

(l) (a) STATEMENT SHOWING SHARE HOLDING PATTERN

Name of the Company: HeidelbergCement India Limited								
Scrip Code: NSE - HEIDELBERG . BSE - 500292				As on 30.6.2009				
BANGALORE S.E - HCIL								
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised 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)	No. of shares	As a Percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
(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	155340196	155340196	68.55	68.55	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	1	155340196	155340196	68.55	68.55	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1	155340196	155340196	68.55	68.55	-	-
(B)	Public shareholding³							
(1)	Institutions							
(a)	Mutual Funds/UTI	8	3851409	3845265	1.70	1.70	-	-
(b)	Financial Institutions/ Banks	16	651093	650118	0.29	0.29	-	-
(c)	Central Government/ State Government(s)	1	328440	-	0.15	0.15	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-

¹ For determining public shareholding for the purpose of Clause 40A.² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.³ For definitions of "Public Shareholding", refer to Clause 40A

(e)	Insurance Companies	4	3629895	3628495	1.60	1.60	-	-
(f)	Foreign Institutional Investors	11	3172526	3172394	1.40	1.40	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other(Specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	40	11633363	11296272	5.13	5.13	NA	NA
(2)	Non-institutions							
(a)	Bodies Corporate	1352	20430884	20410730	9.02	9.02	-	-
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	66066	26957241	25465136	11.90	11.90	-	-
	ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh.	307	9903778	9836078	4.37	4.37	-	-
(c)	Any Other (specify)							
	Non- Residents	860	1455366	1380795	0.64	0.64	-	-
	Directors (Other than Promoter Directors) & their Relatives	1	7500	7500	0.00	0.00	-	-
	Overseas Corporate Body (OCB)	1	1500	-	-	-	-	-
	Trusts	11	883288	29519	0.39	0.39	-	-
	Sub-Total (B)(2)	68598	59639557	57129758	26.32	26.32	NA	NA
	Total Public Shareholding (B)=(B)(1)+(B)(2)	68638	71272920	68426030	31.45	31.45	NA	NA
	TOTAL (A)+(B)	68639	226613116	223766226	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	NA	NA
	GRAND TOTAL (A)+(B)+(C)	68639	226613116	223766226	100.00	100.00	-	-

(l) (b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" as on 30.6.2009**

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 (l)(a) above}	Shares pledged or otherwise encumbered		
				Number of shares	As a percentage	As a % of grand total (A)+(B)+(C) of
1	Indian					
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-
(b)	Central Government / State Government	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-
2.	Foreign			-	-	-
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-
	Cementum I B. V.	155340196	68.55	-	-	-
(c)	Institutions	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-
	Sub-Total 2(b)	155340196	68.55	-	-	-
				-	-	-
	Grand Total 1(a+b+c+d+e) + 2(a+b+c+d)	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 indicated in Statement at para (I)(a) above}
1.	Central India General Agents Ltd	5934583	2.62
2.	Life Insurance Corporation of India	3608764	1.59
3.	Dalmia Cement Bharat Ltd.	2788960	1.23
	TOTAL	12332307	5.44

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

Sr. No.	Name of the shareholder	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}	Category of Shareholder
1.	Cementrum I B.V	66500000 *	29.34	Promoter
2.	Cementrum I B.V	17150838 #	7.57	Promoter
	Total	83650838	36.91	

* 6,65,00,000 equity shares of Rs. 10 each allotted on 23-08-2006 on preferential basis are locked-in for a period of three years from the date of allotment i.e, upto 22-08-2009.

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}
1.	NONE	-	-	-
	Total			

(II)(b) **Statement showing Holding of Depository Receipts (DRs), Where underlying shares 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}
1.		NOT APPLICABLE	-	-
	Total			

HeidelbergCement India Limited.

List of Categories for "Any Others" as on 30th June 2009

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	11	883288	0.39
B2c	Directors & their Relatives	1	7500	-
B2c	Foreign Nationals			
B2c	Escrow Account			
B2c	Market Maker			
B2c	Non Resident Indians	860	1455366	0.64
B2c	Overseas Corporate Bodies	1	1500	-
B2c	Societies			
B2c	Clearing Members			
B2c	Shares in transit			
B2c	Hindu Undivided Families			
B2c	NRIs/OCBs			
B2c	Foreign Corporate Bodies			
B2c	Partnership Firms			
B2c	Custodian of Enemy Property			
B2c	Foreign Collaborators			
B2c	ESOP/ESOS/ESPS			