	Institutions							
(a)	Mutual Funds/ UTI	12	4,813,076	4,807,602	2.12	2.12		
(b)	Financial Institutions/ Banks	14	21,174	20,199	0.01	0.01		
(c)	Central Government/ State Government(s)	1	328,440	-	0.14	0.14		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	3	3,608,864	3,607,464	1.59	1.59		
(f)	Foreign Institutional Investors	36	12,852,448	12,852,316	5.67	5.67		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Any Other (specify)	-	-	-	-	-		
	Sub-Total (B)(1)	66	21,624,002	21,287,581	9.54	9.54		
(2)	Non-institutions							
(a)	Bodies Corporate	991	13,053,310	13,034,256	5.76	5.76		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	58,407	24,082,906	22,691,836	10.63	10.63		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	304	9,619,477	9,571,777	4.24	4.24		
(c)	Any Other (specify)							
	Directors (other than promoter directors) & their relatives	1	7,500	7,500	0.00	0.00		
	Clearing Members	157	386,512	386,512	0.17	0.17		
	Trusts	10	883,688	29,919	0.39	0.39		
	Overseas Corporate Body	1	1,500	-	0.00	0.00		
	Foreign Corporate Bodies	-	-	-	-	-		
	Foreign National	-	-	-	-	-		
	NRI	933	1614025	1543983	0.71	0.71		
	Sub-Total (B)(2)	60,804	49,648,918	47,265,783	21.91	21.91		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	60,870	71,272,920	68,553,364	31.45	31.45		
	TOTAL (A)+(B)	60,871	226,613,116	223,893,560	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)	60,871	226,613,116	223,893,560	100.00	100.00	NIL	0

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

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A)+(B)+(C)	Number of shares	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (l)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	Centrum 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	3058150	1.35
	Total	12801497	5.65

(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	Cementum I B.V	Promoter	17150838 #	7.57
	Total			

Out of total 6,86,03,255 equity shares allotted to Cementum 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) 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 31.12.2010**

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	155340196			155340196	68.55	68.55
(c)	Institutions	-			-	-	-
(d)	Any Other (specify)	-			-	-	-
	Sub-Total (A)(2)	155340196			155340196	68.55	68.55
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	155340196			155340196	68.55	68.55
(B)	Public shareholding		NIL	NIL			
-1	Institutions						
(a)	Mutual Funds/UTI	4813076			4813076	2.12	2.12
(b)	Financial Institutions/ Banks	21174			21174	0.01	0.01
(c)	Central Government/ State Government(s)	328440			328440	0.15	0.15
(d)	Venture Capital Funds	-			-	-	-
(e)	Insurance Companies	3608864			3608864	1.59	1.59
(f)	Foreign Institutional Investors	12852448			12852448	5.67	5.67
(g)	Foreign Venture Capital Investors	-			-	-	-
(h)	Any Other (specify)	-			-	-	-
	Sub-Total (B)(1)	21624002			21624002	9.54	9.54
-2	Non-institutions						
(a)	Bodies Corporate	13053310			13053310	5.76	5.76
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	24082906			24082906	10.63	10.63
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9619477			9619477	4.24	4.24
(c)	Any Other (specify)						
	Non- Residents	1614025			1614025	0.71	0.71
	Directors (Other than Promoter Directors) & their Relatives	7500			7500	0.00	0.00
	Overseas Corporate Body (OCB)	1500			1500	-	-
	Trusts	883688			883688	0.39	0.39
	Clearing Member	386512			386512		
	Sub-Total (B)(2)	49648918			49648918	21.91	21.91
	Total Public Shareholding (B)= (B)(1)+(B)(2)	71272920			71272920	31.45	31.45
	TOTAL (A)+(B)	226613116			226613116	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	226613116	NIL	NIL	226613116	100	100

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

HeidelbergCement India Limited.

List of Categories for "Any Others" as on 31st December 2010

Promoter & Promoter Group Holdings		No. of shareholders	No. of shares	%
Indian Promoters				
A1e	Directors & their Relatives			
A1e	Societies			
A1e	Partnership Firms			
A1e	Reserve Bank of India			
A1e	Employees Welfare Fund			
A1e	ESOP / ESOS			
A1e	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 Mutual Fund			
B1h	Foreign Financial Institutions / Banks			
B1h	Stressed Assets Stabilisation Fund			
B1h	State Finance Corporation			
Non Institutions				
B2c	Trusts	10	883688	0.39
B2c	Directors & their Relatives	1	7500	-
B2c	Foreign Nationals			
B2c	Escrow Account			
B2c	Market Maker			
B2c	Non Resident Indians	933	1614025	0.71
B2c	Overseas Corporate Bodies	1	1500	-
B2c	Societies			
B2c	Clearing Members	157	386512	0.17
B2c	Shares in transit			
B2c	Hindu Undivided Families			
B2c	Foreign Corporate Bodies			
B2c	Partnership Firms			
B2c	Custodian of Enemy Property			
B2c	Foreign Collaborators			
B2c	ESOP/ESOS/ESPS			