

**(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35**

<b>NAME OF THE COMPANY: BHARAT HEAVY ELECTRICALS LIMITED</b>			
<b>SCRIP CODE:</b>	<b>500103</b>	<b>Name of the Scrip: BHEL</b>	
<b>Class of Security:</b>	<b>EQUITY</b>		
<b>QUARTER ENDED:</b>	<b>30/06/2014</b>		
<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company.</b>
Held by promoter/promoter group	NA	NA	NA
Held by Public	NA	NA	NA
<b>Total:</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>Outstanding convertible securities:</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities.</b>	<b>As a % of total no. of shares of the Company assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	NA	NA	NA
Held by Public	NA	NA	NA
<b>Total:</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>Warrants:</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by promoter/promoter group	NA	NA	NA
Held by Public	NA	NA	NA
<b>Total:</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>2447600000</b>	<b>0</b>	<b>100.00</b>





## STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: BHARAT HEAVY ELECTRICALS LIMITED

I (a) \* SCRIP CODE: BSE : 500103/NSE BHEL CLASS OF SECURITY : EQUITY QUARTER ENDED: 30/06/2014

CATEGORY CODE*	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	0	0	0	0.00	0.00	0	0.00
(b)*	Central Government/State Government(s)	1	1543452000	1543452000	63.06	63.06	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>1</b>	<b>1543452000</b>	<b>1543452000</b>	<b>63.06</b>	<b>63.06</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>1</b>	<b>1543452000</b>	<b>1543452000</b>	<b>63.06</b>	<b>63.06</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	73	10471713	10455713	0.43	0.43	0	0.00
(b)	Financial Institutions /Banks	73	127521733	127517733	5.21	5.21	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	8	268675404	268673404	10.98	10.98	0	0.00
(f)	Foreign Institutional Investors	420	389230043	389221043	15.90	15.90	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total B(1) :</b>	<b>574</b>	<b>795898893</b>	<b>795867893</b>	<b>12.52</b>	<b>32.52</b>	<b>0</b>	<b>0.00</b>
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	2886	30040279	30034279	1.23	1.23	0	0.00
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	378777	67899725	66486309	2.77	2.77	0	0.00
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	20	1762885	1762885	0.07	0.07	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Others							



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHARE HOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)={VIII}/(IV)*100
	TRUSTS	57	1285911	1285911	0.05	0.05	0	0.00
	NON RESIDENT INDIANS	7606	4969880	4957380	0.20	0.20	0	0.00
	FOREIGN NATIONALS	1	750	750	0.00	0.00	0	0.00
	DIRECTORS	3	3600	1600	0.00	0.00	0	0.00
	CLEARING MEMBERS	393	2286077	2286077	0.09	0.09	0	0.00
	<b>Sub-Total B(2) :</b>	<b>389743</b>	<b>108249107</b>	<b>106815191</b>	<b>4.42</b>	<b>4.42</b>	<b>0</b>	<b>0.00</b>
	<b>Total B=B(1)+B(2) :</b>	<b>390317</b>	<b>904148000</b>	<b>902683084</b>	<b>36.94</b>	<b>36.94</b>	<b>0</b>	<b>0.00</b>
	<b>Total (A+B) :</b>	<b>390318</b>	<b>2447600000</b>	<b>2446135084</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00	0	0.00
	<b>GRAND TOTAL (A+B+C) :</b>	<b>390318</b>	<b>2447600000</b>	<b>2446135084</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>





(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II) *	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	PRESIDENT OF INDIA	1543452000	63.06	0	0.00	0.00	0	0.00	0	0.00	63.06
	<b>TOTAL :</b>	<b>1543452000</b>	<b>63.06</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>63.06</b>



(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) Indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	242890195	9.92	0	0.00	0	0.00	9.92
2	LAZARD ASSET MANAGEMENT LLC A/C LAZARD EMERGING MARKETS PORTF	30519692	1.25	0	0.00	0	0.00	1.25
3	LIC OF INDIA MARKET PLUS 1 GROWTH FUND	24939880	1.02	0	0.00	0	0.00	1.02
	<b>TOTAL :</b>	<b>298349767</b>	<b>12.19</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>12.19</b>



(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.									
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) Indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	LIFE INSURANCE CORPORATION OF INDIA	242890195	9.92	0	0.00	0	0.00	9.92	
	<b>TOTAL :</b>	<b>242890195</b>	<b>9.92</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>9.92</b>	



(l)(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 (l)(a) above}	Promoter/Promoter Group/Public
<b>TOTAL :</b>		0	0	



(I)(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}
<b>TOTAL :</b>		0	0	0





(II)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number 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}
			0	0
	TOTAL :		0	0

