

BHARAT HEAVY ELECTRICALS LIMITED

Statement Showing Shareholding Pattern as on 30th September 2008

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	--				
(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)	0	0	0	0.00	0.00
	Sub Total(A)(1)	4	331510400	0	67.72	67.72
2	Foreign					
	Individuals (Non-Residents Individuals/ Foreign Individuals)					
a	Bodies Corporate					
b	Institutions					
c	Any Others(Specify)					
d						
d-i						
d-ii						
	Sub Total(A)(2)	0	0	0	0.00	0.00
(A)	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	331510400	0.00	67.72	67.72
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	266	30760189	30756989	6.28	6.28
(b)	Financial Institutions / Banks	50	933013	932213	0.19	0.19

(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	15718412	15718012	3.21	3.21
(f)	Foreign Institutional Investors	552	81373605	81371805	16.62	16.62
	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(g)	Any Other (specify)					
	Sub-Total (B)(1)	876	128785219	128779019	26.31	26.31
2	Non-institutions					
(a)	Bodies Corporate	3066	16009068	16006868	3.27	3.27
(b)	Individuals	0	0	0	0.00	0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	263241	10216361	9805001	2.09	2.09
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	27	958635	958635	0.20	0.20
(c)	Any Other (specify)	0	0	0	0.00	0.00
(c-i)	Non-Resident Indians	5239	679540	679540	0.14	0.14
(c-ii)	Foreign Nationals	1	1000	1000	0.00	0.00
(c-iii)	Independent Directors	1	20	20	0.00	0.00
(c-iv)	Directors (Functional)	2	800	400	0.00	0.00
(c-v)	Overseas Corporate Bodies	0	0	0	0.00	0.00
(c-vi)	Trusts	42	14502	14502	0.00	0.00
(c-vii)	Clearing Members	499	1344455	1344455	0.27	0.27
	Sub-Total (B)(2)	272118	29224381	28810421	5.97	5.97
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	272994	158009600	157589440	32.28	32.28
	TOTAL (A)+(B)	272998	489520000	157589440.00	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)	272998	489520000	157589440	100.00	100.00

(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
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3	---	---	---	---
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5	---	---	---	---
6	---	---	---	---
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TOTAL		0	0	0.00

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

Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters/Public)	Nmumber of locked in shares	Locked-in-shares as a percentage of total number of shares(i.e.Grand Total (A)+(B)+© indicated in Statement at para (1)(a) above)
1	N/A	N/A	N/A	N/A
2	N/A	N/A	N/A	N/A
3	N/A	N/A	N/A	N/A
4	N/A	N/A	N/A	N/A
5	N/A	N/A	N/A	N/A
TOTAL				

Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares.

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}
N/A	N/A	N/A	N/A
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