

(I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN

Name of the Company: HeidelbergCement India Limited (Formerly Mysore Cements Limited)								
Scrip Code: NSE - MYSORECEM, BSE - 500292				As on 31.3.2009				
BANGALORE S.E - MYC								
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	86736941	68.55	68.55	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	1	155340196	86736941	68.55	68.55	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1	155340196	86736941	68.55	68.55	-	-
(B)	Public shareholding³							
(1)	Institutions							
(a)	Mutual Funds/UTI	8	3851409	3845265	1.70	1.70	-	-
(b)	Financial Institutions/ Banks	14	1358749	1357774	0.80	0.60	-	-
(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	5	3654895	3653495	1.61	1.61	-	-
(f)	Foreign Institutional Investors	14	3679825	3679693	1.62	1.62	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other(Specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	42	12873318	12536227	5.68	5.68	NA	NA
(2)	Non-institutions							
(a)	Bodies Corporate	1391	19053114	19032960	8.41	8.41	-	-
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	68113	27933389	26417507	12.33	12.33	-	-
	ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh.	320	8818370	8750670	3.89	3.89	-	-
(c)	Any Other (specify)							
	Non- Residents	902	1698941	1623084	0.75	0.75	-	-
	Directors (Other than Promoter Directors) & their Relatives	1	7500	7500	0.00	0.00	-	-
	Overseas Corporate Body (OCB)	1	1500	-	-	-	-	-
	Trusts	11	886788	33019	0.39	0.39	-	-
	Sub-Total (B)(2)	70739	58399602	55864740	25.77	25.77	NA	NA
	Total Public Shareholding (B)=(B)(1)+(B)(2)	70781	71272920	68400967	31.45	31.45	NA	NA
	TOTAL (A)+(B)	70782	226613116	155137908	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	NA	NA
	GRAND TOTAL (A)+(B)+(C)	70782	226613116	155137908	100.00	100.00	-	-

(l) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" as on 31.3.2009

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	-	-	-	-	-
(c)	Cementum I B. V.	155340196	68.55	-	-	-
(d)	Institutions	-	-	-	-	-
	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	-	-	-

(l) (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 (l)(a) above}
1.	Central India General Agents Ltd	6040120	2.67
2.	Life Insurance Corporation of India	3608764	1.59
3.	Dalmia Cement Bharat Ltd.	2788960	1.23
	TOTAL	12437844	5.49

(l) (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 (l)(a) above}	Category of Shareholder
1.	Cementum I B.V	66500000 *	29.34	Promoter
2.	Cementum 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 Cementum I B.V. on 27-03-2009, 1,71,50,838 shares are proposed to be locked-in for 3 years from the date of listing pursuant to letter dated 30th May 2008 of Bombay Stock Exchange Ltd. vide which BSE had conveyed its "No-objection" to the Scheme of Amalgamation under clause 24(f) of the Listing Agreement.

(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 (l)(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 (l)(a) above}
1.		NOT APPLICABLE	-	-
	Total			

MYSORE CEMENTS LTD.

List of Categories for "Any Others" as on 31st March, 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	886788	0.39
B2c	Directors & their Relatives	1	7500	-
B2c	Foreign Nationals			
B2c	Escrow Account			
B2c	Market Maker			
B2c	Non Resident Indians	902	1698941	0.75
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			