

(I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN

Name of the Company: HeidelbergCement India Limited								
Scrip Code: NSE - HEIDELBERG , BSE - 500292				Name of Scrip, Class of shares : Equity Shares of Rs. 10 each fully paid up				
Quarter ended : 30th September 2009								
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	13	4628929	4622785	2.04	2.04	-	-
(b)	Financial Institutions/ Banks	15	9755	8780	0.00	0.00	-	-
(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	12	3246739	3246607	1.43	1.43	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other(Specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	45	11843758	11506667	5.23	5.23	NA	NA
(2)	Non-institutions							
(a)	Bodies Corporate	1561	20715964	20696010	9.14	9.14	-	-
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	64660	26421628	24946083	11.66	11.66	-	-
	ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh.	298	9920174	9852474	4.38	4.38	-	-
(c)	Any Other (specify)							
	Non- Residents	883	1475208	1400676	0.65	0.65	-	-
	Directors (Other than Promoter Directors) & their Relatives	1	7500	7500	0.00	0.00	-	-
	Overseas Corporate Body (OCB)	1	1500	-	-	-	-	-
	Trusts	12	887188	33419	0.39	0.39	-	-
	Sub-Total (B)(2)	67416	59429162	56936162	26.22	26.22	NA	NA
	Total Public Shareholding (B)=(B)(1)+(B)(2)	67461	71272920	68442829	31.45	31.45	NA	NA
	TOTAL (A)+(B)	67462	226613116	223783025	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	NA	NA
	GRAND TOTAL (A)+(B)+(C)	67462	226613116	223783025	100.00	100.00	-	-

(l) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" as on 30.9.2009

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
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
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	-	-	-	-	-
	Cementrum 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 (A) + (B) + (C) 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.	Centrum I B.V	17150838 #	7.57	Promoter
	Total	17150838	7.57	

Out of total 6,86,03,255 equity shares allotted to Centrum 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			

(III) (a) **Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer on 30.09.2009**

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

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	4628929			4628929	2.04	2.04
(b)	Financial Institutions/ Banks	9755			9755	0.00	0.00
(c)	Central Government/ State Government(s)	328440			328440	0.15	0.15
(d)	Venture Capital Funds	-			-	-	-
(e)	Insurance Companies	3629895			3629895	1.60	1.60
(f)	Foreign Institutional Investors	3246739			3246739	1.43	1.43
(g)	Foreign Venture Capital Investors	-			-	-	-
(h)	Any Other (specify)	-			-	-	-
	Sub-Total (B)(1)	11843758			11843758	5.23	5.23
(2)	Non-institutions						
(a)	Bodies Corporate	20715964			20715964	9.14	9.14
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	26421628			26421628	11.66	11.66
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9920174			9920174	4.38	4.38
(c)	Any Other (specify)						
	Non- Residents	1475208			1475208	0.65	0.65
	Directors (Other than Promoter Directors) & their Relatives	7500			7500	0.00	0.00
	Overseas Corporate Body (OCB)	1500			1500	-	-
	Trusts	887188			887188	0.39	0.39
	Sub-Total (B)(2)	59429162			59429162	26.22	26.22
	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 30th September 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	12	887188	0.39
B2c	Directors & their Relatives	1	7500	-
B2c	Foreign Nationals			
B2c	Escrow Account			
B2c	Market Maker			
B2c	Non Resident Indians	883	1475208	0.65
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			