

Statement Showing Shareholding Pattern

Name of the Company :

BHARAT HEAVY ELECTRICALS LIMITED

Quarter Ended : 31st December, 2007

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00
(b)	Central Government/ State Government(s)	4	331510400	0	67.72	67.72
(c)	Bodies Corporate	0	0	0	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Others(Specify)					
(e-i)	Directors	4	3000	2200	0.00	0.00
	Sub Total(A)(1)	8	331513400	2200	67.72	67.72
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00
b	Bodies Corporate	0	0	0	0.00	0.00
c	Institutions	0	0	0	0.00	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00
d-i						
d-ii						
	Sub Total(A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	8	331513400	2200	67.72	67.72

(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	234	23778739	23775539	4.86	4.86
(b)	Financial Institutions/Banks	46	557498	556698	0.11	0.11
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	8	13536840	13536440	2.77	2.77
(f)	Foreign Institutional Investors	582	95659421	95657621	19.54	19.54
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00
(h-i)						
(h-ii)						
	Sub-Total (B)(1)	870	133532498	133526298	27.28	27.28
B 2	Non-institutions					
(a)	Bodies Corporate	2514	14500607	14498407	2.96	2.96
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	161123	8273959	7833085	1.69	1.69
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	31	1017815	1017815	0.21	0.21
(c)	Any Other (specify)					
(c-i)	Non-Resident Indians	3120	511314	511314	0.10	0.10
(c-ii)	Independent Directors	1	20	20	0.00	0.00
(c-iii)	Overseas Corporate Bodies	2	235	235	0.00	0.00
(c-iv)	Trusts	37	11143	11143	0.00	0.00
(c-v)	Clearing Members	470	159009	159009	0.03	0.03
	Sub-Total (B)(2)	167298	24474102	24031028	5.00	5.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	168168	158006600	157557326	32.28	32.28
	TOTAL (A)+(B)	168176	489520000	157559526	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	168176	489520000	157559526	100.00	100.00

**(I)(b) Statement showing Shareholding of persons belonging to the category
“Promoter and Promoter Group”**

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	PRESIDENT OF INDIA	331510000	67.72
2	R K SINGH	100	0.00
3	B K SINGH	100	0.00
4	SURAJIT MITRA	200	0.00
5	ASHOK KUMAR PURI	400	0.00
6	RANJANA PURI	1800	0.00
7	CHANDRA PRATAP SINGH	400	0.00
8	B P RAO	400	0.00
9			
10			
11			
TOTAL		331513400	67.72

(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	ICICI PRUDENTIAL LIFE INSURANCE CO. LTD	6005068	1.227
2	JP MORGAN ASSET MANAGEMENT (EUROPE) SARL A/C FLAGSHIP INDIAN INVESTMENT COMPANY (MAURITIUS) LIMITED	5563000	1.136
3	LIFE INSURANCE CORPORATION LIMITED	8745726	1.787
4			
5			
6			
7			
8			
9			
10			
TOTAL		20313794	4.150

(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}
1	N/A	N/A	N/A
2			
3			
4			
5			
6			
7			
8			
9			
TOTAL		0	0.00

(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	N/A	N/A	N/A	N/A
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL		0	0	0.00

(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	N/A	N/A	N/A	N/A
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL			0	0.00