

Statement Showing Shareholding Pattern

Name of the Company :		BHARAT HEAVY ELECTRICALS LIMITED				
				Quarter Ended :	30th June, 2008	
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)					
	Sub Total(A)(1)	4	331510400	0	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
	Sub Total(A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	331510400	0	67.72	67.72

(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	269	32846528	32843328	6.71	6.71
(b)	Financial Institutions/Banks	53	1144342	1143542	0.23	0.23
(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	15390288	15389888	3.14	3.14
(f)	Foreign Institutional Investors	526	78224136	78222336	15.98	15.98
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (B)(1)	856	127605294	127599094	26.07	26.07
B 2	Non-institutions					
(a)	Bodies Corporate	3023	17793438	17791238	3.63	3.63
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	264399	10444953	10026727	2.13	2.13
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	27	1010724	1010724	0.21	0.21
(c)	Any Other (specify)					
(c-i)	Non-Resident Indians	5000	677910	677910	0.14	0.14
(c-ii)	Foreign Nationals	1	1000	1000	0.00	0.00
(c-iii)	Directors	2	800	400	0.00	0.00
(c-iv)	Independent Directors	1	20	20	0.00	0.00
(c-v)	Overseas Corporate Bodies	0	0	0	0.00	0.00
(c-vi)	Trusts	42	14277	14277	0.00	0.00
(c-vii)	Clearing Members	383	461184	461184	0.09	0.09
	Sub-Total (B)(2)	272878	30404306	29983480	6.21	6.21
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	273734	158009600	157582574	32.28	32.28
	TOTAL (A)+(B)	273738	489520000	157582574	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)	273738	489520000	157582574	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 B SINGH	100	0.00
4	SURAJIT MITRA	200	0.00
TOTAL		331510400	67.72

(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
TOTAL		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
TOTAL			0	0.00

(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
1	ICICI PRUDENTIAL LIFE INSURANCE CO. LTD	5748359
2	LIFE INSURANCE CORPORATION OF INDIA LIMITED	10390174
TOTAL		16138533

Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}

1.174
2.123
3.297