

(l) (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 : 31st December 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	11	4530699	4524885	2.00	2.00	-	-
(b)	Financial Institutions/ Banks	14	14605	13630	0.01	0.01	-	-
(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	13	3461643	3461511	1.53	1.53	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other(Specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	43	11965282	11628521	5.28	5.28	NA	NA
(2)	Non-institutions							
(a)	Bodies Corporate	1638	20177411	20158057	8.90	8.90	-	-
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	65769	27034727	25572780	11.93	11.93	-	-
	ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh.	318	9682642	9614942	4.27	4.27	-	-
(c)	Any Other (specify)							
	Non- Residents	964	1515170	1442414	0.67	0.67	-	-
	Directors (Other than Promoter Directors) & their Relatives	1	7500	7500	0.00	0.00	-	-
	Overseas Corporate Body (OCB)	1	1500	-	-	-	-	-
	Trusts	12	888688	34919	0.39	0.39	-	-
	Sub-Total (B)(2)	68703	59307638	56830612	26.17	26.17	NA	NA
	Total Public Shareholding (B)=(B)(1)+(B)(2)	68746	71272920	68459133	31.45	31.45	NA	NA
	TOTAL (A)+(B)	68747	226613116	223799329	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	NA	NA
	GRAND TOTAL (A)+(B)+(C)	68747	226613116	223799329	100.00	100.00	-	-

(l) (b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" as on 31.12.2009**

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 sub-clause l(a)
(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	-	-	-	-	-
	Centrum 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.	Cementum I B.V	17150838 #	7.57	Promoter
	Total	17150838	7.57	

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}
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 31st December 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	888688	0.39
B2c	Directors & their Relatives	1	7500	-
B2c	Foreign Nationals			
B2c	Escrow Account			
B2c	Market Maker			
B2c	Non Resident Indians	964	1515170	0.67
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			

(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 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	4530699			4530699	2.00	2.00
(b)	Financial Institutions/ Banks	14605			14605	0.01	0.01
(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	3461643			3461643	1.53	1.53
(g)	Foreign Venture Capital Investors	-			-	-	-
(h)	Any Other (specify)	-			-	-	-
	Sub-Total (B)(1)	11965282			11965282	5.28	5.28
-2	Non-institutions						
(a)	Bodies Corporate	20177411			20177411	8.90	8.90
(b)	Individuals -						
	iii. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	27034727			27034727	11.93	11.93
	iv. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9682642			9682642	4.27	4.27
(c)	Any Other (specify)						
	Non- Residents	1515170			1515170	0.67	0.67
	Directors (Other than Promoter Directors) & their Relatives	7500			7500	0.00	0.00
	Overseas Corporate Body (OCB)	1500			1500	-	-
	Trusts	888688			888688	0.39	0.39
	Sub-Total (B)(2)	59307638			59307638	26.17	26.17
	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.