

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 March 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 paid-up Equity Shares of Rs. 10/- each aggregating to Rs.226,61,31,160/-.		

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	14	4,982,837	4,977,363	2.20	2.20		
(b)	Financial Institutions/ Banks	14	19,894	18,919	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	33	12,762,371	12,762,239	5.63	5.63		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Any Other (specify)	-	-	-	-	-		
	Sub-Total (B)(1)	65	21,702,406	21,365,985	9.58	9.58		
(2)	Non-institutions							
(a)	Bodies Corporate	908	12,357,595	12,338,541	5.45	5.45		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	57,955	23,815,326	22,438,452	10.51	10.51		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	303	10,626,033	10,578,333	4.69	4.69		
(c)	Any Other (specify)							
	Directors (other than promoter directors) & their relatives	1	7,500	7,500	0.00	0.00		
	Clearing Members	223	328,576	328,576	0.14	0.14		
	Trusts	10	882,188	28,419	0.39	0.39		
	Overseas Corporate Body	1	1,500	-	0.00	0.00		
	Foreign Corporate Bodies	-	-	-	-	-		
	Foreign National	-	-	-	-	-		
	NRI	917	1551796	1483364	0.68	0.68		
	Sub-Total (B)(2)	60,318	49,570,514	47,203,185	21.87	21.87		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	60,383	71,272,920	68,569,170	31.45	31.45		
	TOTAL (A)+(B)	60,384	226,613,116	223,909,366	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)	60,384	226,613,116	223,909,366	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	3654463	1.61
	Total	13397810	5.91

(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) 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 31.3.2011

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	4982837			4982837	2.20	2.20
(b)	Financial Institutions/ Banks	19894			19894	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	12762371			12762371	5.63	5.63
(g)	Foreign Venture Capital Investors	-			-	-	-
(h)	Any Other (specify)	-			-	-	-
	Sub-Total (B)(1)	21702406			21702406	9.58	9.58
-2	Non-institutions						
(a)	Bodies Corporate	12357595			12357595	5.45	5.45
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	23815326			23815326	10.51	10.51
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10626033			10626033	4.69	4.69
(c)	Any Other						
	(specify)						
	Non- Residents	1551796			1551796	0.68	0.68
	Directors (Other than Promoter Directors) & their Relatives	7500			7500	0.00	0.00
	Overseas Corporate Body (OCB)	1500			1500	-	-
	Trusts	882188			882188	0.39	0.39
	Clearing Member	328576			328576		
	Sub-Total (B)(2)	49570514			49570514	21.87	21.87
	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 March 2011

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	882188	0.39
B2c	Directors & their Relatives	1	7500	-
B2c	Foreign Nationals			
B2c	Escrow Account			
B2c	Market Maker			
B2c	Non Resident Indians	917	1551796	0.68
B2c	Overseas Corporate Bodies	1	1500	-
B2c	Societies			
B2c	Clearing Members	223	328576	0.14
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			